



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of December 9, 2003
6:00 p.m.

MAYOR

Roosevelt F. Dorn

COUNCIL MEMBERS

Curren D. Price, Jr., District No. 1

Judy Dunlap, District No. 2

Eloy Morales, Jr., District No. 3

Ralph L. Franklin, District No. 4

CITY CLERK

Yvonne Horton

CITY TREASURER

Wanda M. Brown

CITY ADMINISTRATOR

Mark F. Weinberg

CITY ATTORNEY

Emmerline Foote

AGENDA
CITY COUNCIL

CLOSED SESSION ITEMS ONLY -- 6:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council on closed session items may do so at this time.

- CS-1. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a): Donald Ray Cooley v. City of Inglewood, et al; LASC Case No.: YC045186
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Gov't Code Section 54956.9(b)(1), ballot initiative related to proposed development project known as the "Home Stretch at Hollywood Park"
- CS-3. Closed session - Attorney/Client Privileged; Personnel Exception, Gov't Code Section 54957, appointment of City Attorney
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a): Eddie Franklin v. City of Inglewood, et al, USDC Case No.: CV-02-6273 FMC (Ex)
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a): Marlon Bishop v. City of Inglewood, et al, USDC Case No.: YC042754

- CS-6. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Gov't Code Section 54956.9(b)(1): Request to cure and correct alleged procedural defects in appeal overturning the Planning Commission's approval of Special Use Permit No. 941 for a proposed six unit condominium complex on a P-1 (Automobile Parking) zoned property at 114 West 64th Place
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Gov't Code Section 54956.9(b)(1): Request to cure and correct allegedly defective issuance of an exclusive right to negotiate a real estate deal with L.A. Cycle Sports
- CS-8. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a); Patricia Surjue , et al v. City et al, Case No.: CV-02-5489 SOJ (VBKx)
- CS-9. Closed session - Confidential - Attorney/Client Privileged; Gov't Code Sections 54957.6(a) and (b); meeting with City's representatives on labor negotiations with Police Department (Police Oversight Commission)
- CS-10. Closed session – Confidential - Attorney/Client Privileged, Anticipated Litigation, Gov't Code Section 54956.9(c); consideration by Council whether to initiate litigation as a result of Westmoreland v. City, et al, LASC Case No.: BC268787

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

- 1. Payment of bills.

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council member.

- 2. Approval of minutes of meetings held November 4, 2003 and November 25, 2003.
- 3. Letter from claims administrator recommending denial of the following claim:
 - a) Antonio McCollough for Improper Tow on April 18, 2003.
Recommendation:
Deny claim.
- 4. [Staff report recommending approval of agreement for professional database services. * Grant Fund](#)
Recommendation:
Approve agreement with Psomas, Inc. in the amount of \$98,350 and for support services not to exceed \$69,900.

SETTING OF PUBLIC HEARINGS

- SPH-1. [Staff report recommending that a public hearing be set to consider a Municipal Code amendment to establish authority for the City to issue permits for curbside valet parking and to also adopt procedures, conditions, and fees for valet parking permits. *](#)
Recommendation:
Set public hearing on January 6, 2004 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

- CA-1. [Staff report recommending adoption of resolution determining that a project area committee shall not be formed in connection with the Sixth Amendment to the Redevelopment Plan for the Century Project. *](#)
Recommendation:
Adopt resolution: a) Finding and determining that the Sixth Amendment to the Redevelopment Plan for the Century Redevelopment Project will not result in subjecting or re-subjecting properties within Project Area to acquisition by the Redevelopment Agency with eminent domain authority and that formation of a project area committee is not required prior to the adoption of the Sixth Amendment; and b) Authorizing and directing the Redevelopment Agency to consult with and obtain the advice of residents, property owners, and community organizations within the Century Redevelopment Project Area and to provide same with proposed Sixth Amendment prior to being submitted to Council.
- CA-2. [Staff report urging Daniel Freeman Memorial Hospital to continue operation of fitness center. *](#)
Recommendation:
Adopt resolution.

- CA-3. [Staff report recommending adoption of resolution approving certain arterial street improvements in the City of Inglewood and endorsing other arterial street improvements in the South Bay area as proposed in the "I-405 Arterial Improvement Planning Studies Final Report". *](#)

Recommendation:

Adopt resolution.

- CA-4. Verbal reports - City Administrator

REPORTS - CITY ATTORNEY

- A-1. Verbal reports - City Attorney
- A-2. Report on closed session items.

REPORTS - CITY CLERK

- CC-1. Verbal reports - City Clerk

REPORTS - CITY TREASURER

- CT-1. Verbal reports - City Treasurer

COUNCIL INITIATIVES

- CI-1. [Initiative by Council Member Price requesting co-sponsorship of an international business and investment summit in Inglewood to be held on May 12 - 14, 2004 at the Hollywood Park Pavilion. * Expenditures not to exceed \\$1,000.](#)

Recommendation:

Approve

APPOINTMENTS TO BOARDS AND COMMISSIONS

- 1. [Resolution supporting the appointment of Dr. Pamela Short-Powell, Superintendent of the Inglewood Unified School District to the South Bay Workforce Investment Board for the unexpired term ending June 30, 2006.](#)

Recommendation:

Adopt resolution.

PUBLIC COMMENTS REGARDING OTHER MATTERS

Persons wishing to address the City Council on any matter connected with City business not elsewhere considered on the agenda may do so at this time. Persons with complaints regarding City management or departmental operations are requested to submit those complaints first to the City Administrative Officer for resolution.

COUNCIL REMARKS

CITY ADMINISTRATOR, STAFF REMARKS

MAYOR REMARKS

ADJOURNMENT

**AGENDA
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll call

- R-1. [Approval of minutes of meetings held November 4, 2003 and November 25, 2003.](#)

- R-2. [Staff report recommending approval of exclusive negotiation agreement between the Inglewood Redevelopment Agency and L.A. Cyclesports. *](#)
Recommendation:
Approve agreement.

- R-3. [Staff report recommending adoption of resolution receiving the proposed Sixth Amendment to the Redevelopment Plan for the Century Redevelopment Project and authorizing provision of the amendment to residents, businesses, property owners, and community organizations, and submittal to the City of Inglewood Planning Commission for report and recommendation. *](#)
Recommendation:
Adopt resolution.

ADJOURNMENT REDEVELOPMENT AGENCY

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll call

- H-1. [Approval of minutes of meetings held October 14, 2003, October 21, 2003, and November 4, 2003.](#)

- H-2. [Staff report recommending approval of the Administrative Plan for the Section 8 Housing Choice Voucher Program.](#) *

Recommendation:

Approve.

ADJOURNMENT HOUSING AUTHORITY

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll call

- F-1. [Approval of minutes of meetings held October 21, 2003 and November 4, 2003.](#)

ADJOURNMENT PUBLIC FINANCE AUTHORITY

Copies to Council, Agency, and Authorities