



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of January 27, 2004

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.

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); Barbara C. Jackson v. City of Inglewood, LASC Case No. 03C02712
- CS-2. 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-3. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Gov't Code Section 54957.6(a) and (b): meeting with City's representatives on labor negotiations with Police Department (Police Oversight Commission)
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation; Gov't Code Section 54956.9(a); Barbara C. Johnson v. City of Inglewood, LASC Case No.: 03C02712; update
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Gov't Code Section 54956.9: public employee
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation; Gov't Code Section 54956.9: public employee
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a); Herrera v. City of Inglewood, LASC Case No. 272163

- CS-8. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Gov't Code 54956.8; request to approve an acquisition agreement and accept a grant deed for property located at 3832 W. 102nd Street

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, other than a public hearing, 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 October 21, 2003, December 16, 2003, and December 19, 2003.
- 3. [Staff report recommending approval of the annual purchase of 5.5 sack concrete per Quote Q-2500 from A & A Ready Mixed Concrete in the amount of \\$41,021. * \(General Fund\)](#)
Recommendation:
Approve purchase.
- 4. [Staff report recommending award of contract for the final construction phase of Water Well No. 6. * \(Water Fund\)](#)
Recommendation:
Award contract to MCC in the amount of \$489,851.

5. [Staff report recommending approval of lease agreements to 1\) upgrade ten copiers, and 2\) adopt resolution amending FY 2003-2004 budget. * \(General and ITC Internal Service Funds\)](#)

Recommendation:

- 1) Approve 5 year lease agreements with Xerox Corporation at an annual cost of \$103,612;
- 2) Adopt resolution.

6. & R-2. [Staff report recommending rejection of all bids of October 29, 2003 for the Parking Structure No. 1 Seismic Rehabilitation and Improvements project. *](#)

Recommendation:

Reject all bids.

ORDINANCES

- O-1. [Staff report recommending that an ordinance be introduced to amend Sections 2-152.65 through 2-152.67 of the Inglewood Municipal Code relating to duties and powers of the Citizen Police Oversight Commission.](#)

Recommendation:

- a) Motion to waive further reading;
- b) Introduce ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. [Staff report recommending adoption of resolution to \(1\) approve certain arterial street improvements in the City, and \(2\) endorse 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-2. [Staff report recommending award of contract for 2003 Street Improvement Project. * \(CDBG and Gas Tax Funds\)](#)

Recommendation:

Award contract to Palp, Inc. dba Excel Paving Company in the amount of \$517,576.90.

- CA-3. [Staff report recommending adoption of the Pavement Management System to supplement and upgrade the City's existing citywide Pavement Management Program. *](#)

Recommendation:

Adopt report prepared by Berryman & Heingar, Inc.

- CA-4. [Staff report recommending approval of engineering agreement with A & E Consultants, Inc. for the Design of Arbor Vitae Street Improvement from La Brea Avenue to Prairie Avenue. *](#)
(Grant Funds)

Recommendation:

Approve agreement with A & E Consultants, Inc. in the amount of \$130,110.

- CA-5. [Staff report requesting approval of Tentative Tract Map No. 54190 \(TTM-54190\) for the subdivision of three lots into 376 lots at 3500 West 90th Street. *](#)

Recommendation:

Approve.

- CA-6. Verbal reports - City Administrator

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.

- A-2. Verbal reports - City Attorney

REPORTS - CITY CLERK

- CC-1. Verbal reports - City Clerk

REPORTS - CITY TREASURER

- CT-1. Verbal reports - City Treasurer

COUNCIL INITIATIVES

- CI-1. [Initiative by Mayor Dorn and Council Member Price requesting authorization to rename Inglewood's Main Library to the Maxine Waters Library. *](#)

Recommendation:

Adopt resolution.

- CI-2. [Initiative by Council Member Price requesting co-sponsorship of the District 1 Cultural Awareness Program to be held February 29, 2004 in Vincent Park. *](#) Expenditures not to exceed \$1,500.00. (General Fund)

Recommendation:

Approve.

PUBLIC HEARINGS

- PH-1. [Public hearing to consider the expenditure of State Citizens Option for Public Safety \(COPS\) Block Grant Funds in the amount of \\$174,287. \(Grant Funds\)](#)
Recommendation:
 - 1) Approve recommendations of the Police Chief;
 - 2) Adopt resolution.

- PH-2. [Public hearing to consider certification of a Final Environmental Impact Report \(FEIR\) for a proposed 395-unit project at 3500 West 90th Street.](#)
Recommendation:
 - Adopt resolution.

- PH-3. Public hearing to consider an amendment to the Land Use Element Map of the Comprehensive General Plan to Change the Land Use Designation of a 37-acre site at 3500 West 90th Street from "Commercial/Recreation" to "Low-Medium Density Residential".
Recommendation:
 - Adopt resolution.

- PH-4. Public hearing to consider amending the Zoning Classification of a 37-acre site at 3500 West 90th Street from C-R (Commercial and Recreation) to R-2 (Limited Multiple-Family Residential).
Recommendation:
 - a) Motion to waive further reading;
 - b) Introduce ordinance.

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 meeting held December 16, 2003.

R-2 Staff report recommending rejection of all bids of October 29, 2003 for the Parking Structure
& 6. No. 1 Seismic Rehabilitation and Improvements project. *

Recommendation:

Reject all bids.

ADJOURNMENT REDEVELOPMENT AGENCY

***Copies to Council and Agency**