



**INGLEWOOD, CALIFORNIA**  
**Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)**  
City Council  
Meeting of February 10, 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.**

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); Christopher Mares v. City of Inglewood, USDC Case No.: CV-02-7929 JFW (PLAx); update
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a); Akilah Artiaga v. City of Inglewood, USDC Case No.: SACV 03-801 CJC [formerly Case No. CV 02-07408 SVW (Rcx)]; update
- CS-3. 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-4. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Gov't Code Section 54957.6(a) and (b): meeting with City representatives on labor negotiations with Police Department (Police Oversight Commission)
- CSR-1. Closed session - Confidential - Real Property/Negotiator Meeting; Gov't Code 54956.8; regarding real property negotiations for the disposition and redevelopment of the property located at 3250-3502 Century Boulevard in the merged Century Redevelopment Project area

**OPENING CEREMONIES -- 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

**PRESENTATION - SUPERVISOR YVONNE BRATHWAITE-BURKE**

**PRESENTATION - USC MULTI-ETHNIC PEDIATRIC EYE DISEASE STUDY (Mepeds) - SYLVIA PAZ**

**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 December 16, 2003 and December 19, 2003.](#)
3. Letter from claims administrator recommending denial of the following claim:  
a) Juan A. Flores, Jr. for Property Damage on November 10, 2002.  
Recommendation:  
Deny claim.
4. [Staff report recommending approval of agreement for installation of voice feeder cabling to City Yard in the amount of \\$17,000. \\* \(ITC Internal Service Fund\)](#)  
Recommendation:  
Approve agreement with Vector Resources, Inc.
5. [Staff report recommending payment of annual membership dues in the amount of \\$10,877. \\* \(General Fund\)](#)  
Recommendation:  
Approve payment to United States Conference of Mayors.

- 6. [Staff report recommending payment of annual dues in the amount of \\$21,581. \\* \(General Fund\)](#)  
Recommendation:  
Authorize payment to the League of California Cities (League).

**REPORTS - CITY ADMINISTRATOR**

- CA-1. 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

**PUBLIC HEARINGS**

- PH-1. [Public hearing to consider the renaming of Inglewood's Main Library to the Maxine Waters Library.](#)  
Recommendation:
  - a) Motion to waive further reading;
  - b) Introduce ordinance;
  - c) Adopt resolution.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

**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-2. [Approval of minutes of meeting held December 16, 2003.](#)

R-3. [Staff report recommending approval of amendment to the exclusive negotiation agreement between the Inglewood Redevelopment Agency and the Haagen Company, LLC. \\*](#)  
Recommendation:  
Approve.

R-4. [Staff report recommending amendment to the exclusive negotiation agreement between the Inglewood Redevelopment Agency and Osborne Building and Development for the development of affordable housing at 716-720 West Beach Avenue. \\*](#)  
Recommendation:  
Approve 60 day extension.

**ADJOURNMENT REDEVELOPMENT AGENCY**

**\*Copies to Council and Agency**