

**NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL
(Government Code Section 54956)**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council of the City of Inglewood will be held on Tuesday, March 30, 2004 commencing at 4:30 p.m. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

Said special meeting shall include the following:

**AGENDA
CITY COUNCIL**

CLOSED SESSION ITEMS ONLY -- 4:30 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, Government Code Section 54956.9(a)); Robert Bethea v. City of Inglewood; USDC Case No.: CV-03-2070 SJO (RCx)
- CS-2. Closed session - Confidential - Attorney/Client Privileged; (Pending Litigation, Government Code Section 54956.9(a)); Allie Henry, et al. v. City of Inglewood, et al.; LASC Case No.: YC042760.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; (Initiation of Litigation, Government Code Section 54956.9(c); consideration of initiation of litigation against the County of Los Angeles and its contractor, which is a company believed to be known as IEC, for damage to a City sewer line.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Labor negotiations Government Code Section 54957.6(a) (b) - Proposed 3/12 work schedule for the Inglewood Police Department Patrol Division.

- CS-5. Closed session - Confidential – Attorney/Client Privileged; Labor Negotiations, Government Code Section 54957.6(a) and (b): meeting with City's representatives on labor negotiations with Service Employees International Union (SEIU) Local 347.
- CS-6. Closed session - Confidential – Attorney/Client Privileged; Labor Negotiations, Government Code Section 54957.6(a) and (b): meeting with City's representatives on labor negotiations with Inglewood Management Employee's Organization (IMEO).
- CS-7. Closed session - Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Proposed Worker's Compensation settlement with William Jaramillo.
- CS-8. Closed session - Confidential – Attorney/Client Privileged; (Pending Litigation, Government Code Section 54956.9(a); Stephanie Spells v. City of Inglewood; LASC Case No.: YC044711.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation - Proclaiming the month of April 2004 - Healthy Parks Month

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agenda 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 January 27, 2004 and March 16, 2004.](#)

3. [Staff report recommending payment of invoices in the amount of \\$10,454.70 from Administrative Services Co-Op \(ASC\) \(Yellow Cab\). * \(Grant Funds\)](#)
Recommendation:
Approve payment.
4. [Staff report recommending award of contract to Petroleum Engineering Inc. to upgrade the fuel station at the Service Center in the amount of \\$179,559. * \(General Fund\)](#)
Recommendation:
Award contract.
5. [Staff report recommending approval of a thirty-eight \(38\) month lease/purchase with IBM for one zSeries 800 Server, one 2105-F20 Enterprise Storage Server and related software, and adopting a resolution amending the fiscal year 2003/2004 budget. * \(ITC Internal Service Fund.\)](#)
Recommendation:
 1. Approve lease/purchase agreement with IBM and;
 2. Adopt resolution.
6. [Staff report recommending acceptance of Los Angeles Urban Area Security Initiative FY 03 Part 2 Grant Funds and amending the fiscal year 2003-2004 budget. * \(Grant Funds\)](#)
Recommendation:
 1. Accept LAUASI funds as administered by the City of Los Angeles in the amount of \$59,589 for approved interoperable communications equipment;
 2. Approve the purchase of 20 Motorola Astro XTS 3000 Model II portable radios and related equipment and;
 3. Adopt resolution amending the fiscal year 2003-2004 budget.

SETTING OF PUBLIC HEARINGS

- SPH-1. [Staff report recommending that a public hearing be set to consider an appeal to the Planning Commission's approval of SP-949 to allow a bar with on-site sales of beer, wine and distilled spirits, to allow the on-site sale of distilled spirits in a proposed restaurant, and to allow shared parking for infrequent users on a C-2 zoned property at 1717 North Centinela Avenue.](#)
*
Recommendation:
Set public hearing for April 20, 2004 at 7:00 p.m.
- SPH-2. [Staff report recommending that a public hearing be set to consider an appeal to the Planning Commission's approval of Special Use Permit No. 941 \(SP-941\) for a proposed six-unit condominium complex on a P-1 \(Automobile Parking\) zoned property at 114 West 64th Place.](#) *
Recommendation:
Set public hearing for April 27, 2004 at 7:00 p.m.

- SPH-3. [Staff report recommending that a public hearing be set to consider amending Chapter 12 of the Inglewood Municipal Code to establish a Transitional Housing Definition and allow transitional housing in R-3 \(Multiple-Family Residential\), R-4 \(Multiple Family Residential\), R-M \(Residential and Medical\), and P-1 \(Automobile Parking\) zones subject to SUP approval.](#) *

Recommendation:

Set public hearing for April 27, 2004 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

- CA-1. [Staff report recommending approval of in-kind sponsorship of the First Annual Hollywood Park Jazz Festival.](#) *

Recommendation:

Approve.

- CA-2. [Staff report recommending approval of agreement with Wyle Laboratories, Inc. for acoustical design and engineering services in an amount not to exceed \\$2,935,970 and adopting a resolution amending the 2003-2004 annual budget.](#) *

Recommendation:

1. Approve agreement and;
2. Adopt resolution.

- CA-3. [Staff report recommending award of two grants to provide community-based crime prevention and gang intervention services and amending the fiscal year 2003-2004 budget.](#) * (Grant and General Funds).

Recommendation:

1. Award two grants in the amount of \$150,000 to the following agencies:
 - a) Stop the Violence Increase the Peace Foundation, Inc. (including sub-grantee agencies) in the amount of \$135,000
 - b) Inglewood Rites of Passage in the amount of \$15,000 and;
2. Adopt resolution.

- CA-4. 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. [Monthly Treasurer's Report as of February 29, 2004.](#) *

Recommendation:

Receive and file.

CT-2. Verbal reports - City Treasurer

COUNCIL INITIATIVES

CI-1. [Initiative by Mayor Dorn recommending adoption of a resolution in support of the Los Angeles County Public Safety and Homeland Security Sales Tax Initiative.](#) *

Recommendation:

Adopt resolution.

PUBLIC HEARINGS

PH-1. [Public hearing to consider the adoption of an amendment to Chapter 12 of the Inglewood Municipal Code to prohibit second dwelling units in the R-1 \(One-Family Residential\), R-1Z \(One-Family/Zero Lot Line Residential\) and R-1 and 1/2 \(Limited Two-Family Residential\) Zones.](#)

Recommendation:

Continue public hearing to April 13, 2004 at 7:00 p.m.

PH-2. Public hearing to consider the adoption of amendments to Chapter 12 of the Inglewood Municipal Code to allow off-site advertising signs in the C-R (Commercial and Recreation) Zone subject to Special Use Permit approval. *

Recommendation:

1. Motion to waive further reading;
2. 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 March 16, 2004.](#)

- R-2. [Staff report recommending approval of agreement with GIS Planning, Inc., to continue hosting a web-based Geographical Information System \(GIS\) for the City of Inglewood's I-Sites program in the amount of \\$14,400. * \(Redevelopment Funds\)](#)
Recommendation:
Approve agreement.

- R-3. [Staff report recommending approval of agreement with Katz Hollis for financial consulting services in the amount of \\$60,000 for a term of twelve months. * \(Redevelopment Funds\)](#)
Recommendation:
Approve agreement.

- R-4. [Staff report recommending consideration of an amendment to the Disposition and Development Agreement with Osage Senior Villas Limited Partnership, Inc., to change the loan terms and the affordability covenants. *](#)

Recommendation:

1. Agency to consider First Amendment to the Disposition and Development Agreement and;
2. If Agency approves First Amendment, adopt resolution amending the fiscal year 2003-2004 budget.

- R-5. [Staff report recommending that the Inglewood Redevelopment Agency \(Agency\) appoint two members to serve on a committee to provide input into the design elements for the Locust Street Senior Center and Housing Project. *](#)

Recommendation:

Appoint two Agency Members to serve on the Committee.

- R-6. [Staff report requesting authorization to amend the Exclusive Negotiation Agreement with L.A. Cyclesports. *](#)

Recommendation:

Approve a 180 day extension.

- R-7. [Monthly Treasurer's Report for the month ending February 29, 2004. *](#)

Recommendation:

Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. [Approval of minutes of meetings held February 3, 2004 and February 24, 2004.](#)

- H-2. [Monthly Treasurer's Report for the month ending February 29, 2004. *](#)

Recommendation:

Receive and file.

ADJOURNMENT HOUSING AUTHORITY

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

F-1. [Approval of minutes of meetings held February 3, 2004 and February 24, 2004.](#)

F-2. [Monthly Treasurer's Report for the month ending February 29, 2004.](#) *

Recommendation:

Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.