



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of April 20, 2004
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

INTERIM 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, Government Code Section 54956.9(a); Howard Moseley v. City of Inglewood, et., al., USDC Case No.: CV-03-4683 GHK (RCx).
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood v. ASL; LASC Case No.: BC292817.
- CS-3. 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; Inglewood Police Officers' Association (IPOA); and Inglewood Management Employees' Organization (IMEO).
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Kimberly Turner v. State of California, Yolo Superior Court Case No.: CV PM 01-997 (formerly Sacramento Superior Court Case No.: 01A501198).

- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Love v. City of Inglewood, et al.; USDC Case No.: CV03-9320 CBM (JXJx).
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54957.6(a) and (b) meeting with City's representatives on labor negotiations with Police Department (Police Oversight Commission).

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 meeting held March 30, 2004.
- 3. Staff report recommending approval of a one year agreement with Conduit Language Specialists in an amount not to exceed \$50,000 to provide support during wiretap operations conducted by the Inglewood Police Department. * (Grant Funds)
Recommendation:
Approve agreement.
- 4. Staff report authorizing the City Clerk to advertise and receive bids for the installation of a traffic signal system at the intersection of Centinela Avenue and Warren Lane. * (CDBG Funds)
Recommendation:
Authorize the City Clerk to advertise and receive bids.

- 5. Staff report recommending approval of a 3-year agreement for Engineering Services with Mr. Stanley Scholl, P.E., in the amount of \$30,000 per year. * (General Fund).

Recommendation:

Approve agreement.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending that Mayor and Council approve a two year additional service credit under the PARS Separation Incentive Plan for the Employee Relations/Personnel Director. * (General Fund)

Recommendation:

Approve.

- CA-2. 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 an appeal to the Planning Commission's approval of Special Use Permit No. 949 (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 for the proposed bar and restaurant on a C-2 (General Commercial) zoned property at 1717 North Centinela Avenue. *

Recommendation:

Adopt resolution

- PH-2. Public hearing to receive input to identify community development and housing needs for Consolidated Plan Grant Funds for FY 2004-05.

Recommendation:

Receive input.

JOINT PUBLIC HEARINGS

- JPH-1 & R-2. Joint public hearing on the proposed Sixth Amendment to the Redevelopment Plan for the Century Redevelopment Project. *

Recommendation:

1. Motion to waive further reading;
2. Introduce ordinance;
3. Adopt resolution ruling on written and oral objections of the proposed Sixth Amendment to the Amended Redevelopment Plan for the Century Redevelopment Project.

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 30, 2004.

- R-2 & JPH-1. Joint public hearing on the proposed Sixth Amendment to the Redevelopment Plan for the Century Redevelopment Project. *

Recommendation:

1. Adopt resolution approving the Sixth Amendment to the Amended Redevelopment Plan for the Century Redevelopment Project.

* Copies to Council and Agency