



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of November 30, 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); Eric Millsap v. City of Inglewood, et., al., LASC Case No.: YC 049402.
- CS-2. 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 Police Officers' Association (IPOA).
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Patricia Surjue, et al v. City of Inglewood, et al., USDC Case No.: CV-02-5489 (SJO (VBKx)).
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Government Code Section 54956.9(b); Consideration of Initiation of Litigation Against Los Angeles World Airports' Master Plan Alternative D.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Neilson Williams v. City of Inglewood, et., al., USDC Case No.: CV 03-3428 DT (Mcx).

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 November 9, 2004.](#)
3. [Staff report recommending approval of a five \(5\) year renewal agreement with the City of Torrance, which allows Torrance Police Department to operate their Mobile Data Terminals \(MDTs\) on the Inglewood Police Department's Regional Data System \(RDS\) for a fee of \\$50 per month per terminal. *](#)
Recommendation:
 - 1) Approve agreement.
4. [Staff report recommending approval of a one-year agreement with AcceNet, Inc. for computer network consulting. * \(ITC Internal Service Fund\)](#)
Recommendation:
 - 1) Approve agreement in the amount of \$40,000.
5. [Staff report recommending reapproval of the use of \\$91,800 in Asset Forfeiture Funds for police equipment and training and adopt resolution amending the 2004-2005 fiscal year budget. *](#)
Recommendation:
 - 1) Approve; and
 - 2) Adopt resolution.

6. Staff report recommending approval of a one-year agreement with Advanced Electronics to provide 24-hour/7-day emergency repairs, and preventive maintenance, for the radio equipment in the Police Department's Communications Center. * (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$18,156.

- 7 & R-2. Staff report recommending approval of a one-year agreement with The Wilson Group, LLC to provide legislative advocacy services for the City and Agency. * (General Fund and Redevelopment Fund)

Recommendation:

- 1) Approve.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider amendments to Chapter 12 (Zoning) of the Inglewood Municipal Code regarding check cashing and similar uses and to consider revising the requirements that pertain to the development of service station sites that are vacant or abandoned. *

Recommendation:

- 1) Set public hearing on December 14, 2004 at 7:00 p.m.

- SPH-2. Staff report requesting that a public hearing be set to consider the adoption of amendments to Chapter 12 (Zoning) of the Inglewood Municipal Code regarding rent-to-own requirements and to establish requirements for the display of casket sales in Commercial Zones. *

Recommendation:

- 1) Set public hearing on December 14, 2004 at 7:00 p.m.

- SPH-3. Staff report recommending acceptance of State Citizens Option for Public Safety (COPS) Block Grant Funds. *

Recommendation:

- 1) Accept Citizens Option for Public Safety (COPS) Block Grant funds in the amount of \$172,668;
- 2) Adopt resolution accepting Citizens Option for Public Safety Block (COPS) Grant funds; and
- 3) Set public hearing on January 4, 2005 at 7:00 p.m. to consider the recommendations of the Chief of Police and approve recommended expenditures of COPS Option funds.

- SPH-4. Staff report recommending adoption of a Resolution of Intention to vacate the "Utility Alley" right-of-way between Queen Street and Manchester Boulevard, west of Prairie Avenue. *

Recommendation:

- 1) Adopt Resolution of Intention;
- 2) Set public hearing on December 14, 2004 at 7:00 p.m.; and
- 3) Authorize the City Clerk to publish the Resolution of Intention.

ORDINANCES

- O-1. Ordinance No. 04-23 amending Inglewood Municipal Code Section 11-140 to add the installation of on-site artwork and delete the development of art project or art program as methods of satisfying the Percent for the Arts Program requirements. * (Introduced November 16, 2004)
Recommendation:
1) Adopt ordinance.
- O-2. Ordinance No. 04-24 amending Chapter 2 of the Inglewood Municipal Code to establish an Arts Commission. * (Introduced November 16, 2004)
Recommendation:
1) Adopt ordinance.
- O-3. Ordinance No. 04-25 amending Sections 3-120 through 3-128 and adding Sections 3-129 through 3-130 to the Inglewood Municipal Code pertaining to concealed firearm vehicle forfeiture. * (Introduced November 16, 2004)
Recommendation:
1) Adopt ordinance.
- O-4. Staff report recommending adoption of emergency ordinances suspending Inglewood Municipal Code Section 10-13 (related to sidewalk sales on Saturdays and Sundays only) from December 4, 2004 to January 2, 2005, and suspending Inglewood Municipal Code Section 3-89 (related to parking fees in parking structure two, only) from December 6, 2004 to January 2, 2005. *
Recommendation:
1) Motion to waive further reading of Ordinance A;
2) Motion to waive further reading of Ordinance B; and
3) Adopt ordinances.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending adoption of a resolution appointing two representatives to the South Bay Workforce Investment Board. *
Recommendation:
1) Adopt Resolution A appointing Patricia A. Bennett and Ben Nakkar; or
2) Adopt Resolution B appointing Patricia A. Bennett and David P. Stewart; or
3) Adopt Resolution C appointing Ben Nakkar and David P. Stewart.
- CA-2. Staff report recommending approval of the Memorandum of Understanding for a grant of \$1,156,400, between the City of Inglewood and the Los Angeles County Metropolitan Transportation Authority (MTA), to fund Phase-III of the City's Intelligent Transportation System (ITS) project. *
Recommendation:
1) Approve.

CA-3. Staff report pertaining to the Detailed Audit Report, prepared by Johnson Controls (JCI), on a comprehensive energy savings and retrofit project for the City of Inglewood. *

Recommendation:

- 1) Receive and file.

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. Verbal reports - City Treasurer.

PUBLIC HEARINGS

PH-1. Public hearing to consider vacation of a portion of the Eucalyptus Avenue right-of-way adjacent to the properties at 910 S. Eucalyptus Avenue and 248 W. Arbor Vitae Street. *

Recommendation:

- 1) 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 meeting held November 9, 2004.](#)

R-2 [Staff report recommending approval of a one-year agreement with The Wilson Group, LLC](#)
& 7. [to provide legislative advocacy services for the City and Agency. * \(General Fund and](#)
[Redevelopment Fund\)](#)

Recommendation:

1) Approve.

ADJOURNMENT REDEVELOPMENT AGENCY

*** Copies provided to Council and Agency**