



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of March 1, 2005
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

CITY ATTORNEY

Anita C. Willis

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); Byron Rogan v. City of Inglewood, et al., LASC Case No.: YC 046476.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jeremy Morse and Bijan Darvish v. City of Inglewood, LASC Case No.: BC 290309.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Bijan Darvish v. City of Inglewood, et al., LASC Case No.: YS 013081.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Artiaga, et al. v. City of Inglewood, et al; USDC Case No.: SACV 03-801 CJC [formerly CV 02-07408 SVW (RCx)].
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); County of Los Angeles, et al v. City of Los Angeles, et al (Los Angeles World Airports' Master Plan Alternative D) LASC Case No.: BS 094320.

- CS-6. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1); Patricia Surjue, et al v. City of Inglewood, et al; USDC Case No.: CV-02-5489 SJO (VBKx).

- CSR-1. Closed session - Real Property/Negotiator Meeting - Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the disposition and redevelopment of the properties located on the West Side of Market Street between Regent and Queen Streets (Parcels 4021-007-904 and 4021-007-906) in the Merged Inglewood Redevelopment Project Area (In-Town); Parties: Inglewood Redevelopment Agency and Rose and Fields Real Estate Investments; Negotiator for the Agency: Barron McCoy, Redevelopment Manager. Under negotiations: Price, terms and conditions.

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 February 8, 2005 and February 15, 2005.](#)

3. Letters from the City Attorney's Office recommending denial of the following claims:
- a) Meico Chew for property damage on April 16, 2004.
 - b) Janet Hayes for personal injury on September 20, 2004.
 - c) Christian Johnson for property damage on January 1, 2004.
 - d) Lori Ann Johnson for personal injury on January 23, 2004.
 - e) Marilyn Joshua-Shearer for property damage on August 25, 2004.
 - f) Glandean Kelly for reimbursement on September 2, 2004.
 - g) Charles Lee for personal injury on July 13, 2004.
 - h) E. Redmond Logan for property damage on September 30, 2004.
 - i) Robert Ochoa-Ramirez for property damage on October 6, 2003.
 - j) Hakeem Oseni for reimbursement on July 1, 2004.
 - k) Maria Robbins et al for personal injury on January 31, 2004.
 - l) Anna Smith for discrimination/termination on May 11, 2004.
 - m) Francis Snoddy for property damage on May 3, 2004.
 - n) Darlene Waters for personal injury on April 15, 2004.
 - o) Mary Williams for personal injury on April 22, 2004.

Recommendation:

- 1) Deny claims.

4. [Staff report recommending award of construction contract for "Asbestos and Lead Paint Abatement and Demolition at 10202 Darby Avenue and 3663 West 104th Street in Inglewood, CB-32/CO-4627," and adoption of a resolution amending the 2004-2005 fiscal year budget appropriating funds for the aforementioned activity. * \(Grant Funds\)](#)

Recommendation:

- 1) Award contract to lowest bidder, Peña Grading & Demolition, in the amount of \$94,955 subject to the execution of contract documents; and
- 2) Adopt resolution.

5. [Staff report recommending approval of agreement with Miracle Recreation Equipment Company \(Miracle\) to replace existing playground equipment. * \(Grant Fund - Park Bond 2000\)](#)

Recommendation:

- 1) Approve agreement in the amount of \$111,516.

6. [Staff report recommending approval of payment to the United States Conference of Mayors for annual City membership dues. * \(General Fund\)](#)

Recommendation:

- 1) Approve payment in the amount of \$11,203.

7. [Staff report recommending approval of payment for costs in excess of Agreement Nos. 01-166 and 01-167 with Karabuild Development and Construction Co. \(Karabuild\). * \(Grant Fund\)](#)

Recommendation:

- 1) Approve payment in the amount of \$20,934.40.

- 8. Staff report pertaining to the planned Inglewood Bus Center dedication scheduled for Thursday, March 3, 2005 at 10:00 a.m. *
Recommendation:
 - 1) Receive and file.

- 9. Staff report recommending adoption of a resolution to amend the 2004-2005 fiscal year budget to receive \$10,000 in Federal grant funds for the purchase of Spanish language library materials. * (Grant Fund)
Recommendation:
 - 1) Adopt resolution.

- 10. Reports of purchases. *
Recommendation:
 - 1) Approve.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to adopt the 2005-2006 Citizen Participation Plan and to receive public input on community development and housing needs for Consolidated Plan Grant Funds for fiscal year 2005-2006. *
Recommendation:
 - 1) Set public hearing on March 22, 2005 at 7:00 p.m.

- SPH-2. Staff report requesting that a public hearing be set to consider reallocating funds to Midnight Mission Family Housing for an elevator installation in the Family Housing Project and to amend the 2004-2005 fiscal year budget. *
Recommendation:
 - 1) Set public hearing on March 22, 2005 at 7:00 p.m.

ORDINANCES

- O-1. Ordinance No. 05-02 amending Section 2-248 of the Inglewood Municipal Code relating to durational residency requirements in connection with filing for public office. * (Introduced February 15, 2005)
Recommendation:
 - 1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

CA-1, R-3 & H-2. Staff report recommending approval of contract with Zucker Systems of San Diego to perform a management review and audit of the Community Development Department and to grant authority for the City Administrator to expend an additional \$12,500 for a more detailed study of the Housing Division under "Option Two" if deemed appropriate after an initial assessment by the contracting consultant. *

Recommendation:

- 1) Approve contract in the amount of \$69,500; and
- 2) If deemed necessary, authorize expenditure for an additional \$12,500 for the study of the Housing Division.

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.

COUNCIL INITIATIVES

CI-1. Initiative by Council Member Dunlap recommending approval of a one-year agreement with the Southland Farmers' Market Association (SFMA) to develop and operate a Certified Farmers' Market and authorize the Mayor to enter into a membership agreement between Southland Farmers' Market Association and the City of Inglewood, subject to final approval of the terms by the City Attorney. *

Recommendation:

- 1) Approve agreement; and
- 2) Authorize.

CI-2. Initiative by Council Member Franklin regarding proposed Charter amendment: Article VII, Elections (Mayor). *

Recommendation:

- 1) Adopt resolution.

PUBLIC HEARINGS

- PH-1. [Public hearing to consider amending Article 7 of Chapter 12 of the Inglewood Municipal Code to allow mixed-use development in a portion of the Morningside Park Area for C-2 \(General Commercial\) zoned properties. *](#)

Recommendation:

- 1) Motion to waive further reading; and
- 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-2. Approval of minutes of meetings held February 8, 2005 and February 15, 2005.
- R-3, CA-1 & H-2 Staff report recommending approval of contract with Zucker Systems of San Diego to perform a management review and audit of the Community Development Department and to grant authority for the City Administrator to expend an additional \$12,500 for a more detailed study of the Housing Division under "Option Two" if deemed appropriate after an initial assessment by the contracting consultant. *
- Recommendation:
- 1) Approve contract in the amount of \$69,500; and
 - 2) If deemed necessary, authorize expenditure for an additional \$12,500 for the study of the Housing Division.
- R-4. Staff report recommending that the Inglewood Redevelopment Agency approve the design scheme completed by the Design Team, Kennard Group & Widom Wein Cohen O'Leary Terasawa (KDG/WWCOT) for the Locust Street Senior Citizen and Housing Complex.
- Recommendation:
- 1) Approve design scheme; and
 - 2) Receive and file Design Development Statement of Probable Cost.
- R-5. Staff report recommending approval of an agreement with the Rosenow Spevacek Group, Inc. (RSG) for economic consulting services. * (Redevelopment Fund)
- Recommendation:
- 1) Approve agreement in an amount not to exceed \$60,000.
- R-6. Staff report recommending approval of an agreement with the Keyser Marston Associates, Inc., for economic consulting services. * (Redevelopment Fund)
- Recommendation:
- 1) Approve agreement in an amount not to exceed \$30,000.
- R-7. Staff report recommending that the Redevelopment Agency enter into a Recognition and Attornment Agreement with Marshalls of CA, LLC. *
- Recommendation:
- 1) Approve.

ADJOURNMENT REDEVELOPMENT AGENCY**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

H-1. Approval of minutes of meeting held February 8, 2005.

H-2, CA-1 & R-3. Staff report recommending approval of contract with Zucker Systems of San Diego to perform a management review and audit of the Community Development Department and to grant authority for the City Administrator to expend an additional \$12,500 for a more detailed study of the Housing Division under "Option Two" if deemed appropriate after an initial assessment by the contracting consultant. *

Recommendation:

- 1) Approve contract in the amount of \$69,500; and
- 2) If deemed necessary, authorize expenditure for an additional \$12,500 for the study of the Housing Division.

ADJOURNMENT HOUSING AUTHORITY

* Copies provided to Council, Agency and Authority