



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of March 22, 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); Bijan Darvish v. City of Inglewood; LASC Case No.: YS 013081.
- CS-2. Closed session - Confidential--Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Bijan Darvish v. City of Inglewood; LASC Case No. YC 044362.
- CS-3. Closed session - Confidential--Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jeremy Morse & Bijan Darvish v. City of Inglewood, et al; LASC Case No.: BC 290309.
- CS-4. 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).
- 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; Pending Litigation, Government Code Section 54956.9(a); In the Matter of Noise Variance Application of the City of Los Angeles, Department of Airports for Los Angeles International Airport (LAX); CALTRANS Case No.: L2004060244.

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. Letters from the City Attorney's Office recommending denial of the following claims:
 - a) Jorge Galvez for personal injury on July 8, 2004.
 - b) Kathy Jenkins for property damage on January 5, 2005.
 - c) Colette Nellish for property damage on January 7, 2005.
 - d) Latisha Tillie for property damage on January 11, 2005.
 - e) Jacques White for property damage on January 2, 2005.
 - f) Youth Development Partnership Program for reimbursement from July 1, 2002 to September 30, 2002.

- 3. [Staff report recommending approval of amendment to Agreement No. 03-104 with Universal Pipeline Contractors for emergency water and sewer repairs; and the installation of domestic and fire services. * \(Water and Sewer Funds\)](#)
Recommendation:
 - 1) Approve agreement in the amount of \$180,000.

- 4. [Report of purchases.](#) *
Recommendation:
 - 1) Approve.

REPORTS - CITY ADMINISTRATOR

- CA-1. [Staff report recommending award of a three-year contract to LunchStop, Inc., to operate and maintain City Hall Cafeteria operations.](#) *
Recommendation:
 - 1) Approve.

- CA-2. [Staff report recommending approval of use of Asset Forfeiture Funds for police equipment and services, and adoption of a resolution amending the 2004-2005 fiscal year budget.](#) *
(Grant Funds)
Recommendation:
 - 1) Approve the use of \$53,000 in Asset Forfeiture Funds;
 - 2) Adopt resolution; and
 - 3) Approve the purchase of equipment and services as recommended.

- CA-3. [Staff report recommending approval of Tentative Tract Map No. 61431 \(TTM-61431\) for a proposed eight-unit condominium project at 415-419 West Regent Street, subject to conditions.](#) *
Recommendation:
 - 1) Approve.

- CA-4. [Staff report recommending approval of Final Parcel Map No. 26386 and acceptance of all offers of dedication at 3918 West 111th Street, subject to conditions.](#) *
Recommendation:
 - 1) Approve Final Parcel Map No. 26386 and;
 - 2) Accept all offers of dedication.

- CA-5. 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 identify community development and housing needs for fiscal year 2005-2006 Consolidated Plan Grant Funds. *

Recommendation:

- 1) Receive public input.

PH-2. Public hearing recommending adoption of both the Citizen Participation Plan and the Resolution for the fiscal year 2005-2006 Consolidated Plan Process. *

Recommendation:

- 1) Adopt Citizen Participation Plan; and
- 2) Adopt resolution.

PH-3. Public hearing 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. (This item has been pulled.)

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. Staff report recommending approval of a two-year agreement with Desmond, Marcello & Amster for furniture, fixtures and equipment appraisal services . * (Redevelopment Funds)

Recommendation:

- 1) Approve agreement in the amount of \$60,000.

- R-2. Staff report recommending approval of a 3-month Exclusive Negotiating Agreement with Alon Abady and Shane Astani (Principals of Skyline Holdings, LLC) for the development of a 37,000 square foot commercial/retail center at 200 North La Brea (D-3). *

Recommendation:

- 1) Approve.

ADJOURNMENT REDEVELOPMENT AGENCY

* Copies to Council and Agency.