



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of April 12, 2005

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); John Moore v. City of Inglewood, et al, LASC Case No.: BC 316325.
- CS-2. Closed Session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(b)(1); Firearm Case (Coordination Proceeding Special Title (Rule 1550(b))), SFSC Case No.: 303753; LASC Case No. BC214794.
- CS-3. Closed Session - Confidential - Attorney/Client Privileged: Pending Litigation, Government Code Section 54956.9(b)(1); Mae L. Howard v. City of Inglewood; LASC Case No.: YC 049319.
- CS-4. Closed Session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(a); One case.

- CSR-1. Closed Session -- Confidential -- 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 east side of Market Street between Regent and Queen Streets (Parcels 4021-007-904 and 4021-007-906) in the Merged Inglewood Redevelopment Project (In-Town); Parties: Inglewood Redevelopment Agency and Rose and Fields Real Estate Investments; Negotiator for the Agency: Barron McCoy, Redevelopment Manager.

- CSR-2. Closed Session - Confidential - Real Property/Negotiator Meeting (Real Property Negotiations, Government Code Section 54956.8); Real Property Negotiations for the disposition and development of the property located at 3930 & 3700 West Century Boulevard, 3851 & 3947 W. 102nd Street, and 10200 & 10126 Prairie Avenue in the Merged Inglewood Redevelopment Project (Century); Parties: Inglewood Redevelopment Agency and Imperial Partners LLC; Negotiator for the Agency: Barron McCoy, Redevelopment Manager; Under Negotiation: Price, Terms & Conditions.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation designating the month of April as "Donate Life Month."

Proclamation designating the week of April 10-16, 2005 as "Library Week."

Proclamation designating the week of April 17-23, 2005 as "Volunteer Appreciation Week."

Proclamation designating the week of April 10-16, 2005 as "National Telecommunications Week" and April 14, 2005 as "Telecommunications Day."

Commendation - Maria Heaney, Deputy City Treasurer.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas 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 March 22, 2005 and March 23, 2005.
3. Staff report recommending approval of payment to Frasco Investigative Services for workplace investigation services. * (General Fund)
Recommendation:
 - 1) Approve payment in the amount of \$16,424.30.
4. Staff report recommending approval of a five-month agreement with Life Steps Foundation, Inc. to provide non-medical transportation services for elderly, developmentally disabled, and low-to-moderate income Inglewood residents. *
Recommendation:
 - 1) Approve agreement in the amount of \$10,000.
5. Staff report recommending approval of a one-year agreement with the Dallas/Fort Worth International Airport for parking citation processing services. *
Recommendation:
 - 1) Approve.
6. Staff report recommending approval of agreement with AbilityFirst, Harry A. Mier Center, to resurface and re-plaster the Tiffany Pool Deck and expand the shower area with two additional showers. * (Grant Funds)
Recommendation:
 - 1) Approve agreement in the amount of \$30,000.
7. Staff report recommending adoption of a resolution authorizing the filing of a grant application and the signing of an agreement with the Los Angeles County Area Agency on Aging (AAA) for services to the elderly under Title III of the Older American Act of 1965, as amended for fiscal year 2005-2006. *
Recommendation:
 - 1) Adopt resolution.
8. Staff report recommending adoption of a resolution authorizing the filing of a grant application and the signing of an agreement with the Los Angeles County Area Agency on Aging (AAA) for integrated care management services for elderly and disabled persons in Inglewood and other targeted areas for fiscal year 2005-2006. *
Recommendation:
 - 1) Adopt resolution.

- 9. Staff report recommending adoption of a resolution authorizing the filing of an application and the signing of an agreement with the California Department of Education (CDE) for the Federal Summer Food Service Program (SFSP) to provide free lunches to youth ages 18 and under at six (6) locations during the period of June 27, 2005 through August 31, 2005. *
(Grant Funds)

Recommendation:

- 1) Adopt resolution.

- 10. Report of purchases. *

Recommendation:

- 1) Approve.

SETTING OF PUBLIC HEARINGS

- SPH-1 & R-7. Staff report requesting that a joint public hearing be set to approve and execute the proposed disposition and development agreement between Four (4) Prairie Inc. and the Inglewood Redevelopment Agency for the development of nine (9) detached single family homes at 118th Place and Yukon Avenue. *

Recommendation:

- 1) Set public hearing on April 26, 2005 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending adoption of a resolution approving the appointment of financial and legal consultants in connection with the proposed issuance of Pension Obligation Bonds and authorizing certain other actions in connection therewith. *

Recommendation:

- 1) Adopt resolution allowing the City's staff and advisors (the "Financing Team") to begin preliminary legal and financial work necessary to further the issuance of the proposed City of Inglewood Pension Obligation Bonds, Series 2005 (the "Bonds");
- 2) Authorize the Mayor to execute contracts between the City and the underwriting firms; and
- 3) Direct and authorize staff to proceed with the necessary tasks to consummate the issuance, sale and delivery of the Bonds.

- CA-2. Staff report recommending award of a construction contract for the 2005 Street Improvement Project to Sequel Contractor, Inc., subject to execution of the approved contract documents. * (CDBG Funds)

Recommendation:

- 1) Approve contract in the amount of \$405,704.04.

CA-3. Staff report recommending adoption of a resolution amending the City's Aircraft Noise Mitigation Program Plan, and acceptance of grant funds from the U. S. Federal Aviation Administration for the City's Noise Mitigation Land Recycling Program. *

Recommendation:

- 1) Adopt resolution; and
- 2) Accept the \$10,000,000 grant from the FAA, and authorize the Mayor, as the City's designated representative, to execute the 2005 FAA Grant Agreement when it becomes available.

CA-4. Staff report recommending adoption of a resolution memorializing the Economic Development Loan Fund and authorizing the City Administrator to execute agreements and contracts; authorize the establishment of a line of credit with Far East National for the purpose of providing partial funding of Section 108 loans; and adoption of a resolution amending the 2004-2005 fiscal year budget in order to implement the Section 108 Loan Program. *

Recommendation:

- 1) Adopt resolution;
- 2) Authorize line of credit; and
- 3) Adopt resolution.

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. Monthly Treasurer's Report for the month ending February 28, 2005. *

Recommendation:

- 1) Receive and file.

CT-2. Verbal reports - City Treasurer.

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-3. Approval of minutes of meeting held March 22, 2005.

R-4. Staff report recommending approval of a one-year agreement with Overland, Pacific & Cutler for acquisition and relocation services. * (Redevelopment Funds)

Recommendation:

1) Approve agreement in the amount of \$25,000.

R-5. Staff report presenting the Agency's audited component unit financial report for the fiscal year ended September 30, 2003. *

Recommendation:

1) Receive and file.

R-6. Monthly Treasurer's Report for the month ending February 28, 2005. *

Recommendation:

1) Receive and file.

R-7 & SPH-1. Staff report requesting that a joint public hearing be set to approve and execute the proposed disposition and development agreement between Four (4) Prairie Inc. and the Inglewood Redevelopment Agency for the development of nine (9) detached single family homes at 118th Place and Yukon Avenue. *

Recommendation:

1) Set public hearing on April 26, 2005 at 7:00 p.m.

ADJOURNMENT REDEVELOPMENT AGENCY

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. [Approval of minutes of meeting held March 15, 2005.](#)
- H-2. [Monthly Treasurer's Report for the month ending February 28, 2005. *](#)
Recommendation:
 - 1) Receive and file.

ADJOURNMENT HOUSING AUTHORITY

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

- F-1. [Approval of minutes of meeting held March 15, 2005.](#)
- F-2. [Monthly Treasurer's Report for the month ending February 28, 2005. *](#)
Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.