



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of April 19, 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 -- 5:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council /Redevelopment Agency 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); Jeremy Morse & Bijan Darvish v. City of Inglewood, et al; Case No.: BC 290309.
- CS-2. Closed Session - Confidential - Attorney/Client Privileged: Pending Litigation, Government Code Section 54956.9(a); Gary Johnson v. City of Inglewood, et al; Case No. BC 300611.
- CS-3. Closed Session - Confidential - Attorney/Client Privileged: Pending Litigation, Government Code Section 54956.9(a); Roberto Willis v. City of Inglewood, et al: Case No.: USDC CV 02-5450 RSWL (AJWx).
- CS-4. Closed Session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); John E. Crawford v. City of Inglewood, et. al., LASC Case No. BC 307703.

- CSR-1. Closed Session - Confidential - Attorney/Client Privileged; Real Property Negotiations pursuant to Government Code Section 54956.8, regarding the disposition and redevelopment of the property located on the West Side of Prairie Avenue between 101st and 102nd Streets (APN 4034-005-900 Through 912) in the merged Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and YMCA of Metropolitan Los Angeles; Negotiator for the Agency: Barron McCoy, Redevelopment Manager; Under negotiation: Price, Terms and Conditions.

- CSR-2. Closed Session - Confidential--Attorney Client Privileged; Real Property Negotiations pursuant to Government Code Section 54956.8, regarding the disposition and development of the sixteen (16) acre site located on West Century Blvd (3250 through 3502) from Club Drive to just east of Woodworth Avenue in the merged Redevelopment Project Area; Parties: Inglewood Redevelopment Agency and HCL Inglewood Village, LLC; Negotiator for the Agency: Barron McCoy, Redevelopment Manager; Under Negotiation: Terms and Conditions.

RECOGNITION/APPRECIATION RECEPTION FOR CITY VOLUNTEERS -- 6:15 P.M.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation in recognition of Denim Day in L.A., April 27th and the month of April, 2005 as Sexual Assault Awareness Month.

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 meeting held March 29, 2005. *
3. Staff report recommending approval of agreements with South Coast Air Quality Management District (AQMD) and the Mobile Source Air Pollution Reduction Review Committee (MSRC) for alternative fuel grant monies. *
Recommendation:
 - 1) Approve agreements in the amount of \$328,608.
4. Staff report recommending approval of agreement with Hilton Farnkopf & Hobson (HF&H) to provide monitoring and critical analysis related to the solid waste agreement with Waste Management of Los Angeles (WMLA). * (General Fund)
Recommendation:
 - 1) Approve agreement in the amount of \$45,000.
5. Staff report recommending adoption of a resolution amending the fiscal year 2004-2005 library budget to receive funds for the purchase of business resource materials. *
Recommendation:
 - 1) Accept a \$10,000 "Services for Small Business in a Box" grant award from the California State Library;
 - 2) Amend the fiscal year 2004-2005 Library Budget to reflect the receipt of \$10,000 in grant funds; and
 - 3) Authorize the expenditure of the \$10,000 to supplement acquisition of reference and circulating Library materials benefiting small businesses, to help offset subscription costs for Reference U.S.A. (an electronic business directory), and to publicize and promote Library services to small businesses in the Library's service area.

ORDINANCES

- O-1. Staff report recommending introduction of an ordinance amending Chapter 7 of the Inglewood Municipal Code by adding Article 7, Section 7-60 through 7-77 inclusive, creating a construction and demolition recycling program. *
Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Introduce ordinance.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending adoption of a resolution authorizing the issuance of one or more series of Pension Obligation Bonds, approving the form of and authorizing the execution and delivery of a Trust Agreement, and authorizing a validation action and other matters relating thereto. *

Recommendation:

- 1) Adopt resolution;
- 2) Authorize the Mayor to execute the bonds and to cause the Bonds to be authenticated and delivered; and
- 3) Authorize the Mayor and other officers of the City to execute and deliver the Trust Agreement.

CA-2. Staff report on the status of the Red Light Photo Enforcement Program. *

Recommendation:

- 1) Receive and file.

CA-3. 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. Resolution declaring the results of the Municipal Election held April 5, 2005. *

Recommendation:

- 1) Adopt resolution.

CC-2. Resolution calling and giving notice of a Municipal Runoff Election to be held on June 14, 2005.

Recommendation:

- 1) Adopt resolution.

CC-3. Resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of the Municipal Runoff Election to be held on Tuesday, June 14, 2005.

Recommendation:

- 1) Adopt resolution.

CC-4. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

- CI-1. Resolution presented by Mayor Dorn in support of legislation aimed at mitigating and reducing diesel emissions from trains and rail yard operations. *

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-3. Approval of minutes of meeting held March 29, 2005.
- R-4. Staff report recommending approval of the First Amendment to the Disposition and Development Agreement (DDA) between the Inglewood Redevelopment Agency and HCL Inglewood Village, LLC (HCL). *
Recommendation:
 - 1) Approve.

ADJOURNMENT REDEVELOPMENT AGENCY

*Copies to Council and Agency.