



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of April 26, 2005
7:00 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

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 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 April 12, 2005.](#)

3. Staff report recommending approval of Quit Claim Deed conveying to the Inglewood Redevelopment Agency (Agency) real property located in the Merged Inglewood Redevelopment Project (Century). *
Recommendation:
 - 1) Approve.
4. Staff report recommending approval of purchase of one Paratransit Bus (converted from gasoline to compressed natural gas), from A-Z Bus Sales. * (Grant and General Funds)
Recommendation:
 - 1) Approve purchase in the amount of \$69,099.
5. Staff report recommending approval of agreement with PC_US.1st, a website development, network installation and training firm, for enhancements to the South Bay Care Network (SBCN) Program, funded by the Los Angeles County Area Agency on Aging (AAA). * (Grant Funds)
Recommendation:
 - 1) Approve agreement in the amount of \$38,000.
6. Staff report recommending approval of amendment to the Older Americans Act Service Agreement with Los Angeles County and adoption of a resolution amending the fiscal year 2004-2005 budget. *
Recommendation:
 - 1) Approve amendment for an additional \$17,532 to purchase a combination oven-refrigeration unit and an additional \$13,445 to serve 5,625 additional meals and;
 - 2) Adopt resolution.
7. Staff report recommending approval of amendment to the Integrated Care Management Agreement with Los Angeles County and adoption of a resolution amending the fiscal year 2004-2005 budget. *
Recommendation:
 - 1) Approve amendment for an additional \$66,530 to provide an additional 704 hours of care management service and to contract with PC_US.1st for enhancements to the South Bay Care Network (SBCN) Program, a website to provide communication and coordination between agencies serving the elderly and;
 - 2) Adopt resolution.
8. Staff report recommending adoption of a resolution approving the submission of an application for Proposition 12 Tree Planting Grants Funds from the California Department of Forestry and Fire Protection. *
Recommendation:
 - 1) Adopt resolution.
9. Reports of purchases. *
Recommendation:
 - 1) Approve.

SETTING OF PUBLIC HEARINGS

SPH-1 & R-2. Staff report recommending a joint public hearing be set on the proposed Disposition and Development Agreement (DDA) between the Inglewood Redevelopment Agency and Four (4) Prairie, Inc. for the development of nine (9) detached single family homes at 118th Place and Yukon Avenue. *

Recommendation:

- 1) Set joint public hearing on May 17, 2005 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

CA-1. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

A-1. Verbal reports - City Attorney.

REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

APPOINTMENTS TO BOARDS AND COMMISSIONS

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 April 12, 2005.

R-2 & SPH-1. Staff report recommending a joint public hearing be set on the proposed Disposition and Development Agreement (DDA) between the Inglewood Redevelopment Agency and Four (4) Prairie, Inc. for the development of nine (9) single family homes at 118th Place and Yukon Avenue. *

Recommendation:

- 1) Set joint public hearing on May 17, 2005 at 7:00 p.m.

ADJOURNMENT REDEVELOPMENT AGENCY

***Copies to Council and Agency.**