



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of May 10, 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); Jeremy Morse and 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 54956.0(a); Bijan Darvish v. City of Inglewood, et al; Case No.: YS 013081.
- CS-3. Closed Session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Bijan Darvish v. City of Inglewood, et al; Case No.: YC 044362.
- CSR-1. Closed Session - Confidential - Attorney/Privileged; Real Property Negotiation 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 4034-005900 Through 912) in the Merged Inglewood 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 & 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 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 on April 26, 2005.](#)
3. [Staff report recommending approval of agreement with Office of Traffic Safety \(OTS\) and adoption of a resolution amending 2004-2005 fiscal year budget by accepting grant funds in the amount of \\$39,688 for California Seat Belt Compliance Campaign. * \(Grant Funds\)](#)
Recommendation:
 - 1) Approve agreement; and
 - 2) Adopt resolution.
4. [Staff report requesting approval of Final Parcel Map No. 26961 and acceptance of all offers of dedication at 4849 West Century Boulevard. *](#)
Recommendation:
 - 1) Approve Final Parcel Map No. 26961 and accept all offers of dedication subject to the following conditions:
 - a) The final parcel map must be recorded no later than June 4, 2005; and
 - b) The requirements of the Planning Division, Building and Safety Division, Public Works Department, Fire Department and all other applicable City of Inglewood Departments be in compliance with prior to recording the final map.

5. Staff report recommending approval of a one-year agreement with Rudd's Transfer & Storage for removal, relocation, and storage of miscellaneous equipment, files and other materials at various City Facilities per quote Q-2521. * (General Fund)
Recommendation:
 - 1) Approve agreement in the amount of \$25,260.

6. Staff report recommending approval of agreement with Pyro Spectaculars, Inc. for the Fourth of July Fireworks display at Edward Vincent Jr. Park. * (General Fund)
Recommendation:
 - 1) Approve agreement in the amount of \$10,600.

7. Staff report recommending approval of amendment to Agreement No. 03-125 with General Pump Company for water well and pump/motor repairs on an as needed basis for a period of two years. * (Water Fund)
Recommendation:
 - 1) Approve amendment in the amount of \$69,219 per annum.

8. Staff report recommending approval of a one-year agreement with Andy's Painting Co. for the annual maintenance painting service per Quote Q-2527. * (General Fund)
Recommendation:
 - 1) Approve agreement in the amount of \$26,300.

9. Staff report recommending approval of a one-year agreement with Fancy Floors, Inc. for the installation of carpet tile and floor treatment for various City departments per Quote Q-2518. * (General Fund)
Recommendation:
 - 1) Approve agreement in the amount of \$15,950 with ability to renew at one-year increments for an additional two years.

10. Staff report recommending approval of a two-year agreement with Century 1st Auto Body & Paint, Inc. for auto body paint and repair services per Bid B-843. * (General Fund)
Recommendation:
 - 1) Approve agreement in the amount of \$41,225 annually.

11. Monthly Financial Report as of March 31, 2005. *
Recommendation:
 - 1) Receive and file.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider an appeal to the Planning Commission's approval of a request to eliminate side yard fencing between 135 of 146 individual lots that were approved as part of Final Planned Assembly Development/Special Use Permit No. 948 (SP-948) for 376 for sale single-family detached homes on a 37-acre R-2 (Limited Multiple-Family Residential) zoned property located at 3500 West Pincay Drive.

Recommendation:

Set public hearing on May 31, 2005 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

- CA-1. 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 as of March 31, 2005. *

Recommendation:

1) Receive and file.

- CT-2. Verbal Reports - City Treasurer.

COUNCIL INITIATIVES

- CI-1. Initiative by Council Member Franklin recommending adoption of a resolution directing staff to investigate and study the feasibility of adopting the Sharps Disposal System. *

Recommendation:

1) Adopt resolution.

- CI-2. Initiative by Council Member Franklin recommending adoption of a resolution expressing the City Council's support for a citywide economic development strategic plan. *

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-2. [Approval of minutes of meeting held on April 26, 2005.](#)

R-3. [Monthly Treasurer's Report as of March 31, 2005.](#) *

Recommendation:

Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

H-1. [Approval of minutes of meeting held on May 3, 2005.](#)

H-2. [Monthly Treasurer's Report as of March 31, 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 on April 12, 2005.](#)

F-2. [Monthly Treasurer's Report as of March 31, 2005.](#) *

Recommendation:

1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.