



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of June 21, 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/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); County of Los Angeles, et al v. City of Los Angeles (Los Angeles World Airports' Master Plan Alternative D) RIC 426822 (Formerly LASC Case No. BS 094320).
- CS-2. Closed Session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1); Re: FAA Conformity Determination for LAX Expansion Project.
- CS-3. Closed Session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a), Dennis Purcell - Proposed Workers' Compensation Settlement.
- CS-4. Closed Session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Clementine Giles, Proposed Workers' Compensation Settlement.
- CS-5. Closed Session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a), Bijan Darvish v. City of Inglewood, et al; LASC Case No. YS 013081.

- CS-6. Closed Session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a), Bijan Darvish v. City of Inglewood, et al; LASC Case No. YC 044362.
- CS-7. Closed Session - Confidential - Attorney/Client Privileged; Government Code Section 54956.9(a); La Cienega Shopping Center Development, et al v. City of Inglewood, et al; LASC BS 092414.
- CSR-1. Closed Session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); K.P. Auto Center, et al v. Inglewood Redevelopment Agency, et al; LASC BC 328682.
- CSR-2. Closed Session - Confidential - Attorney/Client Privileged; Real Property/Negotiator Meeting - Government Code Section 54956.8 - Negotiations for the Disposition of Property at 4032, 4038, 4040, 4042 and 4046 W. Century Boulevard, and 4033, 4037, 4039, 4043 and 4045 W. 101st Street (The Site) in the Merged Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and Karabuild Development; Negotiator for the Agency: Jesse Lewis, Community Development Director. Under Negotiation: Price, Terms and Conditions.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Introduction of Southern California Water Company Southwest District Manager, Shad Rezai.

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. Letter from the City Attorney's office recommending denial of the following claim:
a) Michael Mitchell for property damage on January 3, 2005.
Recommendation:
 - 1) Deny claim.

3. Staff report recommending approval of a 3-year renewal letter with Westchester Medical Group Center for Heart and Health for pre-employment health and fitness services. * (General Fund)
Recommendation:
 - 1) Approve.

4. Staff report recommending approval of Operational Agreements with the Los Angeles County District Attorney's Office to work together on coordinated efforts to provide maximum assistance to crime victims and witnesses. *
Recommendation:
 - 1) Approve.

5. Staff report recommending approval of Final Tract Map No. 61464 and acceptance of all offers of dedication at 8729 South Aviation Boulevard. *
Recommendation:
 - 1) Approve Final Tract Map No. 61464; and
 - 2) Accept all offers of dedication at 8729 South Aviation Boulevard.

6. Staff report recommending approval of agreement with Long Beach BMW, Inc. for BMW motorcycle factory-authorized maintenance and repair service per Bid B-0848. * (General Funds)
Recommendation:
 - 1) Approve agreement in the amount of \$83,970.

7. Staff report recommending approval of agreement with NDK Foods, Incorporated to provide meals for the 2005 Summer Food Service program. * (Grant Funds)
Recommendation:
 - 1) Approve agreement in the amount of \$57,810.

8. Staff report pertaining to "Operation Snapshot." *
Recommendation:
 - 1) Receive and file.

9. Staff report recommending approval of a three-year agreement with the Los Angeles Opportunities Industrialization Center, Inc. (LAOIC), for the use of the City of Inglewood's (City) Service Center facilities to implement an automotive service on-the-job training program. *
Recommendation:
 - 1) Approve.

10. Staff report recommending approval of amendment No. 2 to Agreement No. 03-65 with the Department of the Army, U.S. Army Corps of Engineers (USACE), for the planning and design of Phase III of the Water Transmission Mains Rehabilitation Program. * (Grant Funds)
Recommendation:
1) Approve amendment in the amount of \$422,666.
11. Staff report recommending approval of the annual purchase of two hundred tons of liquid chlorine from Pioneer Americas, LLC, per Bid B-855. * (Water Fund)
Recommendation:
1) Approve purchase in the amount of \$97,780.
12. Staff report recommending approval of amendment to Agreement No. 03-36 for traffic signal modification at Crenshaw Boulevard and 108th and 109th Streets. *
Recommendation:
1) Approve the cost-sharing arrangement between Redflex Traffic Systems, Inc., and the City to contribute 50% (\$75,000) of the total cost (\$150,000) to modify and install new traffic signal systems at Crenshaw and 108th and 109th Streets.
13. Staff report recommending approval of agreement with Insituform Technologies for the lining of sewer mains and manholes. * (Sewer Funds)
Recommendation:
1) Approve agreement in the amount of \$263,570; and
2) Approve 10% contingency in the amount of \$26,000.
14. Staff report pertaining to the Inglewood Sharps Disposal Program. *
Recommendation:
1) Adopt the Inglewood Sharp's Disposal Program; and
2) Direct City Attorney to draft an ordinance prohibiting the disposal of sharps in the City's waste disposal system.
15. Staff report pertaining to the Draft Fiscal Year 2005-2006 Annual Action Plan Preliminary Statement of Objectives and Projected Use of Funds. *
Recommendation:
1) Receive and file.
16. Staff report recommending approval of amendment No. 1 to Agreement No. 04-H118 with the City of Hawthorne (One Stop System) for work experience services for the Workforce Investment Act (WIA)/CALWORKs Youth Job Program. *
Recommendation:
1) Approve.

- 17. [Monthly Financial Report as of April 30, 2005.](#) *

Recommendation:

- 1) Receive and file.

- 18. [Report of purchases.](#) *

Recommendation:

- 1) Approve.

HEARINGS

- HE-1. [Hearing to consider the issuance of a Certificate of Public Convenience and Necessity to All Yellow Taxi.](#) *

Recommendation:

- 1) Adopt resolution.

SETTING OF PUBLIC HEARINGS

- SPH-1. [Staff report requesting that a public hearing be set to consider the adoption of an amendment to Article 25 of Chapter 12 of the Inglewood Municipal Code to increase the period of operation for carnivals and similar temporary activities.](#) *

Recommendation:

- 1) Set public hearing on July 19, 2005 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

- CA-1. [Staff report recommending adoption of a resolution pertaining to the Americans with Disabilities Act \(ADA\) Curb Ramp Transition Plan.](#) *

Recommendation:

- 1) Adopt resolution.

- CA-2. 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 April 30, 2005.](#) *

Recommendation:

- 1) Receive and file.

CT-2. Verbal reports - City Treasurer.

PUBLIC HEARINGS

PH-1. [Public hearing to consider the adoption of amendments to Chapter 12, Articles 1, 6, 7 and 19 of the Inglewood Municipal Code to revise group counseling/tutoring requirements.](#) *

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce ordinance.

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 meetings held May 10, 2005 and May 17, 2005.](#)

- R-2. [Monthly Treasurer's Report as of April 30, 2005.](#) *

Recommendation:

- 1) Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. [Approval of minutes of meetings held May 10, 2005 and May 17, 2005.](#)

- H-2. [Staff report recommending approval of ACC and HAP Contracts.](#) *

Recommendation:

- 1) Authorize the Chairman to execute the HAP Contract and ACC renewal for Regency Tower Apartments.

- H-3. [Monthly Treasurer's Report as of April 30, 2005.](#) *

Recommendation:

- 1) Receive and file.

- SPH-2. [Staff report requesting that a public hearing be set to consider the approval of the Inglewood Housing Authority PHA Plan FY 2005-2006.](#) *

Recommendation:

- 1) Set public hearing on July 12, 2005 at 7:00 p.m.

ADJOURNMENT HOUSING AUTHORITY

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

F-1. Approval of minutes of meeting held May 10, 2005.

F-2. Monthly Treasurer's Report as of April 30, 2005. *

Recommendation:

- 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.