



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of August 16, 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) John E. Crawford dba The Ivy House v. City of Inglewood, et al., LASC No.: BC 307703.
- CS-2. 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 (LAWA); RIC 426822 (formerly LASC Case No. BS 094 320).

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 agenda 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 July 12, 2005 and July 15, 2005.
3. Staff report recommending adoption of the Fiscal Year 2005-2006 Analysis of Impediments to Fair Housing Choice. *
Recommendation:
 - 1) Adopt.
4. Staff report recommending acceptance of the grant offer and approval to execute a Grant Agreement with the United States Federal Aviation Administration (FAA) for the 2005 Fiscal Year. *
Recommendation:
 - 1) Accept grant offer; and
 - 2) Approve Grant Agreement in the amount of \$10,000,000.
5. Staff report recommending adoption of a resolution amending the City's Aircraft Noise Mitigation Program Plan and acceptance of \$10,000,000 in grant funds from the United States Federal Aviation Administration (FAA) for the City's Noise Mitigation Land Recycling Program. *
Recommendation:
 - 1) Adopt resolution; and
 - 2) Authorize the Mayor as the City's designated representative to execute the 2005 FAA Grant Agreement.
6. Staff report recommending the adoption of a resolution authorizing the submittal of a proposal and granting authority to sign an agreement for an estimated \$140,000 with the California Department of Education (CDE) for Fiscal Year 2005-2006 for the Federal Child Nutrition Program. *
Recommendation:
 - 1) Adopt resolution.

- 7. Staff report recommending rejection of all bids submitted for contract services for purchasing and installation of vinyl, carpet tiles and cove base per Bid No. B-0861. *

Recommendation:

- 1) Reject all bids; and
- 2) Instruct staff to re-bid for the purchase and installation of vinyl, carpet tile and cove base.

- 8. Staff report recommending approval of purchase for various traffic signal indicators from Jam Services. * (Gas Tax Fund)

Recommendation:

- 1) Approve purchase in the amount of \$89,959.

- 9. Report of purchases. *

Recommendation:

- 1) Approve.

ORDINANCES

- O-1. Staff report recommending that an ordinance be introduced amending Chapter 10, Article 5 of the Inglewood Municipal Code to establish regulations and limitations on curb address number painting. *

Recommendation:

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

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. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

CI-1. Initiative by Council Member Price requesting authorization to program \$15,000 in additional activities to link the Market Street Festival and the South Bay Jazz Festival. *

Recommendation:

- 1) Approve expanded program amounts at a sum not to exceed \$15,000. (General Fund)

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.

CITY ADMINISTRATOR, STAFF REMARKS

COUNCIL REMARKS

MAYOR REMARKS

ADJOURNMENT

* Copies to Council