



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of November 15, 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); County of Los Angeles, et al v. City of Los Angeles et al (Los Angeles World Airports' Master Plan Alternative D); RIC 426822 (formerly LASC Case No. BS 094320). *
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Roberto Francisco Willis, et al v. City of Inglewood; USDC Case No.: CV 02-5450 RSWL (AJWx). *
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Oscar Mejia et al v. City of Inglewood, et al; LASC Case No. BC 280305 and BC 339419.

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 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. [Approval of minutes of meetings held October 25, 2005 and November 1, 2005.](#)
3. [Staff report recommending payment for outstanding invoices to Milton Brown for videotaping a variety of City sponsored events. * \(General Funds\)](#)
Recommendation:
 - 1) Approve payment in the amount of \$7,200.
4. [Staff report pertaining to the reappropriation of funding for USDOJ Cops Technology Grants and amending the Fiscal Year 2005-2006 budget. * \(Grant Funds\)](#)
Recommendation:
 - 1) Adopt resolution to reappropriate funding in the current fiscal year for USDOJ COPS Technology Grants previously awarded and accepted in 2002, 2004 and 2005, and amend the fiscal year 2005-2006 budget in the amount of \$221,996; and
 - 2) Authorize the following previously approved law enforcement technology purchases as part of the fiscal year 2005-2006 budget:
 - a) Motorola AirMobile software and related hardware for wireless LAN between patrol vehicle MDTs and base stations (approximately \$24,384)
 - b) Replacement of Police MDTs to be fully compatible with new Police Records Management System (RMS) approximately \$197,612)
5. [Staff report recommending approval of an amendment to Agreement No. 04-102 with VCA Code Group for Specialized Plan Check Services. * \(General Fund\)](#)
Recommendation:
 - 1) Approve amendment increasing the contract amount by \$100,000.

6. Staff report recommending approval of an amendment to Agreement No. 03-144 with the City of Torrance, in order to continue providing parking citation processing services. * (ITC Internal Service Fund)
Recommendation:
 - 1) Approve amendment.

7. Staff report recommending approval of payment to Radix Corporation for California Sales and Use Tax for the forty-five (45) hand-held parking citation issuing devices previously purchased for the City of Oakland. * (ITC Internal Service Fund)
Recommendation:
 - 1) Approve payment in the amount of \$18,337.40.

8. Staff report recommending approval of agreement with the City of Woodland, in order to continue providing parking citation processing services. * (ITC Internal Service Fund)
Recommendation:
 - 1) Approve.

9. Staff report recommending approval of an amendment to Agreement No. 00-135 with Full Tech Systems, Inc., to continue providing notice printing and mailing services for a maximum of six months. * (ITC Internal Service Fund)
Recommendation:
 - 1) Approve amendment.

10. Staff report recommending approval of a one-year agreement with the UCLA African Student Union (UCLA-ASU) for the Students Heightening Academic Performance through Education (SHAPE) Program. * (Grant Funds)
Recommendation:
 - 1) Approve agreement in the amount of \$79,000.

11. Staff report recommending approval of agreement with the Department of Health and Human Services (HHS) Administration on Aging (AoA) to fund the "Be Well" Exercise and Nutrition Program for senior citizens and adoption of a resolution amending the 2005-2006 fiscal year budget. *
Recommendation:
 - 1) Approve agreement in the amount of \$49,720; and
 - 2) Adopt resolution.

12. Staff report recommending approval of a one year agreement with Food and Nutrition Management Services, Inc. (FNMS) for services related to the "Be Well" Exercise and Nutrition Program * (Grant Funds).
Recommendation:
 - 1) Approve agreement in the amount of \$48,000.

- 13. [Staff report recommending approval of the annual purchase of food products and supplies. *](#)
(General and Grant Funds)
Recommendation:
 - 1) Approve purchase in the amount of \$329,000.

- 14. [Staff report recommending adoption of a resolution approving the Grant Agreement from the California Cultural and Historical Endowment \(CCHE\) for the Mural Restoration Interpretation Project and adoption of a resolution amending the 2005-2006 fiscal year budget. *](#)
Recommendation:
 - 1) Adopt resolution approving the grant agreement;
 - 2) Approve the grant agreement in the amount of \$160,000; and
 - 3) Adopt resolution amending the 2005-2006 fiscal year budget.

- 15. [Report of purchases. *](#)
Recommendation:
 - 1) Approve.

- 16. [City of Inglewood Audit Report for the fiscal year ended September 30, 2004. *](#)
Recommendation:
 - 1) Receive and file.

- 17. [Audit of Federal Financial Assistance \(Single Audit\) for the fiscal year ended September 30, 2004. *](#)
Recommendation:
 - 1) Receive and file.

HEARINGS

- HE-1. [Hearing to consider taxi services in the City and issuance of certificates of convenience and necessity. *](#)
Recommendation:
 - 1a) Adopt resolution issuing a certificate of Public Convenience and Necessity to All Yellow Taxi;
 - 1b) Adopt resolution issuing a certificate of Public Convenience and Necessity to United Independent Taxi Drivers, Inc.; and
 - 2) Adopt resolution denying the issuance of a certificate of Public Convenience and Necessity for Pacific Rapid Cab.

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 Special Use Permit No. 1006 (SP-1006) at 10200 S. Hawthorne Blvd.

*

Recommendation:

1) Set public hearing on December 13, 2005 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending the approval to submit the Grant Implementation Plans (GIP's) to Los Angeles World Airports (LAWA) proposing the use of LAWA Discretionary Grant Funds for Residential Sound Insulation (RSI). *

Recommendation:

1) Approve.

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 for the month ending September 30, 2005. *

Recommendation:

1) Receive and file.

CT-2. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

- CI-1. Initiative by Mayor Dorn recommending that the City Council accept an invitation to visit the city of Mankessim, Ghana and authorizing the donation of obsolete City vehicles. *

Recommendation:

- 1) Accept invitation; and
- 2) Authorize donation.

PUBLIC HEARINGS

- PH-1. Public hearing to initiate augmenting the fluoridation of the City's groundwater supply based on the criteria presented by the Department of Health Services. *

Recommendation:

- 1) Adopt resolution; and
- 2) Award contract to Black & Veatch to design the fluoridation system at the Sanford M. Anderson Water Treatment Plant in the amount of \$82,000. (Water Fund)

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

COUNCIL COMMITTEE REPORTS

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

**AGENDA
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

- R-1. Approval of minutes of meetings held October 25, 2005 and November 1, 2005.
- R-2. Staff report recommending approval of the First Amendment to the Disposition and Development Agreement (DDA) between the Inglewood Redevelopment Agency and Four (4) Prairie Inc. *
Recommendation:
 - 1) Approve.
- R-3. Staff report recommending approval of Residential Purchase Agreements and the Affordable Resale Restrictions for the sale of the two single-family homes at 3918-20 West 111th Street. *
Recommendation:
 - 1) Approve.
- R-4. Audit report for the fiscal year ended September 30, 2004. *
Recommendation:
 - 1) Receive and file.
- R-5. Monthly Treasurer's Report for the month ending September 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 meeting held October 25, 2005.
- H-2. Audit Report for the fiscal year ended September 30, 2003. *
Recommendation:
 - 1) Receive and file.
- H-3. Audit Report for the fiscal year ended September 30, 2004. *
Recommendation:
 - 1) Receive and file.

H-4. [Monthly Treasurer's Report for the month ending September 30, 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 October 4, 2005.](#)

F-2. [Monthly Treasurer's Report for the month ending September 30, 2005.](#) *

Recommendation:

- 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

* Copies to Council, Agency and Authorities.