



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of December 20, 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/Redevelopment Agency on closed session items may do so at this time.

- CS-1. Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organizations: Inglewood Executive Association; Inglewood Management Employees Organization; Inglewood Police Association and Inglewood Police Management Association; Negotiator for the City: Mark F. Weinberg, City Administrator.
- CS-2. Closed session - Confidential - Public Employee Appointment - City Administrator, Government Code Section 54957.6.
- CS-3. Closed session - Confidential - Attorney/Client Privileged, Government Code Section 54956.9(b)(1); One Case.
- CSR-1. Closed session - Confidential - Real Property Negotiations; Government Code Section 54956.8. Closed session regarding real property negotiations for the disposition and redevelopment of the property located on the West Side of Prairie Avenue between 101st and 102nd Streets (parcels 4034-005-900 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 December 6, 2005.](#)
3. [Staff report recommending that the City Council authorize the Mayor to execute a bill of sale for the acquisition of a modular storage unit from USA Waste of California, Inc. *](#)
Recommendation:
 - 1) Authorize.
4. [Staff report recommending approval of agreement with the City of Lomita in order to provide parking citation processing services. * \(ITC Internal Service Fund\)](#)
Recommendation:
 - 1) Approve.
5. [Staff report recommending approval of agreement with the City of Grover Beach in order to provide parking citation processing services. * \(ITC Internal Service Fund\)](#)
Recommendation:
 - 1) Approve.

6. [Staff report requesting approval of Tentative Tract Map No. 62352 for the subdivision of one lot into five condominium units at 530-534 East Queen Street. *](#)

Recommendation:

Approve Tentative Tract Map No. 62352 (TTM-62352) subject to the following conditions:

- 1) The tentative tract map shall be in accordance with Planning Commission Resolution No. 1412;
- 2) Prior to approval of the final tract map, the applicant shall submit to the City of Inglewood a copy of the Preliminary Subdivision Public Report prepared by the California Department of Real Estate and provide proof that current property taxes have been paid; and
- 3) The requirements of the Planning Division, Building and Safety Division, Public Works Department, Los Angeles County Fire Department and all other applicable City of Inglewood Departments be complied with, including the provision of separate utilities for each unit, particularly plumbing each unit individually, separate shut-off valves for each unit, and no back-to-back or combined water service.

7. [Staff report recommending approval of Final Tract Map No. 61935 to allow the subdivision of a 16.18-acre site that contains 53 lots into 14 lots at 3300-3490 West Century Boulevard. *](#)

Recommendation:

Approve Final Tract Map No. 61935 (FTM) to allow the subdivision of a 16.18-acre site that contains 53 lots into 14 lots at 3300-3490 West Century Boulevard, subject to the following conditions:

- 1) The final tract map be recorded no later than October 25, 2007 with the Los Angeles County Recorder's Office;
- 2) The applicant submits to the City of Inglewood proof that current property taxes have been paid;
- 3) The amended Operation and Easement Agreement (OEA) shall comply with the provisions of Transportation Demand Management (TDM) program;
- 4) The map shall comply with all applicable terms and conditions of the recorded OEA;
- 5) The Final Tract Map shall comply with all applicable subdivision regulations, Inglewood Municipal Code requirements, Inglewood Municipal Code requirements and with the Planning Commission Resolution approving Special Use Permit No. 960; and
- 6) The requirements of the Planning Division, Building and Safety Division, Public Works Department, Los Angeles County Fire Department and all other applicable City of Inglewood Departments be in compliance.

ORDINANCES

- O-1. Ordinance No 05-11 amending Chapter 8 of the Inglewood Municipal Code adding specific requirements regarding the relocation of a card club operation. * (Introduced on November 29, 2005)
Recommendation:
 - 1) Adopt ordinance.

- O-2. Ordinance No 05-12 amending Section 3-44 of the Inglewood Municipal Code to prohibit the unauthorized painting or alteration of public curb markings. * (Introduced on December 13, 2005)
Recommendation:
 - 1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending a complete review of the six proposals received from firms by December 13, 2005 expressing an interest in conducting its City Administrator recruitment and direct staff to prepare a professional services Agreement with the firm of its choice. *
Recommendation:
 - 1) Select firm; and
 - 2) Direct staff to prepare a services Agreement.

- CA-2. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.

- A-2. Staff report recommending approval of an agreement with Chevalier, Allen & Lichman, LLP, Attorneys at Law to provide legal services to the City of Inglewood. *
Recommendation:
 - 1) Approve agreement in the amount of \$50,000.

- A-3. Verbal reports - City Attorney.

REPORTS - CITY CLERK

- CC-1. Staff report recommending adoption of a resolution authorizing the destruction of certain obsolete records of the Office of the City Clerk. *
Recommendation:
 - 1) Adopt Resolution.

- CC-2. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

PUBLIC HEARINGS

PH-1. Public hearing to consider the expenditure of State Citizens Option for Public Safety (COPS) Block Grant Funds.

Recommendation:

1) Continue this public hearing to January 10, 2006 at 7:00 p.m.

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



SUPPLEMENTAL AGENDA

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CLOSED SESSION ITEMS ONLY -- 6:00 P.M.

Roll Call

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Persons wishing to address the City Council on closed session items may do so at this time.

- CS-4. Closed session - Confidential - Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1); Regarding Transient Occupancy Tax (TOT) Delinquencies.

*** Copies to Council**



INGLEWOOD, CALIFORNIA
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**NOTICE AND CALL OF SPECIAL MEETING OF THE
INGLEWOOD HOUSING AUTHORITY
(Government Code Section 54956)**

**TO THE MEMBERS OF THE INGLEWOOD HOUSING AUTHORITY
OF THE CITY OF INGLEWOOD**

NOTICE IS HEREBY ORDERED by the Chairman that a special meeting of the Inglewood Housing Authority of the City of Inglewood will be held on Tuesday, December 20, 2005 commencing at 6:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

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Said special meeting shall include the following:

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

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Roll Call

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Persons wishing to address the Inglewood Housing Authority on any closed session item may do so at this time.

- CSH-1. Closed session - Confidential - Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1); Proposed Resolution of Inglewood Housing Authority Claims with the Housing Authority for the City of Los Angeles (HACLA).