



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of August 15, 2006
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

Joseph T. Rouzan, Jr.

CITY ATTORNEY

Anita 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 Redevelopment Agency on closed session items may do so at this time.

- CSR-1. Closed session - Confidential - Real Property/Negotiator Meeting - Real Property Negotiations, Government Code Section 54956.8; Closed session regarding real property negotiations for the disposition and redevelopment of the property located at the southeast corner of Florence and La Brea Avenues (Parcels 4015-028-900 through 909) in the Merged Inglewood Redevelopment Project Area (In-Town); Parties: Inglewood Redevelopment Agency and Alon Abady and Shane Astani; Negotiator for the Agency: Joseph T. Rouzan Jr., Executive Director; Under Negotiation: Price, Terms and Conditions. *
- CSR-2. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed session regarding real property negotiations for the disposition and redevelopment of the property located at the Southwest corner of Glasgow Avenue and Olive Street (Assessor's Parcel Numbers 4126-008-901, 902, 904 through 909) in the Merged Inglewood Redevelopment Project Area (La Cienega); Parties: Inglewood Redevelopment Agency and LA Cyclesports; Negotiator for the Agency: Joseph T. Rouzan, Jr., Executive Director.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendation by Councilman Franklin honoring the academic excellence of District 4 resident Anthony Dotson of St. Bernard High School.

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 the minutes of meeting held August 1, 2006. *](#)
3. [Staff report recommending awarding a professional traffic engineering services contract for the Citywide Traffic Signal Timing to ADVANTEC Consulting Engineers. *](#)
Recommendation:
 - 1) Approve contract in the amount of \$175,000; and
 - 2) Approve a contingency in the amount of \$17,500.
4. [Staff report recommending acceptance of a Street Deed to widen a public street right-of-way at 10416 South Doty Avenue. *](#)
Recommendation:
 - 1) Accept Street Deed; and
 - 2) Authorize the City Clerk to record said Street Deed with the Los Angeles County Recorder.

5. Staff report recommending authorization be given to the City Clerk to advertise and receive bids for the modification or installation of traffic signal systems at four intersections in the City. *
Recommendation:
 - 1) Authorize.

6. Staff report recommending approval to pay Invoice Number INV86698, to Bi Tran Systems, Inc. *
Recommendation:
 - 1) Approve payment in the amount of \$47,543.40.

7. Staff report recommending approval of Amendment #3 to Agreement No. 04-102 with VCA Code Group to increase the contract amount by \$150,000 for Specialized Plan Check Services. * (General Fund)
Recommendation:
 - 1) Approve.

8. Staff report recommending adoption of a resolution to support amendments to sections of AB 2987, the Cable and Video Service Bill. *
Recommendation:
 - 1) Adopt resolution; and
 - 2) Direct staff to forward copies of the resolution to Inglewood's Legislative Delegation, Assembly Speaker Fabio Nunez and the State Senate Appropriations Committee.

9. Report of purchases. *
Recommendation:
 - 1) Approve.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to receive public comments on amending the Consolidated Plan and reprogram CDBG program income to renovate the Veterans' Memorial Building. *
Recommendation:
 - 1) Set public hearing for September 12, 2006 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending adoption of a resolution amending the 2005-2006 fiscal year budget and approval to purchase seven pieces of construction equipment and two pick-up trucks for various City Departments. * (General and Grant Funds)
Recommendation:
 - 1) Adopt resolution; and
 - 2) Approve purchase in the amount of \$411,248.

CA-2. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

A-1. Verbal reports - Acting 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 recommending the appointment of Council Member Franklin to the Community Development Council Committee. *
Recommendation:
 - 1) Approve appointment.

- CI-2. Initiative by Council Member Dunlap recommending authorization be given to the City Administrator and staff to negotiate the purchase of property at 129 W. Juniper Street. *
Recommendation:
 - 1) Authorize.

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-3. [Approval of minutes of meeting held August 1, 2006.](#) *

R-4. Report on closed session items.

ADJOURNMENT REDEVELOPMENT AGENCY

* Copies to Council and Agency