



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org

**NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL AND
REDEVELOPMENT AGENCY
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY OF THE
CITY OF INGLEWOOD**

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Agency of the City of Inglewood will be held on Tuesday, June 5, 2007 commencing at 4:00 p.m. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR

Roosevelt F. Dorn

COUNCIL MEMBERS

Alena Cindy Giardina, 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

ACTING CITY ADMINISTRATOR

Jerry Givens

ACTING CITY ATTORNEY

Cal Saunders

Said special meeting shall include the following:

**AGENDA
CITY COUNCIL**

CLOSED SESSION ITEMS ONLY -- 4:00 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- Real Property Negotiations, Government Code Section 54956.8; Approval of acquisition agreements and acceptance of grant deeds for the properties located at 3920 W. 102nd Street (Parcel 4032-008-011) and 10220 South Prairie Avenue (Parcel 4032-008-005); Parties: City of Inglewood and Armando and Judy Castellanos and Robert C. Bradley; Negotiator for the City; Jerry Givens, Acting City Administrator.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Nickelya Glass vs City of Inglewood.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. AIG. *
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1), Confer with Legal Counsel regarding Sound Insulation Program.
- CS-5. Closed session - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Confer with Counsel regarding Excess Surplus.
- CS-6. Closed session - Personnel Exception, Government Code Section 54957; Selection of City Attorney.
- CS-7. Closed session - Personnel Exception, Government Code Section 54957; Selection of City Administrator.

OPENING CEREMONIES -- 6:00 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 the Hearings 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 March 13, 2007, April 17, 2007 and April 24, 2007.](#) *
3. Letter from the City Attorney's Office recommending denial of the following claims:
 - a) Girtha Bowie for property damage on April 2, 2007.
 - b) Jerry Butler for personal injury on various dates.
 - c) Kenneth Ntim for personal injury on various dates.

Recommendation:

 - 1) Deny claims.
4. [Staff report recommending adoption of a resolution amending the fiscal year budget to increase Public Works Public Services Signal Division Account in the amount of \\$75,000.](#) *
(Gas Tax)
Recommendation:
 - 1) Adopt resolution.
5. [Staff report recommending approval of Release and Waiver authorizing use of the City's name and signage located at Darby Park for a Paul Pierce promotional ad.](#) *
Recommendation:
 - 1) Approve.
6. [Staff report recommending adoption of a resolution proclaiming August 7, 2007 as National Night Out and authorize the City's participation in the 24th Annual National Night Out activities in an amount not to exceed \\$6,000.](#) * (General Fund)
Recommendation:
 - 1) Adopt resolution and;
 - 2) Authorize.
7. [Staff report requesting payment to the South Bay Cities Council of Governments \(SBCCOG or COG\) for annual membership dues in the amount of \\$25,018.](#) * (General Fund)
Recommendation:
 - 1) Authorize.
8. [Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 6 and adoption of a resolution amending the 2006/2007 budget.](#) * (Grant Funds)
Recommendation:
 - 1) Award contract to the low bidder, J.K. Scanlan in the amount of \$1,437,728.00;
 - 2) Approve contingency funds in the amount of \$143,772.80; and
 - 3) Adopt resolution.

- 9. Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 7 and adoption of a resolution amending the 2006/2007 budget. * (Grant Funds)

Recommendation:

- 1) Award contract to the low bidder, Tron Construction Inc., in the amount of \$1,920,020.00;
- 2) Approve contingency funds in the amount of \$192,002.00; and
- 3) Adopt resolution.

HEARINGS

- HE-1. Hearing to consider an appeal of the Permits & License Committee's denial of business license renewal for Diego Camposano dba Oso's Ice Cream to operate an ice cream truck within the City of Inglewood. *

Recommendation:

- 1) Confirm or overturn denial of Permits and Licenses Committee.

- HE-2. Hearing to consider an appeal of the Permits and Licenses Committee's denial of business license renewal for Juan Hernandez dba Hernandez Ice Cream Truck to operate an ice cream truck within the City of Inglewood. *

Recommendation:

- 1) Confirm or overturn denial of Permits and Licenses Committee.

- HE-3. Hearing to consider an appeal of the Permits & License Committee's denial of a business license renewal for Angeles Perez dba Diana's Ice Cream to operate an ice cream truck within the City of Inglewood. *

Recommendation:

- 1) Confirm or overturn denial of Permits and Licenses Committee.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to receive community input and discuss the draft FY 2007-2010 Consolidated Annual Action Plan Preliminary Statement of Objectives and Projected Use of Funds. *

Recommendation:

- 1) Set public hearing on June 26, 2007 at the hour of 7:00 p.m.

- SPH-2 & R-2. Staff report requesting that a joint public hearing be set to consider the approval and execution of a disposition and development agreement between the Inglewood Redevelopment Agency and Keana Investment Holdings, LLC for redevelopment of the D-3 Site 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). *

Recommendation:

- 1) Set joint public hearing on July 10, 2007 at 7:00 p.m.

ORDINANCES

- O-1. [Emergency Ordinance amending Chapter 8, Article 4, Section 8-63 of the Inglewood Municipal Code regulating cable, video and telecommunications service providers.](#) *

Recommendation:

- 1) Motion to waive further reading;
- 2) Introduce ordinance and;
- 3) Adopt 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. [Staff report recommending adoption of a resolution authorizing the destruction of various 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.

COUNCIL INITIATIVES

- CI-1. [Initiative by Councilwoman Giardina: Discussion of salary of the City Attorney.](#) *

Recommendation:

- 1) Discussion of salary of the City Attorney and set salary.

- CI-2. Initiative by Councilwoman Dunlap: Update on LaTijera School Project.

- CI-3. [Initiative by Councilman Franklin recommending adoption of a resolution to consider support for the Employee Free Choice Act.](#) *

Recommendation:

- 1) Adopt resolution.

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 March 13, 2007 and April 17, 2007.](#) *

R-2 & SPH-2. [Staff report requesting that a joint public hearing be set to consider the approval and execution of a disposition and development agreement between the Inglewood Redevelopment Agency and Keana Investment Holdings, LLC for redevelopment of the D-3 Site located at the southeast corner of Florence and La Brea Avenues \(Parcels 4015-028-900 through 909\) in the Merged Inglewood Redevelopment Project Area \(In-Town\).](#) *

Recommendation:

- 1) Set joint public hearing on July 10, 2007 at 7:00 p.m.

ADJOURNMENT REDEVELOPMENT AGENCY

* Copies to Council and Agency.