



**INGLEWOOD, CALIFORNIA**  
**Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)**  
City Council  
Meeting of August 21, 2007  
**6:00 P.M.**

**MAYOR**

Roosevelt F. Dorn

**COUNCIL MEMBERS**

Daniel K. Tabor, 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

**CITY ATTORNEY**

Cal Saunders

**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, Pending Litigation, Government Code Section 54956.9(a) Robert Johnson vs. County Sanitation, et al. \*
- CS-2. Closed session - Confidential - Attorney/Client Privileged, (Pending Litigation Government Code Section 54956.9(a)); Oscar Mejia & Reginald Watson vs. City of Inglewood, et al.
- CSR-1. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations for the disposition and redevelopment of the properties located at 3930 & 3700 W. Century Boulevard, 3851 & 3947 W. 102nd Street and 10020 & 10126 S. Prairie Avenue in the Merged Inglewood Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency; Negotiator for the agency: Jerry Givens, Acting Executive Director; Under Negotiation: Price, Terms and Conditions. \*
- CSR-2. Closed session - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8 for the acquisition and redevelopment of the properties located at 121, 131, and 141 Hazel Street; 301 West Beach; 535 S. Eucalyptus; 601 N. Eucalyptus; and 234 West Hyde Park in the Merged Inglewood Redevelopment Project Area (In-Town); Parties: Marvin Engineering Company; Negotiator for the agency: Jerry Givens, Acting Executive Director; Under Negotiations: Price, Terms and Conditions. \*

**OPENING CEREMONIES -- 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation by Steve Bradford, Regional Manager/Public Affairs of Southern California Edison regarding Energy Efficiency.

Presentation by South Bay City Council of Governments regarding the South Bay Energy Savings Center.

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the City Council on any item on today's agendas other than the 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. [Staff report recommending purchase of water meters and installation of automated meter reading technology.](#) \*  
Recommendation:
  - 1) Approve purchase of 20 Spectrum single-jet water meters from Metron-Farnier in the amount of \$13,000 (Water Fund) and;
  - 2) Approve agreement with Metron-Farnier for the purchase of Automated Meter Reading (AMR) technology in the amount of \$20,000. (Water Fund).
3. [Staff report recommending approval of amendment No. 4 to Agreement No. 03-65 with the U.S. Army Corps of Engineers \(USACE\) to design water treatment process upgrades.](#) \*  
Recommendation:
  - 1) Approve in the amount of \$133,500 (\$33,500 in City Water funds and \$100,000 in federal funds).

- 4. Staff report recommending purchase of sewer video inspection unit from Plumbers Depot Inc., and adoption of a resolution amending the current fiscal year 2006/2007 budget.\*  
Recommendation:
  - 1) Adopt resolution and;
  - 2) Approve purchase in the amount of \$66,223.31. (Sewer Fund).
  
- 5. Staff report recommending approval of an agreement for temporary staffing and resolution amending FY 2006/2007 Budget. (General Fund) \*  
Recommendation:
  - 1) Approve agreement in an amount not to exceed \$40,000 and;
  - 2) Adopt resolution.

**ORDINANCES**

- O-1. Staff report amending Chapter 10 of the Inglewood Municipal Code by assigning a new article number to the previously adopted Article 16, GIS ordinance to establish new provisions and fees for the city's Geographic Information System Services. \*  
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.

**PUBLIC HEARINGS**

- PH-1. Public hearing to consider the annual approval of Inglewood's Local Development Report as being in conformance with the County's Congestion Management Program (CMP). \*

Recommendation:

- 1) Receive public input and;
- 2) 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**

- R-1. Staff report authorizing staff to negotiate with Broadway Federal Bank for the development of a condominium and retail project to be located at 140-158 North Market Street. \*

Recommendation:

- 1) Approve.

- R-2. Staff report recommending approval of an agreement with KOA Corporation for parking consultant services (Redevelopment Fund). \*

Recommendation:

- 1) Approve in the amount of \$110,665.

**ADJOURNMENT REDEVELOPMENT AGENCY**

In the event that the City Council meeting of August 21, 2007 is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City Council meeting.

**\*Copies to Council and Agency.**