



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Tuesday Meeting of August 28, 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 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.
- CS-2. Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); Claim of Ana and Jocelyn Pineda.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation by Steve Bradford, Regional Manger/Public Affairs of Southern California Edison regarding Graffiti Abatement.

Proclamation honoring Fulbright Scholar Alessio Della Valle.

Special Recognition of Inglewood Historic Site Preservation Committee and participating departments

for contributions to the History of Transportation Mural Restoration.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council/Redevelopment Agency on any item on today's agendas other than closed session items 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 the meeting held on June 26, 2007.](#) *
3. [Staff report recommending approval of a three-year agreement \(with two one-year renewal options\), with The CEI Group, Inc., for auto body, paint and repair services.](#) * (General Fund).
Recommendation:
 - 1) Approve in the amount of \$85,000 annually.
4. [Staff report recommending approval of the submission of applications for use of Inglewood Unified School District property for the operation of the City's After-School Recreation Program.](#) *
Recommendation:
 - 1) Approve.

5. [Staff report recommending approval of Tentative Tract Map No. 66547 \(TTM-66547\) for the conversion of eight apartment units into eight condominium units at 311 West Queen Street.](#) *

Recommendation:

- 1) Approve Tentative Tract Map No. 66547 subject to the following conditions:
 - a) The Final Tract Map be prepared in accordance with the City Council Resolution approving Special Use Permit No. 1027 (SP-1027);
 - b) That 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;
 - c) 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 shall be complied with including the provision of separate utilities for each unit, particularly plumbing in each unit individually, separate shut-off valves for each unit, and no back-to-back or combined water service;
 - d) The Tentative Tract Map must be recorded with the Los Angeles County Recorder's Office within two years of the City Council's approval of the Tentative Tract Map and;
 - e) The Map shall comply with all the applicable conditions of the Conditions, Covenants and Restrictions (CC&R's).

6. [Staff report recommending approval to purchase disaster response satellite-based communications equipment and integration services from Pacstar Communications.](#) *

Recommendation:

- 1) Approve purchase in the amount of \$231,228 as detailed within the PacStar Proposal and;
- 2) Authorize an amount not to exceed \$30,000 for project implementation contingencies (ITC Internal Services Fund).

7. [Staff report recommending approval of the purchase of Cisco Computer Hardware from CDW Government in the amount of \\$94,716.](#) * (ITC Internal Service Fund).

Recommendation:

- 1) Approve.

8. [Staff report recommending approval of an agreement for carpet installation.](#) *

Recommendation:

- 1) Find bid submitted by Contempo Interiors non-responsive and reject their bid and;
- 2) Approve the two-year agreement (with two optional one-year renewals) for installation of carpet, tile, and flooring treatment for various City Departments with Fancy Floors, Inc. in the amount of \$38,875. (General Fund).

- 9 & R-2. Staff report recommending amendment to Agreement No. 06-008 & R-06-002 with EIP Associates to update the City's General Plan and prepare a Master Environmental Impact Report. * (General Fund-Planning and Building-Contract Services) and (Community Development-Redevelopment-Contract Services).

Recommendation:

- 1) Approve in the amount of \$55,790.00.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set for consideration and adoption of an ordinance to amend the Redevelopment Plan for the Merged Inglewood Redevelopment Project, to extend the existing time limits for redevelopment activities and for receipt of tax increment revenues for the Redevelopment Plan for the Merged Inglewood Redevelopment Project pursuant to Health & Safety Code Section 33333.6(e)(2)(D), and amending related ordinances in connection therewith. *

Recommendation:

- 1) Set public hearing for September 11, 2007 at the hour of 7:00 p.m.

- SPH-2. Staff report requesting that a public hearing be set for consideration and adoption of an ordinance to amend the Redevelopment Plan for the Merged Inglewood Redevelopment Project, to extend the existing time limits for redevelopment activities and for receipt of tax increment revenues for the Redevelopment Plan for the Merged Inglewood Redevelopment Project pursuant to Health and Safety Code Section 33333.6(e)(2)(C), and amending related ordinances in connection therewith. *

Recommendation:

- 1) Set public hearing for September 11, 2007 at the hour of 7:00 p.m.

- SPH-3. Continued public hearing to consider the Planning Commission's recommendation to deny a General Plan Amendment to change the Land Use Designation from "Industrial" to "Medium Density Residential" at 333 to 355 E. La Colina Drive (odd numbers only) and 338-358 E. Beach Avenue (even numbers only). * (Public comment section is closed)

Recommendation:

- 1) Set public hearing for September 11, 2007 at the hour of 7:00 p.m.

- SPH-4. Continued public hearing to consider the Planning Commission's recommendation to deny an applicant-initiated zone change request to reclassify a 1.93-acre site at 333 to 355 East La Colina Drive (odd numbers only) and 338 to 358 East Beach Avenue (even numbers only) from R-2 (Limited Multiple-Family Residential) and M-1 (Light Manufacturing) to R-3 (Multiple-Family Residential). *

Recommendation:

- 1) Set public hearing for September 11, 2007 at the hour of 7:00 p.m.

ORDINANCES

- O-1. Ordinance No. 07-15 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 and adoption of a resolution setting the fees and charges for GIS data and services. * (Ordinance introduced August 21, 2007)

Recommendation:

- 1) Adopt ordinance and;
- 2) Adopt resolution.

REPORTS - CITY ADMINISTRATOR

- CA-1. Update/Presentation concerning matters relative to the LAX Master Plan Stipulated Settlement. *
- CA-2. Staff report recommending acceptance and approval to execute a Grant Agreement with the Federal Aviation Administration (FAA) for the 2007 fiscal year.

Recommendation:

- 1) Accept and approve in the amount of \$10,000,000.

- CA-3. 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.

COUNCIL INITIATIVES

- CI-1. Initiative by Mayor Dorn and Councilman Franklin recommending adoption of a resolution in support of reform of the Three Strikes law. *

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 CITY COUNCIL**

In the event that today's meeting of the City Council 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.

**AGENDA
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

- R-1. [Approval of minutes of meetings held June 19, 2007 and June 26, 2007.](#) *
- R-2 & 9. [Staff report recommending amendment to Agreement No. 06-008 & R-06-002 with EIP Associates to update the City's General Plan and prepare a Master Environmental Impact Report. * \(General Fund-Planning and Building-Contract Services\) and \(Community Development-Redevelopment-Contract Services\).](#)
- Recommendation:
- 1) Approve in the amount of \$55,790.00.

ADJOURNMENT REDEVELOPMENT AGENCY

In the event that today's meeting of the Redevelopment Agency 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 Redevelopment Agency meeting.

***Copies to Council and Agency.**