



**INGLEWOOD, CALIFORNIA**  
**Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)**  
**City Council**  
**Meeting of October 2, 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 ITEM ONLY -- 6:00 P.M.**

Roll Call

**PUBLIC COMMENTS REGARDING THE CLOSED SESSION ITEM ONLY**

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

- CS-1. Closed session - Personnel Exception - Government Code Section 54957; Selection of Parks, Recreation and Community Services Director and Residential Sound Insulation Program Director.

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

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Special Welcome - Jacqueline Seabrooks, Inglewood Police Chief.

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the City Council on any item on today's agenda, other than closed session, 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 the meetings held on July 10, 2007, July 17, 2007 and July 24, 2007.](#)
3. Letters from the City Attorney's Office recommending denial of the following claims:
  - a) Lee & LeQuitta Bonner for emotional distress on September 17, 2007.
  - b) Lee & LeQuitta Bonner for emotional distress on September, 2007.
  - c) Mary Hughes for property damage on July 12, 2007.
  - d) Walter Lancaster for personal injury on February 18, 2007.
  - e) Marvin McCoy for breach of duty (date unknown).
  - f) Marvin McCoy for breach of duty on April 6, 2007.

Recommendation:

  - 1) Deny claims.
4. [Staff report recommending approval of a one-year agreement with Centinela Youth Services \(CYS\), Inc. to provide a conflict resolution/counseling crime prevention program for Inglewood youth and families. \\* \(Grant Funds\)](#)

Recommendation:

  - 1) Approve in the amount of \$15,000.
5. [Staff report recommending approval of a one-year agreement with Broad Spectrum Community Development Corporation to provide income tax assistance services for very low-to moderate-income Inglewood residents. \\* \(Grant Funds\)](#)

Recommendation:

  - 1) Approve in the amount \$10,000.
6. [Staff report recommending approval of a one-year agreement with The Children's Dental Center of Greater Los Angeles to fund preventative dental care services for 35 very low - to moderate-income children residing in the City of Inglewood. \\* \(Grant Funds\)](#)

Recommendation:

  - 1) Approve in the amount of \$17,821.
7. [Staff report recommending approval of a one-year agreement with Housing Rights Center, \(HRC\), Inc., to provide fair housing counseling and housing discrimination resolution services. \\* \(Grant Funds\)](#)

Recommendation:

  - 1) Approve in the amount of \$55,620.

- 8. Staff report recommending approval to expend \$329,800 for the purchase of hardware and integrations services and a two-year service contract with Scottel Voice and Data, Inc. \* (ITC Internal Services Fund)

Recommendation:

- 1) Approve purchase of the following :
  - a) Two (2) telephone equipment shelves and a base unit in the amount of \$24,900;
  - b) The migration of 48 Analog Central Office Trunks to digital service (PRIs) in the amount of \$9,500;
  - c) A switch upgrade from our Meridian 1 Option 61C to Communications Server 1000M Single Group in the amount of \$124,000; and
  - d) The migration from Octel Voice Mail to Nortel Network's CallPilot Unified Messaging Server in the amount of \$96,000;
- 2) Approve a two-year service contract in the amount of \$50,400; and
- 3) Authorize an amount not to exceed \$25,000 for project implementation contingencies.

**ORDINANCES**

- O-1. Ordinance No. 07-21 amending various sections of Chapter 10 (Public Works), Chapter 11 (Building Regulations) and Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code, relating to fees and the establishment of a master fee schedule. \* (Ordinance introduced on September 18, 2007)

Recommendation:

- 1) Adopt ordinance.

**REPORTS - CITY ADMINISTRATOR**

- CA-1. Verbal reports - Acting City Administrator.

**REPORTS - CITY ATTORNEY**

- A-1. Report on closed session item.
- 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 Councilwoman Dunlap to consider the sale and use of fireworks in the City of Inglewood, and adopt a resolution placing the matter of prohibiting the sales and use of fireworks before the voters of the City of Inglewood. \*

Recommendation:

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

- CI-2. Initiative by Councilman Franklin requesting consideration of an ordinance and resolution establishing an annual Tobacco Retail License Fee for all businesses that engage in the sale of tobacco products in the City of Inglewood. \*

Recommendation:

- 1) Discuss and consider; and
- 2) Direct staff.

**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.

**\* Copies provided to City Council**