



**INGLEWOOD, CALIFORNIA**  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)  
City Council  
Meeting of October 9, 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): Bransford vs. City of Inglewood.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): John Crawford dba Ivy House vs. City of Inglewood.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Claims of Marquis Reed and TraNece Williams.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organizations: Inglewood Management Employee Organization; Service Employee International Union; Inglewood Executive Organization; Negotiators for the City, Jeff Muir, Assistant City Administrator and MaryBeth Allen, Personnel Director.
- CS-5. Closed session - Confidential - Attorney/Client Privileged, Potential Litigation, Government Code Section 54956.9(b); Confer with Legal Counsel regarding Inglewood Neighborhood Housing Services.

CS-6. Closed session - Personnel Exception - Government Code Section 54957; Selection of City Administrator.

CSR-1. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a), Inglewood Redevelopment Agency v. Aklilu, Los Angeles Superior Court Case No. BC 304646. \*

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

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation: "Cans for Cash" - Recycle Challenge and Cycle Event.

Proclamation declaring the month of October as Breast Cancer Awareness Month and the month of November as End Domestic Violence Month.

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the City Council on any item on today's agendas, 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 meetings held July 31, 2007, August 7, 2007, August 14, 2007, August 21, 2007 and August 28, 2007. \\*](#)
3. Letters from the City Attorney's Office recommending denial of the following claims:
  - a) Glenda Carrillo for Gregorio Carrillo for property damage on June 26, 2007.
  - b) Carolina Escareno for personal injury on August 19, 2007.

Recommendation:

  - 1) Deny claims.

4. Staff report recommending approval of a one-year agreement with Inglewood Unified School District (IUSD) to operate a free summer lunch and after school snack program from October 1, 2007 through September 30, 2008. \* (Grant Funds)

Recommendation:

- 1) Approve in an amount not to exceed \$172,000.

5. Staff report recommending approval of a 4-month agreement with The Lew Edwards Group for nonpartisan consulting services related to a February 2008 Utility Users Tax Reduction/Modernization Measure and adoption of a Resolution amending the 2007-2008 fiscal year budget. \*

Recommendation:

- 1) Approve agreement in the amount of \$65,000; and  
2) Adopt resolution.

### **SETTING OF PUBLIC HEARINGS**

- SPH-1. Staff report requesting that a public hearing be set to consider the acquisition of real property located at 3940 W. 102nd Street for noise mitigation. \*

Recommendation:

- 1) Adopt resolution setting public hearing on October 23, 2007 at 7:00 p.m.

- SPH-2 & Request to set public hearing to consider extending the moratorium established by Ordinance  
CI-1. No. 07-20 adopted on September 18, 2007 during which time no building permits, business licenses, or business tax certificates will be granted for indoor swap meets or indoor shopping malls.

Recommendation:

- 1) Set public hearing on October 23, 2007 at 7:00 p.m.

- SPH-3. Staff report requesting that a public hearing be set to consider the issuance of the California Statewide Communities Development Authority Revenue Bonds for Green Dot Public Schools. \*

Recommendation:

1. Set public hearing on October 30, 2007 at 7:00 p.m.

### **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. Resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate a special municipal election to be held on Tuesday, February 5, 2008 with the statewide primary election to be held on that date and to render specified services to the City. \*  
Recommendation:
  - 1) Adopt resolution.

- CC-2. Verbal reports - City Clerk.

**REPORTS - CITY TREASURER**

- CT-1. Verbal reports - City Treasurer.

**COUNCIL INITIATIVES**

- CI-1 & SPH-2. Initiative by Council Member Tabor requesting that a public hearing be set to consider extending the moratorium established by Ordinance No. 07-20 adopted on September 18, 2007 during which time no building permits, business licenses, or business tax certificates will be granted for indoor swap meets or indoor shopping malls.  
Recommendation:
  - 1) Set public hearing on October 23, 2007 at 7:00 p.m.

**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 HOUSING AUTHORITY**

Call to Order

Roll Call

H-1. [Staff report recommending authorization be given to the Chairman to execute the HAP Contract and ACC renewal for Eucalyptus Park Apartments. \\* \(Housing Fund\)](#)

Recommendation:

1) Authorize.

**ADJOURNMENT HOUSING AUTHORITY**

\* Copies provided to Council and Authority