



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of November 27, 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); Maria Miranda vs. City of Inglewood.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code 54956.9(b); Confer with Legal Counsel regarding LAWA and Sound Insulation Program.
- CS-3. Closed session - Confidential - Attorney/Client Privileged, Potential Litigation, Government Code Section 54956.9(b); Confer with Legal Counsel regarding Renaissance Project Watt Development.
- CS-4. Closed session - Personnel Exception - Government Code Section 54957; Selection of Assistant City Administrator.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organization; Inglewood Management Employees Organization; Service Employees International Union; Inglewood Executive Organization; Negotiators for the City, Jeff Muir, Assistant City Administrator, MaryBeth Allen, Human Resources Director and Alan Atlas, Attorney.

- CS-6. Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Delton Davis vs. City of Inglewood.

- CSR-1. Closed session - Confidential - 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 W. Beach, 535 N. Eucalyptus; 601 N. Eucalyptus and 234 W. Hyde Park in the Merged Inglewood Redevelopment Project Area (In-Town); Parties: Inglewood Redevelopment Agency and Marvin Engineering Company; Negotiator for the Agency; Jerry Givens, Acting Executive Director; Under Negotiation, Price, Terms and Conditions. *

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation - Recognition of Lennox Senior Center

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 minutes of meetings held October 23, 2007, October 30, 2007, November 2, 2007 and November 6, 2007.](#) *

3. Letters from the City Attorney's Office recommending denial of the following claims:
 - a) Rashaunda Carter for wrongful death on May 9, 2007.
 - b) LaShaunda Jones for wrongful death on May 9, 2007.
 - c) Vershell Hall for wrongful death on May 9, 2007.
 - d) Veronica Gomez for personal injury on October 9, 2007.
 - e) Estate of Richard Tyson for wrongful death on May 9, 2007.

Recommendation:

 - 1) Deny claim.

4. Staff report recommending approval of a one-year lease agreement with Los Angeles World Airports to afford LAWA community outreach and communication opportunities in Inglewood. *
Recommendation:
 - 1) Approve.

5. Staff report recommending approval of an agreement for joint use of the Armored Response and Rescue Vehicle (ARRV). *
Recommendation:
 - 1) Approve.

6. Staff report recommending approval of a one-year agreement with the Regents of the University of California Los Angeles on behalf of the UCLA African Student Union (UCLA-ASU) for the Students Heightening Academic Performance through Education Program (SHAPE) for fiscal year 2007-2008. * (Grant Funds)
Recommendation:
 - 1) Approve in the amount of \$65,000.00.

7. Staff report recommending adoption of a resolution amending the fiscal year 2007/2008 budget in the amount of \$25,000 for Capital Improvement Projects (CIPs) funded under the State of California 2002 Park Resources Bond Act. * (Grant Funds)
Recommendation:
 - 1) Adopt resolution.

8. Staff report recommending payment of invoices for \$30,000 to Sculpture Conservation Studio and \$44,571.60 to Pima Corporation for work provided to complete the restoration of the Helen Lundeberg "The History of Transportation" mural. * (Grants and General Non-Profit Organization)
Recommendation:
 - 1) Approve.

9. Staff report requesting approval of facade improvement rebate to Adrian Zetina DBA Little Belize Restaurant located at 217 E. Nutwood Avenue. * (Grant Funds)
Recommendation:
 - 1) Approve payment in the amount of \$7,541.00.

- 10. Staff report requesting approval of facade improvement rebate to Kisung Park DBA Prolab One Hour Photo located at 300 S. Market Street. * (Grant Funds)

Recommendation:

- 1) Approve payment in the amount of \$900.00.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending approval of Solid Waste Collection Rate Schedule reflecting an increase in residential and commercial solid waste collection rates as permitted under the Franchise Agreement with Waste Management of Los Angeles. *

Recommendation:

- 1) Approve.

- CA-2. Staff report pertaining to the 2008 Dr. Martin Luther King Jr. Day Celebration. *

Recommendation:

- 1) Review and approve the recommendations of the Dr. Martin Luther King, Jr. Day Planning Committee regarding the 2008 King Day Celebration scheduled to take place on Saturday, January 19, 2008; and
- 2) Consider Planning Committee's request for additional funds in the amount of \$10,000 to cover the cost of travel expenses and an appearance fee for a special invited guest.

- CA-3. Staff report recommending approval of a Letter of Agreement with Los Angeles World Airports (LAWA) to provide grant funds in the amount of \$12,250,000 for the purpose of residential sound insulation. *

Recommendation:

- 1) Approve.

- CA-4. Verbal Report - 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. Monthly Treasurer's Report for the month ending September 30, 2007. *

Recommendation:

- 1) Receive and file.

CT-2. Verbal Reports - City Treasurer.

COUNCIL INITIATIVES

CI-1. Initiative by Mayor Dorn recommending adoption of a resolution adopting the West Basin Municipal Water District's "It's Time To Get Serious" conservation and water use initiative. *

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-2. Approval of minutes of meetings held October 16, 2007, October 23, 2007 and November 6, 2007. *

- R-3. Staff report recommending that the Inglewood Redevelopment Agency authorize the issuance of a Request for Proposals for the Agency-owned properties at 11305 S. Prairie Avenue and 11221 York Avenue in the Imperial-Prairie Project Area. *
Recommendation:
 - 1) Authorize staff.

- R-4. Staff report recommending approval of a six-month agreement with First American Title Company of Los Angeles for Title Services. * (First Time Homebuyers Program Fund)
Recommendation:
 - 1) Approve in the amount of \$150,000.

- R-5. Staff report recommending approval of an Exclusive Negotiating Agreement between the Inglewood Redevelopment Agency and Broadway Federal Bank for the redevelopment of the properties located at 140-158 North Market Street (Assessor's Parcel Numbers 4021-007-904, 4021-007-906, 4021-007-011, and 4021-007-012) in the Merged Inglewood Redevelopment Project Area (In-Town) *
Recommendation:
 - 1) Approve.

- R-6. Monthly Treasurer's Report for the month ending September 30, 2007. *
Recommendation:
 - 1) Receive and file.

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.

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. Approval of minutes of meeting held October 23, 2007. *

- H-2. Monthly Treasurer's Report for the month ending September 30, 2007. *
Recommendation:
 - 1) Receive and file.

ADJOURNMENT HOUSING AUTHORITY

In the event that today's meeting of the Housing Authority 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 Housing Authority meeting.

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

- F-1. [Approval of minutes of meeting held October 23, 2007.](#) *
- F-2. [Monthly Treasurer's Report for the month ending September 30, 2007.](#) *
Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

In the event that today's meeting of the Public Finance Authority 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 Public Finance Authority meeting.

***Copies to City Council, Agency and Authorities.**