



**INGLEWOOD, CALIFORNIA**  
**Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)**  
**City Council**  
**Meeting of January 15, 2008**  
**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 - Personnel Exception - Government Code Section 54957; Selection of a City Administrator; MaryBeth Allen, Human Resources Director.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organizations; Inglewood Management Employees Organization (IMEO); Service Employees International Union (SEIU); Inglewood Executive Organization (IEO); Negotiators for the City: Michael Falkow, Acting Assistant City Administrator, MaryBeth Allen, Human Resources Director, and Alan Atlas, Attorney.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): City of Inglewood vs. Wise Capital.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Cohen vs. City of Inglewood.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Ragan vs. City of Inglewood.

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

Call to Order

Pledge of Allegiance

Invocation

Roll Call

**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. [Staff report recommending payment authorization of annual membership dues to the League of California Cities. \\* \(General Fund\)](#)  
Recommendation:
  - 1) Authorize payment in the amount of \$25,288.
3. [Staff report recommending approval of an Interim Agreement with Wyle Laboratories, Inc. on an as needed basis for supplemental construction management services and adoption of a resolution amending the 2007-2008 fiscal year budget. \\* \(Noise Mitigation Fund\)](#)  
Recommendation:
  - 1) Approve Interim Agreement in the amount of \$96,181 per construction module. (The maximum number of modules to be awarded under this contract is ten; therefore, the total contract amount shall not exceed \$961,810; and
  - 2) Adopt resolution.
4. [Staff report recommending approval of an agreement with the United States Department of Homeland Security, Immigration and Customs Agency \(ICE\) authorizing the assignment of one experienced Inglewood Police Department Narcotics Detective to the joint Money-Laundering Task Force. \\*](#)  
Recommendation:
  - 1) Approve.

**SETTING OF PUBLIC HEARINGS**

SPH-1. Staff report requesting that a public hearing be set to consider an extension to an interim emergency ordinance approved pursuant to California Government Code Section 65858(B), to prohibit issuance of building permits, business tax certificates or business licenses for indoor swap meets or interior shopping malls.

Recommendation:

1) Set public hearing for January 29, 2008 at the hour of 7:00 p.m.

SPH-2. Staff report requesting that a public hearing be set to consider an extension to an interim emergency ordinance approved pursuant to California Government Code Section 65858(B), to prohibit the issuance of zoning approvals, building permits, business tax certificates or business licenses for non-medical uses in the Residential and Medical (R-M) Zone.

Recommendation:

1) Set public hearing for January 29, 2008 at the hour of 7:00 p.m.

**REPORTS - CITY ADMINISTRATOR**

CA-1. Staff report recommending adoption of a resolution rescinding Resolution No. 07-104 and providing a designated period for granting two-years additional service credit to certain job classifications beginning January 15, through May 1, 2008. \*

Recommendation:

1) Adopt resolution.

CA-2. 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 Councilmember Tabor to discuss the Hollywood Park Project.  
Recommendation:
  - 1) Discussion between City Council and staff; and
  - 2) Provide direction to 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 to City Council.**