



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of February 26, 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

Michael D. Falkow

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 - Personnel Exemption - Government Code Section 54957; Selection of Acting Assistant City Administrator.
- CS-2. Closed session - Personnel Exemption - Government Code Section 54957; Discussion and Evaluation of the Performance of the Acting City Administrator.
- CS-3. Closed session - Personnel Exemption - Government Code Section 54957; Selection of Acting City Administrator/Performance of duties.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1); Claim by ITC Employees. *
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Maria E. Miranda vs. Golden State Water Company, et al.
- CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Wise Capital.
- CS-7. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Watt Developers vs. City of Inglewood.

- CS-8. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Butler vs. City of Inglewood.

- CSR-1. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the disposition and redevelopment of the properties located at 3930 and 3700 W. Century Boulevard, 3851 and 3947 W. 102nd Street and 10020 and 10126 S. Prairie Avenue in the Merged Inglewood Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and Imperial Partners LLC; Negotiator for the Agency: Michael Falkow, Acting Executive Director; Under Negotiation: Price, Terms and Conditions. *

- CSR-2. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the disposition and redevelopment of the property located at the northwest corner of Yukon Avenue and 118th Place (Assessor's Parcel Number 4048-004-914) in the City of Inglewood; Parties: Inglewood Redevelopment Agency and Four Prairie, Inc.; Negotiator for the Agency: Michael Falkow, Acting Executive Director. *

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 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 meeting held February 12, 2008.](#) *

- 3. Staff report recommending approval of facade improvement rebate to Belinda King dba Belinda's Flowers located at 3241 W. Manchester Boulevard. *
Recommendation:
 - 1) Approve.

- 4. Staff report recommending approval of Amendment No. 1 to Agreement No. 07-60 with St. Vincent Senior Citizen Nutrition Program. *
Recommendation:
 - 1) Approve.

- 5. Staff report recommending adoption of a resolution approving the revision of Capital Improvement Project P990 in the amount of \$850,000. *
Recommendation:
 - 1) Adopt resolution.

- 6. Staff report recommending approval of payment of invoices totaling \$22,000 from Public Sector Personnel Consultants for conducting the 2008 Benefit and Compensation Survey. *
Recommendation:
 - 1) Approve.

- 7 & R-5. Staff report pertaining to an update on two eminent domain initiatives being considered on the June 3, 2008 ballot as reported by Ellison Wilson Advocacy LLC. *
Recommendation:
 - 1) Receive and file.

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1056 (SP-1056) to allow the installation of a 42-foot high, 672 square-foot single-faced billboard sign at 472 South Market Street. *
Recommendation:
 - 1) Set public hearing for March 18, 2008 at 7:00 p.m.

- SPH-2. Staff report requesting that a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1057 (SP-1057) to allow the installation of a 42-foot high, 672 square-foot bi-faced billboard sign at 10000 South Grevillea Avenue. *
Recommendation:
 - 1) Set public hearing for March 18, 2008 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report pertaining to the Grosvenor Street vacation criteria. *
Recommendation:
 - 1) Receive and file.

CA-2. Discussion of a moratorium on all personnel actions, organizational changes, and functional realignments that were not approved by the City Council, retroactive from February 1, 2008; and the review of all personnel changes and reorganization that have occurred since the approval of the 2007-2008 fiscal year budget on October 1, 2007.

Recommendation:

- 1) Receive comments;
- 2) Discuss concerns with Acting City Administrator and staff; and
- 3) Provide direction.

CA-3. Staff report recommending that acting pay be set for the Acting City Administrator assignment and approval of the salary range. *

Recommendation:

- 1) Set and approve.

CA-4. 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. [Monthly Treasurer's Report for the month ending December 31, 2007.](#) *

Recommendation:

- 1) Receive and file.

CT-2. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

CI-1. Initiative by Council Member Dunlap to discuss security at City Hall.

Recommendation:

- 1) Discuss concerns; and
- 2) Provide direction.

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, CHIEF OF POLICE, CITY ENGINEER, CITY ATTORNEY, AND 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-3. [Approval of the minutes of meeting held February 12, 2008.](#) *

R-4. [Staff report regarding the use of the 2007 Redevelopment Bond Proceeds totaling \\$96.6 million.](#) *

Recommendation:

- 1) Discuss concerns; and
- 2) Provide direction.

R-5 & 7. [Staff report pertaining to an update on two eminent domain initiatives being considered on the June 3, 2008 ballot as reported by Ellison Wilson Advocacy LLC.](#) *

Recommendation:

- 1) Receive and file.

R-6. [Monthly Treasurer's Report for the month ending December 31, 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 the minutes of meeting held January 29, 2008.](#) *
- H-2. [Monthly Treasurer's Report for the month ending December 31, 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 the minutes of meeting held January 29, 2008.](#) *
- F-2. [Monthly Treasurer's Report for the month ending December 31, 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.**