



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of June 17, 2008
7:00 PM



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

CITY ADMINISTRATOR

Timothy E. Wanamaker

CITY ATTORNEY

Cal Saunders

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendations recognizing the 1st High School Graduating Class of the Automotive Quick Lube Training Program.

Presentation from the Annenberg Foundation to the Inglewood Police Department.

Commendation recognizing the 2008 Inglewood Police Activities League (IPAL) Soccer Champions.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas other than the public hearings 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 approval to purchase the annual LibertyNET software maintenance and upgrade subscription from Electronic Records Solutions, Inc., for the period of July 1, 2008 to June 30, 2009. *

Recommendation:

- 1) Approve in the amount of \$37,326.14.

- 3. Staff report recommending approval of a Water Rights License Agreement to lease 282 acre-feet of groundwater from the Hollywood Park Land Company, LLC (HP). *

Recommendation:

- 1) Approve in the amount of \$16,920.

- 4. Staff report recommending award of contract for the construction of a new 102nd Street and pavement of alleys through Darby and Dixon Avenues Per Bid No. CB-08-04. * (Tax Increment Funds)

Recommendation:

- 1) Award contract to Haitbrink Asphalt Company in an amount not to exceed \$266,865.50; and
- 2) Approve contingency in the amount of \$40,000.

REPORTS - CITY ADMINISTRATOR

- CA-1. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Verbal reports - City Attorney.

REPORTS - CITY CLERK

- CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

- CT-1. Verbal reports - City Treasurer.

PUBLIC HEARINGS

PH-1. Public hearing to consider an amendment to the Inglewood Municipal Code restricting horses and other livestock from being ridden or herded on public streets. *

Recommendation:

- 1) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

PH-2. Public hearing to consider extending a moratorium prohibiting the issuance of building permits or zoning approval for billboards in the City of Inglewood. *

Recommendation:

- 1) Receive input;
- 2) Motion to waive further reading;
- 3) Introduce ordinance; and
- 4) Adopt ordinance.

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 AND CITY ATTORNEY
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-1. Staff report recommending a renewal and extension of 180-Days to the Exclusive Negotiation Agreement (ENA) with the Haagen Company, LLC to develop a commercial retail shopping center on Agency-owned property located at 4032-4046 West Century Boulevard and 10101 Prairie Avenue in the Merged Inglewood Redevelopment Project Area (Century). *

Recommendation:

- 1) Approve.

- R-2. Staff report recommending approval of the Second Amended and Restated Exclusive Negotiation Agreement, for a term of 182 days, with Imperial Partners, LLC, for the proposed development of a mixed-use project on the property generally bounded by Yukon and Prairie Avenues, Century Boulevard and 104 Street within the Merged Inglewood Redevelopment Project Area. (Century) *

Recommendation:

- 1) Approve.

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.

*** Copies to Council and Agency**