



**INGLEWOOD, CALIFORNIA**  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)  
City Council  
Meeting of June 24, 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

**AGENDA**  
**CITY COUNCIL**

**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 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. [Approval of the minutes of meeting held of June 10, 2008.](#) \*

3. Letters from the City Attorney's Office recommending denial of the following claims:
  - a) Carol Amerson for personal injury on April 14, 2008.
  - b) Lisa Dunn for personal injury on December 3, 2007.
  - c) Marva Dunn for personal injury on December 3, 2007.
  - d) Latrell Fields for personal injury on January 5, 2008.
  - e) Juan Gomez for personal injury on January 28, 2008.
  - f) Seok Hee Lee for personal injury on January 11, 2008.
  - g) Jessica Lujano for personal injury on January 28, 2008.
  - h) Vanessa Lujano for personal injury on January 28, 2008.
  - i) Christian Renteria for personal injury on February 24, 2008.

Recommendation:

  - 1) Deny claims.
  
4. Staff report recommending approval of a five-year Joint Use Agreement between City of Inglewood and Inglewood Unified School District (IUSD) to use Morningside High School for an Open Swim Program. \*

Recommendation:

  - 1) Approve.
  
5. Staff report recommending approval to purchase one hundred and twenty (120) personal computers from Dell Computer L. P. \* (General and ITC Internal Service Fund)

Recommendation:

  - 1) Approve in the amount of \$176,482.53.
  
6. Staff report recommending approval of a professional services agreement with the Westchester Medical Group Center for Heart and Health to provide pre-employment examinations, health and fitness services. \*

Recommendation:

  - 1) Approve in an amount not to exceed \$38,000 annually.
  
7. Staff report recommending approval to purchase six (6) T3 Inc., electric vehicles for use by the Police Department to patrol various City locations and adoption of a resolution amending the 2007-2008 fiscal year budget. \* (General Fund)

Recommendation:

  - 1) Adopt resolution; and
  - 2) Approve in the amount of \$71,550.22.
  
8. Staff report recommending approval to purchase three (3) replacement paratransit buses. \* (General Funds)

Recommendation:

  - 1) Approve in the amount of \$217,902.

9. Staff report recommending approval to expend Asset Forfeiture Funds to make various purchases for the Police Department and adoption of a resolution amending the 2007-2008 fiscal year budget. \* (Grant Funds)  
Recommendation:  
1) Approve the use of \$203,400 in Asset Forfeiture Funds for the following purchases:  
a) Retainer Fee for FBSI Profiler Services (\$5,000)  
b) Parts for Radio Equipment (\$25,500)  
c) Police Canine and Related Expenses (\$16,700)  
d) Ballistic Helmets (\$65,000)  
e) PacStar Communications Trailer (\$60,000)  
f) Taser Devices (\$31,200); and  
2) Adopt resolution.
10. Staff report recommending approval of an agreement with Propertyroom.com for disposition of unclaimed property. \*  
Recommendation:  
1) Approve.
11. Staff report recommending approval of a twenty-four month (24) agreement with Del Richardson and Associates for relocation consultant services. \* (Grant Funds)  
Recommendation:  
1) Approve in the amount of \$100,000.
12. Report of Purchases. \*  
Recommendation:  
1) Approve.

### **SETTING OF PUBLIC HEARINGS**

- SPH-1. Staff report requesting that a public hearing be set to consider protests pertaining to the delinquent refuse and sewer accounts scheduled for direct property tax assessment. \* (Sanitation and Sewer Funds)  
Recommendation:  
1) Adopt Resolution of Intention adopting the Delinquent Sewer and Refuse Report of the Public Works Director and setting the public hearing on July 22, 2008 at 7:00 p.m.;  
2) Adopt resolution electing to place delinquent sewer services on the tax rolls; and  
3) Adopt resolution electing to place delinquent refuse collection charges on the tax rolls.
- SPH-2. Staff report requesting that a public hearing be set to accept Citizens Option for Public Safety (COPS) Block Grant Funds in the amount of \$229,234, and consider the recommendations of the Chief of Police pertaining to the expenditures of the grant funds. \*  
Recommendation:  
1) Set public hearing for July 29, 2008 at the hour of 7:00 p.m.

**ORDINANCES**

- O-1. Ordinance No. 08-09 amending Chapter 3 of the Inglewood Municipal Code by adding Section 3-40.2 restricting horses and other livestock from being ridden or herded on public streets. \* (Introduced on June 17, 2008)

Recommendation:

- 1) Adopt ordinance.

**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. Monthly Treasurer's Report for the month ending April 30, 2008. \*

Recommendation:

- 1) Receive and file.

- CT-2. Verbal reports - City Treasurer.

**PUBLIC HEARINGS**

- PH-1. Public hearing to receive input on the Preliminary Fiscal Year 2008-2009 Consolidated Plan Grant Program Annual Action Plan Statement of Objectives and Projected Use of Funds. \*

Recommendation:

- 1) Receive input;
- 2) Receive and file the draft FY 2008-2008 Consolidated Annual Action Plan; and
- 3) Direct staff to incorporate any changes into the final FY 2008-2009 Consolidated Plan Grant Programs Annual Action Plan for adoption on July 8, 2008.

PH-2. Public hearing to consider the Planning Commission's recommendation to approve an applicant-initiated general plan amendment to the Land Use Element Map of the Comprehensive General Plan to change the land use designation from "Low Density Residential" to "Medium Density Residential" for an approximately 9.51-acre site located at 530 to 550 East Florence Avenue and 701 East Grace Avenue. \*

Recommendation:

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

PH-3. Public hearing to consider the Planning Commission's recommendation to approve an applicant-initiated zone change plan amendment request. Zone Change No. 126 (ZC-126) to reclassify a 9.51 acre site from R-2 (Limited Multiple-Family Residential) to R-3 (Multiple-Family Residential) at 530 to 550 East Florence Avenue and 701 East Grace Avenue. \*

Recommendation:

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

PH-4. Public hearing to consider the adoption of proposed amendments to Chapter 12 of the Inglewood Municipal Code to allow private high schools (grades nine to twelve) in the R-3 (Multiple-Family Residential) Zone. \*

Recommendation:

- 1) Receive input;
- 2) Motion to waive further reading; and
- 3) Introduce 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. [Approval of the minutes of meeting held June 10, 2008.](#) \*
- R-2. [Staff report recommending approval of Amendment No. 1 to Agreement No. R-05-01 with Parking Concept, Inc., \(extending the contract on a month-to-month basis for a maximum of 6 months\) to manage Parking Structure Numbers 1 and 2.](#) \* (Redevelopment Funds)  
Recommendation:
  - 1) Approve in the amount of \$77,400.
- R-3. [Monthly Treasurer's Report for the month ending April 30, 2008.](#) \*  
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. [Monthly Treasurer's Report for month ending April 30, 2008.](#) \*  
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. [Monthly Treasurer's Report for the month ending April 30, 2008.](#) \*  
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 Council, Agency & Authorities