



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of July 22, 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

CITY ADMINISTRATOR

Timothy E. Wanamaker

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 - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Westcott et. al.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Claim of Jackie Lynn Roberts.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Relocation claims of Delmy Serrano, Uril Arce, Roberto Estrella, Guillermo Garcia, Stephanie Wofford, and La Soya Jones.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendations recognizing Chromplate Company, Royal Airline Linen, Inc., Rho-Chem Corporation, Zephyr Manufacturing Company, Hollywood Park, LLC, Chevron, and Goodman Food Products, Inc., for their commitment to the environment and being honored as "Good Corporate Citizens" by the Sanitation Districts of Los Angeles County.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas other than closed session and 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 meetings held July 1, 2008 and July 8, 2008. *](#)
3. [Staff report recommending approval of an agreement for citation management services with the City of Woodland. *](#)
Recommendation:
 - 1) Approve agreement.
4. [Staff report recommending adoption of a resolution appointing Roland Talton to fill a vacancy on the South Bay Workforce Investment Board, seat 28, for the term ending June 30, 2010.*](#)
Recommendation:
 - 1) Adopt resolution.
5. [Staff report recommending adoption of a resolution authorizing the Police Department to purchase uniforms and safety equipment under the terms and conditions established in agreements between the City of Los Angeles and Galls Uniforms \(Contract Nos. 57889 and 57892\) in an amount not to exceed \\$50,000. *](#)
Recommendation:
 - 1) Adopt resolution.

6. [Staff report pertaining to the United States Department of Justice \(USDOJ\) Byrne Memorial Justice Assistance Grant \(JAG\). *](#)
Recommendation:
 - 1) Receive and file report;
 - 2) Accept and approve recommendations of the Police Chief pertaining to the expenditure of JAG funds; and
 - 3) Authorize the expenditure of JAG Funds in the amount of \$35,573 for the approved recommendation, and direct that funds are included in the 2008-2009 fiscal year budget. (Grant Funds)

7. [Staff report recommending adoption of a resolution authorizing the filing of an application and the signing of an agreement and/or other forms required to receive an estimated \\$190,000 per year from the California Department of Education for the Federal Child Nutrition Program. *](#)
Recommendation:
 - 1) Adopt resolution.

8. [Staff report recommending award of contract for Residential Sound Insulation/Phase VI, Group 20. * \(Grant Funds\)](#)
Recommendation:
 - 1) Award contract to the low bidder, Karabuild Development in the amount of \$348,483.00; and
 - 2) Approve contingency funds in the amount of \$34,848.30.

9. [Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 12. * \(Grant Funds\).](#)
Recommendation:
 - 1) Reject the low bid submitted by Professional Building Contractors, Inc., as non-responsive;
 - 2) Award contract to the second low bidder, Pardess Air, Inc., in the amount of \$690,000.00; and
 - 3) Approve contingency funds in the amount of \$69,000.00.

10. [Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 13 and adoption of a resolution amending the 2007-2008 fiscal year budget. * \(Grant Funds\)](#)
Recommendation:
 - 1) Award contract to the low bidder, NSA Construction Group in the amount of \$1,915,000.00;
 - 2) Adopt resolution; and
 - 3) Approve contingency funds in the amount of \$191,500.00.

11. [Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 15 and adoption of a resolution amending the 2007-2008 fiscal year budget. * \(Grant Funds\)](#)
Recommendation:
 - 1) Award contract to the low bidder, Sam Boo Construction in the amount of \$1,738,000.00;
 - 2) Adopt resolution; and
 - 3) Approve contingency funds in the amount of \$173,800.00.

12. [Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 17 and adoption of a resolution amending the 2007-2008 fiscal year budget. * \(Grant Funds\)](#)
Recommendation:
 - 1) Award contract to the low bidder, AWI Builders in the amount of \$846,911.00
 - 2) Adopt resolution; and
 - 3) Approve contingency funds in the amount of \$84,691.10.

13. [Staff report recommending award of contract for Residential Sound Insulation/Phase VII, Group 19 and adoption of a resolution amending the 2007-2008 fiscal year budget. * \(Grant Funds\)](#)
Recommendation:
 - 1) Award contract to the low bidder, IMEX Construction in the amount of \$1,383,000.00;
 - 2) Adopt resolution; and
 - 3) Approve contingency funds in the amount of \$138,300.00.

14. [Staff report recommending award of contract for Residential Sound Insulation/Phase VIII, Group 2 and adoption of a resolution amending the 2007-2008 fiscal year budget. * \(Grant Funds\)](#)
Recommendation:
 - 1) Award contract to the low bidder, S & L Specialty Contracting, Inc., in the amount of \$1,294,000.00;
 - 2) Adopt resolution; and
 - 3) Approve contingency funds in the amount of \$129,400.00.

15. [Staff report recommending award of contract for Residential Sound Insulation/Phase VIII, Group 4 and adoption of a resolution amending the 2007-2008 fiscal year budget. * \(Grant Funds\)](#)
Recommendation:
 - 1) Award contract to the low bidder, DAB Construction in the amount of \$1,696,172.00;
 - 2) Adopt resolution; and
 - 3) Approve contingency funds in the amount of \$169,617.20.

16. Staff report recommending approval of Final Parcel Map No. 69027 (FPM-69027) to consolidate two (2) lots into one (1) lot at 303 West Manchester Boulevard and accept all offers of dedication. *

Recommendation:

Approve Final Parcel Map No. 69027 (FPM-69027) subject to the following conditions:

- 1) The Final Parcel Map must be recorded no later than April 30, 2010 with the Los Angeles County Recorder's Office;
- 2) The Final Parcel Map must fully comply with all applicable conditions of the Inglewood Subdivision Committee; and
- 3) The applicant must submit proof to the City of Inglewood that the property taxes have been paid.

17. Staff report recommending approval of Tentative Tract Map No. 70120 (TTM-70120) for the subdivision of one (1) lot into twelve (12) residential condominium units at 450 North Market Street. *

Recommendation:

Approve Tentative Tract Map No. 70120 (TTM-70120) subject to the following conditions:

- 1) The final tract map shall be in accordance with Planning Commission Resolution No. 1524 that approved Special Use Permit No. 1066 (SP-1066);
- 2) Prior to approval of the final tract map, the applicant shall submit to the City of Inglewood a copy of the Preliminary Subdivision Public Report prepared by the California Department of Real Estate and provide proof that current property taxes have been paid;
- 3) The requirements of the Planning Division, Building and Safety Division, Public Works Department, Los Angeles County Fire Department and all other applicable City of Inglewood departments shall be complied with, including the provision of separate utilities for each unit, particularly plumbing each unit individually, separate shut-off valves for each unit, and no back-to-back or combined water service;
- 4) The tentative tract map, and subsequently a final tract map, must be approved by the City Council per Inglewood Municipal Code Section 12-67.14 and the approved final tract map must be recorded with the Los Angeles County Recorder's Office within two years of the City Council's approval of the tentative tract map; and
- 5) The final tract map shall comply with all the applicable conditions of the Declaration of Covenants, Conditions and Restrictions (CC&Rs).

SETTING OF PUBLIC HEARINGS

- SPH-1. Staff report requesting that a public hearing be set to consider the adoption of proposed code amendments to Chapter 12 of the Inglewood Municipal Code to establish regulations for the sale and dispensing of medical marijuana in the City of Inglewood. *

Recommendation:

- 1) Set public hearing for August 12, 2008 at 7:00 p.m.

SPH-2. Staff report requesting that a public hearing be set 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 "Industrial" to "Medium Density Residential" for an approximately 2.33-acre portion of a 3.38-acre site located at 527 West Regent Street *

Recommendation:

- 1) Set public hearing for August 12, 2008 for 7:00 p.m.

SPH-3. Staff report requesting that a public hearing be set to consider the adoption of proposed code amendments to Chapter 12 of the Inglewood Municipal Code to revise indoor swap meet and interior shopping mall regulations. *

Recommendation:

- 1) Set public hearing for August 19, 2008 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

CA-1. 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.

PUBLIC HEARINGS

PH-1. Public hearing to consider adoption of a resolution placing delinquent refuse and sewer accounts on the tax rolls for collection. *

Recommendation:

- 1) Receive public input;
- 2) Adopt resolution; and
- 3) Direct City Clerk to file the necessary documents placing the delinquent refuse and sewer accounts on the County of Los Angeles property tax rolls.

PH-2. Public hearing to consider adoption of a resolution certifying Inglewood's annual Local Development Report for 2008 as being in conformance with County's Congestion Management Program (CMP).

Recommendation:

- 1) Receive public input; and
- 2) 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, 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.

*** Copies to Council**