



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of August 12, 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/Redevelopment Agency 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); Jones vs. City of Inglewood.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Hoard vs. City of Inglewood.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Claim of LaShawn Brown, et al.
- CS-4. Closed session - Personnel Exemption - Government Code Section 54957; Selection of Assistant City Administrator; MaryBeth Allen, Human Resources Director.
- 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: Timothy E. Wanamaker, 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 151 North Locust Street (The Regency Towers); Parties: Inglewood Redevelopment Agency and The Amerland Group; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director; Under Negotiation: Price, Terms and Conditions.

- CSR-3. 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 4032 - 4046 West Century Boulevard and 10101 Prairie Avenue in the Merged Inglewood Redevelopment Project Area (Century) Parties: Inglewood Redevelopment Agency and Haagen Company, LLC; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director; Under Negotiation: Price, Terms and Conditions. *

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 and 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. Letters from the City Attorney's Office recommending denial of the following claims:
 - a) Raymond Andrews for property damage on January 2008 to present.
 - b) Raul Basaca for property damage on July 4, 2008.
 - c) Craig Brown for personal injury on May 11, 2008.
 - d) Deorsie Butler for property damage date unknown.
 - e) Reynada Davis for personal injury on February 23, 2008.
 - f) Juan Gomez for personal injury on January 28, 2008.
 - g) Theodore Haney for personal injury on March 24, 2008.
 - h) Gregg Whiting for personal injury on May 11, 2008.
 - i) Lorna Young for property damage on November 9, 2007.

Recommendation:

 - 1) Deny claims.

3. Staff report recommending adoption of a resolution amending the 2007-2008 fiscal year budget and approval of Amendment No. 1 to Agreement No. 05-123A with Universal Pacific Pipeline Construction to perform emergency sewer line repairs at four locations. * (Water Enterprise Fund).

Recommendation:

 - 1) Adopt resolution;
 - 2) Approve amendment in the amount of \$72,500; and
 - 3) Approve contingency fee in the amount of \$2,500.

4. Staff report recommending approval of the purchase of 200 centennial banners from AAA Flag and Banner. *

Recommendation:

 - 1) Approve purchase in the amount of \$19,948.75.

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 the expenditure of State Citizens Option for Public Safety (COPS) Block Grant Funds. * (Grant Funds)

Recommendation:

- 1) Receive public input;
- 2) Consider and approve the expenditure recommendations of the Chief of Police; and
- 3) Adopt Resolution accepting COPS Option Grant Funds in the amount of \$229,234, authorizing the expenditures as recommended by the Chief of Police, and amending the 2007-2008 fiscal year budget.

PH-2. Public hearing to consider the Planning Commission's recommendation to approve an applicant-initiated general plan amendment request, General Plan Amendment No. 08-01 (GPA-08-01) to change the land use designation of the Land Use Element Map of the Comprehensive General Plan 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) Receive public input;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

PH-3. Public hearing to consider the adoption of proposed 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) Receive public 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 HOUSING AUTHORITY**

Call to Order

Roll Call

HSPH-1. [Staff report requesting that a public hearing be set to receive public input on the Inglewood Housing Authority \(IHA\) Fiscal Year 2008-2009 Annual Plan.](#) *

Recommendation:

- 1) Set public hearing for August 26, 2008 at 7:00 p.m.

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.

* Copies to Council, Agency and Authority