



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Tuesday Meeting of July 31, 2007
7:00 P.M.

MAYOR

Roosevelt F. Dorn

COUNCIL MEMBERS

Daniel 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

Jerry Givens

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 - Real Property Negotiations; Government Code Section 54956.8; Approval of an acquisition agreement and acceptance of a grant deed for the property located at 3812 W. 102nd Street (Parcels 4032-007-040 and 4032-007-031) Parties: City of Inglewood and Victor M. Perez and Florecita Perez; Negotiator for the City: Jerry Givens, Acting City Administrator. *
- CS-2. Closed session-Confidential - Attorney/Client Privileged (Pending Litigation, Government Code Section 54956.9(a)) Annie Dexter vs City of Inglewood.
- CS-3. Closed session - Personnel Exception, Government Code Section 54957: Selection of Police Chief.

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 hearing 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) Rosa Aldaco for personal injury on April 26, 2007.
 - b) Florence Okafor for personal injury on May 4, 2007.
 - c) Tufana Ross et al for personal injury on September 5, 2006.
 - d) Teresa Stewart for personal injury on September 17, 2006.
 - e) Brooks Norrington for personal injury on February 14, 2007.
 - f) Cynthia Moreno for personal injury on May 15, 2009.
 - g) Wayne Gray for personal injury on March 9, 2007.
 - h) Luis Cortes for personal injury on May 15, 2009.
 - i) James DeMaegt for false arrest on January 3, 2007.
 - j) Vershell Diane Hall for wrongful death on May 9, 2007.
 - k) Marvin McCoy for breach of duty on June 21, 2007.
 - l) Jerome Chatman for property damage on June 19, 2007.
 - m) Tramale Chatman for property damage on June 25, 2007.
 - n) Hesham N. Awed for illegal tow on May 14, 2007.
 - o) Jennifer Diaz for illegal tow on June 12, 2007.
 - p) Brook Norrington for personal injury on February 14, 2007.
 - q) Ife A. Henry for illegal tow on March 31, 2007.
 - r) Jerry Butler & Kenneth Ntim for personal injury on April 29, 2007.
 - s) Michael Singleton for property theft on April 29, 2007.
 - t) Wen B. Chen for property damage on March 2, 2007.

Recommendation:

- 1) Deny claims.

3. Staff report recommending award of contract for La Brea Avenue pavement reconstruction management services - Phase 1. * (Gas Tax - Capital Improvement Projects - Contract Services)
Recommendation:
 - 1) Award a Construction Management Services Agreement to Psomas for an amount not to exceed \$337,872;
 - 2) Approve contingency funds in the amount of \$34,000.

4. Staff report recommending adoption of a resolution approving the Sewer System Management Plan (SSMP) development plan and schedule. *
Recommendation:
 - 1) Adopt resolution.

5. Staff report recommending rejection of all bids pertaining to the Construction of the Fluoridation Facility. *
Recommendation:
 - 1) Reject all bids;
 - 2) Direct staff to seek additional funding sources;
 - 3) Re-advertise the project based on Assembly Bill 640 results.

6. Staff report recommending approval of a five-year agreement for the purchase of propane fuel and the lease of a propane fueling infrastructure. * (General Funds)
Recommendation:
 - 1) Approve in the amount of \$25,001.

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending approval of fireworks display at Edward Vincent Park previously scheduled to take place on July 4, 2007. * (General Funds)
Recommendation:
 - 1) Establish new date of August 25, September 1, or September 3, 2007;
 - 2) Approve the expenditure of funds to cover the associated set-up fee and staffing costs for rescheduling the event in an amount not to exceed \$10,000.
- CA-2. 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 amend the Inglewood Municipal Code to allow street parking on national holidays . *

Recommendation:

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

PH-2. Public hearing to consider adoption of a resolution of necessity to acquire real property for noise mitigation. *

Recommendation:

- 1) Receive public input;
- 2) Adopt resolution.

PH-3. Continued public hearing to consider Planning Commission's recommendation to deny a General Plan amendment to change the land use designation from "Industrial" to "Medium Density Residential" at 333 to 355 E. La Colina Drive and 338-358 E. Beach Avenue. *

Recommendation:

- 1) Adopt resolution.

PH-4. Continued public hearing to consider Planning Commission's recommendation to deny a zone change at 333 to 355 East La Colina Drive and 338-358 East Beach Avenue. *

Recommendation:

- 1) Receive Public Input;
- 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, STAFF REMARKS

COUNCIL REMARKS

MAYOR REMARKS

ADJOURNMENT

**AGENDA
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

- R-1. Staff report recommending approval of an exclusive negotiation agreement between the Inglewood Redevelopment Agency and LA Cyclesports for the redevelopment of a portion of the property located at the southeast corner of Glasgow Avenue and Olive Street (Assessor's Parcels number 4126-008-901, 902, and 904 through 909) in the Merged Inglewood Redevelopment Project Area (La Cienega). *

Recommendation:

- 1) Approve.

- R-2. Staff report recommending approval of an agreement between the Inglewood Redevelopment Agency and the Haagen Company, LLC for the development of commercial 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.

ADJOURNMENT REDEVELOPMENT AGENCY