



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of October 7, 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); Romtec vs. City of Inglewood.

CSR-1. Closed session - Confidential-Real Property/Negotiator Meeting; Real Property Negotiations, Government Code 54956.8; Real Property Negotiations for the disposition and redevelopment of property located at 4032 Century Boulevard and 10101 Prairie Avenue; Parties: Inglewood Redevelopment Agency and The Haagen Company LLC; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director; Under Negotiations: Price, Terms and Conditions.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Proclamation declaring the week of October 5 - October 11, 2008 as "Emergency Nurses Week" and recognizing October 8, 2008 as "Emergency Nurses Day."

Proclamation declaring October 2008 as “Domestic Violence Prevention Month.”

Proclamation declaring October 2008 as “Breast Cancer Awareness Month.”

Proclamation recognizing National Hispanic Heritage Month.

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 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. [Staff report recommending approval of a two-year agreement with Motorola, Inc., for continued maintenance of the Police Mobile Data Network and infrastructure. * \(General Fund\)](#)
Recommendation:
 - 1) Approve in the amount of \$54,542.88.
3. [Staff report recommending approval of payment for three years of annual service in the amount of \\$57,000 and the purchase of airtime in the amount of \\$45,000 with National Notification Network \(3n\). * \(ITC Internal Service Fund\)](#)
Recommendation:
 - 1) Approve total expenditure in the amount of \$102,000.
4. [Staff report recommending approval of a one-year agreement with the Inglewood Unified School District \(IUSD\) for the provision of meals to operate a free summer lunch and after school snack program from October 1, 2008 through September 30, 2009. * \(Grant Funds\)](#)
Recommendation:
 - 1) Approve in the amount of \$160,000.
5. [Staff report recommending approval to authorize contract negotiations with the top ranked construction management firm, award a contract for construction management services, and adoption of a resolution amending the 2008-2009 fiscal year budget. *](#)
Recommendation:
 - 1) Authorize negotiations and award contract to Wyle, Laboratories Inc., in an amount not to exceed \$1,250,000; and
 - 2) Adopt resolution.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that a public hearing be set to consider tax exempt bond financing for the Regency Tower Senior Affordable multi-family housing project. *

Recommendation:

- 1) Set public hearing for October 28, 2008 at the hour of 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. Monthly Treasurer's Report for the month ending August 31, 2008. *

Recommendation:

- 1) Receive and file.

CT-2. Verbal reports - City Treasurer.

PUBLIC HEARINGS

PH-1. Continued public hearing to consider an appeal to the Planning Commission's Denial of Special Use Permit No. 1075 (SP-1075) to allow a barber shop/beauty salon use in an approximately 1,659 square-foot first floor tenant space of an existing 3,516 square-foot, two-story, commercial/residential building within 300 feet of a similar use on a C-3 (Heavy Commercial) zoned property at 416 North La Brea Avenue. *

Recommendation:

- 1) Receive public input;
- 2) Adopt resolution upholding the Planning Commission's denial; or
- 3) Adopt resolution overturning the Planning Commission's decision (if the City Council chooses to overturn the Planning Commission's decision, appropriate findings must be made).

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-2. [Monthly Treasurer's Report for the month ending August 31, 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 the month ending August 31, 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 August 31, 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 and Authorities