



**INGLEWOOD, CALIFORNIA**  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)  
City Council  
Meeting of December 9, 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 - Personnel Exemption - Government Code Section 54957; Discussion and Evaluation of the Performance of the Public Works Director.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation - Government Code Section 54956.9(b)(1); Claim of Hall & Foreman, Inc. (HFI)

**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 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 September 30, 2008, October 6, 2008 and October 7, 2008.
3. Staff report recommending adoption of a resolution to pay and report the value of Employer Paid Membership Contribution (EPMC) to CalPERS at eight percent (8%) for the Executive and Management/Professional bargaining unit members. \*  
Recommendation:
  - 1) Adopt resolution.
4. Staff report recommending approval of a solid waste collection rate schedule reflecting an increase in residential and commercial rates as permitted under the franchise agreement with Waste Management of Los Angeles (WMLA) and approval of an amendment to Agreement No. 04-142. \*  
Recommendation:
  - 1) Approve rate schedule; and
  - 2) Approve amendment.
5. Staff report recommending acceptance of COPS Technology grant funds from the Office of Community Oriented Policing Services in the amount of \$420,885 and adoption of a resolution amending the 2008-2009 fiscal year budget. \*  
Recommendation:
  - 1) Accept funds; and
  - 2) Adopt resolution.
6. Staff report recommending approval of payment to Republic ITS for emergency repair of the traffic signal at the intersection of La Brea Avenue and Plymouth Street. \*  
Recommendation:
  - 1) Approve payment in the amount of \$15,300.
- 7 & R-2. Staff report recommending approval of amendments to Agreement Nos. 08-19 & R-08-04 with Ellison Wilson Advocacy, L.L.C., to provide legislative advocacy services for the City and Agency. \*  
Recommendation:
  - 1) Approve amendments in the amount of \$18,000 (City - \$9,000; Agency - \$9,000); and
  - 2) Approve reimbursable expenses in the amount of \$2,000 (City - \$1,000; Agency - \$1,000).

**REPORTS - CITY ADMINISTRATOR**

- CA-1. Verbal reports – City Administrator.
  
- CA-2. Staff report recommending an underwriting team be selected to assist the City with the refunding of its Civic Center Lease Revenue Bonds. \*  
Recommendation:
  - 1) Approve selection.

**REPORTS - CITY ATTORNEY**

- A-1. Report on closed session items.
  
- A-2. Staff report recommending direction be provided to the City Attorney regarding the selection of Bond Counsel to assist the City with the refunding of its Civic Center Lease Revenue Bonds. \*  
Recommendation:
  - 1) Discussion;
  - 2) Approve selection; and/or
  - 3) Provide direction.
  
- A-3. 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 extending a moratorium prohibiting the issuance of building permits, zoning approval, business tax certificates, or business licenses for non-medical uses in the R-M (Residential and Medical) zone. \*

Recommendation:

- 1) Receive public testimony/evidences; and  
If the City Council chooses to extend the moratorium:
- 2) Motion to waive further reading;
- 3) Introduce emergency ordinance; and
- 4) Adopt ordinance.

PH-2. Continued public hearing to consider amendments to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code to establish a Medical Enterprises Overlay Zone for R-M (Residential and Medical) zoned properties on the West Side of Prairie Avenue that are located between Florence Avenue on the North and Manchester Terrace on the South; and for R-M zoned properties on the West Side of Prairie Avenue located between Manchester Boulevard to the North and Hardy Street to the South. \*

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 11 (Building Regulations) of the Inglewood Municipal Code (IMC) establishing itemized and quantified parameters to calculate certain building permit fees. \*

Recommendation:

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

PH-4. Public hearing to consider approving a five (5) year agreement with Redflex Traffic Systems to continue operating and maintaining the City's Red Light Photo Enforcement Program. \*

Recommendation:

- 1) Receive public input; and
- 2) Approve agreement.

**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

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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 meetings held September 9, 2008, September 16, 2008, September 30, 2008 and October 7, 2008.](#)

R-2 & 7. [Staff report recommending approval of amendments to Agreement Nos. 08-19 & R-08-04 with Ellison Wilson Advocacy, L.L.C., to provide legislative advocacy services for the City and Agency. \\*](#)

Recommendation:

- 1) Approve amendments in the amount of \$18,000 (City - \$9,000; Agency - \$9,000); and
- 2) Approve reimbursable expenses in the amount of \$2,000 (City - \$1,000; Agency - \$1,000).

R-3. [Staff report recommending approval of Amendment No. 1 to Agreement R-08-09 between the Inglewood Redevelopment Agency and Keyser Marston Associates, Inc. for the provision of Financial Analysis Services in connection with the proposed Hollywood Park mixed-use development. \\*](#)

Recommendation:

Approve amendment which will do the following:

- 1) Increase the funding for financial analysis services from \$40,000 to \$120,000; and
- 2) Extend the term of the Agreement through November 11, 2009.

**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.

**\* Copies to Council and Agency**