



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of March 10, 2009
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; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Parking Concepts, Inc.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bucknam and Associates.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); West Basin Amended Judgment.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Discussion regarding services of OIR.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Goddard vs. City of Inglewood.

CSR-1. Closed session - Confidential - Real Property/ Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the acquisition and redevelopment of property located at 139 North Market Street (APN 4021-008-002); Parties: Inglewood Redevelopment Agency and Inglewood Family Corporation; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director.

OPENING CEREMONIES -- 7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendations honoring the 13 Inglewood Police Officers for their heroic behavior during the Locust Street Fire incident.

Recognition to the various City of Inglewood staff members for their conduct regarding the Locust Street Fire incident.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas other than closed session 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 February 3, 2009 and February 10, 2009.](#) *
3. Letters from the City Attorney's Office recommending denial of the following claims:
 - a) Kiwiana Cain for property damage and personal injury on November 11, 2008.
 - b) Robert T. Douglas c/o Jacob's Ladder for property damage on October 31, 2008.
 - c) Cooper Robinson, III for personal injury on September 16, 2008.

Recommendation:

- 1) Deny claims.

4. Staff report recommending approval of a one-year agreement with Barr & Clark, Inc., to provide Lead-Based Paint Hazard Assessment Services in conjunction with the City of Inglewood's Housing Rehabilitation Program. *
Recommendation:
 - 1) Approve in the amount of \$50,000.

5. Staff report recommending adoption of a resolution authorizing the submittal of an application to solicit funds established by the California Integrated Waste Management Board to abate illegal disposal site. *
Recommendation:
 - 1) Adopt resolution.

6. Staff report recommending approval of the Memorandum of Understanding (MOU) between the City of Inglewood and Los Angeles County Metropolitan Transportation Authority (LAMTA) granting funds to the City for the La Brea Avenue Intersection Realignment Project. *
Recommendation:
 - 1) Approve.

7. Staff report recommending adoption of a resolution authorizing the filing of an application with Los Angeles County Agency on Aging (AAA) to provide care management and nutrition services to elderly and disabled persons living in Inglewood and other targeted areas for fiscal years 2009-2013. *
Recommendation:
 - 1) Adopt resolution.

8. Staff report recommending approval of the sub-award agreement with the University of Southern California's (USC's) InSTEP Fall Prevention Model Project and adoption of a resolution amending the 2008-2009 fiscal year budget to enable expenditure of grant funds in the amount of \$15,622. *
Recommendation:
 - 1) Approve agreement; and
 - 2) Adopt resolution.

9. Staff report recommending adoption of a resolution establishing the "I-Read" Summer Reading Program. *
Recommendation:
 - 1) Adopt resolution; and
 - 2) Authorize the use of funds.

10. Staff report recommending approval of a twelve month agreement with Los Angeles Neighborhood Housing Services, Incorporated (LANHS) to develop the Inglewood Homeownership Preservation Program providing housing rehabilitation services. *
Recommendation:
 - 1) Approve in the amount of \$450,000.

- 11 & R- 5. Staff report recommending adoption of a resolution to amend the 2008-2009 fiscal year budget to receive funds from the Hollywood Park Land Company, LLC for the provision of professional services to cover costs for processing and review of the proposed mixed-use development of the Hollywood Park Race Track, and approval of amendments to agreements in connection therewith. *

Recommendation:

- 1) Adopt resolution;
- 2) Approve Amendment No. 1 to Agreement No. 08-34 (Hollywood Park Land Company, LLC);
- 3) Approve Amendment No. 1 to Agreement No. 08-51 (PBS & J, Inc.); and
- 4) Approve Amendment No. 1 to Agreement No. 08-54/R-08-010 (KMA, Inc.)

REPORTS - CITY ADMINISTRATOR

- CA-1. Staff report recommending authorization be given to submit an application on behalf of the City of Inglewood to be considered as an "All America" City. *

Recommendation:

- 1) Authorize.

- CA-2. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.

- A-2. Staff report recommending approval of an agreement with Angela J. Reddock to provide legal services. *

Recommendation:

- 1) Approve in the amount of \$35,000.

- A-3. 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 January 31, 2009. *

Recommendation:

- 1) Receive and file.

- CT-2. Verbal reports - City Treasurer.

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

CITY CLERK AND CITY TREASURER 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. [Approval of the minutes of meetings held December 2, 2008, December 9, 2008, December 16, 2008 and February 3, 2009. *](#)

- R-3. [Staff report recommending the approval of an Exclusive Negotiating Agreement between the Redevelopment Agency and Universal Business Solutions for the development of nine \(9\) townhomes on approximately 23, 257 square feet of Agency-owned land located at 8205 South Crenshaw Boulevard. *](#)
Recommendation:
 - 1) Approve.

- R-4. [Monthly Treasurer's Report for the Month ending January 31, 2009. *](#)
Recommendation:
 - 1) Receive and file.

- R-5 & 11. Staff report recommending adoption of a resolution to amend the 2008-2009 fiscal year budget to receive funds from the Hollywood Park Land Company, LLC for the provision of professional services to cover costs for processing and review of the proposed mixed-use development of the Hollywood Park Race Track, and approval of amendments to agreements in connection therewith. *

Recommendation:

- 1) Adopt resolution;
- 2) Approve Amendment No. 1 to Agreement No. 08-34 (Hollywood Park Land Company, LLC);
- 3) Approve Amendment No. 1 to Agreement No. 08-51 (PBS & J, Inc.); and
- 4) Approve Amendment No. 1 to Agreement No. 08-54/R-08-010 (KMA, Inc.)

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. Approval of the minutes of meetings held December 2, 2008, December 16, 2008 and February 3, 2009. *

- H-2. Monthly Treasurer's Report for the Month ending January 31, 2009. *

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. [Approval of the minutes of meetings held December 2, 2008, December 16, 2008 and February 3, 2009. *](#)

- F-2. [Monthly Treasurer's Report for the Month ending January 31, 2009. *](#)
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**