



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of November 17, 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; Pending Litigation, Government Code Section 54956.9(a); Jackie Roberts, Christopher Larkin, et. al., vs. City of Inglewood.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Southern California Edison.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Los Angeles County Courthouse Parking Invoices.

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. Staff report recommending approval to sponsor the Parks, Recreation and Community Services Department's annual Holiday Connection Giving Campaign scheduled to take place on December 18, 2009 at the Hollywood Park Casino Pavilion. *
Recommendation:
1) Approve.
3. Staff report recommending approval of an amendment to the agreement with Los Angeles County Senior Community Services and adoption of a resolution amending the 2009-2010 fiscal year budget to reflect a reduction in funds awarded for the Integrated Care Management grant. *
Recommendation:
1) Approve; and
2) Adopt resolution.
4. Staff report recommending approval of Amendment No. 3 to Agreement No. 04-142 between the City of Inglewood (City) and USA Waste of California, Inc., dba Waste Management of Los Angeles (WMLA). *
Recommendation:
1) Approve.
5. Staff report recommending approval to purchase custom Remington Arms Corporation model 870P 12-gauge Tactical shotguns per Bid No. 0025. * (General Fund)
Recommendation:
1) Approve purchase from LC Action Police Supply in an amount not to exceed \$80,000.
6. Staff report recommending adoption of resolutions authorizing rewards for information leading to the identification, apprehension, and conviction of the persons involved in specific homicide cases. *
Recommendation:
1) Adopt resolutions.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1097 (SP-1097) to allow a payday advance use in an approximately 850 square-foot floor area of an existing 1,840 square-foot, two-tenant, one-story commercial building on a C-1 (Limited Commercial) zoned property at 420 East Manchester Boulevard. *

Recommendation:

- 1) Set public hearing for December 8, 2009 at 7:00 p.m.

SPH-2. Staff report requesting that a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1098 (SP-1098) for the sale of beer and wine in an approximately 2,663 convenience store for off-site consumption at an existing service station on an approximately 29,517 square-foot, C-2A (Airport Commercial) zoned property at 633 West Manchester Boulevard. *

Recommendation:

- 1) Set public hearing for December 8, 2009 at 7:00 p.m.

SPH-3. Staff report requesting that a public hearing be set to consider proposed amendments to the Chapter 12, Article 27 of the Inglewood Municipal Code to revise mausoleum and columbarium regulations. *

Recommendation:

- 1) Set public hearing for December 15, 2009 at 7:00 p.m.

ORDINANCES

O-1. Staff report recommending amending Section 2-271.1 of the Inglewood Municipal Code to adjust outdoor lighting fees. *

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce ordinance.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending approval of the City's continued participation with County of Los Angeles Department of Public Health in an H1N1 Point of Dispensing (POD) on November 20 & November 21, 2009 at the Hollywood Park Racetrack. **

Recommendation:

- 1) Approve MOU.

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 discuss and consider expenditure of State Citizens Option for Public Safety \(COPS Option\) block grant funds. *](#)

Recommendation:

- 1) Receive public input;
- 2) Accept COPS Option grant funds in the amount of \$100,000;
- 3) Approve the recommendations of the Chief of Police; and
- 4) Adopt resolution amending the 2009-2010 fiscal year budget to include said funds.

- PH-2. [Public hearing to consider an appeal of the Planning Commission's preliminary Planned Assembly Development approval for Special Use Permit No. 976 \(SP-976/PAD\) to allow a seven-story, senior citizen center complex consisting of a 33,357 square-foot area constructed over a three-level 93,364 square-foot subterranean garage on a 33,300 square-foot C-1 \(Limited Commercial\) zoned property at 111 North Locust Street. **](#)

Recommendation:

- 1) Receive public input; and
- 2) Adopt resolution upholding Planning Commission's decision; or
- 3) Overturn the Planning Commission's decision (if the Mayor and Council Members decide to overturn the Planning Commission's decision, appropriate findings must be made).

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.

*** Copies to City Council**

**** Agenda items not received prior to printing**