



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org
City Council
Meeting of December 1, 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/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); Bethea vs. City of Inglewood.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Valdavia vs. City of Inglewood.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Inglewood Management Employees Organization (IMEO) Unit Modification Request.
- CS-5. Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organizations: Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA), Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Negotiators for the City: MaryBeth Allen, Human Resources Director; Timothy E. Wanamaker, City Administrator.

CSR-1. Closed session - Confidential - Real Property/ Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider approval of an Acquisition Agreement and Acceptance of a Grant Deed for the Property Located at 139 North Market Street. Parties: 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

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. [Approval of the minutes of meetings held September 9, 2009, September 29, 2009, October 1, 2009, and October 6, 2009. *](#)

Recommendation:

- 1) Approve.

3. [Staff report recommending approval to accept the 2009 Community Oriented Policing Services \(COPS\) Technology Grant Funds and adoption of a resolution amending the 2009-2010 fiscal year budget. *](#)

Recommendation:

- 1) Approve the acceptance of 2009 COPS Technology grant funds from the Office of Community Oriented Policing Services in the amount of \$500,000; and
- 2) Adopt resolution.

4. [Staff report recommending approval to purchase practice and duty ammunition from Dooley Enterprises per RFP No. 0026. * \(General Fund\)](#)

Recommendation:

- 1) Approve purchase in an amount not to exceed \$230,000.

- 5. Staff report recommending approval of an agreement with Mayer, Hoffman, McCann, per RFP-0023 for professional audit services. * (General Fund)
Recommendation:
 - 1) Approve in an amount not to exceed \$286,650.

- 6. Staff report recommending approval of the Community Development Block Grant - Recovery Program (CDBG-R) for infrastructure improvements and adoption of a resolution amending the 2009-2010 fiscal year budget. *
Recommendation:
 - 1) Approve; and
 - 2) Adopt resolution.

- 7. Staff report recommending approval of the fiscal year 2008-2009 draft Consolidated Annual Performance Report (CAPER). *
Recommendation:
 - 1) Receive and file.

- 8. Staff report recommending approval of an agreement with Continental DataGraphics for scanning and data entry services. * (ITC Fund)
Recommendation:
 - 1) Approve in the amount not to exceed \$390,000.

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. 1095 (SP-1095) to 1) Allow a dance floor with live entertainment; 2) Allow on-site sale of beer and wine; 3) Allow on-site sale of distilled spirits in a 2,625 square-foot second floor area of an existing 32,684 square-foot commercial building; and 4) Allow shared parking for infrequent users for the proposed uses for an approximately 38,662 square-foot, C-2A (Airport Commercial) zoned property at 4747 West Century Boulevard.*
Recommendation:
 - 1) Set public hearing for December 15, 2009 at 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. Counsel report recommending adoption of a resolution amending the 2008-2009 fiscal year budget in order to transfer funds from Special Reserves in the General Fund into Liability Claims Fees and Expenses Account No. 9936-44715. **
Recommendation:
 - 1) Adopt resolution.
- 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 September 30, 2009.*](#)
Recommendation:
 - 1) Receive and file.
- CT-2. Verbal reports - City Treasurer.

PUBLIC HEARINGS

- PH-1. [Public hearing to consider proposed amendments to the Inglewood Municipal Code \(IMC\) to revise Chapter 11 itemized fee tables that were included in Ordinance No. 08-27.*](#)
Recommendation:
 - 1) Receive public input;
 - 2) Motion to waive further reading; and
 - 3) Introduce Ordinance.

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-1. Approval of minutes of the meeting held September 29, 2009. *
Recommendation:
 - 1) Approve.

- R-2. [Monthly Treasurer's Report for the month ending September 30, 2009.*](#)
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. [Approval of the minutes of the meeting held September 29, 2009.](#) *
Recommendation:
1) Approve.

- H-2. [Monthly Treasurer's Report for the month ending September 30, 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 the meeting held September 29, 2009.](#) *
Recommendation:
1) Approve.

- F-2. [Monthly Treasurer's Report for the month ending September 30, 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**
****Agenda items not received prior to printing**