



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)  
City Council  
Meeting of January 26, 2010



**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); Schneider vs. City of Oakland.
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jackie Roberts, et al vs. City of Inglewood.
- CS-3. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); LA Entertainment vs. City of Inglewood.
- CS-4. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV.
- CSR-1. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Use of Polanco Act Provisions on property located at 234 Hyde Park Blvd.

**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.](#)

**PUBLIC HEARINGS**

- PH-1. [Public hearing to consider approval of the Fiscal Year 2008-2009 Consolidated Annual Performance Evaluation Report \(CAPER\) for the U.S. Department of Housing and Urban Development \(HUD\). \\*](#)

Recommendation:

- 1) Receive public comments;
- 2) Approve CAPER; and
- 3) Authorize submission of the CAPER to HUD.

- PH-2. [Continued public hearing 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 use for an approximately 38,662 square-foot, C-2A \(Airport Commercial\) zoned property at 4747 West Century Boulevard. \\*](#)

Recommendation:

- 1) **Continue public hearing to February 23, 2010 at 7:00 p.m.**

- PH-3. [Continued public hearing 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) Discuss Council request for document clarification; 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).

### **CONSENT CALENDAR**

These items will be acted upon as a whole unless called upon by a Council member.

2. [Approval of the minutes of the meeting held November 3, 2009.](#) \*

Recommendation:

- 1) Approve.

3. Letters from the City Attorney's Office recommending denial of the following claims:

- a) Jose Contreras for personal injury on July 1, 2009.
- b) Howard Dean for personal injury on June 10, 2009.
- c) Robert H. Franklin for personal injury on June 3, 2009.
- d) Abera Gebre for personal injury on August, 2001.
- e) Jerry Hernandez for personal injury on June 28, 2009.
- f) Lisa Lugo for personal injury on June 6, 2009.
- g) James Marando for property damage on October 24, 2009.
- h) Alfredo Rodriguez for property damage on September 17, 2009.
- i) Lula Smith-Anderson for personal injury on May 17, 2009.
- j) Myron Smith on behalf of deceased brother Marcus Smith on May 17, 2009.
- k) Tommy Walker, Jr. for personal injury on April 4, 2009.

Recommendation:

- 1) Deny claims.

4. [Staff report recommending award of a one-year contract to re-paint and re-finish City facilities per Bid No. RFB-0022.](#) \* (Various Funds)

Recommendation:

- 1) Award contract to Pacific Painting Company in the amount of \$50,000; and
- 2) Approve agreement with an option to extend the agreement for an additional two years in one-year increments.

5. Staff report recommending award of contract to perform water analysis and laboratory tests on samples obtained from the Sandford Anderson Water Treatment Plant per Bid No. RFB-0040. \* (Water Fund)  
Recommendation:
  - 1) Award contract to De Par Inc. aka Associated Laboratories in the amount of \$21,606; and
  - 2) Approve agreement.
  
6. Staff report recommending approval of Amendment to Agreement No. 08-68 with HF&H Consultants, LLC. \* (WM)  
Recommendation:
  - 1) Approve in the amount of \$17,500.
  
7. Memorandum recommending approval of an agreement (Short Form) with Starlight Education, Inc., to provide computer training in Microsoft Office Applications related to the City's work environment. \* (ITC Fund)  
Recommendation:
  - 1) Approve in an amount not to exceed \$20,000.
  
8. Memorandum recommending approval of an agreement (Short Form) with Natural Gas Systems, Inc. for the maintenance of the natural gas station at the City Service Center. \* (General Fund)  
Recommendation:
  - 1) Approve in an amount not to exceed \$20,000.
  
9. Memorandum recommending approval of an agreement (Short Form) with Carson Valley, Inc., to remove existing jail furniture and fabricate new stainless steel tables and benches for the City of Inglewood Jail, located in the Police Department. \* (General Fund)  
Recommendation:
  - 1) Approve in the amount of \$10, 529.38.

### **SETTING OF PUBLIC HEARINGS**

- SPH-1. Staff report requesting that a public hearing be set to consider adopting an ordinance establishing a water conservation and water supply shortage program for the City of Inglewood. \*  
Recommendation:
  - 1) Set public hearing for February 23, 2010 at 7:00 p.m.
  
- SPH-2. Staff report requesting that a public hearing be set to receive testimony or evidence pertaining to adopting an ordinance to regulate the construction and installation of Telecommunications Facility within the public right-of-way in the City of Inglewood.  
Recommendation:
  - 1) Set public hearing for February 23, 2010 at 7:00 p.m.

- SPH-3. Staff report requesting that a public hearing be set to consider the continuance of Golden State Water Company's Franchise Agreement Ordinance to provide water service to portions of the City of Inglewood. \*

Recommendation:

- 1) Set public hearing for February 23, 2010 at 7:00 p.m.

- SPH-4. Staff report requesting that a public hearing be set to consider proposed miscellaneous amendments to Chapter 10 and Chapter 12 of the Inglewood Municipal Code (IMC). \*

Recommendation:

- 1) Set public hearing for March 2, 2010 at 7:00 p.m.

### **REPORTS - CITY ADMINISTRATOR**

- CA-1. Staff report recommending acceptance of a grant deed of the four-acre civic site, and an irrevocable offer of dedication for the Prairie Avenue right-of-way, from the Hollywood Park Land Company per the development agreement for the proposed 238-acre Hollywood Park mixed-use redevelopment project at 1050 South Prairie Avenue. \*

Recommendation:

- 1) Accept grant deed.

- CA-2. Staff report recommending approval of a proposed license agreement between the City of Inglewood and Hollywood Park Land Company that would allow and govern limited use of an approximate four-acre civic site by the Hollywood Park Land Company proposed to be conveyed to the City of Inglewood by said company for the proposed 238-acre Hollywood Park mixed-use redevelopment project at 1050 South Prairie Avenue. \*

Recommendation:

- 1) Approve.

- CA-3. Staff report recommending approval of a Water Rights License and Agreement by and between the City of Inglewood and the Hollywood Park Land Company for the proposed 238-acre Hollywood Park mixed-use redevelopment project at 1050 South Prairie Avenue. \*

Recommendation:

- 1) Approve.

- CA-4. Staff report pertaining to the Recovery Zone Bond Program recommending authorization be given to the City Administrator to submit the Plan of Issuance to the California Debt Limit Allocation Committee by January 31, 2010 and make modifications as necessary to comply with state and federal requirements. \*\*

Recommendation:

- 1) Authorize submittal of plan; and  
2) Authorize the City Administrator to make technical adjustments as necessary to implement the intent of the City Council actions.

- CA-5. 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.

**REPORTS – COUNCIL INITIATIVES**

- CI-1. Initiative by Mayor Dorn recommending direction be given to the City Administrator to develop a plan for the formation of an Inglewood Haiti Relief Program in order to facilitate the transmittal of humanitarian assistance to the Haitian people. \*

Recommendation:

- 1) Discuss; and
- 2) Provide direction.

- CI-2. Initiative by Council Member Franklin recommending adoption of a resolution supporting the proposed Local Taxpayer, Public Safety and Transportation Protection Act of 2010 and its inclusion on the November 2010 ballot to be decided on by the State of California voters.

\*\*

Recommendation:

- 1) Discuss; and
- 2) Adopt resolution.

**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. Staff report recommending consideration to terminate a Disposition and Development Agreement between the Inglewood Redevelopment Agency and Keana Investment Holdings, LLC for a proposed 49,800 square-foot shopping center at 200 North La Brea Avenue. \*

Recommendation:

- 1) Terminate agreement.

**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

\*\* Agenda Items Not Received Prior to Printing