



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org

Tuesday, July 9, 2013
3:00 P.M.



**NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD
CITY COUNCIL AND THE SUCCESSOR AGENCY
(Government Code Section 54956)**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council/Successor Agency of the City of Inglewood will be held on Tuesday, July 9, 2013, commencing at 3:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR

James T. Butts, Jr.

COUNCIL MEMBERS

George W. Dotson, District No. 1

Alex Padilla, 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 MANAGER

Artie Fields

CITY ATTORNEY

Cal Saunders

AGENDA

CITY COUNCIL/SUCCESSOR AGENCY

CLOSED SESSION ITEMS ONLY – 3:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM ONLY

Persons wishing to address the City Council/Successor Agency 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 Kane, Ballmer and Berkman.
- CS-2. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Carl Warren and Company.
- CS-3. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Buchalter Nemer.
- CS-4. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Robert M. Braden.

CS-5. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Time Warner Cable Franchise Fees.

CSA-1. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Inglewood Redevelopment Agency v. INHS.

OPENING CEREMONIES – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Ceremonial Swear-In of District 1 Council Member George W. Dotson by Dr. Kenneth Ulmer of Faithful Central Bible Church

Ceremonial Swear-In of District 2 Council Member Alex Padilla by Dr. Kenneth Ulmer of Faithful Central Bible Church

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas, other than the hearings and public hearings, may do so at this time.

WARRANTS AND BILLS

1, CSA-2, **FINANCE**
& H-1. [Warrant Registers.](#)

Recommendation:

- 1) Allow for Payment of Bills.

HEARINGS

HE-1. **FINANCE**

[Hearing to consider an appeal of the Permits and Licenses Committee's \(Committee's\) denial of a Tobacco Retailer's License renewal for Haider Ali d.b.a. KH&A Tobacco Shop to operate as a tobacco retailer at 8605 Crenshaw Boulevard.](#)

Recommendation:

- 1) Receive input from Appellant; and
- 2) Uphold or Overturn the decision of the Committee.

HE-2. **FINANCE**

Hearing to consider an appeal of the Permits and Licenses Committee’s (Committee’s) denial of a Tobacco Retailer’s License renewal for Sue Hui Lee d.b.a. Gin’s Liquor to operate as a tobacco retailer at 11001 Crenshaw Boulevard.

Recommendation:

- 1) Receive input from Appellant; and
- 2) Uphold or Overturn the decision of the Committee.

CONSENT CALENDAR

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

2. **CITY CLERK**

Minutes of the meetings held February 26, 2013, and March 5, 2013.

Recommendation:

- 1) Approve.

3. **CITY ATTORNEY’S OFFICE**

Letters from the City Attorney recommending denial of the following claims:

- a) Kneekol Dunlap for property damage on January 30, 2013.
- b) Juliette Jones for personal injury on December 3, 2012.
- c) Connie Scott for personal injury on November 20, 2012.
- d) Sandra Gross-Smith for property damage on December 24, 2012.
- e) Bridgete Williams for personal injury on April 2009, and March 2013.

Recommendation:

- 1) Deny claims.

4. **PARKS, RECREATION AND LIBRARY SERVICES**

Staff report recommending approval of an amendment agreement with South Bay Center for Counseling (SBCC) in order to receive grant funds in the amount of \$20,134 for the provision of the Prevention Initiative Demonstration Project (PIDP). (Grant Funds)

Recommendation:

- 2) Approve; and
- 3) Adopt resolution amending the 2012-2013 fiscal year budget to reflect receipt of the grant funds.

5. **PARKS, RECREATION AND LIBRARY SERVICES**

Staff report recommending approval of the Subcontract Extension with South Bay Center for Counseling (SBCC) in order to receive grant funding in the amount of \$54,600 for the provision of the Partnership For Families Program (PFF) for at-risk pregnant women and families with children age five and under who are at risk for child maltreatment. (Grant Funds)

Recommendation:

- 1) Approve; and
- 2) Adopt resolution amending the 2012-2013 fiscal year budget to reflect receipt of the grant funds.

6. **POLICE**

Staff report recommending approval of the Joint Powers Agreement for participation in the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force.

Recommendation:

- 1) Approve;
- 2) Authorize the City Manager to execute the Joint Powers Agreement on behalf of the City; and
- 3) Adopt a resolution to formally authorize membership in the task force.

7. **POLICE**

Staff report recommending the approval to reject all response to the Request for Bids (RFB) No. 0060 for Police Motorcycle Repair and Maintenance.

Recommendation:

- 1) Reject all bids; and
- 2) Authorize staff to rebid the project.

8. **PUBLIC WORKS**

Staff report recommending award of contract for the transmission repair services, per Bid No. RFB-0058. (General Fund)

Recommendation:

- 1) Award contract to the lowest responsive bidder, California Transmission Components and Repair; and
- 2) Approve a three-year agreement in an amount not to exceed \$65,700.

9. **PUBLIC WORKS**

Staff report recommending approval of Memorandums of Agreement (MOA) with the City of Los Angeles to Implement the Ballona Creek Coordinated Monitoring Plan. (Sewer Fund)

Recommendation:

- 1) Approve an MOA with the City of Los Angeles to administer and fund the Coordinated Monitoring Plan for the Ballona Creek Metals and Ballona Creek Estuary Toxic Pollutants Total Maximum Daily Loads (TMDL) in the amount of \$14,686.38; and
- 2) Approve an MOA with the City of LA to administer and fund a Coordinated Monitoring Plan for the TMDL's for Bacterial Indicator Densities in Ballona Creek, Ballona Estuary and Sepulveda Channel, in the amount of \$10,958.49.

SETTING OF PUBLIC HEARINGSSPH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report requesting that a public hearing be set to consider approving Zoning Code Amendment ZCA 2013-03 which will remove Planning fees from the Inglewood Municipal Code (IMC).

Recommendation:

- 1) Set Public Hearing for July 23, 2013 at 7:00 p.m.

SPH-2. **FINANCE**

Staff report requesting that a public hearing be set to consider the delinquent refuse and sewer account for direct property tax assessment.

Recommendation:

- 1) Adopt Resolution of Intention adopting the report of the Public Works Director concerning delinquent charges for sewer and refuse collection services and set a public hearing for any protests on July 30, 2013 at 7:00 p.m.;
- 2) Adopt Resolution electing to place delinquent sewer service on the tax rolls; and
- 3) Adopt Resolution electing to place delinquent refuse collection charges on the tax rolls.

SPH-3. **PUBLIC WORKS**

Staff report requesting that a public hearing be set to receive input on the Report on Water Quality relative to Public Health Goals (PHGs).

Recommendation:

- 1) Set Public Hearing for July 30, 2013 at 7:00 p.m.

ORDINANCE

O-1. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending adoption of Ordinance No. 13-02 approving Zoning Code Amendment 2012-02 (ZCA 2012-06) to establish farmers market regulations in the Civic Center (CC) Zone.

Recommendation:

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

DEPARTMENT REPORTS

DR-1. **COMMUNITY DEVELOPMENT BLOCK GRANT DIVISION**

Draft Fiscal Year 2013-2014 Annual Action Plan.

Recommendation:

- 1) Receive and file.

DR-2. **ECONOMIC AND COMMUNITY DEVELOPMENT**

Staff report recommending approval of a Lease Agreement with MSG Forum, LLC for off-site parking of certain City-owned property in the area of Century Boulevard, Prairie Avenue, 102nd Street, and 104th Street.

Recommendation:

- 1) Approve the Lease Agreement.

DR-3. **FINANCE**

Staff report providing the progress of the Residential Sound Insulation Program completing the Mayor and City Council’s goal of sound insulating 1,000 residential units in the twelve-month period from March 2013 through March 2014.

Recommendation:

- 1) Receive and file.

DR-4. **PUBLIC WORKS**

Staff report updating the Municipal Separate Sanitary Storm Sewer (MS4) National Pollutant Discharge and Elimination (NPDES) Permit.

Recommendation:

- 1) Receive and file.

REPORTS – CITY MANAGER

CM-1. Verbal Reports – City Manager.

REPORTS – CITY ATTORNEY

A-1. Verbal reports – City Attorney.

REPORTS – CITY CLERK

CC-1. Verbal reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. **CITY TREASURER**

Monthly Treasurer’s Report for the month ending March 31, 2013.

Recommendation:

- 1) Receive and file.

CT-2. Verbal reports – City Treasurer.

APPOINTMENTS TO BOARDS AND COMMISSIONS

CITY 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 Manager for resolution.

MAYOR AND COUNCIL REMARKS

The members of the City Council will provide verbal reports, including reports on City related travels where lodging expenses are incurred, and/or address any matters they deem of general interest to the public.

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
CITY OF INGLEWOOD AS SUCCESSOR AGENCY**

Call to Order

Roll Call

- CSA-3. **CITY CLERK**
[Minutes of the meetings held February 26, 2013, and March 5, 2013.](#)
Recommendation:
 - 1) Approve.

- CSA-4. **CITY TREASURER**
[Monthly Treasurer's Report for the month ending March 31, 2013.](#)
Recommendation:
 - 1) Receive and file.

ADJOURNMENT SUCCESSOR AGENCY

In the event that today's meeting of the City of Inglewood Successor 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 City of Inglewood Successor Agency meeting.

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-2. **CITY CLERK**
[Minutes of the meetings held February 26, 2013, and March 5, 2013.](#)
Recommendation:
 - 1) Approve.

- H-3. **CITY TREASURER**
[Monthly Treasurer’s Report for the month ending March 31, 2013.](#)
Recommendation:
 - 1) Receive and file.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

In the event that today’s meeting of the Inglewood 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 Inglewood Housing Authority meeting.

**AGENDA
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

- F-1. **CITY TREASURER**
[Monthly Treasurer’s Report for the month ending March 31, 2013.](#)
Recommendation:
 - 1) Receive and file.

ADJOURNMENT PUBLIC FINANCING AUTHORITY

In the event that today’s meeting of the City of Inglewood Public Financing 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 City of Inglewood Public Financing Authority meeting.

*** No Accompanying Staff Report at the Time of Printing**

Inglewood City Council Meetings are broadcast on Wednesdays and Fridays at 7:00 p.m. on Time Warner Cable Channel 35.
