

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

City Council Meeting of February 3, 2004

MAYOR

Roosevelt F. Dorn
COUNCIL MEMBERS

Curren D. Price, Jr., 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

Mark F. Weinberg

CITY ATTORNEY

Emmerline Foote

AGENDA CITY COUNCIL

CLOSED SESSION ITEMS ONLY -- 6:00 P.M.

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, Gov't Code Section 549569(a)]; Judy Dunlap, et al v. City of Inglewood, et al; California Court of Appeal Case No.: B160856 (formerly, LASC Case Nos.: BS075015 [Consolidated w/BS076543])
- CS-2. Closed session Confidential Attorney/Client Privileged [Pending Litigation, Gov't Code Section 54956.9(a)]; Inglewood Citizens for Voters Rights v. City of Inglewood, et al; LASC Case No.: YS011110
- CS-3. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation; Gov't Code Section 54956.9(b): Request to cure and correct alleged procedural defects in appeal overturning the Planning Commission's approval of Special Use Permit No. 941 for a proposed six unit condominium complex on a P-1 (Automobile Parking) zoned property at 114 West 64th Place
- CS-4. Closed session Confidential Attorney/Client Privileged Pending Litigation, Gov't Code Section 54956.9(a); Kisha Wilson v. City of Inglewood, et al; LASC Case No.: YC045827; update
- CS-5. Closed session Confidential Attorney/Client Privileged; Pending Litigation; Gov't Code Section 54956.9(a); Herrera v. City of Inglewood, LASC Case No. BC272163

CS-6. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a); Patricia Surjue, et al v. City et al, Case No.: CV-02-5489 SOJ (VBKx)

CSR-1. Closed session - Confidential - Real Property/Negotiation; Gov't Code Section 54956.8. Negotiations for the disposition and redevelopment of the property located at the southeast corner of Florence and La Brea Avenues (D-3 site; Parcels 4015-028-900 through 909) in the merged in-town Redevelopment Project Area.

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 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. Letters from claims administrator recommending denial of the following claims:
 - a) George Barrera for property damage on June 10, 2003.
 - b) Allyson Felder for property damage on March 12, 2003.
 - c) Kent S. Foltz for property damage on January 2, 2003.
 - d) Raymond Lester for property damage on March 21, 2003.
 - e) Bela Szavarth for personal injury on December 19, 2002.

Recommendation:

Deny claims.

3. Staff report recommending approval of agreement with South Bay Entertainment Group (SBEG) for use of the Amphitheater at Edward Vincent, Jr. Park. *
Recommendation:

Approve agreement.

4. Staff report recommending award of an agreement for preventative maintenance of the mail inserting and folding machine in the amount of \$8,066. * (Interfund Services Funds) Recommendation:

Award agreement to Bell and Howell.

5. Staff report recommending adoption of a resolution authorizing a grant application to the State of California Mobile Source Air Pollution Reduction Review be filed. * Recommendation:

Adopt resolution.

6. Staff report requesting approval of the agreement for acquisition and relocation consultant services in the amount of \$50,000. * (Grant Funds)

Recommendation:

Approve agreement with Overland, Pacific & Cutler, Inc.

7. Staff report requesting approval of agreement for relocation and consulting services in the amount of \$185,000. * (Grant Funds)

Recommendation:

Approve agreement with Del Richardson & Associates, Inc.

ORDINANCES

O-1. Ordinance 04-02 amending Sections 2-152.65 through 2-152.67 of the Inglewood Municipal Code relating to duties and powers of the Citizen Police Oversight Commission. * Recommendation:

Adopt ordinance.

O-2. Ordinance No. 04-03 amending zoning classification of a 37-acre site at 3500 West 90th Street from C-R (Commercial and Recreation) to R-2 (Limited Multiple-Family Residential).

Recommendation:

Adopt ordinance.

O-3. Staff report recommending that an ordinance be introduced to a) regulate the placement and removal of pay phones in the public right-of-way.*

Recommendation:

- a) Motion to waive further reading;
- b) Introduce ordinance.
- O-4. Staff report recommending adoption of ordinance amending Section 10-113 subsection (6) of the Inglewood Municipal Code regarding inspection fees on news racks. *

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

O-5. Staff report recommending introduction of Franchise Agreement Ordinance with Union

Pipeline Company. * Recommendation:

- a) Motion to waive further reading;
- b) Introduce Franchise Agreement Ordinance;
- c) Adopt resolution granting franchise to Union Pipeline Company;
- d) Set a public hearing for February 24, 2004.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report submitting the new 25-year Water Master Plan. *

Recommendation:

Receive and file.

CA-2. Staff report recommending alley vacation north of Century Boulevard between Inglewood Avenue and Rosewood Avenue. *

Recommendation:

- a) Adopt resolution;
- b) Set a public hearing for February 24, 2004;
- c) Authorize City Clerk to publish the resolution of intention.
- CA-3. 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. Monthly Treasurer's Report as of December 31, 2003. *

Recommendation:

Receive and file.

CT-2. Verbal reports - City Treasurer

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.

COUNCIL REMARKS

CITY ADMINISTRATOR, STAFF REMARKS

MAYOR REMARKS

ADJOURNMENT

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Roll Call

Call to Order

R-2. Staff report recommending approval of a one year agreement for economic consulting services in an amount not to exceed \$30,000. * (Redevelopment Funds) Recommendation:

Approve agreement with Keyser Marston Associates, Inc. (KMA).

R-3. Staff report recommending approval of an operating agreement in the amount of \$2.5 million for the First Time Homebuyers Program (Housing Set-A-Side Funds) and increase the loan subsidy from \$50,000 to \$55,000. *

Recommendation:

Approve agreement with Inglewood Neighborhood Housing Services, Inc. (INHS).

R-4. Staff report requesting approval of agreement for relocation services in the amount of \$105,000. * (Redevelopment Funds)

Recommendation:

Approve agreement with Del Richardson & Associates, Inc.

R-5. Staff report requesting approval of agreement for acquisition and relocation services in the amount of \$85,000. * (Redevelopment Funds)

Recommendation:

Approve agreement with Overland, Pacific & Cutler, Inc.

R-6. Staff report recommending approval of Amendment No. 2 to the current contract with Kane, Ballmer & Berkman for legal representation. *

Recommendation:

Approve amendment.

R-7. Monthly Treasurer's Report as of December 31, 2003. *

Recommendation:

Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

AGENDA INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-1. Monthly Treasurer's Report as of December 31, 2003. * Recommendation:

Receive and file.

ADJOURNMENT HOUSING AUTHORITY

AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

Monthly Treasurer's Report as of December 31, 2003. * F-1. Recommendation:

Receive and file.

ADJOURNMENT PUBLIC FINANCE AUTHORITY

*Copies to Council, Agency, and Authorities