

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

City Council
Meeting of August 10, 2004
6:00 P.M.

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
INTERIM CITY ATTORNEY
Emmerline Foote

AGENDA CITY COUNCIL

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

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM ONLY

Persons wishing to address the City Council on closed session item may do so at this time.

CS-1. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); County of Los Angeles, et al. v. State of California; Commission on State Mandates; ... City of Inglewood, et al., Real Parties in Interest; LASC Case No.: BS089769.

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 a public hearing, may do so at this time.

City of Inglewood August 10, 2004

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 City Attorney's office recommending denial of the following claims:
 - a) Rhonda Alford for property damage on August 21, 2003.
 - b) Elizabeth Hernandez for property damage on May 24, 2004.
 - c) Devon L. Parks for property damage on June 5, 2004.
 - d) Pamela A. Renowden for property damage / theft on July 8, 2004.
 - e) Esteban Salas for personal injury on September 5, 2003.

Recommendation:

Deny claims.

- 3. Staff report recommending approval of agreement for use of In-N-Out Burger Mobile Unit for the Summer Day Camp "Fun Day" at Edward Vincent Park. *
 Recommendation:
 - 1) Approve agreement.
- 4. Staff report recommending approval of an extension to Agreement No. 04-32 with the South Bay Center for Counseling (SBCC) to fund the City for \$35,000 to provide School Readiness Grant activities from July 1, 2004 through June 30, 2005. *

Recommendation:

- 1) Approve agreement.
- 5. Staff report recommending approval of agreement with the Los Angeles County Sheriff's Department authorizing members of the Inglewood Police Department to utilize the California Gang (CalGang) System. *

Recommendation:

- 1) Approve agreement.
- 6. Staff report recommending approval of agreement with the Federal Bureau of Investigation (FBI) authorizing members of the Inglewood Police Department's Narcotics Section to use vehicles owned or leased by the United States Government in connection with the Los Angeles Metropolitan Task Force on Violent Crimes. *

Recommendation:

1) Approve agreement.

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7. Staff report recommending approval of agreement with the Los Angeles County Regional Criminal Information Clearinghouse (LA CLEAR) authorizing members of the Inglewood Police Department to utilize the Los Angeles Regional Gang Information Network (LARGIN) system. *

Recommendation:

- 1) Approve agreement.
- 8. Report of purchases. * Recommendation:
 - 1) Approve.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending adoption of a resolution amending the City's Aircraft Noise Mitigation Program Plan and acceptance of grant funds from the U.S. Federal Aviation Administration (FAA) for the City's Noise Mitigation Land Recycling Program. *
Recommendation:

Adopt resolution to:

- 1) Amend the City's Aircraft Noise Mitigation Program Plan to allow allocation of Federal Aviation Administration (FAA) funds for the Noise Mitigation Land Recycling Program; and
- 2) Accept the \$5,000,000 grant from the FAA, and authorize the Mayor, as the City's designated representative, to execute the 2004 FAA Grant Agreement when it becomes available.
- CA-2. Verbal reports City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session item.
- A-2. Verbal reports City Attorney.

REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

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PUBLIC HEARINGS

PH-1. Public hearing to consider an appeal to the Planning Commission's denial of SP-964 at 1761 North Centinela Avenue to allow a 13,565 square-foot vacant site that previously contained a service station, to be developed with a 4,296 square-foot retail and restaurant building on a C-2 (General Commercial) zoned property. *

Recommendation:

1) Adopt resolution.

PH-2. Public hearing to consider an appeal to amend certain conditions of approval for Special Use Permit No. 965 at 1300 North Centinela Avenue. *

Recommendation:

1) Adopt resolution.

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

Call to Order

Roll Call

R-1. Staff report recommending approval of amendment to agreement with Keyser Marston Associates, Inc. (KMA) for economic consulting services extending the term of the agreement for one year, in an amount not to exceed \$50,000. * (Redevelopment Funds) Recommendation:

1) Approve amendment to agreement.

ADJOURNMENT REDEVELOPMENT AGENCY

* Copies to Council and Agency