

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

NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL AND REDEVELOPMENT AGENCY

(Government Code Section 54956)

TO THE MEMBERS OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Agency of the City of Inglewood will be held on Tuesday, November 16, 2004 commencing at 4:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

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

Said special meeting shall include the following:

AGENDA CITY COUNCIL

CLOSED SESSION ITEMS ONLY -- 4:00 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; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to claim filed by parents of Taiji Jamerson.

CS-2. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Patricia Surjue, et al v. City of Inglewood, et al., USDC Case No.: CV-02-5489 SJO (VBKx).

- CS-3. Closed session Confidential Attorney/Client Privileged (Pending Litigation, Government Code Section 54956.9(a)); Inglewood Citizens for Voters Rights v. City of Inglewood, et al.; California Court of Appeal Case No.: B175581 [formerly LASC Case No.: YS011110].
- CS-4. Closed session Confidential Attorney/Client Privileged (Pending Litigation, Government Code Section 54956.9(a)); Weatherby v. City of Inglewood, et al.; LASC Case No.: YC041771.
- CS-5. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Inglewood Retired Police Reserve Officers Association v. City, LASC Case No.: YC048075.
- CS-6. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Artiaga, et al. v. City, et al.; USDC Case No.: SACV 03-801 CJC [formerly CV 02-07408 SVW (RCx)].
- CS-7. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Willis, et al. v. City, et al.; USDC Case No.: CV 02-5450 RSWL (AJWx).
- CS-8. Closed session Confidential Attorney/Client Privileged; Anticipate Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Tunberg v. City; LASC Case No.: YC044076.
- CS-9. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Green, et al. v. City, et al.; LASC Case No.: YC043611.
- CS-10. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Franklin v. City, et al.; USDC Case No.: CV 020-6273 FMC (Ex).
- CS-11. Closed session Confidential -Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Mamie Jones v. City of Inglewood, Jim Willis; John "Curtis" Doe Driver and Does 1 to 25; LASC Case No.: 01C01565.

CS-12. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Harvey Batiste v. City of Inglewood Department of Building and Safety, Terra-Cal Construction, Inc., a Corporation, Universal Pipeline Contractors, an Unknown Business Entity, and Does 1 to 50, Inclusive; LASC Case No.: YC040085.

- CS-13. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Carolyn Walker v. City of Inglewood, and Does 1 through 50, Inclusive; LASC Case No.: YC041350.
- CS-14. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Gregory Howard; David Toure v. City of Inglewood, a Municipal Public Entity; Jeremy Jay Morse and Does 1-20, Inclusive; LASC Case No.: 02C00056.
- CS-15. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Donna Grace v. City of Inglewood, Southern California Water Company; LASC Case No.: 01C01416.
- CS-16. Closed session Confidential Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Jeanette Moore v. City of Inglewood and Does 1 through 20, Inclusive; LASC Case No.: YC044474.
- CS-17. Closed session Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1); letter from City of Huntington Beach notifying City of Inglewood that it will file suit pursuant to 42 U.S.C. Section 6972(a)(1)(B)(the Resource Conservation and Recovery Act).
- CS-18. Closed session Attorney/Client Privileged; Government Code Section 54956.9(b); Consideration of Initiation of Litigation against Los Angeles World Airports Master Plan Alternative D.

OPENING CEREMONIES -- 6:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Introduction and Recognition of the Port Antonio, Jamaica, Sister City Delegation

Presentation to Winners from the Market Street Festival Business Raffle

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.

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 minutes of meeting held October 26, 2004.
- 3. Reports of purchases. *

Recommendation:

1) Approve.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report pertaining to the role of the Dr. Martin Luther King, Jr. Day Planning Committee.*

Recommendation:

- 1) Receive and file.
- CA-2. Staff report pertaining to the Solid Waste Implementation Schedule and Public Education Plan. *

Recommendation:

- 1) Receive and file.
- CA-3. Staff report recommending approval of a two-year employment agreement with Anita C. Willis to serve as the City Attorney. *

Recommendation:

- 1) Approve agreement.
- CA-4. 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. Resolution calling and giving notice of the holding of a General Municipal Election to be held on April 5, 2005. *

Recommendation:

- 1) Adopt resolution.
- CC-2. Resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of the General Municipal Election to be held on April 5, 2005. *

Recommendation:

- 1) Adopt resolution.
- CC-3. Verbal reports City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

COUNCIL INITIATIVES

CI-1. Initiative by Council Member Price recommending amending Inglewood Municipal Code Section 11-140 (Percent for Arts Program). *

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce Ordinance.
- CI-2. Initiative by Council Member Price to establish an Arts Commission to assist the City of Inglewood in obtaining program goals and objectives. *

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce ordinance.
- CI-3. Initiative by Council Member Dunlap regarding rules and regulations governing the operations of ice cream truck vendors. *

Recommendation:

- 1) Direct staff to undertake preparation of an ordinance updating rules and regulations.
- CI-4. Ordinance by Mayor Dorn pertaining to concealed firearm vehicle forfeiture. *

Recommendation:

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

PUBLIC HEARINGS

PH-1. Public hearing to consider the adoption of a Resolution of Necessity to acquire real property at 10203 Darby Avenue and 10202 Dixon Avenue, and adoption of a resolution amending the Fiscal Year 2004-2005 City budget for noise mitigation in the Century Airport Noise Abatement Area. *

Recommendation:

- 1) Adopt Resolution of Necessity to acquire, in fee simple, real property located at 10203 Darby Avenue and 10202 Dixon Avenue; and
- 2) Adopt resolution amending the Fiscal Year 2004-2005 budget.
- PH-2. Public hearing to receive a progress report from Wilbur Smith Associates and USC Center for Economic Development on the Economic Development Strategic Planning effort. * Recommendation:
 - 1) Receive and file.

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. Approval of minutes of meeting held October 26, 2004.

R-2. Staff report recommending the three finalists for the D-3 site (200 N. La Brea Avenue) be afforded an opportunity to present their development proposals and that a developer be selected to negotiate with exclusively for the development of the site. *

Recommendation:

- 1) Allow developers to present proposals; and
- 2) Select preferred developer.
- R-3. Public hearing to consider adoption of a Resolution of Necessity to acquire real property at 315 S. Market Street and adoption of a resolution amending Fiscal Year 2004-2005 budget for the temporary location of the senior center in the In-Town Project Area. *

 Recommendation:
 - 1) Adopt Resolution of Necessity to acquire, in fee simple, real property located at 315 S. Market Street; and
 - 2) Adopt resolution amending the Fiscal Year 2004-2005 budget.

ADJOURNMENT REDEVELOPMENT AGENCY

* Copies to Council and Agency