

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

City Council
Meeting of January 25, 2005
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
CITY ATTORNEY

Anita C. Willis

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); Jessie Payne, Ebonee & Reginald Minor, et al., v. City of Inglewood, et al., LASC Case No.: YC048622.
- CS-2. Closed Session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Coby Chavis v. City of Inglewood, et al.; LASC Case No.: BC298378.
- CS-3. Closed Session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Donovan Jackson by his g.a.l. Coby Chavis v. City of Inglewood, et al.; USDC Case No.: 02-5458 DT (SHx).
- CS-4. Closed Session Confidential -- Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Bijan Darvish v. City of Inglewood, et., al., LASC Case No.: YS013081.
- CS-5. Closed Session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jeremy Morse and Bijan Darvish v. City of Inglewood, et al., LASC Case No.: BC290309.

CS-6. Closed Session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Deshawn Love v. City of Inglewood, et al., USDC Case No.: CV-03 9320 CBM(JWJx). (Formerly LASC Case No.: BC 298517).

- CS-7. Closed Session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): County of Los Angeles, et al. v. City of Los Angeles, et al. (Los Angeles World Airports Alternative D); LASC Case No.: BS094320.
- CS-8. Closed Session Confidential Attorney/Client Privileged: Labor Negotiations, Government Code Section 54957.6(a) and (b); meeting with City's representatives on labor negotiations with Inglewood Executive Organization (IEO).

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.

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 meetings held January 4, 2005, and January 11, 2005.
- 3. Letters from City Attorney's office recommending denial of the following claims:
 - a) Michelle Jernigan for reimbursement on September 6, 2004.
 - b) Carlos Funes for personal injury on July 17, 2004.
 - c) City of Huntington Beach for property damage on January 1, 1971.
 - d) Elias Aklilu dba Auto Inn Lube & Oil for property damage on September 28, 2004. Recommendation:
 - 1) Deny claims.

4. Staff report recommending adoption of resolution amending 2004-2005 fiscal year budget for the purchase of furniture for the SRI Unit. * (Sewer Fund)

Recommendation:

- 1) Approve purchase in the amount of \$18,896.85; and
- 2) Adopt resolution.
- 5. Staff report recommending approval of an additional \$14,810 in Section 108 loan funds for Della Foods, LLC to bring the total loan value to \$373,410 for the purchase of machinery/equipment/signage for a Del Taco casual dining restaurant, subject to final approval by the U.S. Department of Housing and Urban Development. * Recommendation:
 - 1) Approve.
- 6. Staff report recommending approval of amendment to Agreement No. 02-125 with the South Bay Center for Counseling (SBCC), adding \$58,000 for Family Support grant activities through June 30, 2005 and adoption of resolution amending the 2004-2005 fiscal year budget. * (Grant Funds)

Recommendation:

- 1) Approve; and
- 2) Adopt resolution.
- 7. Staff report recommending approval of payment to Frasco Investigative Services for workplace investigation services. * (General Fund)

Recommendation:

1) Approve payment in the amount of \$16,424.30.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that a public hearing be set to receive input on the City's proposed Federal Transit Administration (FTA) grant application. *

Recommendation:

- 1) Set public hearing on February 15, 2005 at 7:00 p.m.
- SPH-2. Staff report requesting that a public hearing be set to consider reprogramming unexpended Section 108 loan funds allocated to the In Town Redevelopment Area in order to establish a City-wide Commercial Revitalization Loan Program. *

Recommendation:

1) Set public hearing on February 22, 2005 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

CA-1. Staff report recommending adoption of resolution authorizing the hiring of temporary skilled workers for the Lockhaven Community Center Improvement Project and approval of an agreement with Crossroads Services. *

Recommendation:

- 1) Adopt resolution; and
- 2) Approve six-month agreement in an amount not to exceed \$60,000 to provide for temporary skilled workers. (Grant Fund)
- CA-2. Staff report pertaining to the Proposed Disadvantaged Business Enterprise Policy & Programs. *

Recommendation:

- 1) Approve Policy Statement, which includes an 18% goal for the Disadvantaged Business Enterprise Program affecting Federal Transportation Federal Aviation Administration and other related projects; and
- 2) Authorize staff to plan and develop a proposed Job Training & Placement Program and a Local Contractors/Business Outreach Program in connection with the City's federally-funded projects.
- CA-3. Staff report recommending approval of the proposed Inglewood Local/DBE Business Outreach Program (BOP), in conjunction with the Council's upcoming adoption of the City's Annual (2005) DBE Policy and Methodology Plan for federally-assisted projects. *
 Recommendation:
 - 1) Approve.
- CA-4. Staff report recommending adoption of resolution effecting modifications to the terms and conditions of employment for employees represented by Inglewood Police Association (IPA). *

Recommendation:

- 1) Adopt resolution.
- CA-5. Staff report recommending that the Mayor and Council Members receive and file the final report and implement the action plan of the Economic Development Strategic Plan prepared by Wilbur Smith Associates in association with USC Center for Economic Development. *

 Recommendation:
 - 1) Receive and file final report; and
 - 2) Implement action plan.
- CA-6. 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.

COUNCIL INITIATIVES

CI-1. Initiative by Council Member Dunlap to update Design Standards and/or establish a Design Review Board. *

Recommendation:

1) Direct City Administrator, City Attorney and Community Development staff to provide detailed recommendations to amend the current design review practices and/or draft an ordinance amending the Inglewood Municipal Code establishing a Design Review Board.

PUBLIC HEARINGS

PH-1. Public hearing to consider amendments to Chapter 12 (Zoning) of the Inglewood Municipal Code regarding check cashing uses, advance pay day uses, money transfer uses and similar uses and to consider revising the requirements that pertain to the development of service station sites that are vacant or abandoned.

Recommendation:

- 1) Select ordinance "A" or "B";
- 2) Motion to waive further reading of selected ordinance; and
- 3) Introduce selected ordinance.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COUNCIL COMMITTEES

COUNCIL COMMITTEE AND COMMISSION REPORTS

CR-1 & Staff report pertaining to the report received from Wilbur Smith Associates summarizing the

R-2. results of the Real Estate 101 Seminar held on November 18, 2004. *

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 meetings held January 4, 2005 and January 11, 2005.
- R-2 & Staff report pertaining to the report received from Wilbur Smith Associates summarizing the
- CR-1. results of the Real Estate 101 Seminar held on November 18, 2004. *

Recommendation:

1) Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

* Copies to Council and Agency