

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

NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL (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 of the City of Inglewood will be held on Tuesday, June 7, 2005 commencing at 5:00 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

CITY ATTORNEY

Anita C. Willis

Said special meeting shall include the following:

AGENDA CITY COUNCIL

CLOSED SESSION ITEMS ONLY -- 5:00 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); County of Los Angeles, et al, vs State of California: LASC Consolidated Cases Numbers BS089769 and BS089785 [Stormwater Permit Cases].
- CS-2. Closed Session Confidential--Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); John Moore vs. City of Inglewood, et al, LASC Case No. BC316325.

CS-3. Closed Session - Confidential--Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Oscar Mejia and Reginald Watson vs. City of Inglewood, LASC Case No. BC280305.

- CS-4. Closed Session Confidential--Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a), John Small Proposed Worker's Compensation Settlement.
- CS-5. Closed Session Confidential--Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Bijan Darvish et al vs. City of Inglewood, et al, LASC Case No. YS013081.
- CS-6. Closed Session Confidential--Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Bijan Darvish et al vs. City of Inglewood, et al, LASC Case No. YC044362.
- CS-7. Closed Session Confidential--Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a), Jeremy Morse & Bijan Darvish vs. City et al, LASC Case No. BC290309.
- CS-8. Closed Session Confidential--Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Donovan Jackson by his g.a.l. Coby Chavis vs. City of Inglewood, et al; USDC Case No. 02-5458 DT(SHx).
- CS-9. Closed Session Confidential--Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Coby Chavis vs. City of Inglewood, et al, LASC Case No. BC298378.
- CS-10. Closed Session Confidential--Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); La Cienega Shopping Center Development, et al vs. City of Inglewood, et al; LASC Case No. BS092414.
- CS-11. Closed Session Confidential--Attorney Client Privileged; Pending Litigation, Government Code Section 54956.9(a): County of Los Angeles, et al, vs. City of Los Angeles, et al (Los Angeles World Airports Alternative D); Riverside County Superior Court Case No.: RIC426822 (formerly LASC Case No. BS094320)
- CS-12. Closed Session Confidential--Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a) In the Matter of Noise Variance Application of: City of Los Angeles, Department of Airports for Los Angeles International Airport (LAX); CALTRANS Case No. L2004060244.

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 May 10, 2005 and May 17, 2005.
- 3. Staff report recommending approval of a one-year agreement with Marvin Engineering Company for the use of the City's Service Center fuel facilities, and carwash. * Recommendation:
 - 1) Approve.
- 4. Staff report recommending approval of a four-month agreement with the South Bay Family Healthcare Center (SBFHC) to provide 50 subsidized medical visits for very low to moderate-income Inglewood residents. * (Grant Funds)

 Recommendation:
 - 1) Approve agreement in the amount of \$6,250.
- 5. Staff report recommending approval of a one-year agreement with Achter Productions for professional services to record City Council proceedings, namely Council and other civic meetings as needed within the Council Chambers. * (General Fund)

 Recommendation:
 - 1) Approve agreement in the amount of \$12,500 with a contingency not to exceed \$5,000.
- 6. Staff report recommending approval of amendment to Agreement 04-01 with the City of Burbank for parking citation processing. *

 Recommendation:
 - 1) Approve.

- 7. Staff report recommending adoption of a resolution establishing a Performance Security Deposit Fee Schedule for a Construction and Demolition Recycling Program. * Recommendation:
 - 1) Adopt resolution.
- 8. Staff report recommending approval of agreement with Pollution Prevention International, Inc. (PPI) to prepare a Risk Management Plan (RMP) for the Water Treatment Plant ammonia system. * (Water Fund)

Recommendation:

- 1) Approve agreement in the amount of \$13,000.
- 9. Staff report recommending approval of agreement with El Camino Fire Academy for the use of the City's Service Center fuel, facilities, and carwash. *

 Recommendation:
 - 1) Approve.
- 10. Staff report recommending approval of Mitigation Impact Fee and Payment Agreement by and between the City of Inglewood and Watt Developers at Renaissance LLC. *
 Recommendation:
 - 1) Approve.
- 11. Staff report recommending approval of the execution of a Grant Agreement with the U.S. Department of Housing and Urban Development (HUD) for partial funding of the construction associated with the development of the Locust Street Senior Center and Housing Complex Project. *

Recommendation:

- 1) Approve.
- 12. Staff report recommending approval of Memorandum of Understanding (MOU) with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) authorizing members from the Inglewood Police Department to participate in the web-based firearm tracing system called eTRACE. *

Recommendation:

- 1) Approve.
- 13. Staff report recommending approval of Memorandum of Understanding (MOU) with the Federal Bureau of Investigation (FBI) authorizing officers from the Inglewood Police Department to participate in the mission of the Los Angeles Metropolitan Task Force on Violent Crime (LAMTFVC). *

Recommendation:

1) Approve.

14. Staff report recommending approval of a four-month agreement with Milton Brown to provide professional services in videotaping a variety of City sponsored events. *

(General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$20,000.
- 15. Staff report recommending authorization of payment to the South Bay Cities Council of Governments (SBCCOG or COG) for 2005-2006 annual membership dues in the amount of \$25,018. * (General Fund and Miscellaneous Special Funds)

Recommendation:

- 1) Approve.
- 16. Staff report recommending authorization of payment to the Southern California Association of Governments (SCAG) for 2005-2006 annual membership dues in the amount of \$9,422. * (General Fund)

Recommendation:

1) Approve.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report regarding annual levy of assessments - Inglewood Police Benefit Assessment District No. 88-1. *

Recommendation:

- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments; and
- 2) Adopt resolution to accept the Police Chief's Report; and
- 3) Adopt resolution of intention setting public hearing on June 28, 2005 at 7:00 p.m.
- SPH-2. Staff report regarding annual levy of assessments Morningside Park Maintenance District No. 1974-2.

Recommendation:

- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments; and
- 2) Adopt resolution to accept the Engineer's Report; and
- 3) Adopt resolution of intention setting public hearing on June 28, 2005 at 7:00 p.m.
- SPH-3. Staff report regarding annual levy of assessments In-Town Maintenance District No. 1975-1. *

Recommendation:

- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments; and
- 2) Adopt resolution to accept the Engineer's Report; and
- 3) Adopt resolution of intention setting public hearing on June 28, 2005 at 7:00 p.m.

SPH-4. Staff report regarding annual levy of assessments - Inglewood Street Lighting Assessment District - No. 1980-1. *

Recommendation:

- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments; and
- 2) Adopt resolution to accept the Engineer's Report; and
- 3) Adopt resolution of intention setting public hearing on June 28, 2005 at 7:00 p.m.
- SPH-5. Staff report regarding annual levy of assessments Darby-Dixon Maintenance District No. 1987-1. *

Recommendation:

- 1) Adopt resolution to initiate proceedings for the annual levy and collection of assessments; and
- 2) Adopt resolution to accept the Engineer's Report; and
- 3) Adopt resolution of intention setting public hearing on June 28, 2005 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

CA-1. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

- A-1. Report on closed session items.
- A-2. Staff report recommending adoption of a resolution appointing specified employees to represent the City in Small Claims Court. *

Recommendation:

- 1) Adopt resolution.
- A-3. Staff report recommending approval of amendment to Agreement No. 05-026 with Duane E. Bennett, Esq. * (General Fund)

Recommendation:

- 1) Approve amendment in the amount of \$50,000.
- A-4. Verbal reports City Attorney.

REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

PUBLIC HEARINGS

PH-1. Public hearing to consider vacating the alley between 10217 and 10221 South 8th Avenue, as provided in Resolution No. 05-43, previously adopted by City Council on May 17, 2005. * Recommendation:

Adopt resolution.

PH-2. Public hearing to consider an appeal to the Planning Commission's approval of a request to eliminate side yard fencing for 135 of 146 lots that were approved as part of Community "C" for Final Planned Assembly Development/Special Use Permit No. 948 (SP-948) for 376 for sale single-family detached homes on a 37-acre R-2 (Limited Multiple-Family Residential) zoned property located at 3500 West Pincay Drive. *

Recommendation:

- 1) Adopt resolution.
- PH-3. Public hearing to consider an appeal to the Planning Commission's Denial (based on a 2-2 tie vote) of Special Use Permit No. 981 (SP-981) to allow automobile repair uses at 4761 West Century Boulevard. *

Recommendation:

1) At the request of appellant, carry-over public hearing to July 12, 2005.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

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

^{*} Copies to Council

UPCOMING PUBLIC HEARINGS

June 21, 2005:

• Public hearing to consider adoption of amendments to Articles 1, 6, 7 and 19 of Chapter 12 of the Inglewood Municipal Code (IMC) to revise group counseling/tutoring requirements.

June 28, 2005:

- Public hearing to receive public comments on the Fiscal Year 2005-2006 Draft Consolidated Annual Action Plan.
- Public hearing to consider the approval and execution of a disposition and development agreement between Osborne Building and Development, Inc. and the Inglewood Redevelopment Agency for the Development of four single-family detached homes located at 716-720 West Beach Avenue.