

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

City Council
Meeting of July 26, 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 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/Redevelopment Agency 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), Cesar Herrera Proposed Workers' Compensation Subrogation.
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Cemex Construction v. Western Petroleum, et al, LASC Case No.: 05C01273.
- CSR-1. Closed session Confidential Real Property/Negotiator Meeting, Government Code Section 54956.8 Real Property Negotiations for the disposition and redevelopment of the property located at the southeast corner of Florence and La Brea Avenues (Parcels 4015-028-900 through 909) in the Merged Inglewood Redevelopment Project Area (In-Town) parties: Inglewood Redevelopment Agency and Alon Abady and Shane Astani; Negotiator for the Agency: Barron McCoy, Redevelopment Manager; Under Negotiation: Price, Terms & Conditions.

CSR-2. Closed session - Confidential - Real Property/Negotiator Meeting, Government Code Section 54956.8 - Real Property Negotiations for the disposition and redevelopment of the property located on the west side of Prairie Avenue between 101st and 102nd Streets (Parcels 4034-005-900 through 912) in the Merged Inglewood Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and YMCA of Metropolitan Los Angeles; Negotiator for the Agency: Barron McCoy, Redevelopment Manager; Under Negotiation: Price, Terms & Conditions.

CSR-3. Closed session - Confidential - Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956(B)(1); Re: 104th Street Replacement Housing Disposition & Development (Redevelopment).

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 meeting held June 21, 2005.
- 3. Staff report recommending approval of an amendment to Agreement No. 03-24 with Sculpture Conservation Studio (SCS) modifying the scope of work and allocating additional funds in the amount of \$94,536 to pay for the work mandated by the Office of Historic Preservation. * (Grant Funds)

Recommendation:

1) Approve amendment.

4. Staff report recommending policy approval to permit employees to use the City's car wash system for their personal vehicles. *

Recommendation:

- 1) Approve.
- 5. Staff report recommending approval of an amendment to the Los Angeles Urban Area Security Initiative (LAUASI) FY 03 Part 2 grant authorizing the extension of the grant performance period by an additional five (5) months. *
 - Recommendation:
 - 1) Approve.
- 6. Staff report recommending approval of agreement leasing certain City Hall space to the Senate Rules Committee, California Legislature (State) including the Rider to the lease allowing Senator Vincent to bring his dog on the premises. *

 Recommendation:
 - 1) Approve.
- 7. Staff report recommending approval of a five (5) year agreement with NS Carwash Company for the use of the City's Service Center car wash facility as a "company showcase project," in return for a thirty percent (30%) discount on all future carwash maintenance/repair services and parts for the City of Inglewood. *

Recommendation:

- 1) Approve.
- 8. Staff report recommending adoption of a resolution authorizing development of the contract with Mobile Source Air Pollution Reduction Review Committee (MSRC) totaling \$60,000 for approved grant monies for alternative fuel vehicles. *

 Recommendation:
 - 1) Adopt resolution.
- 9. Staff report recommending approval to pay invoices from the UCLA African Student Union (ASU) for the S.H.A.P.E. Program (Students Heightening Academic Performance through Education) and adoption of a resolution amending the 2004-2005 city budget. * (Grant Funds)

Recommendation:

- 1) Approve payment of invoices in the amount of \$34,199.12; and
- 2) Adopt resolution.
- 10. Staff report recommending approval to use Asset Forfeiture Funds for a Police Department Copy Machine and adoption of a resolution amending the 2004-2005 fiscal year budget. * Recommendation:
 - 1) Approve the use of \$10,000 in Asset Forfeiture Funds for the purchase of a copy machine for the Police Department Administrative Offices; and
 - 2) Adopt resolution.

SETTING OF PUBLIC HEARINGS

SPH-1. Staff report requesting that a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No. 991 at 3530 West Century Boulevard. * Recommendation:

1) Set public hearing for August 16, 2005 at 7:00 p.m.

REPORTS - CITY ADMINISTRATOR

- CA-1. Presentation to City Council providing update on issuance and financing structure of Pension Obligation Bonds.
- CA-2. Staff report recommending adoption of a resolution upholding the Planning Commission's approval of a request to allow the elimination of side yard fencing for 135 of the 146 lots approved as part of one of three communities 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 (formerly known as West 90th Street). *

 Recommendation:
 - 1) Adopt resolution.
- CA-3. Staff report recommending adoption of a resolution authorizing the formation of a Dr. Martin Luther King, Jr. Day Planning Committee. *

Recommendation:

- 1) Adopt resolution.
- CA-4. Staff report recommending adoption of a resolution authorizing a Centennial Celebration and formation of a Planning Committee. *

Recommendation:

- 1) Adopt resolution; and
- 2) Receive and file the tentative Centennial Celebration schedule and proposed list of activities.

CA-5. Staff report recommending approval of an amendment to Tract Map No. 54190 (TM-54190) to include side yard easements for 135 of 146 lots that were approved as part of Community "C" (Florentia Community) for the residential development located at 3500 West Pincay Drive (formerly 90th Street). *

Recommendation:

Approve amendment subject to the following conditions:

- 1) The amended Tract Map shall be recorded with the Los Angeles County Recorder's office no later than January 27, 2006;
- 2) The amended Tract Map shall comply with all applicable provisions of the California Subdivision Map Act, Inglewood Subdivision Committee conditions, Inglewood Municipal Code regulations and the conditions of Special Use Permit No. 948; and
- 3) All conditions specified in the approval of Final Tract Map No. 54190 by the City Council on December 14, 2004 must be adhered to including providing funding or a bond to the City for an apportioned cost to pay for the realignment of 90th Street at Crenshaw Boulevard.
- CA-6. Staff report recommending adoption of a resolution designating Tuesday, August 2, 2005 as National Night Out in the City of Inglewood. *

Recommendation:

- 1) Adopt resolution.
- CA-7. 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.

PUBLIC HEARINGS

PH-1. Public hearing to consider the adoption of a resolution certifying that Inglewood's annual Local Development Report for 2005 is in conformance with the County's Congestion Management Program (CMP). *

Recommendation:

1) Adopt resolution.

PH-2. Public hearing to consider adoption of a resolution placing delinquent refuse and sewer accounts on the tax rolls for collection. *

Recommendation:

- 1) Adopt resolution; and
- 2) Direct City Clerk to file the necessary documents placing the delinquent refuse and sewer accounts on the County of Los Angeles property tax rolls. (Sanitation Fund and Sewer Fund)
- PH-3. Public hearing to consider the adoption of amendments to Articles 10 and 25 of Chapter 12 of the Inglewood Municipal Code to increase the period of operation for carnivals and similar temporary activities. *

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce ordinance.
- PH-4. Public hearing to consider amending Articles 1,6,7 and 19 of Chapter 12 of the Inglewood Municipal Code (IMC) to revise group counseling/tutoring requirements. *

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

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-4. Approval of minutes of meeting held June 21, 2005.
- R-5. Staff report recommending approval of an agreement with Kane, Ballmer and Berkman in an amount up to \$300,000 for legal representation of the Inglewood Redevelopment Agency. *

 Recommendation:
 - 1) Approve.

ADJOURNMENT REDEVELOPMENT AGENCY