

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

City Council
Meeting of July 17, 2007
6:00 P.M.

MAYOR Roosevelt F. Dorn

COUNCIL MEMBERS

Daniel K. Tabor, 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

ACTING CITY ADMINISTRATOR

Jeff Muir

CITY ATTORNEY

Cal Saunders

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; Potential Litigation, Government Code Section 54956.9(b)(1); City of Inglewood vs. IUSD.
- CS-2. Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Dexter vs. City of Inglewood; LSDC Case No. CV-06-01171.

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 may do so at this time.

City of Inglewood July 17, 2007

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 8, 2007 and June 5, 2007. *
- 3. Letter from the City Attorney's Office recommending denial of the following claims:
 - a) Danyeth Sago et al for wrongful death on May 9, 2007.
 - b) Michelle Strickland for wrongful termination on May 7, 2007.

Recommendation:

- 1) Deny claims.
- 4. Staff report recommending approval of an agreement with the South Bay Center for Counseling (SBCC) for receipt of \$32,000 to provide family support grant activities and services from July 1, 2007 through June 30, 2008. * (Grant Funds) Recommendation:
 - 1) Approve.
- 5. Staff report pertaining to the South Bay Entertainment Group Jazz in the Park 2007. * (General Fund).

Recommendation:

- 1) Authorize the City to become a Co-Sponsor of Jazz in the Park 2007 by providing facility rental and fee waivers and in-kind services not to exceed the 2006 event sponsorship amount of \$19,062.66 and;
- 2) Consider the promoter's request for a \$25,000 cash donation from the City to support Jazz in the Park 2007.
- 6. Staff report recommending approval of an amendment to Lease Agreement No. L9908025, to lease space for the State Alcoholic Beverage Control (ABC) suite on the sixth floor of City Hall. *

Recommendation:

- 1) Approve.
- 7. Staff report recommending approval of the purchase of carpet from Collins and Aikman. * (Asset Forfeiture, Internal Service, Grant and General Funds).

Recommendation:

1) Approve in the amount of \$62,002.

City of Inglewood July 17, 2007

8 & R-2. Staff report recommending approval of an agreement with The Ferguson Group, LLC to provide legislative advocacy services expiring June 30, 2009. * (General Fund/Redevelopment Agency Funds).

Recommendation:

1) Approve agreement in the amount of \$75,000 for the first year, \$80,000 for the second year, with a \$6,000 expense contingency in both years.

ORDINANCES

O-1. Ordinance No. 07-13 amending Section 3-56 of the Inglewood Municipal Code to revise provisions for implementing parking time limits on public streets. * (Introduced July 10, 2007).

Recommendation:

1) Adopt ordinance.

REPORTS - CITY ADMINISTRATOR

CA-1. Presentation of Fiscal Year 2006/07 mid-year budget review information and Fiscal Year 2007/08 anticipated budget situation.

Recommendation:

- 1) Provide direction to Acting City Administrator for preparation of proposed fiscal year 2007/08 budget.
- CA-2. 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.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

COUNCIL COMMITTEE REPORTS

City of Inglewood July 17, 2007

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.

CITY ADMINISTRATOR, STAFF REMARKS

COUNCIL REMARKS

MAYOR REMARKS

ADJOURNMENT

AGENDA INGLEWOOD REDEVELOPMENT AGENCY

Call to Order

Roll Call

- R-1. Approval of minutes of meeting held May 8, 2007 and June 5, 2007. *
- R-2 & 8. Staff report recommending approval of an agreement with The Ferguson Group, LLC to provide legislative advocacy services expiring June 30, 2009. * (General Fund/Redevelopment Agency Funds)

Recommendation:

1) Approve agreement in the amount of \$75,000 for the first year, \$80,000 for the second year, with a \$6,000 expense contingency in both years.

ADJOURNMENT REDEVELOPMENT AGENCY

^{*}Copies to Council and Agency.