The City Council of the City of Inglewood, California held a special meeting on Tuesday, March 30, 2004 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 4:41 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap, Morales and Franklin;

Absent: Council Member Price.

City officials and personnel present were:

Yvonne Horton

Wanda Brown

City Clerk

City Treasurer

Mark F. Weinberg

City Administrator

Emmerline Foote

Margaret Baird

City Administrator

Interim City Attorney

Administrative Secretary

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any closed session items.

There was no response.

Mayor Dorn declared the meeting recessed for closed session items CS-1 through CS-8 at the hour of 4:41 p.m.

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Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, the meeting was called to order at the hour of 7:14 p.m. with all members present except Council Member Price.

PROCLAMATION – PROCLAIMING THE MONTH OF APRIL – HEALTHY
PARKS MONTH. Mayor Dorn read a proclamation proclaiming the month of April as Healthy Parks Month.

Council Member Price arrived in the Council Chambers at the hour of 7:17 p.m.

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Dorn inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Mildred Anderson spoke concerning agenda item no. R-4, amendment to the Disposition and Development Agreement with Osage Senior Villas Limited Partnership, Inc., to change the loan terms and the affordability covenants.

- M. Taylor, Osage Senior Village, spoke concerning agenda item no. R-4, amendment to the Disposition and Development Agreement with Osage Senior Villas Limited Partnership, Inc., to change the loan terms and the affordability covenants.
- T. Watson, Osage Senior Village, Adminstrator, spoke concerning agenda item no. R-4, amendment to the Disposition and Development Agreement with Osage Senior Villas Limited Partnership, Inc., to change the loan terms and the affordability covenants.

Commander Willie Miller, Los Angeles County Sheriff's Department, spoke concerning agenda item no. CI-1, Initiative by Mayor Dorn recommending adoption of a resolution in support of the Los Angeles County Public Safety and Homeland Security Sales Tax Initiative.

Council Member Price left the Council Chambers at the hour of 7:19 p.m.

Rueben Taylor spoke concerning agenda item no. CA-3, award of two grants to provide community-based crime prevention and gang intervention services and amending the fiscal year 2003-2004 budget.

Council Member Price returned in the Council Chambers at the hour of 7:21 p.m.

Joan Terrell, Co-coordinator/Assistant Director, Rites of Passage, spoke concerning agenda item no. CA-3, award of two grants to provide community-based crime prevention and gang intervention services and amending the fiscal year 2003-2004 budget.

Council Member Dunlap left the Council Chambers at the hour of 7:22 p.m. and returned at the hour of 7:23 p.m.

Ms. Gonzalez spoke concerning agenda item no. CA-3, award of two grants to provide community-based crime prevention and gang intervention services and amending the fiscal year 2003-2004 budget.

Phoebe Williams spoke concerning agenda item no. CA-3, award of two grants to provide community-based crime prevention and gang intervention services and amending the fiscal year 2003-2004 budget.

Wesley Williams spoke concerning agenda item no. CA-3, award of two grants to provide community-based crime prevention and gang intervention services and amending the fiscal year 2003-2004 budget.

Sherry Johnson spoke concerning agenda item no. CA-3, award of two grants to provide community-based crime prevention and gang intervention services and amending the fiscal year 2003-2004 budget.

Mrs. Ronney, Osage Senior Village, spoke concerning agenda item no. R-4, amendment to the Disposition and Development Agreement with Osage Senior Villas Limited Partnership, Inc., to change the loan terms and the affordability covenants.

Willie Brown spoke concerning agenda item no. CA-1, approval of in-kind sponsorship of the First Annual Hollywood Park Jazz Festival.

Paul Russell spoke concerning agenda item no. 3, payment of invoices in the amount of \$10,454.70 from Administrative Services Co-Op (ASC) (Yellow Cab).

Diane Sambrano spoke concerning agenda item nos. CI-1, Initiative by Mayor Dorn recommending adoption of a resolution in support of the Los Angeles County Public Safety and Homeland Security Sales Tax Initiative and R-4, an amendment to the Disposition and Development Agreement with Osage Senior Villas Limited Partnership, Inc., to change the loan terms and the affordability covenants.

Delia Council spoke concerning agenda item no. CA-3, award of two grants to provide community-based crime prevention and gang intervention services and amending the fiscal year 2003-2004 budget.

Roosevelt Douglas spoke concerning agenda item no. CA-1, approval of in-kind sponsorship of the First Annual Hollywood Park Jazz Festival.

Khalid Shaw spoke concerning agenda item no. CA-3, award of two grants to provide community-based crime prevention and gang intervention services and amending the fiscal year 2003-2004 budget.

Willie Agee spoke concerning agenda item nos. CA-3, award of two grants to provide community-based crime prevention and gang intervention services and amending the fiscal year 2003-2004 budget, CA-1 approval of in-kind sponsorship of the First Annual Hollywood Park Jazz Festival and R-4, amendment to the Disposition and Development Agreement with Osage Senior Villas Limited Partnership, Inc., to change the loan terms and the affordability covenants.

Milton Brown spoke concerning agenda item no. R-4, amendment to the Disposition and Development Agreement with Osage Senior Villas Limited Partnership, Inc., to change the loan terms and the affordability covenants and CA-1, approval of in-kind sponsorship of the First Annual Hollywood Park Jazz Festival.

Gilbert Mathieu spoke concerning agenda item no. CA-1, approval of in-kind sponsorship of the First Annual Hollywood Park Jazz Festival.

Frederick Davis spoke concerning agenda item nos. 3, CA-1, CA-3 and R-4.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Council Member Franklin that the demands presented to the City Council dated March 24, 2004 in the amount of \$1,505,225.34 are hereby approved and the City Clerk hereby authorized to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;

Noes: Council Member Dunlap.

183.50 <u>AWARD OF CONTRACT – FUEL STATION UPGRADE AT THE SERVICE</u>
<u>CENTER.</u> Staff report dated March 30, 2004 was presented recommending award of contract to Petroleum Engineering Inc. to upgrade the fuel station at the Service Center in the amount of \$179,559.

It was moved by Council Member Morales and seconded by Council Member Price that the City Council does hereby award contract to Petroleum Engineering Incorporated. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

MAINFRAME COMPUTER LEASE/PURCHASE – APPROVED – RESOLUTION NO. 04-26 ADOPTED – BUDGET AMENDMENT. Staff report dated March 30, 2004 was presented recommending approval of a thirty-eight (38) month lease/purchase with IBM for one zSeries 800 Server, one 2105-F20 Enterprise Storage Server and related software, and adopting a resolution amending the fiscal year 2003/2004 budget.

It was moved by Council Member Morales and seconded by Council Member Price that the City Council does hereby (1) Approve lease/purchase agreement with IBM and (2) that Resolution No. 04-26, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2003-2004 ANNUAL BUDGET

be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

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ACCEPTANCE OF LOS ANGELES URBAN AREA SECURITY INITIATIVE FY 03
PART 2 GRANT FUNDS – RESOLUTION NO. 04-27 ADOPTED – BUDGET

AMENDMENT. Staff report dated March 30, 2004 was presented recommending acceptance of Los Angeles Urban Area Security Initiative FY 03 Part 2 Grant Funds and amending the fiscal year 2003-2004 budget.

It was moved by Council Member Morales and seconded by Council Member Price that the City Council does hereby (1) Accept LAUASI funds as administered by the City of Los Angeles in the amount of \$59,589 for approved interoperable communications equipment; (2) Approve the purchase of 20 Motorola Astro XTS 3000 Model II portable radios and related equipment and; (3) that Resolution No. 04-27, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ACCEPTING \$59,589 IN LOS ANGELES URBAN AREA SECURITY INITIATIVE GRANT FUNDS THROUGH THE CITY OF LOS ANGELES AND AMENDING THE FISCAL YEAR 2003-2004 ANNUAL BUDGET

be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

<u>MINUTES</u>. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings of January 27, 2004 and March 14, 2004 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

214.5 PUBLIC HEARING SET – AN APPEAL TO THE PLANNING COMMISSION'S APPROVAL OF SPECIAL USE PERMIT NO. 949 (SP-949). Staff report dated March 30, 2004 was presented recommending that a public hearing be set to consider an appeal to the Planning Commission's approval of SP-949 to allow a bar with on-site sales of beer, wine and distilled spirits, to allow the on-site sale of distilled spirits in a proposed restaurant, and to allow shared parking for infrequent users on a C-2 zoned property at 1717 North Centinela Avenue.

Mayor Dorn ordered the matter set for public hearing on April 20, 2004 at the hour of 7:00 p.m.

PAYMENT OF INVOICES – APPROVED. Staff report dated March 30, 2004 was presented recommending payment of invoices in the amount of \$10,454.70 from Administrative Services Co-Op (ASC) (Yellow Cab).

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve payment. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

214.5 PUBLIC HEARING SET – AN APPEAL TO THE PLANNING COMMISSION'S APPROVAL OF SPECIAL USE PERMIT NO. 941 (SP-941). Staff report dated March 30, 2004 was presented recommending that a public hearing be set to consider an appeal to the Planning Commission's approval of Special Use Permit No. 941 (SP-941) for a proposed six-unit condominium complex on a P-1 (Automobile Parking) zoned property at 114 West 64th Place.

Mayor Dorn ordered the matter set for public hearing on April 27, 2004 at the hour of 7:00 p.m.

PUBLIC HEARING SET – AMENDMENTS TO CHAPTER 12 OF THE IMC TO ESTABLISH A TRANSITIONAL HOUSING DEFINITION AND ALLOW TRANSITIONAL HOUSING IN R-3, R-4, R-M AND P-1 ZONES SUBJECT TO SPECIAL USE PERMIT APPROVAL. Staff report dated March 30, 2004 was presented recommending that a public hearing be set to consider amending Chapter 12 of the Inglewood Municipal Code to establish a Transitional Housing Definition and allow transitional housing in R-3 (Multiple-Family Residential), R-4 (Multiple Family Residential), R-M (Residential and Medical), and P-1 (Automobile Parking) zones subject to SUP approval.

Mayor Dorn ordered the matter set for public hearing on April 27, 2004 at the hour of 7:00 p.m.

HOLLYWOOD PARK JAZZ FESTIVAL – APPROVED. Staff report dated March 30, 2004 was presented recommending approval of in-kind sponsorship for the First Annual Hollywood Park Jazz Festival.

It was moved by Council Member Dunlap and seconded by Council Member Price that the City be leased as sponsor in all communications.

It was moved by Council Member Franklin and seconded by Council Member Morales that the proceeds are allocated to local non-profits, local community base organizations and local projects.

Council Member Dunlap commented that if this is an amendment to the motion she would accept it as an amendment.

The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

It was moved by Mayor Dorn and seconded by Council Member Franklin that the main motion to approve in-kind sponsorship of the First Annual Hollywood Park Jazz Festival be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

AGREEMENT WITH WYLE LABORATORIES, INC. Staff report dated March 30, 2004 was presented recommending approval of agreement with Wyle Laboratories, Inc. for acoustical design and engineering services in an amount not to exceed \$2,935,970 and adopting a resolution amending the 2003-2004 annual budget.

This item was removed from the agenda.

142 **AWARD OF GRANTS FOR COMMUNITY BASED CRIME PREVENTION**

SERVICES – APPROVED – RESOLUTION NO. 04-29 ADOPTED – BUDGET AMENDMENT. Staff report recommending award of two grants to provide community-based crime prevention and gang intervention services and amending the fiscal year 2003-2004 budget.

It was moved by Council Member Dunlap and seconded by Council Member Price that the City Council does hereby approve the use of CDBG Funds in the amount of \$100,000 be allocated towards the programs as outlined in the staff report. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

It was moved by Mayor Dorn and seconded by Council Member Price that the City Council does hereby approve the use of General Funds in the amount of \$50,000 be allocated towards the programs as outlined in the staff report. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;

Noes: None:

Not Voting: Council Member Dunlap.

It was moved by Mayor Dorn and seconded by Council Member Franklin that the City Council does hereby award two grants in the amount of \$150,000 to the following agencies (a) Stop the Violence Increase the Peace Foundation, Inc. (including sub-grantee agencies) in the amount of \$135,000 (b) Inglewood Rites of Passage in the amount of \$15,000 and that Resolution No. 04-29, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2003-2004 BUDGET RELATING TO CRIME PREVENTION/GANG INTERVENTION SERVICES BY NON-PROFIT AGENCIES

be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

132.6 <u>CLOSED SESSION – ROBERT BETHEA V. CITY OF INGLEWOOD.</u> Closed session - Confidential - Attorney/Client Privileged; (Pending Litigation, Government Code Section 54956.9(a)); Robert Bethea v. City of Inglewood; USDC Case No.: CV-03-2070 SJO (RCx).

An update was provided to Council. There was no action taken.

132.6 <u>CLOSED SESSION – ALLIE HENRY, ET AL., V. CITY OF INGLEWOOD, ET AL.</u> Closed session - Confidential - Attorney/Client Privileged; (Pending Litigation, Government Code Section 54956.9(a)); Allie Henry, et al. v. City of Inglewood, et al.; LASC Case No.: YC042760.

An update was provided to Council. There was no action taken.

CLOSED SESSION – CITY OF INGLEWOOD V. COUNTY OF LOS ANGELES.

Closed session - Confidential - Attorney/Client Privileged; (Initiation of Litigation, Government Code Section 54956.9(c); consideration of initiation of litigation against the County of Los Angeles and its contractor, which is a company believed to be known as IEC, for damage to a City sewer line.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize the City Attorney's office to proceed with litigation. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

132.6 CLOSED SESSION – PROPOSED 3/12 WORK SCHEDULE FOR THE

173.13 <u>INGLEWOOD POLICE DEPARTMENT PATROL DIVISION.</u> Closed session - Confidential - Attorney/Client Privileged; Labor negotiations Government Code Section 54957.6(a) (b) - Proposed 3/12 work schedule for the Inglewood Police Department Patrol Division.

An update was provided to Council. There was no action taken.

132.6 <u>CLOSED SESSION – SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU).</u>

173.13 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 Service Employees International Union (SEIU) Local 347.

An update was provided to Council and negotiators were advised to continue with negotiations.

132.6 CLOSED SESSION – INGLEWOOD MANAGEMENT EMPLOYEE'S

173.13 ORGANIZATION (IMEO). 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 Management Employee's Organization (IMEO).

An update was provided to Council.

132.6 <u>CLOSED SESSION – PROPOSED WORKER'S COMPENSATION SETTLEMENT – WILLIAM JARAMILLO.</u> Closed session - Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Proposed Worker's Compensation settlement with William Jaramillo.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby approve, confirm and ratify settlement in the amount of \$98,095 with a stipulated award and future medical benefits to be provided. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

132.6 <u>CLOSED SESSION – STEPHANIE SPELLS V. CITY OF INGLEWOOD.</u> Closed session - Confidential – Attorney/Client Privileged; (Pending Litigation, Government Code Section 54956.9(a); Stephanie Spells v. City of Inglewood; LASC Case No.: YC044711.

It was moved by Mayor Dorn and seconded by Council Member Morales that the City Council does hereby approve, confirm and ratify settlement in the above matter in the amount of \$10,000. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

- 126.2 <u>VERBAL REPORTS CITY CLERK.</u> The City Clerk thanked election poll workers for attending the election class over the weekend and commented that she appreciated all of their efforts. She reminded those persons who have applied for absentee ballots to make sure that they sign the returned envelopes. Finally, she thanked her staff for their hard work.
- 219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated March 30, 2004 was presented, submitting the Monthly Treasurer's Report for the month ending February 29, 2004.

Mayor Dorn ordered the report received and filed.

219 <u>VERBAL REPORTS - CITY TREASURER.</u> The City Treasurer gave an update of earnings for all entities. She reported that she had conducted a financial planning presentation last Wednesday for the Association of Governmental Accountants, held at the Embassy Suites. The title of her topic was Achieving Financial Independence.

127.2 **COUNCIL INITIATIVES:**

INITIATIVE BY MAYOR DORN IN SUPPORT OF THE LOS ANGELES COUNTY PUBLIC SAFETY AND HOMELAND SECURITY SALES TAX INITIATIVE – RESOLUTION NO. 04-30 ADOPTED. It was moved by Mayor Dorn and seconded by Council Member Franklin that Resolution No. 04-30, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA IN SUPPORT OF THE LOS ANGELES COUNTY PUBLIC SAFETY AND HOMELAND SECURITY SALES TAX INITIATIVE

be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

Mayor Dorn declared the meeting recessed at the hour of 8:18 p.m.

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Mayor Dorn again called the meeting to order at the hour of 8:35 p.m. with all members present.

- 214.1 PUBLIC HEARING CONTINUED AMENDING CHAPTER 12 OF THE IMC TO PROHIBIT SECOND DWELLING UNITS IN THE R-1, R1-Z AND R-1 AND ½ ZONES. This matter was continued to April 27, 2004 at the hour of 7:00 p.m.
- 214.1 PUBLIC HEARING HELD AMENDING CHAPTER 12 OF THE IMC TO ALLOW OFF SITE ADVERTISING SIGNS IN THE C-R ZONE SUBJECT TO SPECIAL USE PERMIT APPROVAL ORDINANCE NO. 04-08 INTRODUCED. The City Clerk announced that the next scheduled matter was a public hearing to consider the adoption of amendments to Chapter 12 of the Inglewood Municipal Code to allow off-site advertising signs in the C-R (Commercial and Recreation) Zone subject to Special Use Permit approval, that notice of this hearing has been published in the time, form, and manner as required by law, the affidavit was on file, the complete file of the Planning Commission was present and no communication was received on the matter.

The City Administrator presented staff report dated March 30, 2004 submitting background information on the matter.

Mayor Dorn ordered the staff report dated March 30, 2004 received and filed.

Sheldon Curry, Planning Manager, commented that the proposal before Council is an ordinance to consider amending the Inglewood Municipal Code to allow off-site signage in the C-R Zone. He also commented that the Forum had contacted the Planning Division in the fall of 2003 and had made an attempt to modify an existing non-conforming sign located on the Southeast corner of Manchester and Prairie. After checking the codes and the file that originally approved the existing sign, it was determined that the sign could not be altered in the way the Forum wanted and they have requested that the City consider amending the zoning code. He further commented that the highlights of the proposed amendment would be the Special Use Requirement, which would allow public input for

each potential request. This would allow the Planning Commission and the City Council to oversee and properly monitor the conditions if approved. Another element would include a minimum 100-foot separation from any residential zoned properties and a 500-foot separation from other off-site signs.

Mayor Dorn inquired if there were any persons present who wished to address the City Council on this matter.

Diane Sambrano commented that should the City approve additional signs it would need to have additional rules. She also commented that when billboards for Hollywood Park and K-Mart were approved, these have done no good for the City and inquired whether the Forum owns that property and who is this being written for. Finally, she inquired whether the City gets paid for officers who are directing traffic on Sundays.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 8:41 p.m.

Council Member Price expressed his support in upgrading the sign at the Forum and commented that the objective of the owners was to make these improvements and bring it up to date. He further commented that it is a very prominent sign as one enters the city and the Forum is an important venue with so many activities being held there, with an upgraded sign, there would be better opportunity to advertise upcoming events. Finally, he commented that it is significant that the proposal does require a public hearing so that there would always be chances for input, suggestions, ideas, comments and concerns.

Council Member Dunlap inquired how many other C-R parcels there are in the City other than Hollywood Park and the Forum site.

Sheldon Curry replied that there were two.

Council Member Dunlap inquired whether the final ordinance relates to those parcels aw well.

Sheldon Curry replied yes.

Council Member Dunlap inquired if there are any limits in reference to the number of signs allowed as long as they meet the minimum distance as outlined in the staff report.

Sheldon Curry commented that based on the proposal it would be limited by the efficacy of each request and there would be separate requirement if Council wants to adopt it or just have it increased. He also commented that this was an attempt to allow some flexibility and at the same time have some standards so that they don't become a negative impact on the community.

Council Member Dunlap commented that she was wondering how many signs, based on the distance as referenced in the staff report, could one put up on the site at the Forum.

Sheldon Curry commented that this had not been calculated but thought a practical answer would be that since the C-R zone allows for half a square foot of sign area per lineal foot of frontage, and even though both sides have a lot of frontage with half square foot in addition to the proposed separation requirement and the Special Use Permit, this would somewhat be limited to how much signage they could have because one has to take into account existing signage on buildings. Finally, he commented that he could not answer the specific question since staff did not do this type of analysis and it would be extremely limited.

Council Member Dunlap commented whether there were two or possibly four signs at the Forum site.

Sheldon Curry commented that would be up to the Planning Commission should the City Council appeal depending on the request that comes before them.

Council Member Dunlap commented that should a Special Use Permit be required the City Council might never see it.

Sheldon Curry commented that the Forum has frontages on both Manchester and Prairie at least a thousand feet probably greater and that the answer to Council Member Dunlap's question would probably be a minimum of two signs on each frontage.

Council Member Dunlap inquired whether staff would consider all perimeters at the Forum as frontage.

Sheldon Curry responded yes, but there would be some limitations due to the proximity to the residential zones to the east of Carlton Square and Briarwood.

Council Member Dunlap commented that she supports entities wanting to improve things that make the City look better and expressed her concerns that sometimes the Council would look at one thing and then vote for something else.

Council Member Morales commented that this proposal came about to bring improvement to a very old sign and that this change would be allowed since this sign was erected many years ago. He also commented that the Special Use Permit allows for a case-by-case analysis allowing for each applicant to make changes and that is important. Finally, he commented that Council needs to be supportive with these kinds of businesses that are willing to make an investment to improve there facades and that he was supportive of the proposal.

Council Member Franklin inquired whether the sign in question was actually on the premises.

Sheldon Curry replied yes.

Council Member Franklin inquired what types of businesses were being displayed on the sign that makes it an off-site.

Sheldon Curry commented that representatives from the Forum could answer that. He also commented that they are advertising entities or products that are not directly related to the site and in their proposal they want to go further than the Inglewood Municipal Code would allow them to. He further commented that he could not tell exactly who those entities would be as this would be up to the Forum but should a Special Use Permit be approved, they would probably divulge that information to the Planning Commission or City Council on appeal.

Council Member Franklin commented that there is room for improvement with the current marquee and there has been several problems with the number of items listed such as missing letters, and electrical issues, which are a nuisance. Finally, he commented that whatever goes up there must be monitored.

Sheldon Curry commented that the Forum must adhere to any conditions that are in the Special Use Permit and if they do not comply the City can take action.

Mayor Dorn inquired whether this proposal was for profit and non-profit entities and commented that this is a good thing since more businesses advertising means additional money for the City.

The City Clerk read the title of Ordinance No. 04-08; whereupon it was moved by Council Member Morales and seconded by Council Member Price that further reading be waived. The motion failed by the following roll call vote:

Ayes: Council Member Price; Noes: Council Member Dunlap.

Thereupon, Ordinance No. 04-08, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING ARTICLE 23 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO ALLOW OFF-SITE SIGNS IN THE C-R (COMMERCIAL AND RECREATION) ZONE SUBJECT TO SPECIAL USE PERMIT APPROVAL

was read in its entirety by the City Clerk and introduced by Mayor Dorn.

134 <u>PUBLIC REMARKS.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Johnny Inghram commended the Mayor for conducting the meeting in a professional manner. He thanked staff for posting a stop sign on Laurelwood and Goldenwood.

Roosevelt Douglas, District 3, spoke concerning disturbing piece of literature he had received and commented that his grandson's car was vandalized due to his support of the Wal-Mart initiative. He encouraged residents to vote on April 6, 2004.

Paul Russell, District 2, commented that his questions regarding insurance requirements for agenda item no. 3 had not been answered and spoke concerning probable misinformation in the staff report in reference to agenda item no. 5.

Cedric Banks expressed concerns with the proposed Wal-Mart initiative and inquired why an EIR study had not been completed.

Larry Springs, District 1, commented that Wal-Mart doesn't have to comply with the Inglewood Municipal Code nor have an EIR study and encouraged residents to vote no on "Measure 4-A" as this is not a good project for the community.

Lizzette Hernandez commented that she was disturbed to hear what happened to the previous speaker and that she wasn't sure who the perpetrators were. She expressed her concerns to the proposed initiative and commented that with no public review this would make Inglewood the first city in the nation to allow a private corporation to take away the rights of the people. She commented that if the project is so great why would Wal-Mart deny a public hearing and file an EIR as required by law.

Michael Benbow, District 1, spoke concerning misinformation concerning the proposed initiative and commented that some Council Members are supporters of the unions and that residents must be allowed to vote independently. He also spoke concerning literature being sent to homes and encouraged residents to vote.

Gilbert Mathieu, District 1, commented that some of the people who signed the petition for the proposed Wal-Mart initiative were not aware of what they signed, that the proposal takes away the power of the City Council and inquired how anyone could support this initiative without allowing a public hearing. He spoke concerning the sitting arrangement of the Mayor and encouraged residents to vote no on "Measure 4-A".

Willie Agee commented that Wal-Mart is good for the City and that he wants to see Inglewood grow and its high school children obtain jobs. He spoke concerning receiving letters in the mail from elected officials and alleged Brown Act violations.

James Burt, District 1, commented that he was disturbed to see the arguments about the proposed initiative and that Wal-Mart had come to Council first and encouraged a Council Member to bring Wal-Mart back to the table.

Council Member Morales left the Council Chambers at the hour of 9:24 p.m.

Alex Williams, Vons employee, commented that should Wal-Mart be allowed in the City, existing businesses would go out of business and he too would lose his job. He also commented that he would vote no on "Measure 4-A".

Council Member Dunlap left the Council Chambers at the hour of 9:25 p.m. and returned at the hour of 9:26 p.m.

Council Member Morales returned in the Council Chambers at the hour of 9:25 p.m.

Milton Brown commented that he was not taking a particular stand in this discussion. He spoke concerning a call he received from his service provider informing him that his rates would be increased due to the high volume of visitors at his residence; he commented that the future of this City does not depend on what happens on 90th Street and that Century Boulevard is going to be the glory of the South Bay.

Taylor Harvey, Union Member 136, expressed his opposition to "Measure 4-A" and commented that he grew up in Mobile, Alabama, and three years after Wal-Mart opened, several other businesses were closed. He also commented that as leases expire, businesses will close and Wal-Mart would then increase prices. He further commented that property values in Briarwood would drop and encouraged residents to vote no on "Measure 4-A".

Felicia Ford, District 1, commented that her first job in high school was at a market and her concerned what not what she got paid but that she had a job. She also commented that she doesn't see why Wal-Mart isn't a good project and it was important to note that when Vons decided to come in the City, residents did not want them. She further commented that residents have to make choices for themselves and Council cannot make these choices for the people. She spoke concerning the recent grocery strike and commented that she was disturbed with the unions right now and that she does not understand why strikers where misrepresented and have now lost jobs. Finally, she commented that she was convinced Wal-Mart would bring a state of the art business to the City and encouraged residents to vote yes on "Measure 4-A".

Diane Sambrano commented that should the City Council approve additional signs they would need to have as many regulations as possible. She spoke concerning the billboards that were approved for Hollywood Park and K-Mart on Imperial and Prairie and commented that these have not accomplished anything for the City. She inquired whether the Forum owns the property and who the ordinance is being written for.

Frederick Davis commented that the parking on Arbor Vitae and the traffic button on Market and Hillcrest haven't yet being taken care off. He spoke concerning a police officer being in a traffic accident this evening on Grevillea and Arbor Vitae and encouraged people to say a prayer for the officer. He gave programs to the City Clerk for distribution regarding the Morningside Volleyball team and girls basketball for the season.

L.A. Petti commented that as a young person he does not know many young people who are willing to work at Wal-Mart due to the wages they offer. He also commented that young persons do need jobs, but should Wal-Mart be built he finds it unlikely that they would get out to complete an application, as no one want to work for \$6 an hour. He inquired why representatives from Wal-Mart were absent from town hall meetings, forums and neighborhood associations and encouraged residents to vote no on "Measure 4-A".

Charlotte Bell commented that she was confused to hear a lot of people in support of "Measure 4-A" and that this is not about Wal-Mart but residents having to give up their rights once this measure is passed. She commended Council Members who have voiced their opinions on the proposed initiative.

Diane Johnson commented that the jobs offered by Wal-Mart aren't good and thanked Council Members for attending a town hall meeting and a press conference. She also commented that should the proposed initiative pass the democratic process would be rolled back and she encouraged residents to vote no on "Measure 4-A".

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 10:06 p.m.

			City Clerk
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Approved this	day of	, 2004	
Mayor			