The City Council of the City of Inglewood, California held a special meeting on Tuesday, June 8, 2004 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 4:13 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Price, Dunlap, Morales and

Franklin;

Absent: None.

City officials and personnel present were:

Yvonne Horton

Wanda Brown

Mark F. Weinberg

Emmerline Foote

Margaret Baird

Diane Aldahl

City Clerk

City Treasurer

City Administrator

Interim City Attorney

Administrative Secretary

Administrative Analyst

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 recessed the City Council at the hour of 4:14 p.m. for closed session item nos. CS-1 through CS-12.

* * * * * * * * * *

Following the Pledge of Allegiance to the Flag of our Country and invocation by Mayor Dorn, the meeting was again called to order at the hour of 6:11 p.m.

- 127.2 <u>COMMENTS MAYOR DORN.</u> Mayor Dorn commented that the Council Meeting will be opened and closed in memory and in honor of President Ronald Reagan.
- 180 PRESENTATION NATIONAL HOMEOWNERSHIP MONTH. In recognition of National Homeownership Month, Mayor Dorn presented certificates to Normene Woods, Elizabeth Steele and Phillip Gray as the newest recipients of the Homeownership Awards from the Inglewood Housing Authority.
- 134 <u>PUBLIC COMMENTS AGENDA ITEMS.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any item on the agenda.

LaVerne Mann spoke concerning agenda item no. CI-4, Initiative by Council Member Franklin recommending the appointment of Ms. Lynette Lewis as Supervising Volunteer of the District 4 Police Community Center.

Jason Willoughby spoke concerning agenda item no. CI-3, Ordinance regarding smoke-free events for all public outdoor events utilizing City facilities or property.

Willie Brown spoke concerning agenda item no. CA-4 & R-2, approval to extend the term of agreements with Ads Up, Inc.

Roosevelt Douglas, District 3, spoke concerning agenda item no. CA-4 & R-2, approval to extend the term of agreements with Ads Up, Inc.

Sandra Roberts, District 4, spoke concerning agenda item no. CI-4, Initiative by Council Member Franklin recommending the appointment of Ms. Lynette Lewis as Supervising Volunteer of the District 4 Police Community Center.

Willie Agee, District 4, spoke concerning agenda item no. CI-4, Initiative by Council Member Franklin recommending the appointment of Ms. Lynette Lewis as Supervising Volunteer of the District 4 Police Community Center.

Sandra Delahoussaye Bonds spoke concerning agenda item no. CI-4, Initiative by Council Member Franklin recommending the appointment of Ms. Lynette Lewis as Supervising Volunteer of the District 4 Police Community Center.

Council Member Dunlap left the Council Chambers at the hour of 6:29 p.m. and returned at the hour of 6:31 p.m.

Paul Russell, District 2, spoke concerning agenda item no. CI-4, Initiative by Council Member Franklin recommending the appointment of Ms. Lynette Lewis as Supervising Volunteer of the District 4 Police Community Center.

Frank Knoll, District 4, spoke concerning agenda item no. CI-4, Initiative by Council Member Franklin recommending the appointment of Ms. Lynette Lewis as Supervising Volunteer of the District 4 Police Community Center.

Diane Sambrano spoke concerning agenda item nos. CA-1, CI-4, CA-4 & R-2, CI-1 and CI-1, 9 and 10.

Milton Brown spoke concerning agenda item nos. CA-1, CA-3 and CI-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 June 2, 2004 in the amount of \$335,567.33 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.

- 132 <u>CLAIM DENIED.</u> Letter from the City's claims administrator was presented, recommending denial of the following claim:
 - a) Bonnie Lou Lane for Personal Injury on October 17, 2003.

It was moved by Council Member Franklin, seconded by Council Member Morales and carried that the above listed claim be denied.

202 <u>STREET DEDICATION ACCEPTED – 7106 SOUTH LA CIENEGA BLVD., 617 W. KEW ST. AND 625 W. KEW ST.</u> Staff report dated June 8, 2004 was presented recommending acceptance of street dedications at 7106 South La Cienega Boulevard, 617 West Kew Street, and 625 West Kew Street.

It was moved by Council Member Franklin, seconded by Council Member Morales that the City Council does hereby a) accept street deed for public right-of-way and; b) authorize the City Clerk to record said street deed. The motion was carried by the following roll call vote:

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

Noes: None.

171 <u>PURCHASE APPROVED – ONE OVEN-REFRIGERATION CONVERSION UNIT.</u> Staff report dated June 8, 2004 was presented recommending approval to purchase one oven-refrigeration conversion unit from Delivery Concepts in the amount of \$20,254.

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

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

Noes: None.

171 RESOLUTION NO. 04-55 ADOPTED – LOS ANGELES AREA AGENCY ON AGING FOR SERVICES TO THE ELDERLY. Staff report dated June 8, 2004 was presented recommending adoption of a resolution authorizing the filing of a grant application and the signing of an agreement with the Los Angeles Area Agency of Aging for services to the elderly.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 04-55 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE SUBMITTAL OF A PROPOSAL AND THE SIGNING OF A CONTRACT FOR PROVIDING SERVICES FOR ELDERLY PERSONS UNDER THE OLDER AMERICANS ACT OF 1965 AS AMENDED.

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

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

Noes: None.

PESOLUTION NO. 04-56 ADOPTED – LOS ANGELES COUNTY AREA AGENCY
ON AGING FOR INTEGRATED CARE MANAGEMENT SERVICES FOR
ELDERLY AND DISABLED PERSONS IN INGLEWOOD. Staff report dated June 8,
2004 was presented recommending adoption of a resolution authorizing the filing of a grant application and the signing of an agreement with the Los Angeles County Area Agency on Aging for integrated care management services for elderly and disabled persons in Inglewood and other targeted areas.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 04-56 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE SUBMITTAL OF A PROPOSAL AND THE SIGNING OF A CONTRACT FOR PROVIDING INTEGRATED CARE MANAGEMENT SERVICES FOR ELDERLY AND DISABLED PERSONS UNDER THE OLDER AMERICANS ACT OF 1965 AS AMENDED, ADULT PROTECTIVE SERVICES, AB2800 AND AB764

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

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

Noes: None.

AGREEMENT NO. 04-70 APPROVED – DALLAS/FORT WORTH INTERNATIONAL AIRPORT. Staff report dated June 8, 2004 was presented recommending approval of a one-year parking citation processing agreement with the Dallas/Fort Worth International Airport.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 04-70 with Dallas/Fort Worth International Airport be approved. The motion was carried by the following roll call vote:

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

Noes: None.

165.16 PAYMENT AUTHORIZED – SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (SBCCOG OR COG). Staff report dated June 8, 2004 was presented recommending authorization of payment to South Bay Cities Council of Governments (SBCCOG or COG) for annual membership dues in the amount of \$25,018.

It was moved Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize payment to South Bay Cities Council of Governments (SBCCOG or COG). The motion was carried by the following roll call vote:

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

Noes: None.

165.26 PAYMENT AUTHORIZED – SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG). Staff report dated June 8, 2004 was presented recommending authorization of payment to the Southern California Association of Governments (SCAG) for annual membership dues in the amount of \$9,069.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize payment to Southern California Association of Governments (SCAG). The motion was carried by the following roll call vote:

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

Noes: None.

131.8 <u>AGREEMENT NO. 04-71 APPROVED – FAIR HOUSING CONSULTANTS;</u>

142 <u>RESOLUTION NO. 04-57 ADOPTED – BUDGET AMENDMENT.</u> Staff report dated June 8, 2004 was presented recommending approval of an agreement with Fair Housing Consultants in an amount not to exceed \$15,000 to prepare the analysis of impediments to fair housing choices for the City's Three Year Consolidated Plan and amendment of the FY 2003-2004 budget.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby a) approve Agreement No. 04-71 with Fair Housing Consultants and that b) Resolution No. 04-57 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALIFORNIA, AMENDING THE FISCAL YEAR 2003-2004 BUDGET RELATING TO COMPLETION OF THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICES

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

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

Noes: None.

142.9 <u>**REPORT OF PURCHASES.**</u> Memorandum dated June 8, 2004 was presented listing items to be purchased from vendors indicated.

It was moved by Council Member Franklin and seconded by Council Member Morales that the purchases be approved. The motion was carried by the following roll call vote:

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

Noes: None.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings of May 11, 2004 and May 18, 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.

127.2 ORDINANCE NO. 04-10 ADOPTED – ESTABLISHING A PERCENT FOR THE

214.1 <u>ARTS PROGRAM.</u> It was moved by Council Member Morales and seconded by Council Member Dunlap that Ordinance No. 04-10 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 11 OF THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH A PERCENT FOR THE ARTS PROGRAM

which was introduced at the meeting held on May 18, 2004 be adopted. The motion was carried by the following roll call vote:

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

Noes: None.

ECONOMIC DEVELOPMENT STRATEGIC PLAN APPROVED – WILBUR SMITH & ASSOCIATES. Staff report dated June 8, 2004 was presented recommending the Mayor and Council Members select a consultant to assist the City in developing a citywide economic development strategic plan.

It was moved by Council Member Morales and seconded by Council Member Price that the City Council does hereby approve the selection of Wilbur Smith and Associates. The motion was carried by the following roll call vote:

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

Noes: None

AGREEMENT NO. 04-72 APPROVED – ABILITYFIRST; RESOLUTION NO. 04-58

ADOPTED – BUDGET AMENDMENT. Staff report dated June 8, 2004 was presented recommending approval of an agreement with AbilityFirst for \$50,000 to renovate the Harry A. Mier Center, Tiffany Pool Building and amending the fiscal year 2003-2004 budget.

It was moved by Council Member Price and seconded by Council Member Franklin that the City Council does hereby a) approve Agreement No. 04-72 with AbilityFirst and b) that Resolution No. 04-58 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2003-2004 BUDGET RELATING TO THE ABILITYFIRST HARRY A. MIER CENTER TIFFANY POOL RENOVATION

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

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

Noes: None.

101 **PROPOSED COMMUNICATION STRATEGIC PLAN APPROVED.** Staff report dated June 8, 2004 was presented recommending that the Mayor and Council Members receive and file the Proposed Communication Strategic Plan and approve in principle, ongoing efforts to refine the draft communication strategic plan.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council a) receive and file the report and accompanying documents and b) approve, in principle, ongoing efforts to refine the draft Communication Strategic Plan. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 7:00 p.m.

AGREEMENTS WITH ADS UP, INC. – NOT APPROVED. Staff report dated June 8, 2004 was presented recommending approval to extend the term of Agreement No. 03-174 through September 30, 2004 with Ads Up, Inc. for advertising and publication

services in an amount not to exceed an additional \$28,993. It is also recommended that the Agency Members approve an amendment to extend the term of Agreement No. R-03-16 through September 30, 2004 with Ads Up, Inc. for advertising and publication services in an amount not to exceed an additional \$12,600.

It was moved by Council Member/Member Price and seconded by Mayor/Chairman Dorn that Agreements with Ads Up, Inc. be approved. The motion failed by the following roll call vote:

Ayes: Council Member/Member Price and Mayor/Chairman Dorn; Noes: Council Members/Members Dunlap, Morales and Franklin.

132.6 CLOSED SESSION – INGLEWOOD DEVELOPMENT CORP VS. LYNETTE

WEST DBA HEALTHY SOLUTIONS. Closed Session - Confidential
Attorney/Client Privileged (Pending Litigation, Government Code Section 54956.9(a));

Inglewood Development Corp. vs. Lynette West dba Healthy Solutions, LASC Case

No.: ING 03C03550.

An update was provided to Council; there was no action taken.

132.6 <u>CLOSED SESSION – INGLEWOOD DEVELOPMENT CORP. VS. THELMA</u>
<u>COOK DBA GOLDEN OLDIES.</u> Closed Session - Confidential - Attorney/Client
Privileged (Pending Litigation, Government Code Section 54956.9(a)); Inglewood
Development Corp. vs. Thelma Cook dba Golden Oldies, LASC Case No.: ING 03C03567.

An update was provided to Council; there was no action taken.

Council Member Price left the Council Chambers at the hour of 7:01 p.m.

132.6 CLOSED SESSION – INGLEWOOD DEVELOPMENT CORP. VS. JUNIUS F. JOHNSON DBA L.A. PROPERTIES. Closed Session - Confidential - Attorney/Client Privileged (Pending Litigation, Government Code Section 54956.9(a)); Inglewood Development Corp. vs. Junius F. Johnson dba L.A. Properties, LASC Case No.: ING 03C035690.

An update was provided to Council; there was no action taken.

132.6 CLOSED SESSION – INGLEWOOD DEVELOPMENT CORP. VS. KENNETH W. MOORE INDIVIDUALLY AND DBA HOWLING MONK. Closed Session - Confidential - Attorney/Client Privileged (Pending Litigation, Government Code Section 54956.9(a)); Inglewood Development Corp. vs. Kenneth W. Moore individually and dba Howling Monk, LASC Case No.: ING 03C03565.

An update was provided to Council; there was no action taken.

132.6 CLOSED SESSION – INGLEWOOD DEVELOPMENT CORP VS. MADELYNE WILLIAMS DBA HURRICANE SMOOTHIES. Closed Session - Confidential - Attorney/Client Privileged (Pending Litigation, Government Code Section 54956.9(a)); Inglewood Development Corp vs. Madelyne Williams dba Hurricane Smoothies, LASC Case No.: ING 03C03566.

An update was provided to Council; there was no action taken.

132.6 CLOSED SESSION – PATRICIA SURJUE ET AL V. CITY ET AL. Closed Session - Confidential - Attorney/Client Privileged Pending Litigation, Government Code Section 54956.9 (a); Patricia Surjue et al v. City et al., Case No.: CV-02 5489 SOJ (VBKx)

An update was provided to Council; there was no action taken.

Council Member Price returned to the Council Chambers at the hour of 7:02 p.m.

132.6 <u>CLOSED SESSION – WESTMORELAND VS. CITY, ET AL.</u> Closed Session – Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Westmoreland vs. City, et al., LASC Case No.: BC268787.

City Council granted request from City Attorney to authorize the filing of suit against the City's former outside counsel.

132.6 <u>CLOSED SESSION – WILLIS, ET AL. VS. CITY, ET AL.</u> Closed Session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Willis, et al. vs. City, et al.; USDC Case No.: CV 02-5450 RSW(AJWx).

An update was provided to Council; there was no action taken.

132.6 <u>CLOSED SESSION – TUNBERG VS. CITY.</u> Closed Session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Tunberg vs. City; LASC Case No.: YC044076.

An update was provided to Council; there was no action taken.

132.6 <u>CLOSED SESSION – GREEN VS. CITY, ET AL.</u> Closed Session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), Anticipate Litigation related to Green vs. City, et al.; LASC Case No.: YC043611.

An update was provided to Council; there was no action taken.

132.6 <u>CLOSED SESSION – FRANKLIN VS. CITY, ET AL.</u> Closed Session - Confidential – Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), Anticipated Litigation related to Franklin vs. City, et al.; USDC Case No.: CV 02-6273 FMC(Ex).

An update was provided to Council; there was no action taken.

132.6 <u>CLOSED SESSION – ARTIAGA, ET AL. VS. CITY, ET AL.</u> Closed Session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), Anticipated Litigation related to Artiaga, et al. vs. City, et al.; USDC Case No.: SACV 03-801CJC (formerly CV 02-07408 SVW (RCx).

An update was provided to Council; there was no action taken.

125 <u>AGREEMENT WITH MALLORY & ASSOCIATES – NOT APPROVED.</u> Staff report dated June 8, 2004 was presented recommending approval of agreement with Mallory & Associates for continuing legal services.

It was moved by Council Member Price. The motion died due to the lack of a second.

126.2 <u>VERBAL REPORTS – CITY CLERK.</u> The City Clerk announced that a special meeting will be held on Thursday, June 10, 2004 at 5:30 p.m.

127.2 <u>COUNCIL INITIATIVES:</u>

Council Member Dunlap:

127.2 RESOLUTION NO. 04-59 ADOPTED – EXTENSION OF THE PUBLIC HEARING PROCESS FOR THE FEIR FOR THE LAX MASTER PLAN. It was moved by Council Member Dunlap and seconded by Council Member Morales that Resolution No. 04-59 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, REQUESTING THAT LOS ANGELES WORLD AIRPORTS EXTEND THE PUBLIC HEARING PROCESS FOR THE FINAL ENVIRONMENTAL IMPACT REVIEW FOR THE LAX MASTER PLAN

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

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

Noes: None.

Council Member Morales:

127.2 <u>INITIATIVE BY COUNCIL MEMBER MORALES TO RECONSIDER PURSUING</u>
<u>A NEGOTIATED WASTE COLLECTION CONTRACT IN FAVOR OF</u>
<u>SOLICITING COMPETITIVE BIDS, AND TO REDIRECT STAFF AND</u>
<u>ASSOCIATED CONSULTANT-RELATED ACTIVITIES.</u>

This item was removed from the agenda.

127.2 ORDINANANCE NO. 04-11 INTRODUCED – SMOKE-FREE EVENTS FOR

214.1 PUBLIC OUTDOOR EVENTS UTILIZING CITY FACILITES OR PROPERTY.

The City Clerk read the title of Ordinance No. 04-11 whereby it was moved by Council Member Morales and seconded by Council Member Franklin that further reading be waived.

The motion was carried by the following roll call vote:

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

Noes: None

Thereupon, Ordinance No. 04-11 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, PROHIBITING SMOKING AT PUBLIC OUTDOOR EVENTS AND AMENDING INGLEWOOD MUNICIPAL CODE CHAPTER 5, ARTICLE 1, SECTION 5-21

was introduced by Council Member Morales.

Council Member Franklin:

127.2 <u>APPOINTMENT RATIFIED - AGREEMENT NO. 04-73 APPROVED AS AMENDED - LYNETTE LEWIS.</u> Initiative by Council Member Franklin dated June 8, 2004 was presented recommending that the City Council appoint Ms. Lynette Lewis as Supervising Volunteer to assist in the operation of the District 4 Police Community Center.

It was moved by Council Member Franklin and seconded by Council Member Dunlap that Agreement No. 04-73 be amended to include a) the term will commence upon the completion of the training program and b) the term will be subject to renewal in one year. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Mayor Dorn.

It was moved by Council Member Franklin and seconded by Council Member Dunlap that the City Council does hereby 1) ratify the appointment of Ms. Lynette Lewis and b) Agreement No. 04-73 be approved as amended. The motion was carried by the following roll call vote:

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

Noes: None:

Not Voting: Mayor Dorn.

Mayor Dorn recessed the City Council at the hour of 7:18 p.m.

* * * * * * * * * *

Chairman Dorn called the City Council into joint session with the Redevelopment Agency at the hour of 7:19 p.m.

131 <u>JOINT PUBLIC HEARING CONTINUED – AMENDMENT TO THE</u> REDEVELOPMENT PLAN FOR THE CENTURY REDEVELOPMENT PROJECT.

The City Clerk/Secretary announced that the next scheduled matter was a joint public hearing to undertake all preliminary actions necessary and to undertake consideration of the adoption of an ordinance of the City Council/Redevelopment Agency approving and adopting an amendment to the redevelopment plan for the Century Redevelopment Project that notice of this hearing has been given in the time, form and manner as required by law, the affidavit is on file and one communication was received from the Inglewood Unified School District which the City Clerk/Secretary read into the record.

The City Administrator/Executive Director presented staff report dated June 8, 2004 submitting background information.

Mayor/Chairman Dorn ordered the staff report received and filed.

Council Member/Member Price left the Council Chambers at the hour of 8:04 p.m.

Barron McCoy, Redevelopment Manager, gave a brief discussion on the purpose of the plan amendment which is to change the land use map currently in the Redevelopment Plan from commercial recreation to low/medium density residential to allow for the 395 unit development by Renaissance-Watts Development.

Council Member/Member Franklin left the Council Chambers at the hour of 8:06 p.m. and returned at the hour of 8:07 p.m.

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

John Cuero spoke concerning the importance of putting the children first and promoting a sense of community and Inglewood residents shouldn't have to commute to another city to play in the parks. He commented that Council should consider moving the development west and expanding the size of Darby Park. He further commented that he understands the need for housing but the development will greatly increase the stress already caused by traffic and parking.

Willie Agee commented that although additional space is needed for parks, the City should focus on maintaining the parks that already exists. He commented that areas of each parks should have designated areas for soccer and baseball use because the baseball diamond at Darby Park and the soccer field at Centinela Park are both damaged. He further commented that permits for park use should be enforced.

Paul Russell, District 2, spoke concerning the timing of the possibility of moving the Renaissance Development to increase the park area. He further commented that this type of discussion is the purpose of a public hearing.

Roosevelt Douglas, District 3, spoke concerning the importance of parks for children but that the City also needs the revenue from the development.

Diane Sambrano spoke concerning the impact that the Renaissance Development will have on the schools and traffic. She pointed out that the space designated for outdoor activities at the schools is now housing portable for additional classrooms. She commented that Council should be aware of what the Airport Commission is doing because it impacts the quality of life in Inglewood. She further commented about recent shootings and the importance of using available funds for additional police officers to make Inglewood safe.

Cecil Carpio, District 2, Aviation Commission Chairperson, spoke concerning the LAX expansion and noted that 376 units will be between two LAX flight patterns. She commented that noise abatement issues should be resolved by the City and not by the Airport Land Use Committee. She further commented that the Inglewood City Council, not the Los Angeles City Council, should have determined the insulation plans for Briarwood.

No other persons wishing to address the City Council on this matter, Mayor Dorn closed the public comment portion the hour of 7:25 p.m.

Council Member/Member Price thanked the public for their attendance and spoke concerning the lack of open space and recreational areas; but noted that it is imperative to balance this with the City's housing and revenue needs. He spoke concerning the plans to relocate the field and the Boy Scout Camp and that the developers are making funds available to find the appropriate location. He further commented that Council is aware of the shortcomings of our Parks and Recreation, and ongoing efforts are being made to balance the needs with the space available. He further commented that this redevelopment area is one of several that he plans to support because the housing need is important.

Council Member/Member Dunlap commented that it would be cost-prohibitive to enlarge the park but in an urban community, space is limited although it can be acquired through eminent domain. She also commented that the families in the City of Inglewood needed to be taken care of and if the Council focused on the quality of life, property values would increase. She further commented that the City Council should consider expanding Darby Park.

Council Member/Member Morales thanked the residents for coming and spoke concerning the importance of housing to the community and the need to build and sell the planned homes quickly. He commented although there is a need for more open space and recreation around the City, this project should not be delayed.

Council Member/Member Franklin reminded Council that a letter was submitted to acquire the property for a park but it fell on deaf ears and now the development is underway. He commented that the children would be impacted but that Camp Morningside has facilities and little league programs. The proposed 376 homes are needed to improve the tax base and education funding for the schools. The developer has been very diligent and has been working closely with the community to address their needs.

Mayor/Chairman Dorn spoke concerning eminent domain and stated that the City can only take the property if it has the money to pay for it. The land is expensive and a city cannot arbitrarily take land to make a park. He commented that housing is needed to increase the revenue and that everyone would like to see more parks and a safer city, but these things cannot happen without a tax base.

Mayor/Chairman Dorn commented that the City could not arbitrarily take land to make a park, it has to purchase the property and the land is expensive. He commented that housing is needed to increase revenue and to achieve the community's goals of more parks and a safer city, a tax base is needed.

Council Member/Member Morales left the Council Chambers at the hour of 7:57 p.m.

Council Member/Member Dunlap inquired whether or not property owners were properly notified of the public hearing.

Barron McCoy commented that property owners were properly notified as required.

Emmerline Foote, Interim City Attorney/Agency Counsel commented that there was only one written communication received from Inglewood Unified School District that was read into the record.

Council Member/Member Dunlap stated for the record her concern that not all the impacted property owners were notified of the public hearing.

Council Member/Member Morales returned to the Council Chambers at the hour of 7:59 p.m.

Mayor/Chairman Dorn stated that the Inglewood Unified School District has raised some concerns that need to be addressed in writing by the Redevelopment Agency. Therefore, he ordered this matter to be continued on June 29, 2004, at 7:00 p.m.

Mayor/Chairman Dorn declared the Redevelopment Agency adjourned at the hour of 8:00 p.m.

PUBLIC HEARING HELD – PROHIBITING SECOND DWELLING UNITS IN THE R-1 (ONE-FAMILY RESIDENTIAL), R-1Z (ONE – FAMILY/ZERO LOT LINE RESIDENTIAL) AND R-1 1/2 (LIMITED TWO-FAMILY RESIDENTIAL) ZONES; ORDINANCE NO. 04-12 INTRODUCED – AMENDMENT TO CHAPTER 12 OF THE IMC. The City Clerk announced that the next scheduled matter was a public hearing to consider the adoption of an amendment to Chapter 12 of the Inglewood Municipal Code to prohibit second dwelling units in the R-1 (One-family Residential), R-1Z (One-Family/Zero Lot Line Residential) and R-1 1/2 (Limited Two-Family Residential) zones, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit is on file, the complete file of the Planning Commission was present, and no communications were received.

Council Member Price left the Council Chambers at the hour of 8:04 p.m.

Sheldon Curry, Planning Manager, presented a brief overview of whether or not the City should adopt an ordinance to allow or prohibit second unit dwellings. He commented that the State Legislature might approve second dwelling units when the local municipality does not address the issue. He also commented that after an in-depth study by the Planning Commission, and based on the housing density in Inglewood, the State of California is opposed to second dwelling units and gave the right of approval to municipalities as long as there were no undue restraints and prohibitions. The City of Inglewood is fully developed and second dwelling units will impact the congestion, parking and traffic and the Planning Commission recommends prohibiting second dwelling units within the City.

Council Member Franklin left the Council Chambers at the hour of 8:05 p.m. and returned at 8:07 p.m.

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

Sandra Delahoussaye-Bonds spoke concerning the impact second unit dwellings have on traffic and parking. She commented that the one-way streets and the parking restrictions have already affected the 4th District, which has increased the danger to children on bicycles. She further commented that the sense of community and family is lost when an area has more renters than landowners in residence.

Council Member Price returned to the Council Chambers at the hour of 8:09 p.m.

Diane Sambrano spoke concerning the fact that having a second dwelling unit on a lot does not make it transient housing and many residents have been renting for years. She commented that construction at 64th Place is continuing.

Willie Agee commented that legally built second dwelling units do not pose a problem; however, those built illegally cause a negative impact on the City like the ones located on Imperial Highway.

Rene Anglin spoke concerning the value of real estate in Inglewood. She further commented that additional units would be beneficial to the City noting that it is a desirable place to live.

Milton Brown spoke concerning the California economy and how people used to build responsibly on their own land as a source of income. He commented that the population trend of California is changing as evident by people now leaving the state.

Wayne Spencer spoke concerning the value of second dwelling units. He further commented that for young persons starting out, this is the only affordable housing for them and suggested that the City Council consider their decision very carefully.

Roosevelt Douglas spoke concerning second dwelling units that have been legally built and noted that this is a means to keep families together. He commented that he is aware of the parking and traffic problems, but family quality of life is also important.

No other persons wishing to address the City Council on this matter, Mayor Dorn closed the public comment portion at the hour of 8:25 p.m.

Council Member Price thanked the Planning Commission for their report and the members of the public for their comments. He commented that he is inclined to support the position taken by the Planning Commission as it is in the best interest of the general plan for redevelopment. He further commented that while it is good to create additional housing, overcrowded streets and traffic would be the negative result.

Council Member Dunlap spoke concerning her support of the Planning Commission's findings and that overcrowding would not only add to traffic and parking problems but it would add to the noise pollution.

Council Member Morales spoke concerning his support for the Planning Commission's findings. He commented that this is a quality of life issue and conducting this public hearing is the responsible way to address the needs of the community.

Council Member Dunlap left the Council Chambers at the hour of 8:27 p.m.

Council Member Franklin spoke concerning his support of the Planning Commission's findings and the negative impact second dwelling units have on traffic and street parking.

Council Member Dunlap returned to the Council Chambers at the hour of 8:29 p.m.

Mayor Dorn spoke concerning his support for the ordinance. He commented that two bills are pending with the State Assembly and State Senate which would take away the City's control of how land may be used and appropriate action should be taken at this time.

The City Clerk read the title of Ordinance No. 04-12 whereupon it was moved by Mayor Dorn and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 04-12 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING AN AMENDMENT TO ARTICLE 2.2 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO PROHIBIT SECOND DWELLING UNITS IN THE R-1 (ONE-FAMILY RESIDENTIAL), R-1Z (ON FAMILY/ZERO LOT LINE RESIDENTIAL) AND R-1 AND ½ (LIMITED TWO-FAMILY RESIDENTIAL) ZONES TO COMPLY WITH CALIFORNIA GOVERNMENT CODES SECTION 65852.2

was introduced by Mayor Dorn.

Mayor Dorn declared the City Council recessed at the hour 8:35 p.m.

* * * * * * * * *

Mayor Dorn reconvened the City Council at the hour of 8:36 p.m.

PUBLIC HEARING CONTINUED – SPECIAL USE PERMIT NO. 941 (SP-941).

Public Hearing 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.

This matter has been continued to June 29, 2004 at 7:00 p.m.

101 RESOLUTION NO. 04-60 ADOPTED – REAPPOINTING ART VILLAREAL, WAYNE SPENCER AND CHARLES HARKEY TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD. Staff report dated June 8, 2004 was presented recommending adoption of resolution re-appointing Art Villareal, Wayne Spencer, and Charles Harkey to the South Bay Workforce Investment Board (SBWIB) for the term of July 1, 2004 to June 30, 2008.

It was moved by Council Member Morales and seconded by Council Member Dunlap that Resolution No. 04-60 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA REPPOINTING ART VILLAREAL, WAYNE SPENCER, AND CHARLES HARKEY TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD FOR THE TERM OF JULY 1, 2004 TO JUNE 30, 2008

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

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

Noes: None

PUBLIC REMARKS. 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.

Dr. Mildred McNair spoke concerning the inspection of a second dwelling unit that was built in 1947 and was designated illegal. She commented that these issues should not become political. She further commented that she hopes Council will address the city's density problem at the next public hearing.

Johnny Ingraham spoke concerning community participation in the public hearings and the importance of the public learning facts as opposed to rumors. He commented that in his

experience, property owners take better care of their property than renters.

Council Member Morales left the Council Chambers at the hour of 8:45 p.m.

Roosevelt Douglas spoke concerning the positive results that new housing will bring to Inglewood and he expressed his appreciation for the City employees who work hard and volunteer their time to make Inglewood a better place.

Council Member Morales returned to the Council Chambers at the hour of 8:47 p.m.

Eddie Machino spoke concerning Inglewood as a "diamond in the rough," and as a commercial property owner, he is optimistic that his business will expand. He commented that the redevelopment plan would increase the City's revenues and improve businesses.

Willie Agee spoke concerning the parks in Inglewood and the need to enforce the permits for the use of the baseball diamonds and playing fields. He commented that the baseball diamonds are being ruined due to soccer usage.

Paul Russell spoke concerning the early start time of the meeting and commented that there are many people who do not have access to the Internet and did not know about the change of time. He further commented that he noticed a vehicle parked in a designated motorcycle space, and a City vehicle parked in a designated handicapped space.

LaVerne Mann spoke concerning the declining number of volunteers for the District 4 Police Community Center. She commented that there is still a problem with the handicapped parking spaces at Costco.

Cecil Carpio spoke concerning the efforts of the City Council to improve the parks and streets of Inglewood, but if the expansion of LAX goes forward, it will take its toll on the City and the damage will be irreversible. She commented on the importance of City Council's involvement in the meetings of the expansion of LAX before it is too late.

Diane Sambrano spoke concerning the importance of community involvement and of the many residents who attend regular meetings without getting paid. She commented on both owned and rented properties in Inglewood, and inserting public notices in water bills does not help because most times the property owners, and not the renters, are the ones who receive the bills.

Milton Brown spoke concerning airline technology and how it is possible for pilots to fly in and out of LAX over the ocean without having to fly over Inglewood. He commented on the importance of Inglewood residents staying informed and the necessity to express their ideas about LAX expansion at the Aviation Commission meetings.

Frederick Davis spoke concerning the overgrown trees covering a bus stop sign on Arbor Vitae.

Council Member Dunlap left Council Chambers at the hour of 9:18 p.m.

			City Clerk
		2004	
Approved this	day of	, 2004	
Mayor			

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 9:28 p.m. in honor of President Ronald Reagan and in memory of

David Lavender, long time resident of Inglewood.