The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 10, 2004 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:08 p.m. The City Clerk announced the presence of a quorum as follows:

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

Absent: Council Member Franklin.

City officials and personnel present were:

Yvonne Horton City Clerk

Mark F. Weinberg City Administrator
Emmerline Foote Interim City Attorney
Diane Aldahl Administrative Analyst

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM ONLY. Mayor Dorn inquired if there were any persons present who wished to address the City Council on CS-1.

There was no response.

Mayor Dorn recessed the City Council at the hour of 6:08 p.m. for closed session item no. CS-1.

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Following the Pledge of Allegiance to the flag of our Country and invocation by Reverend Glass, Mayor Dorn again called the meeting to order at the hour of 7:04 p.m.

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.

Diane Sambrano spoke concerning agenda item no. CA-1, City's Aircraft Noise Mitigation Program Plan and acceptance of grant funds from the U.S. Federal Aviation Administration (FAA).

Paul Russell spoke concerning agenda item nos. 3, 5, 6, and CA-1.

Gil Mathieu spoke concerning agenda item no. CA-1, City's Aircraft Noise Mitigation Program Plan and acceptance of grant funds from the U.S. Federal Aviation Administration (FAA).

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Price and seconded by Council Member Morales that the demands presented to the City Council dated August 4, 2004 in the amount of \$1,621,598.37 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 and Mayor Dorn;

Noes: Council Member Dunlap; Absent: Council Member Franklin.

- 132 <u>CLAIMS DENIED.</u> Letters from the City's Attorney's office were presented, recommending denial of the following claims:
  - a) Rhonda Alford for property damage on August 21, 2003.
  - b) Elizabeth Hernandez for property damage on May 24, 2004.
  - c) Devon L. Parks for property damage June 5, 2004.
  - d) Pamela A. Renowden for property damage/theft on July 8, 2004.
  - e) Esteban Salas for personal injury on September 5, 2003.

It was moved by Council Member Dunlap and seconded by Morales and carried that the above listed claims be denied.

AGREEMENT NO. 04-118 APPROVED – SOUTH BAY CENTER FOR COUNSELING (SBCC). Staff report dated August 10, 2004 was presented recommending approval of an extension to Agreement No. 04-32 with South Bay Center for Counseling (SBCC) to fund the City for \$35,000 to provide School Readiness Grant activities from July 1, 2004 through June 30, 2005.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Agreement No. 04-118 be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Franklin.

AGREEMENT NO. 04-119 APPROVED – LOS ANGELES COUNTY SHERIFF'S DEPARTMENT. Staff report dated August 10, 2004 was presented recommending approval of agreement with the Los Angeles County Sheriff's Department authorizing members of the Inglewood Police Department to utilize the California Gang (CalGang) System.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Agreement No. 04-119 be approved. The motion was carried by the following roll call vote:

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

Noes: None:

Absent: Council Member Franklin.

AGREEMENT NO. 04-120 APPROVED – FEDERAL BUREAU OF INVESTIGATION (FBI). Staff report dated August 10, 2004 was presented recommending approval of agreement with the Federal Bureau of Investigation (FBI) authorizing members of the Inglewood Police Department's Narcotics Section to use vehicles owned or leased by the United States Government in connection with the Los Angeles Metropolitan Task Force on Violent Crimes.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Agreement No. 04-120 be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Franklin.

AGREEMENT NO. 04-121 APPROVED – LOS ANGELES COUNTY REGIONAL CRIMINAL INFORMATION CLEARINGHOUSE (LACLEAR). Staff report dated August 10, 2004 was presented recommending approval of agreement with the Los Angeles County Regional Criminal Information Clearinghouse (LACLEAR) authorizing members of the Inglewood Police Department to utilize the Los Angeles Regional Gang Information Network (LARGIN) system.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Agreement No. 04-121 be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Franklin.

132.4 **REPORT OF PURCHASES.** Memorandum dated August 10, 2004 was presented listing items to be purchased from vendors indicated. It was moved by Council Member Dunlap 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 and Mayor Dorn;

Noes: None;

Absent: Council Member Franklin.

AGREEMENT NO. 04-117 APPROVED – IN-N-OUT BURGER. Staff report dated August 10, 2004 was presented recommending approval of agreement for use of In-N-Out Burger Mobile Unit for the Summer Day Camp "Fun Day" at Edward Vincent Park.

It was moved by Council Member Price and seconded by Council Member Morales that Agreement No. 04-117 be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Franklin.

103.3 RESOLUTION NO. 04-96 ADOPTED – AMENDING THE CITY'S AIRCRAFT NOISE MITIGATION PROGRAM PLAN AND APPROVING ACCEPTANCE OF FINANCIAL ASSISTANCE FROM THE U.S. FEDERAL AVIATION ADMINISTRATION (FAA). Staff report dated August 10, 2004 was presented recommending adoption of a resolution amending the City's Aircraft Noise Mitigation Program Plan and acceptance of grant funds from the U.S. Federal Aviation Administration (FAA) for the City's Noise Mitigation Land Recycling Program.

It was moved by Mayor Dorn and seconded by Council Member Price that Resolution No. 04-96 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, AMENDING THE CITY'S AIRCRAFT NOISE MITIGATION PROGRAM PLAN, APPROVING ACCEPTANCE OF FINANCIAL ASSISTANCE FROM THE U.S. FEDERAL AVIATION ADMINISTRATION AND EXECUTION OF NECESSARY GRANT AGREEMENT

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

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

Noes: None;

Absent: Council Member Franklin.

CLOSED SESSION – COUNTY OF LOS ANGELES, ET AL. VS. STATE OF
CALIFORNIA COMMISSION ON STATE MANDATES. Closed session –
Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section
54956.9 (a); County of Los Angeles, et al. v. State of California; Commission on State
Mandates; ... City of Inglewood, et al., Real Parties in Interest; LASC Case No.:
BS089769.

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

219 <u>VERBAL REPORTS – CITY CLERK</u>. The City Clerk requested that the meeting be adjourned in honor of Dr. Theodore T. Alexander, Jr., a prominent educator in the County

of Los Angeles.

Mayor Dorn recessed the meeting at the hour of 7:32 p.m.

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Mayor Dorn reconvened the City Council at the hour of 7:32 p.m.

PUBLIC HEARING HELD – AN APPEAL TO THE PLANNING COMMISSION'S DENIAL OF SP-964 AT 1761 NORTH CENTINELA AVENUE – RESOLUTION NO. 04-97 ADOPTED. The City Clerk announced that the next scheduled matter was a public hearing to consider an appeal to the Planning Commission's denial of SP-964 at 1761 North Centinela Avenue to allow a 13,565 square-foot vacant site that previously contained a service station, to be developed with a 4,296 square-foot retail and restaurant building on a C-2 (General Commercial) zoned property, that notice of this hearing has been given in the time, form and manner as required by law, the complete file of the Planning Commission was present, and no communications have been received.

The City Administrator presented staff report dated August 10, 2004 submitting background information.

Mayor Dorn ordered the staff report received and filed.

Wanda Williams, Senior Planner, gave an overview of the denial of Special Use Permit 964. She commented that the property was a gas station that has been vacant since 1999 and their denial was based on the existing level of services in the area, the number of trips estimated in and out of the proposed project, and the impact on traffic in the area. She further commented that North Centinela Avenue is a high traffic area.

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

Richard Kaufman, Parking and Traffic Commissioner, commented that he supports the denial of this special use permit due to congestion and traffic flow in the area. He further commented that he is working towards traffic calming in the area because many drivers use the La Cienega, LaTijera and Centinela corridors as an extension of the 405 freeway, and traffic moving too fast would be dangerous for drivers because it is difficult to slow down to allow cars to enter and exit the proposed project site. Finally he commented that it is not the time for development on that site until Public Works makes the necessary road improvements.

Craig Watanabe commented that he lives in the area and the streets are always busy and the proposed development will have a negative impact on the traffic and the congestion.

Nanette Marchand commented that she supports the denial of this special use permit because the traffic moves much too fast and a restaurant would cause additional automobile and foot traffic and increase the congestion in the area.

Paul Russell commented that they have been waiting a long time for a traffic study and the two vacant lots on the corners are now sites for illegal signs. He further commented that it is time the City and the developer come up with a creative solution for the corners.

Diane Sambrano commented that this particular special use permit is about one parcel of land, and a lot of Council's time and money is being spent on it, but agenda item no. CA-1 involved 1,761 parcels and Council was very quick to vote on that issue.

Roosevelt Douglas commented that he concurred with one of the previous speakers that City needs to work with the developer and come up with a good solution to improve the area because the corner has been vacant for over 5 years and it is an eyesore.

Johnny Inghram commented that he agreed with the previous speaker and remembers when there was a gas station on the site but he does not recall any congestion or accidents. He further commented that he hopes the City Council will find a solution to these corners.

No other persons wishing to address the City Council on this matter Mayor Dorn declared the public comment section closed at the hour of 7:48 p.m.

Council Member Price commented that it is difficult to balance the rights of business owners with the desires of the neighborhood but they must achieve a balance when they are asked to override a decision already made by the Planning Department. He further commented that he will support the findings of the Planning Department, but there is an obligation to the developer to keep the dialog open so that they can find a good use for the site because it should not be left vacant.

Council Member Dunlap commented that both corners are eyesores, but it has only been in the last six to nine months that the remediation of the property was completed and only now is there a possibility for development. She further commented that she recalls when there was a gas station on the lot and it did present traffic problems and there is a definite need for a traffic study.

Council Member Morales commented that the real issue is to get creative with a solution to the site and staff should undertake research for possible solutions with other cities that have encountered the same types of problem corners. He further commented that he was pleased that Council Member Dunlap opened the door and offered to work with the developer.

Mayor Dorn commented that the staff report states that this project will have less traffic than the gas station but his major concern is that the property is zoned as C-2 Commercial, therefore, the developer should not have been required to apply for a special use permit. He commented that the actions of the Planning Department seem to state that once there was a gas station at that site, there must always be a gas station there, and since this is not the case, there is no reason to continue the mistake.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Resolution No. 04-97 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DENYING A CERTAIN SPECIAL USE PERMIT TO MAX NETTY TO ALLOW A 13,565 SQUARE-FOOT VACANT SITE, THAT PREVIOUSLY CONTAINED A SERVICE STATION, TO BE DEVELOPED WITH A 4,296 SQUARE-FOOT RETAIL AND RESTAURANT BUILDING ON A C-2 (GENERAL COMMERCIAL) ZONED PROPERTY LOCATED AT 1761 NORTH CENTINELA AVENUE

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

Ayes: Council Members Price, Dunlap and Morales;

Noes: Mayor Dorn;

Absent: Council Member Franklin.

Council Member Price left the Council Chambers at the hour of 8:03 p.m.

PUBLIC HEARING HELD – AMENDING CERTAIN CONDITIONS OF APPROVAL FOR SPECIAL USE PERMIT NO. 965 AT 1300 NORTH CENTINELA AVENUE - RESOLUTION NO. 04-98 ADOPTED. The City Clerk announced that the next scheduled matter was a public hearing to consider an appeal to amend certain conditions of approval for Special Use Permit No. 965 at 1300 North Centinela Avenue, that notice of this hearing has been given in the time, form and manner as required by law, the complete file of the Planning Commission was present, and that communication was received from the following:

### - Kragen Auto Parts

The City Administrator presented staff report dated August 10, 2004 submitting background information.

Mayor Dorn ordered the staff report dated August 10, 2004 and the communication received and filed.

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

Wanda Williams, Senior Planner, gave an overview of an appeal to amend conditions of approval of Special Use Permit 965. She commented that the property, a Kragen Auto Parts met all the conditions of the Special Use Permit but they needed clarification on the hours of operation, on specified truck delivery days, that the delivery routes do not include travel on residential streets and that Kragen prohibits installation and repairs of automobiles in their parking lot.

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

Ryan Spiegel, District Manager, Kragen Auto Parts, commented that Kragen has addressed all the requirements of the City and confirmed that the hours of operation will be from 7:00 am until 9:00 p.m.; truck deliveries will be on a specified day of the week and they will advise the Planning Department if it becomes necessary to change the day of the week; the truck route will not traverse on residential areas and finally, Kragen will post signs and make sure their employees advise their customers that repairs and installation are not to be performed on site.

Council Member Price returned to the Council Chambers at the hour of 8:08 p.m.

Elizabeth Weaver thanked the Kragen Company for their considerate attitude towards the community and has found them to be a very principled company and it has been a pleasure for the neighborhood to work with them.

Johnny Inghram commented that he hopes that the Council approves this special use permit and allows Kragen Auto Parts to conduct business in Inglewood. He further commented that it is noticeable that elections are coming up.

Roosevelt Douglas commented that he was very pleased to hear the Kragen representative speaking the truth and thinking long-term and not trying to side step any issues.

Nanette Marchand spoke concerning her right to speak on any issue in Inglewood, not just on issues in her district. She commented that the project will be a good business for Inglewood. She also inquired about potential alley congestion.

Diane Sambrano spoke concerning the Planning Department's priorities and the fact that some speakers come every week and speak on various issues because they care about the community and social justice.

Kalolaine Tuukaloaka commented that she will be praying for the City Council and is pleased to see the public involved on issues relating to Inglewood. She further commented on her plans to attend council meetings regularly because she cares about the community.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 8:21 p.m.

Council Member Price commented that he supports the changes and believes the Kragen Auto Parts store will be a win-win situation for the community.

Council Member Dunlap thanked the developer for their cooperation in working with the community and she applauds their efforts. She commented on the hours of operation, the delivery days and routes, and the necessity of Kragen advising their customers that it is against City code to repair or install auto parts in their parking lot. She further commented that she supports this project for the City.

Council Member Morales commented that as long as Kragen realizes that it is the owner's responsibility to post signs that no installation or repairs are allowed on the property he is prepared to support the changes.

Mayor Dorn commented that it is the owner's responsibility to advise their customers that no installation or repairs are allowed and if the code is violated then further action should be taken. He further commented on the hours of operation and the delivery times, which are in keeping with Kragen's other 450 stores in California.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the Resolution No. 04-98 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CONDITIONS NO. 5, 6, AND 9 OF RESOLUTION NO. 1384 THAT APPROVED SPECIAL USE PERMIT NO. 965 FOR KRAGEN AUTO PARTS TO ALLOW A 19, 920 SQUARE-FOOT ABANDONED SERVICE STATION SITE TO BE DEVELOPED WITH A 6,018 SQUARE FOOT AUTOMOTIVE PARTS RETAIL STORE ON C-2 (GENERAL COMMERCIAL) ZONED PROPERTY AT 1300 NORTH CENTINELA AVENUE

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

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

Noes: None;

Absent: Council Member Franklin.

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.

Hector Beltran spoke concerning mitigation problems and pending litigation with the City. He commented that he and his mother are suffering a great deal from hardships caused by decisions taken by the City Council.

Richard Kaufman commented that the City is growing at a rapid pace and the Traffic Commission is doing their best to try to calm the traffic, but there are not enough law enforcement officers to back them up. He further commented that the City Council should consider hiring more motor officers to enforce the traffic laws.

Erica Wong spoke concerning the need for a four-way stop sign or blinking lights for Eucalyptus Avenue.

Council Member Morales left the Council Chambers at the hour of 8:39 p.m.

Johnny Inghram spoke concerning the need for new business in the City so that revenue may be generated to allow for additional police officers but if the City Council fights every new business that wants to come it, no revenue will be generated. He commented that there is a pothole on Fairview Avenue near Laurelwood that needs to be repaired.

Elizabeth Weaver spoke concerning her gratitude to the Council Member for District 2 and that it is important to carefully decide the appropriate businesses for the community and not just turn a blind eye for the sake of revenue.

Roosevelt Douglas commented that there are 46 homeless persons on 98<sup>th</sup> Street near Eucalyptus and a few of them have been starting to knock on doors to see if anyone is home. He further commented that he has a great deal of compassion for the homeless but we need to be mindful of the few who may have criminal intent.

Council Member Morales returned to the Council Chambers at the hour of 8:41 p.m.

Diane Sambrano spoke concerning last week's salary increase for the City Administrator and the retirement package that will continue after he no longer serves the City. She commented that there are six weeks until budget meetings and reminded Council that elections are coming up.

Gil Mathieu spoke concerning the car allowance and inquired where the City Administrator is driving to allow him 9000 miles a year with no receipts required. He commented on the land acquisitions and the displacement of residents but yet we are building expensive housing and cautioned the City Council to make sure they are in compliance with the redevelopment laws.

Milton Brown spoke concerning the upcoming *Jazz in the Park* concert and he is working with the City Administrator to get it shown on public access TV. He commented that it is important for residents to keep informed not just of City issues, but statewide and nationwide issues.

Frederick Davis spoke concerning a meeting on Saturday from 10:00 am to 12:00 pm in Community Room A regarding proposed changes to the bus routes. He commented that the trees still have not been trimmed on Arbor Vitae and the bus stop signs are obscured, and that Grevallia Street was not cleaned this week. He requested that the meeting be adjourned in honor of Sheriff Officer Sparks.

Council Member Price left the Council Chambers at the hour of 9:01 p.m.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of Dr. Theodore T. Alexander, Jr., and Los Angeles County Sheriff Officer Sparks, at the hour of 9:08 p.m.

			City Clerk
Approved this	day of	, 2004	
Mayor			