The City Council of the City of Inglewood, California held a special meeting on Tuesday, September 21, 2004 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 1:16 p.m. The City Clerk announced the presence of a quorum as follows:

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

Absent: Council Member Dunlap.

City officials and personnel present were:

Yvonne Horton

Wanda Brown

City Clerk

City Treasurer

City Administrator

City Administrator

Interim City Attorney

Administrative Analyst

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 1:16 p.m.

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

There was no response.

Mayor/Chairman Dorn declared the meeting recessed at the hour of 1:16 p.m. for closed session item nos. CS-1, CS-2, CS-3, CS-4, CSR-1 and CSR-2.

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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 7:04 p.m. with all Members present.

- PRESENTATION TO THE PORT SAN ANTONIO SISTER CITY COMMITTEE
 BY THE WEST BASIN MUNICIPAL WATER DISTRICT. Former Council Member
 Jose Fernandez, representing the West Basin Municipal Water District, presented a check in
 the amount of \$5,880 to the Port San Antonio Sister City Committee. He spoke concerning
 the success the West Basin Municipal Water District has had with its new methods of water
 recycling and the exemplary support it receives from the residents of Inglewood in water
 recycling and conservation. The check was accepted by Mr. Denkins, on behalf of the Port
 San Antonio Sister City Committee.
- 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.

Paul Russell spoke concerning agenda item nos. 15, CA-2, CA-5 and R-4.

Gil Mathieu spoke concerning agenda item nos. CA-1, seven (7) year franchise agreement with Waste Management of Los Angeles (MWLA), Inc. and CA-2, Police Department Recruitment and Retention Strategies.

Diane Sambrano spoke concerning agenda item nos. 10, approval of contract for audio system repair and upgrade, CA-1, seven (7) year franchise agreement with Waste Management of Los Angeles (MWLA), Inc. and CA-2, Police Department Recruitment and Retention Strategies.

Willie Agee spoke concerning agenda item nos. CA-1, seven (7) year franchise agreement

with Waste Management of Los Angeles (MWLA), Inc. and CA-2, Police Department Recruitment and Retention Strategies.

Richard Kaufman spoke concerning agenda item nos. 8, approval of engineering agreement with FPL and Associates, and CA-2, Police Department Recruitment and Retention Strategies.

Lynette Lewis spoke concerning agenda item nos. 8, approval of engineering agreement with FPL and Associates, CA-1, seven (7) year franchise agreement with Waste Management of Los Angeles (MWLA), Inc. and CA-2, Police Department Recruitment and Retention Strategies.

Frederick Davis spoke concerning agenda item nos. 10, 16, 17, 18, and CA-1.

Roosevelt Douglas spoke concerning agenda item nos. CA-1, seven (7) year franchise agreement with Waste Management of Los Angeles (MWLA), Inc. and CA-2, Police Department Recruitment and Retention Strategies.

Frank Wilson spoke concerning agenda item no. CA-1, seven (7) year franchise agreement with Waste Management of Los Angeles (MWLA), Inc.

Milton Brown spoke concerning agenda item nos. 10, approval of contract for audio system repair and upgrade, CA-1, seven (7) year franchise agreement with Waste Management of Los Angeles (MWLA), Inc. and CA-2, Police Department Recruitment and Retention Strategies.

Andrew Wallace spoke concerning agenda item nos. CA-1, seven (7) year franchise agreement with Waste Management of Los Angeles (MWLA), Inc. and CA-2, Police Department Recruitment and Retention Strategies.

Felicia Ford spoke concerning agenda item no. CA-2, Police Department Recruitment and Retention Strategies.

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 August 25, 2004, in the amount of \$1,812,126.33, September 8, 2004, in the amount of \$557,620.23, and September 15, 2004, in the amount of \$2,700,319.16, 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) Melba Burks for property damage on January 26, 2004.

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

- 132 <u>CLAIMS DENIED.</u> Letters from the City Attorney's office were presented, recommending denial of the following claims:
 - a) Colin L. Mayers for illegal tow on June 29, 2004.
 - b) Tiffanie Thongmee for property damage/towing fees reimbursement on June 11, 2004.

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

183.50 AWARD OF CONTRACT – CONSTRUCTION OF PHASE II OF THE SCADA

SYSTEM. Staff report dated September 21, 2004 was presented recommending award of contract for the construction of Phase II of the SCADA System to automate the chemical process at the Sanford M. Anderson Water Treatment Plant.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) award contract to CEM Group, Inc., in the amount of

\$265,680 and 2) approve a contingency in the amount of \$26,500. The motion was carried by the following roll call vote:

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

Noes: None.

183.50 **AWARD OF CONTRACT – GATE VALVE REPLACEMENT PROJECT.** Staff report dated September 21, 2004 was presented recommending award of contract for Gate Valve Replacement Project.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby award contract to Kocina's Certified Welding in the amount of \$78,532.14 and approve a contingency in the amount of \$7,850. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 04-134 APPROVED – BASE ARCHITECTURE. Staff report dated September 21, 2004 was presented recommending approval of engineering agreement with Base Architecture for the design of 64th Street improvements, from Rimpau Boulevard to Overhill Drive (south side only).

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 04-134 in the amount of \$23,261 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 NO. 04-135 APPROVED – FPL AND ASSOCIATES, INC.; RESOLUTION NO. 04-112 ADOPTED – BUDGET AMENDMENT. Staff report dated September 21, 2004 was presented recommending approval of engineering agreement with FPL and Associates, Inc., for the design intersection and street improvements at Crenshaw Boulevard at Arbor Vitae Street, Crenshaw Boulevard at Hardy Street, Crenshaw Boulevard at 99th Street, Crenshaw Boulevard at 104th Street, Crenshaw Boulevard at 108th Street, Crenshaw Boulevard at Thoreau Street, and Imperial Highway at Ardath Avenue, and adoption of a resolution amending the 2003-2004 budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that City Council does hereby 1) Approve Agreement No. 04-135 in the amount of \$99,834; 2) Approve a contingency in the amount of \$10,000; and 3) that Resolution No. 04-112 entitled:

A RESOLUTION OF THE COUNCIL MEMBERS 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.

183 <u>AGREEMENT NO. 04-136 APPROVED – CARTER & BURGESS.</u> Staff report dated September 21, 2004 was presented recommending approval of a two-year professional

service agreement with the firm of Carter & Burgess for Enterprise Asset Management Services.

It was moved by Council Member Morales and seconded by Council Member Franklin that

Agreement No. 04-136 in the amount of \$70,000 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 NO. 04-137 APPROVED – ARTISTIC RESOURCES CORPORATION. Staff report dated September 21, 2004 was presented recommending approval of a contract with Artistic Resources Corporation for audio system repair and upgrade.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 04-137 in the amount of \$22,166.63 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

183 <u>STREET DEED ACCEPTED – 3132 WEST 113TH STREET.</u> Staff report dated September 21, 2004 was presented recommending acceptance of street dedication for 3132 West 113th Street.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Accept Street Deed for a public street right-of-way and; 2) 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.

183 <u>PAYMENT OF CLAIM APPROVED – LAKE TRAFFIC SOLUTIONS.</u> Staff report dated September 21, 2004 was presented recommending payment of claim to Lake Traffic Solutions for speed cushions.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve payment in the amount of \$15,966.83. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 04-138 APPROVED – FULL TECH SYSTEMS, INC. Staff report dated September 21, 2004 was presented recommending approval of Agreement No. 04-138 with Full Tech Systems, Inc. for parking citation notice mailing services.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 04-138 in the amount of \$40,000 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

PURCHASE APPROVED – EQUIPMENT TO UPGRADE IBM STORAGE AREA NETWORK; RESOLUTION NO. 04-109 ADOPTED – BUDGET AMENDMENT.

Staff report dated September 21, 2004 was presented recommending approval of the purchase of equipment to upgrade IBM Storage Area Network, and adoption of a resolution

amending the fiscal year 2003/2004 budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve purchase of equipment required to upgrade and refurbish the IBM Storage Area Network from Mainline Information Systems in the amount of \$70,845; and 2) that Resolution No. 04-109 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.

AGREEMENT NO. 04-139 APPROVED – FLEMING & ASSOCIATES. Staff report dated September 21, 2004 was presented recommending approval of a one-year extension with Fleming and Associates to provide third party workers compensation claims administration services.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 04-139 in the amount of \$126,000 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 Price that the minutes of the meetings of August 24, 2004 and August 31, 2004 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Franklin and Mayor Dorn;

Noes: Council Member Dunlap; Not Voting: Council Member Morales.

202 <u>TENTATIVE TRACT MAP NO. 61464 (TTM-61464) APPROVED – 8729 SOUTH AVIATION BOULEVARD.</u> Staff report dated September 21, 2004 was presented requesting approval of Tentative Tract Map No. 61464 (TTM 61464) for a proposed 11-unit industrial condominium project at 8729 South Aviation Boulevard.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Tentative Tract Map. No. 61464 (TTM 61464). The motion was carried by the following roll call vote:

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

Noes: None.

202 <u>FINAL TRACT MAP NO. 54283 (FTM-54283) APPROVED – 110 EAST SPRUCE AVENUE.</u> Staff report dated September 21, 2004 was presented recommending approval of Final Tract Map No. 54283 (FTM 54283) for a proposed 11-unit industrial condominium project at 110 East Spruce Avenue.

It was moved by Council Member Morales and seconded by Council Member Price that the City Council does hereby approve Final Tract Map. No. 54283 (FTM 54283). 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.

FINAL TRACT MAP NO. 54284 (FTM-54284) APPROVED – 601 SOUTH GREVILLEA AVENUE. Staff report dated September 21, 2004 was presented recommending approval of Final Tract Map No. 54284 (FTM 54284) for a proposed 10-unit industrial condominium project at 601 South Grevillea Avenue.

It was moved by Council Member Price and seconded by Council Member Franklin that the City Council does hereby approve Final Tract Map. No. 54284 (FTM 54284). The motion was carried by the following roll call vote:

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

Noes: None.

FINAL PARCEL MAP NO. 26136 APPROVED – ACCEPTANCE OF ALL OFFERS
OF DEDICATION AT 255-263 WEST BEACH AVENUE. Staff report dated September
21, 2004 was presented recommending approval of Final Parcel Map No. 26136 and acceptance of all offers of dedication at 255-263 West Beach Avenue.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve 1) Final Parcel Map. No. 26136; and 2) accept all offers of dedication. The motion was carried by the following roll call vote:

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

Noes: None.

MONTHLY FINANCIAL REPORT – RECEIVED AND FILED. Staff report dated September 21, 2004 was presented, submitting the Monthly Financial Report for the month ending July 31, 2004.

It was moved by Council Member Franklin and seconded by Council Member Morales that the above listed report be received and filed. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

100.51

PUBLIC HEARING SET – VACATION OF SEVERAL STREETS AND ALLEYS

THE "VILLAGE AT CENTURY" DEVELOPMENT; RESOLUTION NO. 04-110

APPROVED – BUDGET AMENDMENT. Staff report dated September 21, 2004 was presented requesting that a public hearing be set to vacate several streets and alleys for the "Village at Century" Development.

It was moved by Mayor Dorn and seconded by Council Member Price that 1) Resolution No. 04-110 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DECLARING ITS INTENTION TO ORDER THE VACATION OF SEVERAL STREETS AND ALLEYS FOR THE VILLAGE AT CENTURY DEVELOPMENT

be adopted; 2) Set public hearing on October 12, 2004 at 7:00 p.m.; and 3) that the City Council does hereby authorize the City Clerk to publish Resolution of Intention. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn ordered the matter set for public hearing on October 12, 2004 at the hour of 7:00 p.m.

<u>PUBLIC HEARINGS SET – PREPARATION OF A DRAFT HAZARD MITIGATION PLAN AND TO CONSIDER ADOPTION OF THE PLAN.</u> Staff report dated September 21, 2004 was presented requesting that public hearings be set to consider the preparation of a draft Hazard Mitigation Plan and to consider adoption of the Plan.

Mayor Dorn ordered that a public hearing be set on October 5, 2004 at 7:00 p.m. to

consider the preparation of a draft Hazard Mitigation Plan.

Mayor Dorn ordered that a public hearing be set on October 26, 2004 at 7:00 p.m. to consider adoption of the Plan.

Mayor Dorn left the Council Chambers at the hour of 8:22 p.m. and returned at the hour of 8:24 p.m.

AGREEMENT NO. 04-142 APPROVED – WASTE MANAGEMENT OF LOS ANGELES (WMLA), INC. Staff report dated September 21, 2004 was presented recommending approval of a seven (7) year franchise agreement with Waste Management of Los Angeles (WMLA), Inc., for residential and commercial/industrial refuse collection and recycling services.

It was moved by Council Member Price and seconded by Council Member Morales that Agreement No. 04-142 be approved. The motion was carried by the following roll call vote:

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

Noes: None:

Not voting: Mayor Dorn.

Council Member Morales left the Council Chambers at the hour of 8:37 p.m. and returned at the hour of 8:39 p.m.

POLICE DEPARTMENT RECRUITMENT AND RETENTION STRATEGIES – RECEIVED AND FILED. Staff report dated September 21, 2004 was presented regarding Police Department Recruitment and Retention Strategies.

Council Member Dunlap left the Council Chambers at the hour of 8:47 p.m. and returned at the hour of 8:49 p.m.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby 1) Receive and file; 2) Approve the payment of a one-time recruitment "bonus" for lateral transfer Police Officers up to a maximum of \$2,000 per lateral transfer; 3) Approve a policy which permits, upon recommendation of the Police Chief and approval of the City Administrator, up to 3.5 years of California peace officer service in one or more law enforcement agencies, to be credited toward a lateral transfer's longevity pay minimum requirements; and 4) Direct staff to explore and pursue wage and benefit, and working condition provisions which facilitate Police Officer recruitment, and maximize retention, and to incorporate such provisions in future labor agreements presented to the Council. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 04-140 APPROVED – PEOPLE ASSISTING THE HOMELESS

(P.A.T.H.). Staff report dated September 21, 2004 was presented recommending approval of amendment to Community Housing Development Organization (CHDO) Agreement No. 02-40 with People Assisting The Homeless (P.A.T.H.).

It was moved by Council Member Price and seconded by Council Member Morales that Agreement No. 04-140 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

TERMINATION OF AGREEMENT APPROVED – S.H.E. CONSTRUCTION GROUP, INC. Staff report dated September 21, 2004 was presented recommending termination of Agreement No. 03-70 with S.H.E. Construction Group, Inc. to complete façade improvements on three blocks along Market Street.

It was moved by Council Member Price and seconded by Council Member Franklin that

Agreement No. 03-70 be terminated. The motion was carried by the following roll call

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

Noes: None.

204.8 <u>AGREEMENT NO. 04-141 APPROVED – TAX COMPLIANCE SERVICES (TCS).</u>
Staff report dated September 21, 2004 was presented recommending approval of a one-year agreement with Tax Compliance Services (TCS) for Transient Occupancy Tax (TOT)

review services.

It was moved by Mayor Dorn and seconded by Council Member Franklin that Agreement No. 04-141 in the amount of \$50,600 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

101 <u>VERBAL REPORTS – CITY ADMINISTRATOR</u>. The City Administrator spoke concerning the City's success with the recent crackdown on prostitution. He commented that since the crackdown on prostitution began, there have been 214 arrests, 830 citations and 70 vehicles impounded.

132.6 <u>CLOSED SESSION – SELECTION OF CITY ATTORNEY.</u> Closed session –

173.13 Confidential personnel Exception, Government Code Section 54957, selection of City Attorney.

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

132.6 CLOSED SESSION - IN THE MATTER OF THE CITY OF INGLEWOOD, FPPC

NO. 01/112. Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(3)(B); regarding In the Matter of the City of Inglewood, FPPC No. 01/112 [letter from the Fair Political Practices Commission regarding alleged prohibited mass mailings at public expense].

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

132.6 <u>CLOSED SESSION - CITY OF INGLEWOOD V. LIEBERT CASSIDY WHITMORE, ET. AL.</u> Closed session – Confidential – Attorney/Client Privileged (pending Litigation, Government Code Section 54956.9(a)); City of Inglewood v. Liebert Cassidy Whitmore, et al.; Los Angeles Superior Court Case No.: BC317041.

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

132.6 CLOSED SESSION - LABOR NEGOTIATIONS WITH INGLEWOOD MANAGEMENT EMPLOYEE'S ORGANIZATION (IMEO). Closed session – 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).

It was moved by Mayor Dorn and seconded by Council Member Franklin that the City Council does hereby approve the tentative agreement reached between the City's representatives and IMEO. 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.

Mayor Dorn declared the meeting recessed at the hour of 9:12 p.m.

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Mayor Dorn again called the meeting to order at the hour of 9:28 p.m.

- VERBAL REPORTS CITY CLERK. The City Clerk spoke concerning complaints she received from District 2 residents regarding the traffic congestion on Fairview and the standing water at Beach and Fairview. She commented that residents are concerned about the standing water because of the threat of West Nile virus. She further commented that the first Inglewood Flag that is now framed and hanging in the Office of the City Clerk and she invited those interested to come in and view a part of Inglewood's history.
- 219 <u>MONTHLY TREASURER'S REPORT RECEIVED AND FILED.</u> Staff report dated September 21, 2004 was presented submitting the City Council Treasurer's Report for the month ending July 31, 2004.

Mayor Dorn ordered the report received and filed.

- 219 <u>VERBAL REPORTS CITY TREASURER</u>. The City Treasurer gave a summary of the investment reports and collective earnings for all entities. She commented that she attended the Black Caucus Congress in Washington D.C. and attended a financial presentation given by Congresswoman Maxine Waters, and learned of a program which assists African-American students to apply at all of the black colleges for a fee of \$35.00 and for information call (313) 804-2001 or (770) 716-0616. Finally, she congratulated Mr. and Mrs. Roosevelt Douglas for their very successful block party.
- PUBLIC HEARING HELD SPECIAL USE PERMIT FOR MORTUARIES; ORDINANCE NO. 04-22 INTRODUCED. 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 require Special Use Permit approval to allow mortuaries in the C-2 (General Commercial) and C-2A (Airport Commercial) Zones and to require Special Use Permit approval to allow mortuaries in the C-S (Commercial Service, C-3 (Heavy Commercial) and M-1 (Light Manufacturing) Zones when located adjacent to residentially-developed or zoned property, that notice of this hearing has been given 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 September 21, 2004 submitting background information on the matter.

Mayor Dorn ordered the staff report dated September 21, 2004 received and filed.

Wanda Williams, Senior Planner, gave a brief overview of the recommendation that a Special Use Permit be required to allow mortuaries in the C-2 zone because of the impact that large assemblages of people have on traffic, noise and parking. She commented that requiring Special Use Permits for mortuaries in commercial zones will help to ensure that mortuaries will be operated in an efficient, non-intrusive manner.

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

Paul Russell commented that there are five mortuaries in Inglewood and he noticed an illegal sign at Manchester and Crenshaw advertising mortuary services and he is pleased to see that City staff is very diligent about removing illegal signs. He commended the City Council and Planning Department on their foresight in looking for future problem areas, in order to avoid them.

Milton Brown commented that mortuaries are an unfortunate reality and requiring a Special Use Permit makes sense to him.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 9:36 p.m.

Council Member Price commented that he appreciates the role mortuaries play in our

community and this hearing lets the public give their input. The Special Use Permit procedure gives the Planning Department a chance to review the impact a mortuary will have on the community and this is a proper and reasonable way to proceed.

Council Member Dunlap commented that any time we can place a restriction on property it is a good thing. Residents have an interest about what is going on in their neighborhood and this Special Use Permit requirement will allow them to be notified if a mortuary plans to move into their district. She further commented that residents may contact the City Clerk's office if they want to be advised of all public hearings, not just the public hearings in their districts.

Council Member Morales commented that everybody should have input in this type of use and he supports it.

Council Member Franklin commented that where there are mortuaries there are casket companies and he inquired whether this Special Use Permit also includes casket companies because they are oftentimes incompatible with surrounding businesses.

Wanda Williams commented that casket sales are not included in this particular Special Use Permit recommendation.

Mayor Dorn commented that he would like to see an ordinance covering window displays and the sale of caskets.

The City Clerk read the title of Ordinance No. 04-22; 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. 04-22, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING ARTICLES 1, 7, 8, 9 AND 11 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO REQUIRE SPECIAL USE PERMIT APPROVAL TO ALLOW MORTUARIES IN THE C-2 (GENERAL COMMERCIAL) AND C-2A (AIRPORT COMMERCIAL) ZONES AND TO REQUIRE SPECIAL USE PERMIT APPROVAL TO ALLOW MORTUARIES IN THE C-S (COMMERCIAL SERVICE), C-3 (HEAVY COMMERCIAL) AND M-1 (LIGHT MANUFACTURING) ZONES WHEN LOCATED ADJACENT TO RESIDENTIALLY DEVELOPED OR ZONED PROPERTY

was introduced by Mayor Dorn.

PUBLIC HEARING HELD – TO CONSIDER AN APPEAL TO SPECIAL USE PERMIT NO. 969 (SP-969); RESOLUTION NO. 04-111 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 Special Use Permit No. 969 (SP-969) for a proposed bar with the on-site sale of beer, wine and distilled spirits, to allow distilled spirits in a proposed restaurant, and to allow live entertainment at 3310 West Manchester Boulevard, that notice of this hearing has been given 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.

Council Member Morales left the Council Chambers at the hour of 9:46 p.m.

The City Administrator presented staff report dated September 21, 2004 submitting background information on the matter.

Council Member Morales returned to the Council Chambers at the hour of 9:48 p.m.

Mayor Dorn ordered the staff report dated September 21, 2004 received and filed.

Sheldon Curry, Planning Manager, gave a brief overview of the denial of Special Use Permit No. 969 (SP-969) and the appeal to allow on-site sale of distilled spirits in a proposed restaurant and to allow live entertainment on a C-2 (General Commercial) zoned property. He commented that the proposed restaurant hours are 12:00 noon to 12:00 midnight, Monday through Sunday, and the proposed restaurant/bar includes 1,289 square-foot dining area, 714 square-foot lounge/bar and a 51 square-foot stage for live entertainment. He further commented that the proposed space requires 20 parking spaces, but at present there are only seven existing parking spaces.

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

The following residents spoke concerning their support of the Planning Commission to uphold the denial of Special Use Permit No. 969 (SP-969):

Andrew Wallace Alfonso Webb Oscar Forney Stefan Brooks Gil Mathieu Joan McCoy Gary Brower Vivien Hackett Diane Sambrano Willie Agee Jonathan Webb

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 10:11 p.m.

Council Member Price commented that he appreciated the public coming out and making their eloquent and passionate positions heard and wanted them to know that it was the applicant who wrote and requested the matter be held to a later date. He further commented that it is important to consider the rights of the residents and the rights of the business owner, however he recognizes the strong opposition to the proposed restaurant.

Council Member Dunlap commented that she always supports the residents, and if they don't want a bar and restaurant, then she will vote against it. She further commented that she recalls when there was a restaurant at that location, and there were problems with traffic, parking, and alcohol and these types of problems increase the need for an already under-staffed police department.

Council Member Morales commented that if the residents don't want it, then it shouldn't be there.

Council Member Franklin commented that he drove by the area and noticed that there is very limited parking and it is too close to schools and churches to include distilled spirits and he is prepared to vote tonight to uphold the denial.

Mayor Dorn commented that the previous restaurant located on the site was a big mistake and it never should have opened because of the negative impact it had on the residents.

It was moved by Mayor Dorn and seconded by Council Member Price that Resolution

No. 04-111, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, UPHOLDING THE PLANNING COMMISSION'S DENIAL OF A SPECIAL USE PERMIT REQUEST BY GEORGE IFEORAH TO ALLOW A BAR WITH THE 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 LIVE ENTERTAINMENT IN AN EXISTING 4,540 SQUARE-FOOT BUILDING ON A C-2 (GENERAL COMMERCIAL) ZONED PROPERTY AT 3310 WEST MANCHESTER BOULEVARD

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

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

Noes: None.

134 **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.

Mary Aguilar, Century 21, spoke on behalf of the residents of 10202 Darby Avenue who are requesting that the City Council expedite the funds needed for the relocation program which they have qualified for. She commented that the living conditions are very bad and many of the children have been injured or become ill.

Council Member Price left the Council Chambers at the hour of 10:31 p.m. and returned at the hour of 10:33 p.m.

Claudia Pena spoke concerning the living conditions at 10202 Darby Avenue and requested that the funds needed for their relocation be furnished as soon as possible.

Gil Mathieu spoke concerning some of the living conditions in the City and the problems should be corrected post haste for health reasons and because it is bad publicity for the City. He commented that the housing conversions should be studied before making a decision, and if there are benefits from the improvements do they belong to the buyer or the seller, or is it possible for the City to recapture some of the money from the improvements?

Willie Agee spoke concerning 10202 Darby Avenue and inquired whether this is a city-owned property that will be torn down. He commented that each Council Member should take care of their respective districts and not rely on City employees to do their work.

Sandra Roberts spoke concerning the response of the Inglewood Police Department during a recent robbery and she was very pleased that the officers kept her family safe. She commented that the police handled the situation in a very professional and effective manner. She further commented that she is aware that they did this in spite of the fact that their equipment needs to be updated, and she urged Council to make every effort to improve their conditions and equipment.

Diane Sambrano spoke concerning the Waste Management contract and the "scavengers" as referred to by the Council were actually the first recyclers in the City.

Roosevelt Douglas spoke concerning the conditions at 10202 Darby Avenue and was pleased to hear the Mayor offer to take immediate action. He commented that he supports any improvements to the Police Department and recommended that the City Council review the police retirement programs of the cities of Santa Monica, Pasadena and Long Beach.

Council Member Morales left the Council Chambers at the hour of 10:50 p.m.

Council Member Dunlap left the Council Chambers at the hour of 10:54 p.m.

There being no fur adjourned at the hor		e presented,	Mayor Dorn	declared	the meeting
					City Clerk
Approved this	day of		, 2004		
Mayor					