

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, December 20, 2005 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:10 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present were:

Yvonne Horton	City Clerk
Mark F. Weinberg	City Administrator
Anita C. Willis	City Attorney
Diane Aldahl	Administrative Analyst
Alice McKee	Administrative Assistant

Mayor Dorn called the Redevelopment Agency and the Housing Authority into joint session with the City Council at the hour of 6:10 p.m.

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Dorn inquired if there were any persons present who wished to address the City Council/Redevelopment Agency/Housing Authority on any closed session items.

There was no response.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency/Housing Authority for closed session item nos. CS-1 thru CS-4, CSR-1 and CSH-1 at the hour of 6:11 p.m.

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Following the Pledge of Allegiance to the Flag of our Country and invocation by Mayor Dorn, the meeting was again called to order at the hour of 8:24 p.m. with all Council Members present except Council Members Price and Dunlap.

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

Paul Russell spoke concerning agenda item nos. 3, bill of sale for the acquisition of a modular storage unit and O-2, ordinance amending section 3-44 of the Inglewood Municipal Code to prohibit the unauthorized painting or alteration of public curb markings.

Council Member Dunlap arrived in the Council Chambers at the hour of 8:26 p.m.

Johnny Ingraham spoke concerning agenda item no. O-2, ordinance amending section 3-44 of the Inglewood Municipal Code to prohibit the unauthorized painting or alteration of public curb markings.

Council Member Price arrived in the Council Chambers at the hour of 8:27 p.m.

Willie Agee spoke concerning agenda item no. O-2, ordinance amending section 3-44 of the Inglewood Municipal Code to prohibit the unauthorized painting or alteration of public curb markings.

Diane Sambrano spoke concerning agenda item nos. O-2, ordinance amending section 3-44 of the Inglewood Municipal Code to prohibit the unauthorized painting or alteration of public curb markings, and CA-1, review of six proposals received from firms expressing an interest in conducting its City Administrator recruitment.

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Roosevelt Douglas spoke concerning agenda item no. CA-1, review of six proposals received from firms expressing an interest in conducting its City Administrator recruitment.

- 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 December 14, 2005 in the amount of \$2,482,030.02 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.

MINUTES. It was moved by Council Member Morales and seconded by Mayor Dorn that the minutes of the meeting of December 6, 2005 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

- 171 **BILL OF SALE AUTHORIZED – MODULAR STORAGE UNIT.** Staff report dated December 20, 2005 was presented recommending that the City Council authorize the Mayor to execute a bill of sale for the acquisition of a modular storage unit from USA Waste of California, Inc.

It was moved by Council Member Morales and seconded by Mayor Dorn that the execution of a bill of sale is authorized. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

- 156 **AGREEMENT NO. 05-147 APPROVED – CITY OF LOMITA.** Staff report dated December 20, 2005 was presented recommending approval of agreement with the City of Lomita in order to provide parking citation processing services.

It was moved by Council Member Morales and seconded by Mayor Dorn that Agreement No. 05-147 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

- 156 **AGREEMENT NO. 05-148 APPROVED – CITY OF GROVER BEACH.** Staff report dated December 20, 2005 was presented recommending approval of agreement with the City of Grover Beach in order to provide parking citation processing services.

It was moved by Council Member Morales and seconded by Mayor Dorn that Agreement No. 05-148 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

- 202 **TENTATIVE TRACT MAP NO. 62352 APPROVED AS AMENDED – 530-534 EAST QUEEN STREET.** Staff report dated December 20, 2005 was presented requesting approval of Tentative Tract Map No. 62352 for the subdivision of one lot into five condominium units at 530-534 East Queen Street.

It was moved by Council Member Morales and seconded by Mayor Dorn that Tentative Tract Map No. 62352 be amended to include “interior space shall have noise levels of not more than 45 dbls.” The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

It was moved by Council Member Morales and seconded by Council Member Franklin that Tentative Tract Map No. 62352 (TTM-62352) be approved subject to the following

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conditions: 1) The tentative tract map shall be in accordance with Planning Commission Resolution No. 1412; 2) Prior to approval of the final tract map, the applicant shall submit to the City of Inglewood a copy of the Preliminary Subdivision Public Report prepared by the California Department of Real Estate and provide proof that current property taxes have been paid; and 3) The requirements of the Planning Division, Building and Safety Division, Public Works Department, Los Angeles County Fire Department and all other applicable City of Inglewood Departments be complied with, including the provision of separate utilities for each unit, particularly plumbing each unit individually, separate shut-off valves for each unit, and no back-to-back or combined water service.

202 **FINAL TRACT MAP NO. 61935 APPROVED – 3300-3490 WEST CENTURY BOULEVARD.** Staff report dated December 20, 2005 was presented requesting approval of Final Tract Map No. 61935 to allow the subdivision of a 16.18-acre site that contains 53 lots into 14 lots at 3300-3490 West Century Boulevard.

It was moved by Council Member Franklin and seconded by Council Member Morales that Final Tract Map No. 61935 be approved subject to the following conditions: 1) The final tract map be recorded no later than October 25, 2007 with the Los Angeles County Recorder's Office; 2) The applicant submits to the City of Inglewood proof that current property taxes have been paid; 3) The amended Operation and Easement Agreement (OEA) shall comply with the provisions of Transportation Demand Management (TDM) program; 4) The map shall comply with all applicable terms and conditions of the recorded OEA; 5) The Final Tract Map shall comply with all applicable subdivision regulations, Inglewood Municipal Code requirements and with the Planning Commission Resolution approving Special Use Permit No. 960; and 6) The requirements of the Planning Division, Building and Safety Division, Public Works Department, Los Angeles County Fire Department and all other applicable City of Inglewood Departments be in compliance.

214.1 **AMENDMENT TO CHAPTER 8 OF THE INGLEWOOD MUNICIPAL CODE**
184.3 **REGARDING THE RELOCATION OF A CARD CLUB OPERATION.** This item was pulled from the agenda.

214.1 **ORDINANCE NO. 05-12 ADOPTED – AMENDING SECTION 3-44 OF THE INGLEWOOD MUNICIPAL CODE TO PROHIBIT THE UNAUTHORIZED PAINTING OR ALTERATION OF PUBLIC CURB MARKINGS.** It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 05-12, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, TO AMEND THE MUNICIPAL CODE TO PROHIBIT THE UNAUTHORIZED PAINTING OR ALTERATION OF PUBLIC CURB MARKINGS

which was introduced at the meeting held December 13, 2005 be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

173.13 **CITY ADMINISTRATOR RECRUITMENT FIRM SELECTED – ALLIANCE RESOURCE CONSULTING, LLC.** Staff report dated December 20, 2005 was presented recommending a complete review of the six proposals received from firms by December 13, 2005 expressing an interest in conducting its City Administrator recruitment and direct staff to prepare a professional services Agreement with the firm of its choice.

It was moved by Council Member Franklin and seconded by Council Member Dunlap that the City Council does hereby 1) select Alliance Resource Consulting, LLC., and 2) direct staff to prepare a services Agreement. The motion was carried by the following roll call

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vote:

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

Noes: None.

132.6 **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATOR.** Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organizations: Inglewood Executive Association; Inglewood Management Employees Organization; Inglewood Police Association and Inglewood Police Management Association; Negotiator for the City: Mark F. Weinberg, City Administrator.

Discussion; direction was provided to staff.

132.6 **CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT.** Closed session - Confidential - Public Employee Appointment - City Administrator, Government Code Section 54957.6.

This item will be continued to December 23, 2005 at 10:00 a.m.

132.6 **CLOSED SESSION – ONE CASE.** Closed session - Confidential - Attorney/Client Privileged, Government Code Section 54956.9(b)(1); One Case.

This item was pulled; no discussion.

132.6 **CLOSED SESSION TRANSIENT OCCUPANCY TAX (TOT) DELINQUENCIES.** Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9 (b)(1); Regarding Transient Occupancy Tax (TOT) Delinquencies.

Discussion; no action taken.

Mayor Dorn recessed the City Council at the hour of 8:54 p.m.

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Mayor Dorn again called the City Council to order at the hour of 8:55 p.m.

Council Member Price left the Council Chambers at the hour of 8:55 p.m.

125 **AGREEMENT NO. 05-149 APPROVED – CHEVALIER, ALLEN & LICHMAN, LLP, ATTORNEYS AT LAW.** Staff report dated December 20, 2005 was presented recommending approval of an agreement with Chevalier, Allen & Lichman, LLP, Attorneys at Law to provide legal services to the City of Inglewood.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 05-149 in the amount of \$50,000 be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Price.

126.2 **RESOLUTION NO. 05-132 ADOPTED – DESTRUCTION OF OBSOLETE RECORDS AUTHORIZED.** Staff report dated December 20, 2005, was presented recommending adoption of a resolution authorizing the destruction of certain obsolete records of the Office of the City Clerk.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 05-132 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

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INGLEWOOD, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF
CERTAIN RECORDS OF THE OFFICE OF THE CITY CLERK

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be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Price.

- 126.2 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, thanked the Mayor and Council for approving the destruction of records. She spoke concerning recent changes with regard to election laws and commented that she will be updating the Mayor and Council of these changes in the next few weeks. She commented that one of the major changes that will affect all the cities in California starting in 2006 is that all election material must meet language requirements in each City and that the language requirements in Inglewood are English and Spanish.

Council Member Price returned to the Council Chambers at the hour of 8:57 p.m.

- 178 **PUBLIC HEARING NOT HELD – STATE CITIZENS OPTION FOR PUBLIC SAFETY (COPS) BLOCK GRANT FUNDS.**

Mayor Dorn ordered the public hearing be continued to January 10, 2006 at 7:00 p.m.

- 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.

Shirley Watson, resident, spoke concerning a \$500 increase in her rent which she received without proper notice from the landlord. She commented on a suspicious individual who has been hanging around her apartment complex for a number of weeks and so far the police have not been able to apprehend him and it is getting quite scary.

Paul Russell spoke concerning the Christmas program hosted by St. Margaret's Center which provided gifts and food for over 400 needy families. He commented that Hawthorne and Lennox participated in the well-organized event, and he hopes that the City of Inglewood will take a more active role in the program next year.

Felicia Ford commented that she always shows respect for the City Council when she chooses to speak, and she expects the City Council to treat her with the same respect. She spoke concerning the murder of Johnny Brown and wanted Wanda brown to know that she will be using all her resources to apprehend the criminal and bring him to judgment and justice.

Willie Agee spoke concerning the selection process for a new City Administrator and suggested that the Mayor and Council look within the City because there are many fine and qualified members of staff who could fill the position, rather than spending a lot of money looking outside the City.

Roosevelt Douglas spoke concerning the search for a new City Administrator and agreed with the previous speaker that there are people at City Hall who would be well-qualified for the position. He commented on the senseless killing of young people and asked that everyone pray for it to stop. He wished everyone a Merry Christmas and Happy New Year and he looks forward to a very good year.

Johnny Ingraham agreed with the previous speakers regarding the new City Administrator. He commented on the recent tragedies of family members of City staff and gang killings throughout the county which will continue if educated adults continue to praise gang members.

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Gil Mathieu spoke concerning the job search for a new City Administrator and suggested that now is the time to activate the City Charter Committee in order to clarify the duties of the City Administrator and the City Council. He commented on the fact that often the City Administrator has the responsibility for certain tasks but not the authority to implement them. He further commented that the City Charter needs to be changed or the city will continue to be dysfunctional and serious problems will occur.

Diane Sambrano spoke concerning the authority and responsibility of the City Administrator and commented that whoever has the responsibility should also have the authority and not be used as a scapegoat. She commented on the recent homicides in the City and inquired why the City has not signed up with "We Tip."

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 9:40 p.m.

City Clerk

Approved this _____ day of _____, 2005

Mayor