The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 24, 2006 in the Council Chambers in City Hall of said City.

The City Clerk called the meeting to order at the hour of 6:03 p.m. and announced the presence of a quorum as follows:

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

Absent: Mayor Dorn.

City officials and personnel present were:

Yvonne Horton City Clerk
Wanda Brown City Treasurer
Joseph T. Rouzan City Administrator
Anita C. Willis City Attorney

Diane Aldahl Administrative Analyst
Alice McKee Administrative Assistant

MAYOR PRO TEM APPOINTMENT. It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the appointment of Council Member Price as Mayor pro tem for today's meeting. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

Mayor pro tem Price called the Redevelopment Agency into joint session with the City Council at the hour of 6:04 p.m.

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

There was no response.

Mayor pro tem/Chairman pro tem Price recessed the City Council/Redevelopment Agency for closed session item nos. CS-1 thru CS-3, and CSR-1 at the hour of 6:04 p.m.

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Following the Pledge of Allegiance to the Flag of our Country and a moment of silence, Mayor pro tem Price called the meeting to order at the hour of 7:02 p.m. with all Council Members present except Mayor Dorn.

134 <u>PUBLIC COMMENTS - AGENDA ITEMS.</u> Mayor pro tem Price 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 no. CI-1, initiative by Council Members Price and Franklin modifying the Superstore Initiative.

Felicia Ford spoke concerning benefits for the police department.

Johnny Ingraham spoke concerning agenda item nos. 1, payment of the bills and CI-1, initiative by Council Members Price and Franklin modifying the Superstore Initiative.

Willie Agee spoke concerning agenda item no. CI-1, initiative by Council Members Price and Franklin modifying the Superstore Initiative.

Elliott Petty spoke concerning agenda item no. CI-1, initiative by Council Members Price

and Franklin modifying the Superstore Initiative.

Diane Sambrano spoke concerning agenda item nos. 9, payment for legal services provided for two Section 108 loans and collection services, R-4, Inglewood Neighborhood Housing Services (INHS), for the redevelopment of the sites located at 502, 504, and 508 Eucalyptus Avenue and CI-1, initiative by Council Members Price and Franklin modifying the Superstore Initiative.

Martina Guilfoil spoke concerning agenda item no. R-4, Inglewood Neighborhood Housing Services (INHS).

Milton Brown spoke concerning agenda item no. CI-1, initiative by Council Members Price and Franklin modifying the Superstore Initiative.

Sondra Roberts spoke concerning agenda item no. R-4, Inglewood Neighborhood Housing Services (INHS).

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 January 11, 2006 in the amount of \$2,799,613.18 and January 18, 2006 in the amount of \$1,244,515.90 are hereby approved and the City Clerk is 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 Dunlap, Morales, Franklin and Mayor pro tem Price;

Noes: None; Absent: Mayor Dorn.

- 132 <u>CLAIMS DENIED.</u> Letters from the City Attorney's Office were presented, recommending denial of the following claims:
  - a) Ivory Mims for property damage on October 4, 2005.
  - b) Elizabeth Ortega for property damage on October 4, 2005.
  - c) Creadell P. Polee III for personal injury on July 2, 2005.
  - d) Sheryl Robinson-Rowland for property damage on March 1, 2005.
  - e) Save On Car Rental for property damage on September 24, 2005.

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

AGREEMENT NO. 06-17 APPROVED - ALLIANCE RESOURCE CONSULTING
LLC. Staff report date January 24, 2006 was presented recommending approval of agreement with Alliance Resource Consulting LLC to provide executive search services for City Administrator.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 06-17 in the amount of \$16,000 plus expenses up to \$6,500 be approved. The motion was carried by the following roll call vote:

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

Noes: None; Absent: Mayor Dorn.

183 WASTE MANAGEMENT SERVICES ANNUAL PROGRESS REPORT - RECEIVED AND FILED. Staff report dated January 24, 2006 was presented pertaining to the Waste Management Services annual progress report.

Mayor pro tem Price ordered the report received and filed.

- 171 AGREEMENT NO. 06-13 APPROVED MEMORANDUM OF UNDER-
- 178 STANDING BETWEEN CITY OF INGLEWOOD AND INGLEWOOD POLICE

ACTIVITIES LEAGUE (IPAL). Staff report dated January 24, 2006 was presented recommending approval of a Memorandum of Understanding between the City of Inglewood and Inglewood Police Activities League (IPAL) for use of office space at Edward Vincent, Jr. Park and operation of IPAL Programs and activities at city parks and

recreation centers.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 06-13 be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

131.8 PAYMENT APPROVED – LEGAL SERVICES AND COLLECTION SERVICES
FOR TWO SECTION 108 LOANS. Staff report dated January 24, 2006 was presented recommending payment for legal services provided for two Section 108 loans and collection services for two Inglewood Development Corp (IDC) micro-loans.

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 \$16,410. The motion was carried by the following roll call vote.

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

Noes: None;

Absent: Mayor Dorn.

MINUTES. Upon the recommendation from Council Member Franklin, it was moved by Council Member Dunlap and seconded by Mayor pro tem Price that the minutes of the meeting of January 10, 2006 be amended on page 8 to include reference to the proposed draft ordinance that he passed out to the Council and members of the public and be approved as amended. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

101 **RESOLUTION NO. 06-06 ADOPTED - RETIREMENT INCENTIVE PLAN.** Staff report dated January 24, 2006 was presented recommending adoption of a resolution repealing Resolution No. 05-130 and providing another designated period for granting two years additional service credit to certain classifications beginning December 30, 2005 through April 30, 2006.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 06-06 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA TO GRANT A DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL RETIREMENT SERVICE CREDIT

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

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

Noes: None;

Absent: Mayor Dorn.

AGREEMENT NO. 06-11 APPROVED - ROMTEC, INC. Staff report dated January 24, 2006 was presented recommending approval of amendment to agreement Number 05-40 with Romtec, Inc. to continue the design/construction phase of the renovation of the restrooms at Edward Vincent, Jr. Park.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 06-11 be approved. The motion was carried by the following roll call vote:

## January 24, 2006

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

Noes: None; Absent: Mayor Dorn.

## 178 <u>RESOLUTION NO. 06-07 ADOPTED - ACCEPTANCE OF LOS ANGELES URBAN</u> AREA SECURITY INITIATIVE (LAUASI) FISCAL YEAR 2005 GRANT FUNDS.

Staff report dated January 24, 2006 was presented recommending acceptance to the Los Angeles Urban Area Security Initiative (LAUASI) fiscal year 2005 Grant Funds, approval of a Grant Service Agreement, and adoption of a resolution amending the 2005-2006 fiscal year budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Accept LAUASI funds as administered by the City of Los Angeles In the amount of \$303,502; 2) approve the purchase of 45 Motorola Astro XTS 5000 Model III portable radios and related equipment, 6 computers and printers, 2 fax machines, 1 projector and screen for the Emergency operations Center, and training courses as approved under the LAUASI 2005 fiscal year grant by the City of Los Angeles, the State Office for Domestic Preparedness and the Department of Homeland Security; 3) Adopt Resolution No. 06-07 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ACCEPTING \$303,502 IN LOS ANGELES URBAN AREA SECURITY INITIATIVE GRANT FUNDS THROUGH THE CITY OF LOS ANGELES AND AMENDING THE FISCAL YEAR 2005-2006 ANNUAL BUDGET

and 4) approve the LAUASI Grant Service Agreement (FY 05) with the City of Los Angeles. The motion was carried by the following roll call vote.

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

Noes: None;

Absent: Mayor Dorn.

142.4 **REPORT OF PURCHASES.** Memorandum dated January 24, 2006 was presented listing items to be purchased from vendors indicated.

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

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

Noes: None;

Absent: Mayor Dorn.

Mayor pro tem Price recessed the City Council at the hour of 7:35 p.m.

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Mayor pro tem Price again called the City Council to order at the hour of 8:16 p.m.

PUBLIC HEARING SET - APPEAL OF DENIAL OF SPECIAL USE PERMIT NO. 1008 (SP-1008). Staff report dated January 24, 2006 was presented requesting that a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1008 (SP-1008) for a beauty salon at 517 West Manchester Blvd.

Mayor pro tem Price ordered the public hearing be set on February 14, 2006 at 7:00 p.m.

132 <u>CLOSED SESSION - BIJAN DARVISH V. CITY OF INGLEWOOD, ET AL.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a), Bijan Darvish v. City of Inglewood, et al. LASC Case No.

YC044362.

Direction was provided to staff with regard to settlement authority.

132 <u>CLOSED SESSION - TRAVIS KINDLE V. CITY OF INGLEWOOD, ET AL.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a), Travis Kindle v. City of Inglewood, et al. LASC Case No. BC 323655.

Direction was provided to staff with regard to settlement authority.

132 <u>CLOSED SESSION - LABOR NEGOTIATIONS.</u> 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: Jeff Muir, Assistant City Administrator.

Direction was provided to staff with regard to the Inglewood Police Management Association.

VERBAL REPORTS - CITY TREASURER. The City Treasurer spoke concerning the upcoming internship program which is available in the City Treasurer's office to students from grammar school to high school, and on the great opportunity it provides young people in learning about work ethics and how city government works. She commented on recent high school dropout and unemployment statistics and cited: Unemployment rates for high school dropouts, 22%; for high school graduates, 13%; for graduates with some technical or professional training, 5% and for college graduates, 2%. She further commented that in the Los Angeles area the high school drop out rate is 40 to 60%.

## 127.2 <u>COUNCIL INITIATIVES:</u>

Council Members Price and Franklin:

INITIATIVE BY COUNCIL MEMBERS PRICE AND FRANKLIN MODIFYING THE SUPERSTORE INITIATIVE. Council Member Franklin commented that the recommendation that appeared in the agenda has been changed with a hand-out which directs staff to: A) refer the draft ordinance submitted January 10, 2006 to the City Council, to the Planning Commission so that they may hold public hearings on the draft ordinance; and B) have the Planning Commission provide the City Council with a summary of public comments within sixty days of the date of this motion.

Thereupon it was moved by Council Member Morales and seconded by Mayor pro tem Price that the City Council does hereby approve the initiative as amended. The motion was carried by the following roll call vote.

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

Noes: None; Absent: Mayor Dorn.

- 127.2 <u>COUNCIL COMMITTEE REPORTS.</u> Mayor pro tem Price spoke concerning the upcoming Community Economic Development meeting which will be held in Council Chambers on Thursday, January 26, 2006. He commented that topics to be discussed include the Osage Villa covenants, development at Crenshaw and Crenshaw Dr., the City Attorney's comments on the LAX agreement, funding for the infrastructure repairs on Century Boulevard, the Inglewood Business Preferred Program, and the Computer and Technology Faire.
- 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.

January 24, 2006

people

Johnny Ingraham commended the City Treasurer for her efforts in encouraging young to keep up with their studies, and the importance of a college education. He further commented on the lack of African-Americans in the police academy and encouraged eligible young people to apply with law enforcement as it is a worthy profession with good salaries and benefits.

Willie Agee commented that Mayor Dorn is absent because he is out of town attending to City business. He spoke concerning the Martin Luther King, Jr. Day celebration and commended Council Member Morales on his participation. He commented that the participation of the students was excellent, but the other part was not up to par with past celebrations and he was disappointed that the City Council made it political.

Farlene McKinney, California Women's Commission on Addictions, spoke concerning some flyers she has available as part of an effort to keep kids off of drugs and alcohol. She commented on the importance of trying to keep liquor stores from advertising alcohol in the milk and candy sections of their stores, and asked the City Council for their support with this effort.

Police

Mrs. Austin spoke concerning some recent problems she is having with the Inglewood Department and commented that officers have come to her house without police badges or any form of identification. She commented that she has had to wait for a very long time in the Police Office and she feels that they are deliberately acting against her.

Felicia Ford spoke concerning crime in the City and commented on various local meetings she attends and on problems at local cemeteries.

Sondra Roberts commended Council Member Franklin on his efforts in promoting the community health fair which will be held on Saturday, January 28, 2006 from 10:00 am to 3:00 p.m. at 3405 West Imperial Highway.

Reynald Davis commented that everyone should have a voice with regard to the proposed initiative on super retail stores, and cautioned residents to be aware of eminent domain. He commended the City Treasurer on her efforts on behalf of young people and the importance of keeping kids away from gangs, which he considers terrorist organizations.

not

Diane Sambrano spoke concerning the LAX agreement and commented that the FAA has yet approved it. She spoke concerning Virginia Robinson, an important figure in the history of Inglewood, who recently passed away.

Frederick Davis spoke concerning Jeffrey Pierce, past choir director of Morningside High School, who recently passed away. He commented that a few residents on Spruce Street are letting their pit bulls run loose which is dangerous for the many kids and elderly on who live on the street. He requested that Code Enforcement look into the matter.

Milton Brown commented on the wonderful things currently going on in Inglewood and he commended the City Treasurer for her comments about education.

Paul Russell spoke concerning the recent shootings in Inglewood and emphasized that as far as he knows, there were no fatalities. He commented on the Council priorities and community safety should be at the top. He commented on Council Committees and inquired about the Community Safety Committee and why there are no agendas or minutes to the committee meetings.

There being no further business to be presented, Mayor pro tem Price declared the meeting adjourned in honor and memory of Jeffrey Pierce, Virginia Robinson, Marcy Shaw and Carl Jones at the hour of 9:03 p.m.

			City
Approved this	day of	, 2006	
Mayor pro tem			