

Inglewood, California  
March 7, 2006

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 7, 2006 in the Council Chambers in City Hall of said City.

The City Clerk called the meeting to order at the hour of 6:04 p.m. and announced the presence of a quorum as follows:

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

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda M. Brown	City Treasurer
Jerry Givens	Assistant City Administrator
Anita C. Willis	City Attorney
Margaret Baird	Administrative Assistant
Mike Calzada	Executive Asst. to City Administrator

127 **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 Dunlap as Mayor pro tem for today's meeting. The motion was carried by the following roll call vote:

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

Mayor pro tem Dunlap recessed the meeting at the hour of 6:05 p.m.

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Following the Pledge of Allegiance to the Flag of our Country, and a moment of personal reflection, the meeting was called to order at the hour of 7:06 p.m. with a quorum present.

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

Paul Russell, District 2, spoke concerning agenda item nos. 2, agreement with the Inglewood Unified School District for use of the City's Service Center fuel facilities and storage of ten (10) school buses and 8, expenditure of the United States Department of Justice (USDOJ) Justice Assistance Grant (JAG) funds.

Willie Agee spoke concerning agenda item nos. 2, agreement with the Inglewood Unified School District for use of the City's Service Center fuel facilities and storage of ten (10) school buses and 8, expenditure of the United States Department of Justice (USDOJ) Justice Assistance Grant (JAG) funds.

Diane Sambrano spoke concerning agenda item nos. 2, agreement with the Inglewood Unified School District for use of the City's Service Center fuel facilities and storage of ten (10) school buses and 7, approval of Tentative Tract Map No. 61422 and acceptance of offers of dedication at 11901 South Yukon Avenue.

**March 7, 2006**

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 March 1, 2006 in the amount of \$1,301,749.33 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 Morales, Franklin and Mayor pro tem;  
Noes: Mayor pro tem Dunlap;  
Absent: Council Member Price and Mayor Dorn.

183 **AGREEMENT NO. 06-25 APPROVED – INGLEWOOD UNIFIED SCHOOL DISTRICT.** Staff report dated March 7, 2006 was presented recommending approval to amend a three-year agreement with the Inglewood Unified School District for the use of the City’s Service Center fuel facilities and storage of ten (10) school buses.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 06-25 be approved. The motion was carried by the following roll call vote:  
Ayes: Council Members Morales, Franklin and Mayor pro tem Dunlap;  
Noes: None;  
Absent: Council Member Price and Mayor Dorn.

183 **AGREEMENT NO. 06-26 APPROVED – CBS OUTDOOR, INC.** Staff report dated  
145.6 March 7, 2006 was presented recommending acceptance and approval of the services performed and revenues received from CBS Outdoor, Inc. and approval of an agreement for the placement of bus advertising shelters with CBS Outdoor, Inc.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) accept and approve the services performed and revenues received and that 2) Agreement No. 06-26 be approved. The motion was carried by the following roll call vote:  
Ayes: Council Members Morales, Franklin and Mayor pro tem Dunlap;  
Noes: None;  
Absent: Council Member Price and Mayor Dorn.

183 **AGREEMENT NO. 06-27 APPROVED - COAST UNITED ADVERTISING CO,**  
145.6 **INC.** Staff report dated March 7, 2006 was presented recommending approval of an agreement for bus bench advertising with Coast United Advertising Co., Inc. per RFP R-847.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 06-27 be approved. The motion was carried by the following roll call vote:  
Ayes: Council Members Morales, Franklin and Mayor pro tem Dunlap;  
Noes: None;  
Absent: Council Member Price and Mayor Dorn.

178 **AGREEMENT NO. 06-28 APPROVED – OFFICE OF TRAFFIC SAFETY (OTS);**  
**RESOLUTION NO. 06-22 ADOPTED – BUDGET AMENDMENT.** Staff report dated March 7, 2006 was presented recommending approval of an agreement with the Office of Traffic Safety (OTS) and adoption of a resolution accepting Office of Traffic Safety Funds in the amount of \$39,943 and 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) Approve Agreement No. 06-28 and 2) that Resolution No. 06-22 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,  
CALIFORNIA ACCEPTING A \$39,943 MINI-GRANT FROM THE STATE  
OFFICE OF TRAFFIC SAFETY AND AMENDING THE FISCAL YEAR  
2005-2006 ANNUAL BUDGET

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

**March 7, 2006**

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

202 **TENTATIVE TRACT MAP NO. 61422 (TTM-61422) APPROVED. – 11901 SOUTH YUKON AVE.** Staff report dated March 7, 2006 was presented requesting approval of Tentative Tract Map No. 61422 (TTM-61422) and acceptance of all offers of dedication at 11901 South Yukon Avenue.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Tentative Tract Map No. 61422 (TTM-61422) to allow the subdivision of a 50,216 square-foot site into nine lots and accept all offers of dedication for street right-of-way improvements on an R-1 (One-family Residential) zoned property at 11901 South Yukon Avenue, subject to the following conditions: 1) That a 25-foot wide property dedication along 118<sup>th</sup> Place, and a 20-foot wide property dedication along Yukon Avenue be provided for the approval of this tentative tract map; 2) That prior to approval of a 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; 3) That the map shall adhere to all applicable requirements and conditions of the Planning Division, Building and Safety Division, Public Works Department, Los Angeles County Fire Department and all other applicable City of Inglewood departments; 4) That the approved final tract map must be recorded with the Los Angeles County Recorder's Office within two years of the City Council's approval of the tentative tract map; and 5) That all lots must contain a minimum area of 5,000 square feet and comply with all applicable requirements of the R-1 zone. The motion was carried by the following roll call vote:

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

142.4 **REPORT OF PURCHASES.** Memorandum dated March 7, 2006 was presented listing items recommended 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 Morales, Franklin and Mayor pro tem Dunlap;  
Noes: None;  
Absent: Council Member Price and Mayor Dorn.

178 **PUBLIC NOTIFICATION AND APPROVAL OF EXPENDITURE OF JUSTICE ASSISTANCE GRANT FUNDS.** Staff report dated March 7, 2006 was presented pertaining to the public notification and approval of expenditure of the United States Department of Justice (USDOJ) Justice Assistance Grant (JAG) Funds.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Receive and file report; 2) Accept and approve the recommendations of the Police Chief pertaining to the expenditure of JAG funds; and 3) Authorize the expenditure of JAG funds in the amount of \$73,706 for approved recommendations, and direct that said funds be budgeted as part of the 2006-2007 fiscal year. The motion was carried by the following roll call vote:

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

Mayor pro tem Dunlap recessed the City Council at the hour of 7:17 p.m.

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Mayor pro tem Dunlap reconvened the City Council at the hour of 7:18 p.m. with a quorum present.

**March 7, 2006**

126.2 **VERBAL REPORTS – CITY CLERK.** The City Clerk requested that the meeting be adjourned in memory of Dana Reeve.

134 **PUBLIC REMARKS.** Mayor pro tem Dunlap 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.

Bryanna Freeman commented that she submitted a letter to Council Member Morales concerning drug activities on the corner of Regent and Inglewood Avenue and that there were some community members who are concerned about what goes on. She further commented that she and her neighbors have called the police repeatedly and even though they come out, the drug dealers are back as soon as the police leave.

Paul Russell, District 2, commented that he had recently brought to the attention of the Public Works Department a problem and he was very gratified that the matter was solved. He commented that the Public Works Department was already aware of the problem and were working on it which turned out to his personal liking. He further commented that this is something that is often overlooked and that there is a considerable amount of planning and work that goes on but never shows up on the televised council meetings.

Willie Agee commented that he would like to ask the City Council a question that is often asked by the audience but never gets answered. He inquired why Council Member Dunlap never votes to pay the City's bills because if the bills are not paid, the City dries up. He also inquired why there were no Council Members present at the State of the City's address and commented that he would like to know what is going on between the Council Members and the Mayor. He also commented that in order for the City to succeed everyone must work together and if there is pulling against each other, the City is going to be torn apart. Finally, he spoke concerning comments made by a previous speaker regarding drug activities and commented that in order for these people to be caught, there has to be an undercover sting.

Johnny Ingraham, District 2, commented that he agrees with comments made by the previous speaker in reference to drug activities and in order for these people to be caught, they should have people who would blend in to make arrests. He spoke concerning the road conditions going south on Centinela just before crossing the railroad tracks on Florence, and commented that he would like for this to be looked at. Finally, he spoke concerning the position of the City Administrator and commented that Mr. Givens is the right person for the job.

Norma Gonzalez expressed her concerns about the need for the City and parents to be involved in getting the children off the streets. She commented that her father has been doing this for (16) sixteen years and they are volunteering their time by helping the children to stay off the streets and away from drugs. She requested that the police help supervise the games at Rogers Park and encouraged support from everyone.

Diane Sambrano commented that she can't help but notice that there was an error made last week when it was suggested that retailers were the ones paying the sales tax that is being placed on the ballot in June. She commented that it is the people who shop that will be paying the sales tax. Also, she commented that it is unfortunate that last week, someone suggested that if you do business in this community and you are a business owner, you should be happy to absorb the loss of profit. The illustration was given with an automobile suggesting that a car dealer should be happy to waive the \$200 fee if it would offset the sales tax. Finally, she spoke concerning the position of the City Administrator and Council salaries.

Frederick Davis, District 4, commented that in reference to agenda item no. 4, he is hopeful that the City would get some better bus benches instead of the plastic ones because when it

**March 7, 2006**

rains, the plastic ones do not drain and there are people who like to sit there and urinate on them. He requested the City Council to consider bringing back the wooden benches. He requested that if at all possible he would like for the shelter stop in front of Burger King be moved to the North side where the bus stop is.

There being no further business to be presented, Mayor pro tem Dunlap declared the meeting adjourned in memory of Dana Reeve and Gordon Parks at the hour of 7:45 p.m.

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City Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006

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Mayor pro tem