The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 21, 2006 in the Council Chambers in City Hall of said City.

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

Present: Mayor Dorn, Council Members Price and Franklin;

Absent: Council Members Dunlap and Morales.

City officials and personnel present were:

Yvonne Horton City Clerk

Joseph T. Rouzan, Jr. City Administrator Anita C. Willis City Attorney

Margaret Baird Administrative Assistant

Mike Calzada Exec. Asst. to the City Administrator

- 127.2 <u>COMMENTS BY MAYOR DORN.</u> Mayor Dorn commented that agenda item nos. CS-1 and CS-2 are pulled from the agenda.
- 134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on closed session item no. CS-3.

There was no response.

Mayor Dorn recessed the City Council at the hour of 6:05 p.m. for closed session item no. CS-3.

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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 7:03 p.m. with all Council Members present except Council Members Dunlap and Morales.

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.

Paul Russell, District 2, spoke concerning agenda item nos. 2, modifications to the minutes of the meeting held September 13, 2005 and R-1, development of the US Vets Westside Residence Hall Campus Expansion.

Willie Agee spoke concerning agenda item no. 6, report summarizing comments taken from public testimony at the March 1, 2006 Planning Commission Meeting regarding a draft superstore ordinance.

Milton Brown spoke concerning agenda item no. 5, report concerning proposed telecommunications reform and its impact on local governments.

Roosevelt Douglas, District 3, spoke concerning agenda item no. 5, report concerning proposed telecommunications reform and its impact on local governments.

## March 21, 2006

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Franklin and seconded by Council Member Price that the demands presented to the City Council dated March 15, 2006 in the amount of \$1,299,309.18 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 Price, Franklin and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Morales.

MINUTES. It was moved by Council Member Franklin and seconded by Council Member Price that modifications to the minutes of the meeting held September 13, 2005 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Franklin and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Morales.

## 131 RESOLUTION NO. 06-26 ADOPTED – SHARE OF TAX INCREMENT PURSUANT TO SECTION 33607.5(b) OF THE CALIFORNIA HEALTH AND SAFETY CODE.

Staff report dated March 21, 2006 was presented recommending adoption of a resolution informing the County of Los Angeles Department of Auditor-Controller of its election to receive a share of tax increment pursuant to section 33607.5(B) of the California Health and Safety Code.

It was moved by Council Member Franklin and seconded by Council Member Price that Resolution No. 06-26, entitled:

RESOLUTION OF THE CITY OF INGLEWOOD INFORMING THE COUNTY OF LOS ANGELES DEPARTMENT OF AUDITOR-CONTROLLER OF ITS ELECTION TO RECEIVE SHARE OF TAX INCREMENT PURSUANT TO SECTION 33607.5 (b) OF THE CALIFORNIA HEALTH AND SAFETY CODE

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Price, Franklin and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Morales.

183 <u>RESOLUTION NO. 06-27 ADOPTED – ENDORSING STATE CONSTITUTION AMENDMENT TO PROTECT PROPOSITION 42 FUNDING.</u> Staff report dated March 21, 2006 was presented recommending adoption of a resolution that endorses a proposed amendment to the California Constitution to protect Proposition 42 revenues for local transportation projects.

It was moved by Council Member Franklin and seconded by Council Member Price that Resolution No. 06-27, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, SUPPORTING AN AMENDMENT TO THE CALIFORNIA CONSTITUTION TO PROTECT AND SECURE LOCAL TRANSPORTATION AND INFRASTRUCTURE FUNDING

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Price, Franklin and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Morales.

## March 21, 2006

**REFORM.** Report dated March 21, 2006 was presented concerning proposed telecommunications reform and its impact on local governments.

Mayor Dorn ordered the report received and filed.

MONTHLY FINANCIAL REPORT. Staff report dated March 21, 2006 was presented, submitting the Monthly Financial Report for the month ending January 31, 2006.

It was moved by Council Member Franklin, seconded by Council Member Price and carried that the above listed report be received and filed.

131 <u>REPORT SUMMARIZING COMMENTS TAKEN FROM PUBLIC TESTIMONY</u>

140.71 **REGARDING A DRAFT SUPERSTORE ORDINANCE.** Report dated March 21, 2006 was presented summarizing comments taken from public testimony at the March 1, 2006 Planning Commission Meeting regarding a draft superstore ordinance.

Mayor Dorn ordered the report received and filed.

Council Member Franklin commented that this matter was referred to the Planning Commission for the public and commissioners input which has now been received and that he is now requesting that it goes back to the Planning Commission for resolution.

Mayor Dorn commented that the matter should be sent back to the Planning Commission so that a decision could be reached.

Council Member Price inquired how much time the Planning Commission needs to make a decision.

Mayor Dorn commented that they would need time in order to set a public hearing.

Council Member Franklin commented that the Planning Commission would need time to set a public hearing and make a declaration.

It was the consensus of the City Council that the matter be sent back to the Planning Commission for adoption or rejection. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Franklin and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Morales.

- 132.6 <u>CLOSED SESSION PUBLIC EMPLOYMENT PUBLIC WORKS DIRECTOR</u>
- 173.13 (**DISCUSSION AND CANDIDATE INTERVIEWS.** This item was pulled from the agenda.
- 132.6 <u>CLOSED SESSION ESPERANZA MARTINEZ ET AL VS. WILLIAM BRATTON,</u>
  <u>ET AL, USDC CASE NO. CV-04-5196 JSL (CWx).</u> This item was pulled from the agenda.
- 132.6 <u>CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATOR -</u>
- 173.13 INGLEWOOD MANAGEMENT EMPLOYEE ORGANIZATION; SERVICE EMPLOYEE INTERNATIONAL UNION AND INGLEWOOD EXECUTIVE ORGANIZATION. Direction was provided to staff.
- 126.2 <u>VERBAL REPORTS CITY CLERK.</u> The City Clerk announced the letter designation for the upcoming election to be held on June 6, 2006. Measure I-A, is the special tax measure for public safety and Measure I-B, is the Charter amendment for the City's purchasing and contracting process.
- 127.2 <u>VERBAL REPORTS MAYOR DORN.</u> Mayor Dorn announced that Council Member Morales and his wife had their newborn son this afternoon at 5:00 p.m.

## March 21, 2006

Mayor Dorn recessed the City Council meeting at the hour of 7:18 p.m.

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Mayor Dorn again reconvened the City Council meeting at the hour of 7:19 p.m.

- 214.1 PUBLIC HEARING CONTINUED AMENDMENT TO IMC SECTIONS 2-190 THROUGH 2-200 RELATING TO THE CITY'S PURCHASE ORDINANCE. Mayor Dorn commented that at the request of Administration, this matter is continued to the meeting of March 28, 2006 at the hour of 7:00 p.m.
- PUBLIC HEARING CONTINUTED COMMUNITY DEVELOPMENT AND HOUSING NEEDS FOR FISCAL YEAR 2006-2007. This matter is continued to the meeting of April 11, 2006 at the hour of 7:00 p.m.
- COUNCIL COMMITTEE REPORTS. Council Member Price reported that the Community Development Committee will meet on March 23, 2006 in the City Council Chambers at the hour of 6:00 p.m. to discuss the following: (1) An update on the Senior Center and Planned Housing Development. He commented that several months ago, an Ordinance was adopted for the "Percent of the Arts" to encourage and assist with facilitating artistic expressions in the City and those in attendance will be getting a status report on what guidelines are in place and what funds, if any, have being generated to date. (2) A brief discussion on the settlement that was reached between Centinela Hospital, Daniel Freeman Hospital and Blue Cross. He commented that they avoided what would have been a nasty strike due to withdrawal of services from the community and that the City Council was firm in standing together with these hospitals against Blue Cross. Finally, he commented that there would be a presentation in reference to sound insulation as to efforts being made to include additional contractors and sub-contractors.
- 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.

Diane Sambrano spoke concerning agenda item no. R-1 and commented that the expansion of the residence hall for the US Vets is across the street from Manchester Square which the airport has eliminated due to sound situations. She also spoke concerning the lack of attendance at the two airport meetings by elected officials, staff and commissioners.

Willie Agee commented that he doesn't care if WalMart opens a store in the City but they should be given the same rights as everyone else. He commented that in the 1950's he would organize teamsters and convince employees to join the unions, however, this doesn't happen nowadays. Finally, he commented that he doesn't know what is wrong with the Los Angeles District Attorney for not looking into this situation.

Larry, U.S. Vets, thanked the Mayor and the City Council for their support of agenda item no. R-1.

Roosevelt Douglas congratulated Council Member Morales on the birth of his son. He commended the Mayor, Council Members and Assemblyman Jerome Horton for their support with Centinela and Daniel Freeman Hospitals.

Milton Brown announced that on March 25, 2006, the City will be hosting the Cesar Chavez Day Celebration and encouraged participation.

Frederick Davis asked Council Member Price to ask MTA to improve their services in Inglewood the next time he attends the South Bay Grievance Council. He reported that the Blackhawks played this past Sunday and was victorious, winning their 8<sup>th</sup> championship for

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arena football. He also spoke concerning the purcha Morningside gym.	ase of shot clocks by Del Taco for the
There being no further business to be presented, adjourned at the hour of 7:45 p.m.	Mayor Dorn declared the meeting
	City Clerk
Approved thisday of	, 2006
Mayor	