Inglewood, California
June 20, 2006

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, June 20, 2006 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:02 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
Wanda M. Brown	City Treasurer
Jerry Givens	Assistant City Administrator
Anita C. Willis	City Attorney
Margaret Baird	Administrative Assistant
Katie Howe	Administrative Analyst

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Dorn inquired if there were any persons present who wished to address the City Council on closed session item no. CS-1.

There was no response.

Mayor Dorn recessed the meeting for closed session at the hour of 6:03 p.m.

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Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, he again called the meeting to order at the hour of 7:03 p.m. with all Council Members present.

127.2 **COMMENTS BY MAYOR DORN.** Mayor Dorn announced that the meeting this evening would be opened in honor and memory of Mr. John Howell, Community Service Inspector, for the City of Inglewood.

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, District 2, spoke concerning Council Committee Reports.

Diane Sambrano spoke concerning agenda item nos. 4, one-year agreement for acquisition consulting services with Overland, Pacific & Cutler, Inc. 5, one-year agreement for relocation consulting services with Paragon Partners Ltd. and 6, one-year agreement for relocation consulting services with Del Richardson & Associates, Inc.

Frederick Davis spoke concerning agenda item no. 0-2, Ordinance No. 06-09 amending Chapter 7, Article 3, Section 7-26 of the IMC.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Council Member Price that the demands presented to the City Council dated June 14, 2006 in the amount of $725,360.57 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, Morales, Franklin and Mayor Dorn;
Noes: Council Member Dunlap.

Council Member Price left the Council Chambers at the hour of 7:10 p.m.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at

the hour of 7:10 p.m.

171 **AGREEMENT NO. 06-55 APPROVED – LISA HEEMER, MSW, LCSW.** Staff report dated June 20, 2006 was presented recommending approval of amendment to Agreement No. 06-05 for care management services with Lisa Heemer, MSW, LCSW, through September 30, 2006.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the City Council/Redevelopment Agency does hereby approve amendment in the amount of $10,000. The motion was carried by the following roll call vote:
Ayes: Council Members/Members Dunlap, Morales, Franklin and Mayor/Chairman Dorn;
Noes: None;
Absent: Council Member/Member Price.

131 **PAYMENT CLAIM TO KING FENCE, INC. – APPROVED.** Staff report dated June 20, 2006 was presented recommending approval of payment for the rental cost to fence the Redevelopment Agency and City owned properties that were purchased as part of the Airport Noise Mitigation Program, or redevelopment process.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the City Council/Redevelopment Agency does hereby approve payment to King Fence, Inc., in the amount of $22,167.15. The motion was carried by the following roll call vote:
Ayes: Council Members/Members Dunlap, Morales, Franklin and Mayor/Chairman Dorn;
Noes: None;
Absent: Council Member/Member Price.

Mayor/Chairman Dorn recessed the Redevelopment Agency at the hour of 7:11 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting of May 25, 2006 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Price;
Not Voting: Council Member Dunlap.

131 **AGREEMENT NO. 06-56 APPROVED – OVERLAND, PACIFIC & CUTLER, INC.** Staff report dated June 20, 2006 was presented recommending approval of a one-year agreement for acquisition consulting services with Overland, Pacific & Cutler, Inc.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve agreement in the amount of $67,000. 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.

131 **AGREEMENT NO. 06-57 APPROVED – PARAGON PARTNERS LTD.** Staff report dated June 20, 2006 was presented recommending approval of a one-year agreement for relocation consulting services with Paragon Partners Ltd.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve agreement in the amount of $164,000. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Dorn;
Noes: None;

Absent: Council Member Price;
Not Voting: Council Member Dunlap.

131 **AGREEMENT NO. 06-58 APPROVED – DEL RICHARDSON & ASSOCIATES, INC.** Staff report dated June 20, 2006 was presented recommending approval of a one-year agreement for relocation consulting services with Del Richardson & Associates, Inc.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve agreement in the amount of $228,000. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Price;
Not Voting: Council Member Dunlap.

Council Member Price returned to the Council Chambers at the hour of 7:24 p.m.

214.1 **ORDINANCE NO. 06-08 ADOPTED – ESTABLISHING A NINTH PERMIT**
170 **PARKING DISTRICT ON BURIN AVENUE AND 102ND STREET.** It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 06-08, entitled:

> AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH PERMIT PARKING DISTRICT NO. 9 ON BURIN AVENUE AND 102ND STREET

which was introduced at the meeting held May 16, 2006 be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

214.1 **ORDINANCE NO. 06-09 ADOPTED - AMENDING THE IMC TO AUTORIZE REMOVAL OF UNAUTHORIZED TRASH BINS/ROLL-OFF BOXES PALED IN THE CITY.** It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 06-09, entitled:

> AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING CHAPTER 7, ARTICLE 3, SECTION 7-26 OF THE INGLEWOOD MUNICIPAL CODE

which was introduced at the meeting held June 13, 2006 be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

Mayor Dorn recessed the meeting at the hour of 7:26 p.m.

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Mayor Dorn reconvened the meeting at the hour of 7:30 p.m.

132.6 **CLOSED SESSION - JAMES MANZI/WORKSERS COMPENSATION – SETTLEMENT APPROVED.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); James Manzi/Workers

Compensation.

It was moved by Council Member Morales and seconded by Council Member Dunlap that the City Council does hereby approve, confirm and ratify settlement in the amount of $68,400 with future medical. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

131 **PUBLIC HEARING HELD – 2006-2007 FISCAL YEAR DRAFT CONSOLIDATED ANNUAL ACTION PLAN.** The City Clerk announced that the next scheduled matter is a public hearing to receive public comments on the 2006-2007 Fiscal Year Draft Consolidated Annual Action Plan, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit was on file and no communication was received on the matter.

The Assistant City Administrator presented staff report dated June 20, 2006.

Mayor Dorn ordered the staff report dated June 20, 2006 received and filed.

Pamela Thigpen, HUD Programs Manager, commented that this is the Annual Consolidated Action Plan using United States Department of Housing Urban Development funds for Community Development Block Grant (CDBG), HOME Investment Partnership Act (HOME) Program and Emergency Shelter Grant (ESG). She commented that this coming fiscal year, the City's allocation has been reduced by 10% compared to last year. She also commented that the anticipated CDBG funds for this year would be $2.3M dollars and $1.1M dollars for the HOME program. She stated that there are carryover funds from the HOME program for those residents who had previously had loans either for rehabilitating or purchasing of their homes and that the total HOME resources available for next year is $6.1M dollars. In reference to the Emergency Shelter Grant funds, she commented that these funds have been reduced by about a thousand dollars and the City would receive $98,628 for next year. She stated that changes had to be made to Exhibit 'B' of the staff report, the reason being that proposals where due on Friday and the public hearing was moved from June 27th to June 20th. She commented that staff had to give themselves an opportunity to review and evaluate the proposals and then make appropriate recommendations to the City Council. She stated that staff has now done that and they have an updated recommendation and exhibit for review and discussion this evening.

Ms. Thigpen stated that the City Council directed staff to continue with infrastructure improvements to streets, sidewalks, alleys and construction of pedestrian ramps for the disabled in CDBG eligible areas. She also commented that the City Council requested continuance with the graffiti abatement service throughout the City. In reference to public services, she commented that staff has made recommendations for some non-profit agencies who have provided proposals based on their performance. Finally, she stated that the amount available this year for public services was $348,438.

Mayor Dorn inquired if there were any persons present who wished to address the City Council on this matter. There was no response.

No persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 7:37 p.m.

Council Member Price commented that he wants to acknowledge the hard work that has gone into this and even though there were fewer resources, there is always a challenge. He commented that the African-American Male Achievers Network does a lot of good work in the community and inquired whether there were some extenuating circumstances they have not been recommended for funding this year.
Pamela Thigpen replied yes. She commented that in the proposal staff required those agencies demonstrate experience in the projects for which they were proposing. She commented that this agency was proposing a new project which has yet to be proven in the community and staff was still evaluating their compliance in regards to this years funding.

Council Member Price commented that funds being recommended for Broad Spectrum Community Development Corporation in conjunction with their tax preparation programs are beneficial throughout the community. In reference to funding for public services, alley reconstruction and code enforcement, he inquired how has the figure changed over the years.

Pamela Thigpen commented that the amount has been decreasing in accordance with the percentage of the annual entitlement allocation.

Council Member Dunlap commented that she would ask that the public hearing be continued until next week to give her constituents and herself an opportunity to review the information that was handed out this afternoon. She also commented that she would like an opportunity to look over the proposals of those groups that staff is recommending funding for as well as those groups that have not been considered.

Following discussion, it was moved by Council Member Dunlap and seconded by Council Member Franklin that the public hearing be continued to June 27, 2006 at the hour of 6:00 p.m. with closed session commencing at 5:00 p.m. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

127.2 **COUNCIL COMMITTEE REPORTS.** Council Member Price announced that on June 5, 2006 the Community Development Committee met at the Veterans Memorial Park and hosted a meeting. He commented that some of the items discussed included an update on Market Street, the Fox Theater Project, Senior Center Project and the new Home Depot. He also commented that the Chief Julius Davis was in attendance and gave a report on new initiatives on how to encourage safety along Market Street. He further stated that representatives from Hollywood Park Land Company where also in attendance. Finally, he commented that there where discussions about updating the City's General Plan and announced that the minutes where available on video tape and on the web.

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.

Willie Agee stated that he is not happy with the meeting and maybe if Council Members come to work during the day they might not ask too many questions. He commented that he would like for the residents not to listen to the ridicules that go on at the dias but to watch how they vote. He inquired about the agenda item that was pulled from the agenda last week regarding the lease of an office space to the Police Department at the 'Village' and commented that this matter is important to him.

Paul Russell, District 2, spoke concerning the continuance of agenda item no. PH-1, and inquired whether the public would be allowed to speak since the public comment section has been closed.

Diane Sambrano commented that the public cannot figure out what the City Council is voting on since the City Council cannot figure out what is being voted on. She spoke concerning eminent domain, crime report in the City, salary increase for the City Council, sales tax initiative for the police, proposed increase in water rates and the sale of illegal fireworks.

Maria Smitten thanked the Mayor and Council Members on behalf of the Alliance Group for their support in dealing with prostitution and other matters in the City. She presented flowers to Council Member Dunlap for her birthday.

Milton Brown commented that he is happy to see some balance at the meeting this evening and that the City is a lot more cohesive.

Frederick Davis spoke concerning prostitution along Century Boulevard and commented that he was approached by a prostitute. He announced that on Thursday, Morningside High School would be having its graduation ceremony at El Camino College at 2:00 p.m., City Honors High School at 11:00 a.m. and Inglewood High School at 5:00 p.m.

Reynal Davis spoke concerning graffiti abatement in District 2 and at the Skateboard Park. He spoke concerning domain and informed everyone that he had just returned from vacation visiting with family.

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer announced that she had made a commitment to invest with AIM Institution of Funds on behalf of the City and gave a brief background of the company.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory and honor of Willetta O'Neal, John Howell, Shirley Croom and Billy Preston at the hour of 8:18 p.m.

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City Clerk

Approved this _____day of _____, 2006

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Mayor