

Inglewood, California
June 30, 2006

The City Council of the City of Inglewood, California held a special meeting on Friday, June 30, 2006 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 3:05 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present were:

Yvonne Horton	City Clerk
Joseph T. Rouzan, Jr.	City Administrator
Anita C. Willis	City Attorney
Yakema Decatur	Administrative Assistant
Katie Howe	Administrative Analyst

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CONTINUED PUBLIC HEARING – 2006-2007 FISCAL YEAR DRAFT CONSOLIDATED ANNUAL ACTION PLAN. Council Member Morales commented that he has no problem with some of the organizations and that a change was to be made in regards to the senior center funds. He further commented that the term intergenerational is to be replaced with senior which is a change that he is supporting. He commented that the City should initially look into accumulating more resources for local programs. He stated that his residents convey that they benefit from these programs, but he has a lot of residents who can't take advantage of the services of because of the lack of programs being offered. He commented that providing additional staff for the parks and after school programs is important and that although he agrees with the recommended organizations, he feels that the first priority should be to benefit the residents of the City.

Council Member Franklin inquired what happens when a 501.3c is granted funds and they subsequently don't comply with the terms of the contract.

Pamela Thigpen commented that the nonprofit agencies are monitored by staff through the year. She further commented that when it is determined that the agency is not in compliance and an invoice is received, the agency is approved of what the deficiencies are to give them an opportunity to correct them. She stated that funds will be withheld from the agency until the deficiencies are corrected. She further commented that if an agency fails to comply throughout the year, it will be reported to the Council and who can direct staff to reallocate the funds to another eligible CDBG use.

Council Member Franklin commented on the funds being currently addressed and inquired if they have been appropriated for dispensation. He commented that funds have been provided for Inglewood Coalition Against Drugs and Violence as well as Multi-Family Service Center who failed to perform. He inquired if those funds were reallocated back to the funds that are in question.

Ms. Thigpen commented that in April, the City Council approved to reallocate those funds to assist in the renovation of the Crenshaw/Imperial Library.

Council Member Dunlap commented that she would like support from her colleagues to remove a portion of the suggested funds for fair housing counseling and apply them to the Children's Dental Center.

Ms. Thigpen informed the City Council that it is a requirement to provide the fair housing counseling services proportionally in accordance with the past complaints as well as the City's population. She further commented that the Housing Rights Center has only requested the bare minimum for provided services both as Housing Rights Center and Westside Fair Housing Counseling.

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Council Member Dunlap commented that she posed the same question with regards to the legally required funding allocation for fair housing counseling services and it was stated there were none. She commented that she would have appreciated the information when the question was first asked so she could have had additional time to explore other alternatives to enhance the Children's Dental Center. She commented that she had hoped to add additional funds to the Dental Center because they provide free and very critical services to the needy children of the community.

Council Member Morales inquired if the amount represented for fair housing services is the legal requirement for the City to fulfill.

Ms. Thigpen commented that was correct.

Council Member Dunlap commented with regards to HOME funds inquiring if they could be used completely upon the recommendation of the Council. She inquired if Ms. Thigpen wanted to share any additional information regarding expending those funds.

Ms. Thigpen commented that HOME funds can only be used to promote affordable housing for low to moderate income persons.

Council Member Dunlap gave examples on various ways the Council chose to expend those funds. She inquired if there is any statute that gives a particular breakdown with regards to how the funds can be spent or can the Council make a decision yearly on how to use the funding as long as it fits within the criteria.

Ms. Thigpen commented that Council Member Dunlap was correct. She stated that expending the funds is not specific to a targeted group.

Council Member Dunlap inquired how the City has utilized the funds within the last 3 years.

Ms. Thigpen commented that funding has been used for first time home buyers, mortgage assistance, deferred loans for rehabilitating homes, tenant based rental assistance, acquiring property for mentally ill persons and acquiring property for new affordable housing for people assisting the homeless.

Council Member Dunlap commented if the funding is coming out of the current allocation.

Ms. Thigpen commented that the funding is from prior years.

Council Member Dunlap inquired if any funding for the project on Osage has been expended.

Ms. Thigpen commented that they have acquired the property.

Council Member Dunlap inquired if the acquiring price has increased.

Ms. Thigpen commented it has not. She commented that the plans for the project on Osage has just passed the plan check process and the City Council will be apprised with a full status report on the upcoming demolition as well as the groundbreaking for the new construction.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby receive public comments and direct staff to prepare the final statement of objectives and projected use of funds for approval on July 11, 2006 with the understanding that the term "intergenerational" is to be replaced by the term "senior".

Council Member Dunlap commented that Ms. Thigpen is gathering some information that she requested on Tuesday regarding evaluation program that is recommended funding.

The motion was carried by the following roll call vote:

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Ayes: Council Members Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Price;
Not Voting: Council Member Dunlap.

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 spoke concerning his happiness that the City Council is going forward with the Senior Center project.

Ethel Austin spoke concerning the 4th of July celebration at Edward Vincent, Jr. Park and prayers being answered. She also commented on the noise caused by airplanes.

Paul Russell spoke concerning using the City's intranet as a form of communicating between staff members to handle matters before they come to the City Council.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 3:26 p.m.

City Clerk

Approved this _____ day of _____, 2006

Mayor