The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 13, 2007 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:01 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap, Morales and Franklin;

Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk

Yakema Decatur
Aisha Phillips
Administrative Assistant
Katie Howe
Administrative Analyst
Jeff Muir
Acting City Administrator

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 nos. CS-3 and CS-4 as CS-1 and CS-2 have been pulled from the agenda.

There was no response.

Mayor Dorn recessed the meeting at the hour of 6:01 p.m. for closed session item nos. CS-3 and CS-4.

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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 7:23 p.m.

City officials and personnel present were:

Yvonne Horton City Clerk

Cal Saunders Acting City Attorney
Jeff Muir Acting City Administrator

Wanda M. Brown City Treasurer

Yakema Decatur Administrative Assistant
Margaret Baird Administrative Assistant
Katie Howe Administrative Analyst

180 **PRESENTATION – CITY TREASURER'S INTERN PROGRAM.** The City Treasurer recognized and presented awards to the following students who completed the City Treasurer's Intern Program:

Bria Lee – Century Community Charter School Ashley Gaines – Warren Lane School Matthew Gaines – Daniel Freeman School Josephine De La Torre – City Honors

Mayor Dorn announced that Council initiatives will be held to two minutes with a noted objection from Council Member Dunlap who requested that a legal opinion be given regarding the Mayor's authority.

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.

Speaker, spoke concerning agenda item no. CI-1, Initiative by Councilwoman Dunlap recommending adoption of a resolution calling for a Special Municipal Election to be held on Tuesday, June 12, 2007 and submitting to the voters a measure to determine whether the electorate favors establishment of an ordinance to prohibit the sale and use of fireworks.

Johnny Inghram spoke concerning agenda item no. CI-1, Initiative by Councilwoman Dunlap recommending adoption of a resolution calling for a Special Municipal Election to be held on Tuesday, June 12, 2007 and submitting to the voters a measure to determine whether the electorate favors establishment of an ordinance to prohibit the sale and use of fireworks.

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Roosevelt Douglas spoke concerning agenda item no. CI-1, Initiative by Councilwoman Dunlap recommending adoption of a resolution calling for a Special Municipal Election to be held on Tuesday, June 12, 2007 and submitting to the voters a measure to determine whether the electorate favors establishment of an ordinance to prohibit the sale and use of fireworks.

Tyann Means spoke concerning agenda item no. CI-1, Initiative by Councilwoman Dunlap recommending adoption of a resolution calling for a Special Municipal Election to be held on Tuesday, June 12, 2007 and submitting to the voters a measure to determine whether the electorate favors establishment of an ordinance to prohibit the sale and use of fireworks.

Tony Jones spoke concerning agenda item no. CI-2, Initiative by Councilwoman Dunlap; Discussion of Renaissance project.

Kelly Morrison spoke concerning agenda item no. CI-2, Initiative by Councilwoman Dunlap; Discussion of Renaissance project.

Speaker, CI-2, spoke concerning agenda item no. CI-2, Initiative by Councilwoman Dunlap; Discussion of Renaissance project.

Speaker, spoke concerning agenda item no. CI-2, Initiative by Councilwoman Dunlap; Discussion of Renaissance project.

Renal Davis spoke concerning agenda item nos. CI-1 and CI-2, Initiative by Councilwoman Dunlap recommending adoption of a resolution calling for a Special Municipal Election to be held on Tuesday, June 12, 2007 and submitting to the voters a measure to determine whether the electorate favors establishment of an ordinance to prohibit the sale and use of fireworks and Initiative by Councilwoman Dunlap; Discussion of Renaissance project.

Frank Wheeler spoke concerning agenda item nos. CI-2 and R-2, Initiative by Councilwoman Dunlap; Discussion of Renaissance project and authorizing staff to negotiate with Mr. Arnold Butler for the development of 14 new affordable housing units on property located at 940-942 North Cedar Avenue.

Josephine De La Torre, spoke concerning agenda item no. CI-2, Initiative by Councilwoman Dunlap; Discussion of Renaissance project.

Willie Agee spoke concerning agenda item nos. CI-1 and CI-2, Initiative by Councilwoman Dunlap recommending adoption of a resolution calling for a Special Municipal Election to be held on Tuesday, June 12, 2007 and submitting to the voters a measure to determine whether the electorate favors establishment of an ordinance to prohibit the sale and use of

fireworks and Initiative by Councilwoman Dunlap; Discussion of Renaissance project.

Diane Sambrano spoke concerning agenda item nos. CI-1, 0-1, CA- and R-2.

Cindy Giardina spoke concerning agenda item no. CI-2, Initiative by Councilwoman Dunlap; Discussion of Renaissance project.

Ms. Bell spoke concerning agenda item no. CI-1, CI-2 and R-2.

Liz Weaver spoke concerning agenda item nos. CI-1 and CI-2, Initiative by Councilwoman Dunlap recommending adoption of a resolution calling for a Special Municipal Election to be held on Tuesday, June 12, 2007 and submitting to the voters a measure to determine whether the electorate favors establishment of an ordinance to prohibit the sale and use of fireworks and Initiative by Councilwoman Dunlap; Discussion of Renaissance project.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Council Member Franklin that the following demands presented to the City Council be approved and the City Clerk is hereby authorized to certify upon said registers that said demands are so approved:

<u>Date</u>	<u>Amount</u>	
March 8, 2007	\$1,545,459.76	
March 6, 2007	\$ 10,500.00	
March 6, 2007	\$ 105,596.00	
March 5, 2007	\$ 70,088.00	

The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Dorn;

Noes: Council Member Dunlap.

AGREEMENT NO. 07-23 APPROVED – LOS ANGELES HARBOR DEPARTMENT (LA PORT POLICE). Staff report dated March 13, 2007 was presented recommending approval of a one (1) year agreement with the Los Angeles Harbor Department (LA Port Police) to allow LA Port Police to operate their Mobile Data Terminals (MDTs) on the Inglewood Police Department's Regional Data System (RDS).

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 07-23 with Los Angeles Harbor Department be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

AGREEMENT NO. 07-24 APPROVED – OBERON APPELL, LLC., - RESOLUTION NO. 07-20 ADOPTED – BUDGET AMENDMENT. Staff report dated March 13, 2007 was presented recommending approval of a one year agreement with Oberon Appell, LLC to provide professional consulting and project implementation services to the Information Technology & Communications Department and adoption of a resolution amending the fiscal year 2006/07 annual budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement in an amount not to exceed \$135,000 plus \$15,000 for travel-related expenses (maximum contract amount of \$150,000) and 2) that Resolution No. 07-20, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2006-2007 ANNUAL BUDGET

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

Ayes: Council Members Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

AGREEMENT NO. 07-25 APPROVED – ADVANCED ELECTRONICS. Staff report dated March 13, 2007 was presented recommending approval of a one (1) year agreement with Advanced Electronics to provide repairs and preventive maintenance for Motorola XTS-series interoperable portable radio equipment in the Police Department for the period of March 1, 2007 through February 28, 2008.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve agreement in the amount of \$1,852.25 per month (22,227.00 annually) and 2) the Mayor be authorized to execute the future renewal agreement for the period of March 1, 2008 through February 28, 2009. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

178 REQUEST APPROVED - USE OF ASSET FORFEITURE FUNDS FOR POLICE TRAINING AND EQUIPMENT; RESOLUTION NO. 07-21 ADOPTED – BUDGET AMENDMENT. Staff report dated March 13, 2007 was presented recommending approval to use Asset Forfeiture Funds for police training and equipment and adoption of a resolution amending the 2006-2007 Fiscal Year Budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve the use of \$100,000 in Asset Forfeiture Funds for police equipment and training and authorize the following purchases; (a) Police canine, training and required equipment (\$15,000); (b) 360-degree target retriever system with master control (\$25,000); (c) Workstations and chairs for various Police Department offices (\$34,000); (d) GIS software for the Police Communications Center (\$21,000); (e) Bikes and safety equipment for Police Bike Team \$5,000); and 2) that Resolution No. 07-21, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING PURCHASES USING ASSET FORFEITURE FUNDS IN THE AMOUNT OF \$100,000 AND AMENDING THE FISCAL YEAR 2006-2007 ANNUAL BUDGET

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

Ayes: Council Members Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

FINAL PARCEL MAP NO. 62521 – APPROVED – ACCEPTANCE OF OFFERS OF DEDICATION AT 812 WEST BEACH AVENUE – APPROVED. Staff report dated March 13, 2007 was presented recommending approval of Final Parcel Map No. 62521 (FPM-62521) and acceptance of all offers of dedication for a four-unit condominium project on an R-3 (Multiple-Family Residential) zoned property at 812 West Beach Avenue.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Final Parcel Map No. 62521 (FPM-62521) subject to the following conditions; 1) The Final Parcel Map must be recorded no later than May 2, 2007 with the Los Angeles County Recorder's Officer; 2) The Final Parcel Map must fully comply with all applicable conditions of the Inglewood Subdivision Committee; and 3) The applicant must submit proof to the City of Inglewood that the property taxes have been paid. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

101 AGREEMENT NO. 07-26 APPROVED – COUNTY OF LOS ANGELES. Staff report

dated March 13, 2007 was presented recommending approval of an agreement with the County of Los Angeles for General Services on an "as needed basis" for a five-year term, July 1, 2007 through June 30, 2012.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 07-26 with the County of Los Angeles be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

AMENDMENTS TO PROPOSED GUIDELINES FOR MEASURE 'IT' INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE. Staff report dated March 13, 2007 was presented recommending approval of amendments to proposed guidelines for Measure IT Independent Citizen's Oversight Committee.

Council Member Morales left the Council Chambers at the hour of 8:13 p.m. and returned at 8:17 p.m.

It was moved by Council Member Dunlap that the proposed guidelines for the appointments to the Measure IT Independent Citizens Oversight Committee be amended from seven members to 9 members wherein one Inglewood City Block Club Captain and one Homeowner Association representative be included as well as a high school junior or senior from both major Inglewood High Schools are inclusive.

The motion died due to a lack of a second.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve proposed changes to the guidelines for establishment of an Independent Citizen's Oversight Committee to oversee proceeds of Measure IT; and 2) Direct staff to bring back an Ordinance to create the Committee according to the amended guidelines. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

214.1 ORDINANCE NO. 07-05 ADOPTED – AMENDING CHAPTER 8 OF THE INGLEWOOD MUNICIPAL CODE ADDING A PROVISION FOR WAGERING LIMITS. It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 07-05, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING CHAPTER 8 OF THE INGLEWOOD MUNICIPAL CODE ADDING A PROVISION FOR WAGERING LIMITS

which was introduced at the meeting held March 6, 2007 be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

RESOLUTION CALLING FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 12, 2007 – NOT ADOPTED. Staff report dated March 13, 2007 was presented recommending adoption of a Resolution calling for a Special Municipal Election to be held on Tuesday, June 12, 2007 submitting a measure to the qualified electors of the City with respect to the City's Communications Users' Tax (Utility Users' Tax); and declaring the existence of an emergency necessitating such action.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 12, 2007; SUBMITTING A MEASURE TO THE QUALIFIED ELECTORS OF THE CITY AT THAT ELECTION WITH RESPECT TO THE CITY'S COMMUNICATIONS USERS' TAX (UTILITY USERS' TAX); AND DECLARING THE EXISTENCE OF AN EMERGENCY NECESSITATING SUCH ACTION

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

Ayes: Council Members Morales, Franklin and Mayor Dorn;

Noes: Council Member Dunlap.

CLOSED SESSION. Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organizations: Inglewood Police Officers Association; Inglewood Police Management Association; Inglewood Executive Organization; Negotiator for the City, Jeff Muir, Acting City Administrator.

This item was pulled from the agenda.

132.6 CLOSED SESSION – OSCAR MEJIA AND REGINALD WATSON VS. CITY OF INGLEWOOD LASC CASE NOS. BC 280305, BC 339419 AND BC 350416. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Oscar Mejia and Reginald Watson vs. City of Inglewood; LASC Case Nos. BC 280305, BC 339419 and BC 350416.

This item was pulled from the agenda.

132.6 <u>CLOSED SESSION – ROBERT JOHNSON, ET AL. VS COUNTY SANITATION</u>

<u>DISTRICTS, ET AL. LASC CASE NO. YC 049957.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Robert Johnson, et al. vs. County Sanitation Districts, et al. LASC Case No. YC 049957.

Discussion with counsel; Directions given; No final action taken.

132.6 CLOSED SESSION – INGLEWOOD COMMUNITY TELEVISION. Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Conference with Counsel (Inglewood Community Television.

Discussions held with counsel; Direction to staff; No final action taken.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated March 13, 2007 was presented, submitting the Monthly Treasurer's Report for the month ending January 31, 2007.

Mayor Dorn ordered the report received and filed.

219 <u>VERBAL REPORTS - CITY TREASURER.</u> The City Treasurer gave a brief recap of the investments and earnings made on behalf of the City, Redevelopment Agency and Housing Authority.

127.2 <u>COUNCIL INITIATIVES:</u>

Council Member Dunlap:

INITIATIVE BY COUNCILWOMAN DUNLAP RECOMMENDING ADOPTION OF A RESOLUTION CALLING FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 12, 2007 TO DETERMINE WHETHER THE ELECTORATE FAVORS ESTABLISHMENT OF AN ORDINANCE TO PROHIBIT THE SALE AND USE OF FIREWORKS – RESOLUTION NOT ADOPTED. It was moved by Council Member Franklin and seconded by Council Member Dunlap that Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 12, 2007; SUBMITTING A MEASURE TO THE QUALIFIED ELECTORS OF THE CITY AT THAT ELECTION WITH RESPECT TO DETERMINING WHETHER THE ELECTORATE FAVORS ESTABLISHMENT OF AN ORDINANCE TO PROHIBIT THE SALE AND USE OF FIREWORKS

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

Ayes: Council Members Dunlap and Franklin; Noes: Council Member Morales and Mayor Dorn.

INITIATIVE BY COUNCILWOMAN DUNLAP – DISCUSSION OF RENAISSANCE

PROJECT. The City Council discussed issues pertaining to the development of the Renaissance Project. They shared concerns with regards to inadequate parking, lighting, not having a community center for the residents, ventilation inside the homes and requested a staff report be given to clarify the issues and to be informative with regards to the City Council's responsibilities.

Sheldon Curry, Planning Manager, gave a brief oral report addressing the concerns raised by the City Council and residents. He also provided answers with respect to the limited options the City Council had in rectifying those matters.

Mayor Dorn recessed the meeting at the hour of 9:16 p.m.

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Mayor Dorn again called the meeting to order at the hour of 9:19 p.m.

PUBLIC HEARING HELD – TO CONSIDER THE PLANNING COMMISSION'S RECOMMENDATION TO DENY AN APPLICANT-INITIATED ZONE CHANGE NO. ZC-123 – RESOLUTION NO. 07-22 ADOPTED – PLANNING COMMISSION'S DENIAL OVERTURNED. The City Clerk announced that the next scheduled matter is a continued public hearing to consider the Planning Commission's recommendation to deny an applicant-initiated Zone Change No. 123 (ZC-123) from C-2D (General Commercial with Supplemental Design Review) to R-4 (Multiple-Family Residential) for a 5,500 square foot property at 117 South Fir Avenue, that notice of this hearing has been given in the time, form, and manner as required by law, the affidavit is on file, the complete file of the Planning Commission was present and no communication was received on the matter.

Jeff Muir, Acting City Administrator presented staff report dated March 13, 2007 submitting background information.

Mayor Dorn ordered the staff report dated March 13, 2007 received and filed.

Jeff Muir gave a brief oral report explaining to the City Council that this public hearing was continued to allow staff time to do research on whether or not there would be any other allowable way to accommodate the applicant's request to expand on the existing property.

Mr. Muir stated that the only option was to overturn the Planning Commission's decision and grant a zone change.

Council Member Morales informed Mayor Dorn on the events that took place at the last City Council Meeting concerning this item so he could be aware of all that took place. He stated that because of the zone overlay, the applicant is the only owner facing hardships because of the City Council decision to rezone that area and that was not the initial intention of the City Council.

Sheldon Curry, Planning Manager, gave a report outlining the options the applicant could take to get relief as well as the options that are available to the City Council that would render the same outcome.

Following further discussion and inquiries on the subject matter, it was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-22 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AN APPLICANT'INITIATED ZONE CHANGE REQUEST FROM C-2D (GENERAL COMMERCIAL WITH SUPPLEMENTAL DESIGN REVIEW) TO R-4 (MULTIPLE-FAMILY RESIDENTIAL) FOR A 5,500 SQUARE-FOOT PROPERTY LOCATED AT 117 SOUTH FIR AVENUE

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

Ayes: Council Members Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

<u>CENTENNIAL COMMITTEE APPOINTMENT CONFIRMED – LEO CHU.</u> It was moved by Mayor Dorn and seconded by Council Member Franklin that Leo Chu be appointed to the Centennial Committee. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

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.

Lois Ramos spoke concerning problems she has had with the City after filing a complaint on the slum lord building where she used to reside and also the lack of cooperation she received from City Staff.

Mayor Dorn left the City Council chambers at the hour of 9:38 p.m. and returned at 9:40 p.m.

Roosevelt Douglas spoke concerning allegations lodged against Bishop Johnny Young.

Speaker spoke concerning having tree problems.

Barbara Burkin spoke concerning fireworks.

Diane Island spoke concerning Women's History Month and presented a plaque honoring City Clerk Yvonne Horton.

Melinda Hunter spoke concerning tree roots.

Speaker spoke concerning the Renaissance Project.

Renal Davis spoke concerning utility tax, the Renaissance Project, the City Budget and fireworks.

Mary? spoke concerning a gang problem being handled at one of the parks.

Willie Agee spoke concerning utility taxes.

Liz Weaver spoke concerning fireworks and the City Treasurer's Report.

Diane Sambrano spoke concerning the City needing additional money in spite of the recent commercial development and the passage of Measure IT. She also spoke concerning a recent survey done by an independent group which named Inglewood as the city with the highest user's utility tax.

Hector Beltran spoke concerning the Election, acknowledged the City Clerk for her efforts and also commented on his ballot designation.

Christopher Coleman spoke concerning the responsibilities of the City Treasurer and questioned the investment policies.

Johnny Inghram spoke concerning the credentials of the City Treasurer and the competency of City Officials.

Cindy Giardina spoke concerning the hypocrisy in the city and hoped the residents of the city can discern for themselves what is right and wrong.

James Burt spoke concerning a candidate's forum being held on March 21, 2007 at the ICOPP Center located at 2901 Manchester Blvd.

Frederick Davis spoke concerning the Blackhawks tryouts, sending campaign literature and thanked Administration for fixing a stop sign.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 10:51 p.m.

			City Clerk
Approved this	day of	, 2007	
Mayor			