Inglewood, California April 17, 2007

The City Council of the City of Inglewood, California held a special meeting on Tuesday, April 17, 2007 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 4:01 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
Administrative Assistant
Katie Howe
Administrative Analyst
Jerry Givens
Cal Saunders
Acting City Administrator
Acting City Attorney

<u>NEGOTIATOR FOR THE CITY NAMED – JEFF MUIR, ASSISTANT CITY ADIMINISTRATOR AND MARYBETH ALLEN, PERSONNEL DIRECTOR.</u> It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby name Jeff Muir, Assistant City Administrator and MaryBeth Allen, Personnel Director as negotiators for the City for negotiations with Inglewood Police Officers Association, Inglewood Police Management Association and Inglewood Executive Organization. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 4:01 p.m.

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS AND CA-1, CA-2 & R-1 ONLY. Mayor Dorn/Chairman inquired if there were any persons present who wished to address the City Council/Redevelopment Agency on any closed session items or agenda item nos. CA-1, CA-2 & R-1.

There was no response.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency at the hour of 4:03 p.m. for closed session item nos. CS-1 through CS-9 and CSR- 2 through CSR-4.

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, the meeting was called to order at the hour of 7:07 p.m.

City officials and personnel present were:

Yvonne Horton City Clerk Wanda M. Brown City Treasurer

Yakema Decatur
Aisha Phillips
Administrative Assistant
Katie Howe
Administrative Analyst
Acting City Administrator
Cal Saunders
Acting City Attorney

- PROCLAMATION DECLARING THE MONTH OF APRIL AS DMV/DONATE LIFE CALIFORNIA MONTH. Mayor Dorn read a proclamation declaring the month of April as DMV/Donate Life California Month. Mr. Michael Benbow accepted the proclamation from the Mayor and City Council.
- 180 PROCLAMATION DECLARING APRIL 8-14 2007 AS NATIONAL TELECOMMUNICATIONS WEEK. Mayor Dorn read a proclamation declaring the week of April 8-14, 2007 as National Telecommunications Week.
- PROCLAMATION DECLARING APRIL 15-21 AS NATIONAL LIBRARY WEEK.

 Mayor Dorn read a proclamation declaring April 15 21 as National Library Week. Richard Siminski, Library Director, thanked the Mayor and Council for recognizing National Library Week. He gave a brief overview of the libraries activities for the week and encouraged all residents to come out and participate in the activities.
- 180 PROCLAMATION DECLARING APRIL AS SEXUAL ASSAULT AWARENESS

 MONTH. Mayor Dorn read a proclamation declaring April as Sexual Assault Awareness

 Month.
- 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.

Emery Neil spoke concerning agenda item no. CC-1, Resolution declaring the results of the General Municipal Election held April 3, 2007.

Aldine Sligh spoke concerning agenda item nos. CI-2, Initiative by Councilman Franklin recommending adoption of a resolution finding that a vacancy exist in the Office of City Council, District 1 and that a temporary appointment to such office is essential to properly conduct city business, CI- 4, Initiative by Councilwoman Dunlap requesting the appointment of Parks and Recreation Commissioner, Cindy Giardina, to fill the vacant District 1 City Council seat until filled as a result of the June 2007 Runoff Election.

Mary Bueno spoke concerning agenda item nos. CC-3, CI-2, CI-3 and CI-4.

Ethel Austin spoke concerning agenda item nos. CI-2, Initiative by Councilman Franklin recommending adoption of a resolution finding that a vacancy exist in the Office of City Council, District 1 and that a temporary appointment to such office is essential to properly conduct city business and CI-4, Initiative by Councilwoman Dunlap requesting the appointment of Parks and Recreation Commissioner, Cindy Giardina, to fill the vacant District 1 City Council seat until filled as a result of the June 2007 Runoff Election.

Lee Wax spoke concerning agenda item no. CI-4, Initiative by Councilwoman Dunlap requesting the appointment of Parks and Recreation Commissioner, Cindy Giardina, to fill the vacant District 1 City Council seat until filled as a result of the June 2007 Runoff Election.

Ralph Miller spoke concerning agenda item no. CI-2, Initiative by Councilman Franklin recommending adoption of a resolution finding that a vacancy exist in the Office of City Council, District 1 and that a temporary appointment to such office is essential to properly conduct city business.

Bill Sanders spoke concerning agenda item no. CI-2, Initiative by Councilman Franklin recommending adoption of a resolution finding that a vacancy exist in the Office of City Council, District 1 and that a temporary appointment to such office is essential to properly conduct city business.

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James Burt spoke concerning agenda item no. CI-2, Initiative by Councilman Franklin recommending adoption of a resolution finding that a vacancy exist in the Office of City Council, District 1 and that a temporary appointment to such office is essential to properly conduct city business.

Diane Sambrano spoke concerning agenda item nos. CI-3, Initiative by Councilman Franklin requesting a temporary appointment to fill the vacancy on the Council in District 1 and CI-4, Initiative by Councilwoman Dunlap requesting the appointment of Parks and Recreation Commissioner, Cindy Giardina, to fill the vacant District 1 City Council seat until filled as a result of the June 2007 Runoff Election.

Fredrick Davis spoke concerning agenda item nos. 4, 7, 9 12, 16, O-2 and CI- 3.

Charlotte Bell spoke concerning agenda item nos. CI- 3, Initiative by Councilman Franklin requesting a temporary appointment to fill the vacancy on the Council in District 1 and CI-4, Initiative by Councilwoman Dunlap requesting the appointment of Parks and Recreation Commissioner, Cindy Giardina, to fill the vacant District 1 City Council seat until filled as a result of the June 2007 Runoff Election.

Maria Olmedo spoke concerning agenda item no. CI- 3, Initiative by Councilman Franklin requesting a temporary appointment to fill the vacancy on the Council in District 1 and CI-4, Initiative by Councilwoman Dunlap requesting the appointment of Parks and Recreation Commissioner, Cindy Giardina, to fill the vacant District 1 City Council seat until filled as a result of the June 2007 Runoff Election.

Chris Coleman spoke concerning agenda item no. CC-1 Resolution declaring the results of the General Municipal Election held April 3, 2007.

Willie Agee spoke concerning agenda item no. CI- 4, Initiative by Councilwoman Dunlap requesting the appointment of Parks and Recreation Commissioner, Cindy Giardina, to fill the vacant District 1 City Council seat until filled as a result of the June 2007 Runoff Election.

Ms. LaTeshia Magee spoke concerning agenda item no. CC-4, Staff report recommending adoption of a resolution offering a reward up to \$25,000 to any individual or persons for information leading to the identification, apprehension and conviction of the person responsible for the death of Mr. John Magee.

Patricia Sanders spoke concerning agenda item nos. CI- 1, CI- 2, CI- 3 and CI- 4.

Joy Brown-Price spoke concerning agenda item no. CI-2, Initiative by Councilman Franklin recommending adoption of a resolution finding that a vacancy exist in the Office of City Council, District 1 and that a temporary appointment to such office is essential to properly conduct city business.

Renal Davis spoke concerning agenda item no. CC-4, Staff report recommending adoption of a resolution offering a reward up to \$25,000 to any individual or persons for information leading to the identification, apprehension and conviction of the person responsible for the death of Mr. John Magee.

LaVern Mann spoke concerning agenda item no. CI-4, Initiative by Councilman Franklin requesting a temporary appointment to fill the vacancy on the Council in District 1 and feels council members should give reasons as to why they are absent.

Evelyn Alexander spoke concerning agenda item nos. CI-4, Initiative by Councilman Franklin requesting a temporary appointment to fill the vacancy on the Council in District 1 and CI-4, Initiative by Councilwoman Dunlap requesting the appointment of Parks and Recreation Commissioner, Cindy Giardina, to fill the vacant District 1 City Council seat until filled as a result of the June 2007 Runoff Election.

Teri Boysaw spoke concerning agenda item no. CI-4, Initiative by Councilman Franklin requesting a temporary appointment to fill the vacancy on the Council in District 1 and CI-4, Initiative by Councilwoman Dunlap requesting the appointment of Parks and Recreation Commissioner, Cindy Giardina, to fill the vacant District 1 City Council seat until filled as a result of the June 2007 Runoff Election.

Gene Sullivan spoke concerning agenda item no. CI-4, Initiative by Councilman Franklin requesting a temporary appointment to fill the vacancy on the Council in District 1 and CI-4, Initiative by Councilwoman Dunlap requesting the appointment of Parks and Recreation Commissioner, Cindy Giardina, to fill the vacant District 1 City Council seat until filled as a result of the June 2007 Runoff Election.

Richard Hoff spoke concerning agenda item no. CI-4, Initiative by Councilman Franklin requesting a temporary appointment to fill the vacancy on the Council in District 1 and CI-4, Initiative by Councilwoman Dunlap requesting the appointment of Parks and Recreation Commissioner, Cindy Giardina, to fill the vacant District 1 City Council seat until filled as a result of the June 2007 Runoff Election.

Michael Benbow spoke concerning agenda item nos. CI-2, Initiative by Councilman Franklin recommending adoption of a resolution finding that a vacancy exist in the Office of City Council, District 1 and that a temporary appointment to such office is essential to properly conduct city business, CI-3, Initiative by Councilman Franklin requesting a temporary appointment to fill the vacancy on the Council in District 1 and CI-4, Initiative by Councilwoman Dunlap requesting the appointment of Parks and Recreation Commissioner, Cindy Giardina, to fill the vacant District 1 City Council seat until filled as a result of the June 2007 Runoff Election.

George Dotson spoke concerning agenda item nos. CI- 2, Initiative by Councilman Franklin recommending adoption of a resolution finding that a vacancy exist in the Office of City Council, District 1 and that a temporary appointment to such office is essential to properly conduct city business, CI- 3, Initiative by Councilman Franklin requesting a temporary appointment to fill the vacancy on the Council in District 1 and CI-4, Initiative by Councilwoman Dunlap requesting the appointment of Parks and Recreation Commissioner, Cindy Giardina, to fill the vacant District 1 City Council seat until filled as a result of the June 2007 Runoff Election.

Cleveland Brown spoke concerning agenda item no. CI-4, Initiative by Councilman Franklin requesting a temporary appointment to fill the vacancy on the Council in District 1 and CI- 4 Initiative by Councilwoman Dunlap requesting the appointment of Parks and Recreation Commissioner, Cindy Giardina, to fill the vacant District 1 City Council seat until filled as a result of the June 2007 Runoff Election.

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 are 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>
April 12, 2007	\$ 180.00
April 12, 2007	\$3,079,096.22
April 5, 2007	\$2,690,956.01
March 29, 2007	\$1,848,575.48
March 28, 2007	\$1,268,707.51
March 22, 2007	\$1,063,664.95
March 22, 2007	\$1,108,945.92
March 15, 2007	\$3,936,848.39
March 14, 2007	\$1,828,070.00
March 14, 2007	\$ 1,407.25
March 9, 2007	\$1,106,692.99

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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.

101 RESOLUTION NO. 07-21 ADOPTED - EXAMINATION OF SALES USE AND TRANSACTIONS TAX RECORDS WITH THE STATE BOARD OF EQUALIZATION. Staff report dated April 17, 2007 was presented recommending adoption of a resolution authorizing examination of sales use and transactions tax records with the State Board of Equalization.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-21, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING EXAMINATION OF SALES, USE AND TRANSACTIONS TAX RECORDS

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

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

Noes: None.

166 **RESOLUTION NO 07-23 ADOPTED – JOHN MAGEE HOMICIDE REWARD.** Staff report dated April 17, 2007 was presented recommending adoption of a resolution offering a reward up to \$25,000 to any individual or persons for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Mr. John Magee.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-23, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF JOHN MAGEE

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. 07-28 – APPROVED – SOUTH BAY WORKFORCE INVESTMENT AREA. Staff report dated April 17, 2007 was presented recommending approval of amendment no. 4 to the South Bay Workforce Investment Area agreement.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 07-28. The motion was carried by the following roll call vote:

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

Noes: None.

142 <u>AGREEMENT NOT APPROVED - FLOORING REPAIRS AND INSTALLATION</u>
WITH FANCY FLOORS. This item was pulled from the agenda.

171 **RESOLUTION NO. 07-24 ADOPTED** – **FEDERAL CHILD NUTRITION PROGRAM.** Staff report dated April 17, 2007 was presented recommending adoption of a resolution authorizing the filing of an application and the signing of an agreement for an estimated \$190,000 with the California Department of Education for fiscal year 2007-2008 for the Federal Child Nutrition Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-24 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE SUBMITTAL OF A PROPOSAL AND THE GRANTING OF AUTHORITY TO SIGN A CONTRACT WITH THE CALIFORNIA DEPARTMENT OF EDUCATION FOR THE PROVISION OF FREE AFTER SCHOOL SNACKS AND FREE SUMMER LUNCHES TO YOUTH

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

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

Noes: None.

TRANSFER OF FUNDS AUTHORIZED – CARPET REPLACEMENT AT THE VETERANS MEMORIAL BUILDING. Staff report dated April 17, 2007 was presented authorizing the transfer of funds from the Non-Departmental/Miscellaneous – Contingency Reserve Account to the Non-Departmental/Miscellaneous – Office Equipment/Furniture Account to cover the cost for replacing the carpet at the Veterans Memorial Building (IPAL Office).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize the transfer of \$10,000. The motion was carried by the following roll call vote:

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

Noes: None.

145 AGREEMENT NO. 07 - 31 APPROVED – COMMUNICATIONS SUPPORT

101 <u>GROUP, INC.</u> Staff report dated April 17, 2007 was presented recommending approval of an agreement with Communications Support Group, Inc., to perform telecommunications consulting services and to audit the City's cable franchise fees and utility taxes related to cable services.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 07-31 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. 07-32 APPROVED – PROFESSIONAL ACCOUNT MANAGEMENT, LLC. Staff report dated April 17, 2007 was presented recommending approval of a five-year agreement with Professional Account Management, LLC (Duncan Solutions) to provide a hosted parking citation processing system and related data conversion, customer services, technical support and project implementation services for the Information Technology & Communications (ITC) Department.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 07-32 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 - 33 APPROVED – CITY OF SAUSALITO. Staff report dated April 17, 2007 was presented recommending approval of an agreement with the City of Sausalito to continue providing citation processing services.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 07-33 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

131.50 AWARD OF CONTRACT – RESIDENTIAL SOUND INSULATION PHASE VI GROUP 18. Staff report dated April 17, 2007 was presented recommending award of contract for Residential Sound Insulation/Phase VI, Group 18.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award contract to the low bidder, AWI Builders, Inc., in the amount of \$953,569.11; and 2) Approve contingency funds in the amount of \$95,356.91. The motion was carried by the following roll call vote:

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

Noes: None.

131.50 <u>AWARD OF CONTRACT – RESIDENTIAL SOUND INSULATION PHASE VI</u> GROUP 1; RESOLUTION NO. 07-25 ADOPTED – BUDGET AMENDMENT (RSI

6.19). Staff report dated April 17, 2007 was presented recommending award of contract for Residential Sound Insulation/Phase VI, Group 19 and adoption of a resolution amending the 2006/2007 budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award contract to the low bidder, Karabuild Development in the amount of \$1,740,000.00; 2) that Resolution No. 07- 25 entitled:

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

be adopted; and 3) Approve the contingency funds in the amount of \$174,000.00. The motion was carried by the following roll call vote:

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

Noes: None.

131.50 <u>AWARD OF CONTRACT – RESIDENTIAL SOUND INSULATION PHASE VII</u> GROUP 1; RESOULTION NO. 07 - 26 ADOPTED – BUDGET AMENDMENT (RSI

<u>7.1).</u> Staff report dated April 17, 2007 was presented recommending award of contract for Residential Sound Insulation/Phase VII, Group 1 and adoption of a resolution amending the 2006/2007 budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award contract to the low bidder, AMD Construction Group, Inc., in the amount of \$1,544,524.00; 2) that Resolution No. 07- 26 entitled:

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

be adopted; and 3) Approve contingency funds in the amount of \$154,452.40. The motion was carried by the following roll call vote:

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

Noes: None.

131.50 <u>AWARD OF CONTRACT – RESIDENTIAL SOUND INSULATION PHASE VII,</u> <u>GROUP 2; RESOLUTION NO. 07- 27 ADOPTED – BUDGET AMENDMENT (RSI</u>

7.2). Staff report dated April 17, 2007 was presented recommending award of contract for Residential Sound Insulation/Phase VII, Group 2 and adoption of a resolution amending the 2006/2007 budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award contract to the low bidder, S & L Specialty Contracting in the amount of \$1,773,000.00; 2) that Resolution No. 07- 27 entitled:

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

be adopted; and 3) Approve contingency funds in the amount of \$177,300.00. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 07-38 APPROVED – WYLE LABORATORIES, INC.;
AGREEMENT NO. 07-39 APPROVED – THC INC.; AGREEMENT NO. 07-40
APPROVED – C. KELL-SMITH & ASSOCIATES, INC.; 07-41 APPROVED – THE
JONES PAYNE GROUP, INC.; RESOLUTION NO. 07-28 ADOPTED – BUDGET
AMENDMENT. Staff report dated April 17, 2007 was presented recommending approval of agreements with Wyle Laboratories Inc., THC Inc., C. Kell-Smith & Associates, Inc., and the Jones Payne Group, Inc., for acoustical design and engineering services and adoption of a resolution amending the 2006/2007 budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve agreement with Wyle Laboratories, Inc., for acoustical design and engineering services and continuing construction management support in an amount not to exceed \$2,500,000; 2) Approve agreement with THC, Inc. for acoustical design and engineering services in an amount not to exceed \$2,500,000; 3) Approve agreement with C. Kell-Smith & Associates, Inc., for acoustical design and engineering services in an amount not to exceed \$2,500,000; 4) Approve agreement with the Jones Payne Group Inc., for acoustical design and engineering services in an amount not to exceed \$2,500,000 and 5) that Resolution No. 07- 28 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.

113 AGREEMENT NO. 07-27 APPROVED – SIMPSON & SIMPSON, CPA'S.

Staff report dated April 17, 2007 was presented recommending approval of a two-year agreement with Simpson & Simpson, CPAs for auditing services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 07-27 in an amount not to exceed \$266,500. The motion was carried by the following roll call vote:

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

Noes: None.

AWARD OF CONTRACT - DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE SENIOR CENTER AT THE VETERANS MEMORIAL BUILDING. Staff report dated April 17, 2007 was presented recommending award of contract for design and construction management services to Integrated Consultants, Inc., in an amount not to exceed \$65,000 to affect necessary building upgrades at the City's temporary Senior Center located at the Veterans Memorial Building.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby award contract in an amount not to exceed \$65,000. The motion was carried by the following roll call vote:

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

Noes: None.

PUBLIC HEARING SET – PROPOSED PROJECT AREA COMMITTEE (PAC)
FORMATION PROCEDURES FOR THE IN-TOWN, NORTH INGLEWOOD
INDUSTRIAL PARK AND IMPERIAL-PRAIRIE REDEVELOPMENT PROJECT
AREAS. Staff report dated April 17, 2007 was presented requesting that a public hearing be set to consider the proposed Project Area Committee (PAC) Formation Procedures for the In-Town, North Inglewood Industrial Park and Imperial-Prairie redevelopment project areas

Mayor Dorn ordered the matter set for public hearing on May 8, 2007 at the hour of 7:00p.m.

214.1 PUBLIC HEARING SET –AMENDMENTS TO CHAPTER 12, ARTICLE 1.1, SECTION 12-16 (k) OF THE INGLEWOOD MUNICIPAL CODE. Staff report dated April 17, 2007 was presented requesting that a public hearing be set to consider amendments to Chapter 12, Article 1.1, Section 12-16 (k) of the Inglewood Municipal Code to revise hotel/motel standards.

Mayor Dorn ordered the matter set for public hearing on May 8, 2007 at the hour of 7:00 p.m.

214.1 ORDINANCE NO. 07-08 INTRODUCED - AMENDING CHAPTERS

1,2,3,5,6,7,8,9,10 AND 12 OF THE INGLEWOOD MUNICIPAL CODE. The City

Clerk read the title of Ordinance No. 07-08; whereupon it was moved by Council Member

Morales and seconded by Council Member Franklin that further reading be waived. The

motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 07-08, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD AMENDING CHAPTERS 1,2,3,5,6,7,8,9,10, AND 12 OF THE INGLEWOOD MUNICIPAL CODE.

was introduced by Council Member Franklin.

214.1 ORDINANCE NO. 07-09 INTRODUCED – TO ESTABLISH MEASURE "IT" INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE. The City Clerk read the title of Ordinance No. 07-09; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 07-09, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD ADDING SECTIONS 2-152.84 THROUGH 2-152.87 TO CHAPTER 2, ARTICLE 3 OF THE INGLEWOOD MUNICIPAL CODE WITH RESPECT TO A MEASURE 'IT' INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE

was introduced by Council Member Morales.

Council Member Morales left the Council Chambers at the hour of 8:50 p.m.

132.6 <u>CLOSED SESSION – RONALD RAGAN vs. CITY OF INGLEWOOD.</u> Closed session– Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a); Ronald Ragan vs. City of Inglewood, LASC Case No. BC 347068.

Discussion with staff; No Final Action Taken.

132.6 <u>CLOSED SESSION – SAM COHEN vs. City of INGLEWOOD.</u> Closed session – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Sam Cohen vs. City of Inglewood; LASC Case No. BC 347068.

Discussion and direction given to staff; No Final Action Taken.

132.6 <u>CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL (INGLEWOOD EXECUTIVE ORGANIZATION).</u> Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation; Government Code 54956.9 (b)(2); Conference with legal counsel (Inglewood Executive Organization).

It was moved by Council Member Dunlap and seconded by Council Member Franklin that the City Council does hereby authorized legal counsel to confer with Inglewood Executive Organization in closed session. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Franklin and Mayor Dorn;

Noes: None;

Absent: Council Member Morales.

132.6 CLOSED SESSION – WILLIAM PALLWITZ/WORKERS COMPENSATION.
Closed session – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): William Pallwitz/Workers Compensation.

Direction given to staff; No Final Action Taken.

132.6 <u>CLOSED SESSION – JUNE LOWE/WORKERS COMPENSATION.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): June Lowe/Workers Compensation.

Discussion and instructions given to staff; No Final Action Taken.

132.6 <u>CLOSED SESSION – TERESA BAIRD/WORKERS COMPENSATION.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Teresa Baird/Workers Compensation.

Instructions given to staff; No Final Action Taken.

132.6 CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATOR – IPOA AND IPMA. Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organization: Inglewood Police Officers Association; Inglewood Police Management Association; Negotiators for the City, Jeff Muir, Assistant City Administrator and MaryBeth Allen, Personnel Director.

Discussion held; No Final Action Taken.

132.6 CLOSED SESSION – SELECTION OF FINANCE DIRECTOR AND ACTING PARKS, RECREATION AND COMMUNITY SERVICES DIRECTOR. Closed session – Confidential – Personnel Exception, Government Code Section 54957: Selection of Finance Director and Acting Parks, Recreation and Community Services Director.

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It was moved by Mayor Dorn and seconded by Council Member Franklin that the City Council does hereby appoint Sidney Porter as Finance Director. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Franklin and Mayor Dorn;

Noes: None;

Absent: Council Member Morales.

Council Member Morales returned to the Council Chambers at the hour of 8:53 p.m.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby appoint Sabrina Barnes as Acting Parks, Recreation and Community Services Director. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales and Mayor Dorn;

Noes: Council Member Franklin.

132.6 <u>CLOSED SESSION - POTENTIAL PUBLIC EMPLOYEE</u>

<u>DISCIPLINE/DISMISS/RELEASE.</u> Closed session - Confidential - Attorney/Client
Privileged; Government Code Section 54957; Potential Public Employee
Discipline/Dismiss/Release.

Discussion with staff; No Final Action Taken.

132.6 <u>CLOSED SESSION – LA CYCLESPORTS.</u> Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b) (1); (LA Cyclesports) Alleged property misuse.

No Final Action Taken; Discussion held; Instructions given to staff.

- 125.2 <u>VERBAL REPORTS CITY ATTORNEY.</u> The City Attorney spoke concerning the election process held on April 3, 2007.
- 126.2 RESOLUTION NO. 07–29 ADOPTED DECLARING RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD APRIL 3, 2007. It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-29 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, RECITING THE FACT OF A GENERAL MUNICIPAL ELECTION HELD ON APRIL 3, 2007, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

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

Ayes: Council Members Dunlap, Morales and Franklin;

Noes: Mayor Dorn.

126.2 RESOLUTION NO. 07–30 ADOPTED – DECLARING THE LOS ANGELES COUNTY REGISTRAR RECORDER'S CERTIFIED ELECTION RESULTS FOR MEASURE IB. It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-30 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, RECITING THE FACT OF A SPECIAL MUNICIPAL ELECTION HELD TO CONSIDER MEASURE IB AND DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

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

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

Noes: None.

RESOLUTION NO. 31 ADOPTED – MUNICIPAL RUNOFF ELECTION TO BE HELD ON JUNE 12, 2007 – RESOLUTION NO. 32 ADOPTED – REQUESTING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS RENDER SPECIFIED SERVICES TO THE CITY FOR THE CONDUCTION OF SAID ELECTION. It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 31 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, JUNE 12, 2007 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER AND ORDERING THE CANVASS OF THE MUNICIPAL RUNOFF ELECTION and;

Resolution No. 07-32 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE MUNICIPAL RUNOFF ELECTION TO BE HELD ON TURESDAY, JUNE 12, 2007

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

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

Noes: None.

<u>VERBAL REPORTS – CITY CLERK.</u> The City Clerk thanked those who were instrumental in the election process. She also spoke concerning her office being under attack.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated April 17, 2007 was presented, submitting the Monthly Treasurer's Report for the month ending February 28, 2007.

Mayor Dorn ordered the report received and filed.

219 <u>VERBAL REPORTS – CITY TREASURER.</u> The City Treasurer spoke concerning the City Treasurer's Intern program that begins on May 3, 2007 at 3:30 p.m.

127.2 **COUNCIL INITIATIVES:**

Council Member Dunlap:

INITIATIVE BY COUNCILWOMAN DUNLAP REQUESTING THAT THE CITY CO-SPONSOR A MINIMUM OF 2 CANDIDATE FORUMS FOR THE JUNE ELECTION. This item was pulled from the agenda.

INITIATIVE BY COUNCILWOMAN DUNLAP REQUESTING THE APPOINTMENT OF PARKS AND RECREATION COMMISSIONER, CINDY GIARDINA, TO FILL THE VACANT DISTRICT 1 CITY COUNCIL SEAT UNTIL FILLED AS A RESULT OF THE JUNE 2007 RUNOFF ELECTION. This item was pulled from the agenda.

Council Member Franklin:

RESOLUTION NO. 07-33 ADOPTED - FINDING THAT A VACANCY EXIST IN THE OFFICE OF CITY COUNCIL, DISTRICT 1 AND THAT A TEMPORARY APPOINTMENT TO SUCH OFFICE IS ESSENTIAL TO PROPERLY CONDUCT CITY BUSINESS. It was moved by Council Member Morales and seconded by Council Member Franklin Resolution No. 07-33 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, FINDING THAT A VACANCY IN THE OFFICE OF CITY COUNCIL, DISTRICT 1 OF THE CITY OF INGLEWOOD EXISTS, AND FINDING THAT A TEMPORARY APPOINTMENT TO SUCH OFFICE IS ESSENTIAL TO THE PROPER CONDUCT OF CITY BUSINESS

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

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

Noes: None.

INITIATIVE BY COUNCILMAN FRANKLIN RECOMMENDING THE TEMPORARY APPOINTMENT OF ALENA CINDY GIARDINA TO FILL THE VACANCY ON THE COUNCIL IN DISTRICT 1 AND THAT THE APPOINTMENT BE EFFECTIVE IMMEDIATELY. It was moved by Council Member Franklin and seconded by Council Member Morales that Alena Cindy Giardina be temporarily appointed as Council Member for District 1. The motion was carried by the following roll call vote:

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

Noes: None.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the temporary appointment of Alena Cindy Giardina as Council Member for District 1 be made effective immediately. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn recessed the Council meeting at the hour of 9:05p.m.

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.

Michael Benbow spoke concerning the election process.

Liz Weaver spoke concerning the Wave Newspaper.

Evelyn Alexander spoke concerning the election process.

Leroy Fisher congratulated all the candidates that won.

Renal Davis spoke concerning the voter turnout and congratulated everyone who won.

Willie Agee spoke concerning personnel issues.

James Burt spoke concerning the council moving forward.

Gloria McCloud spoke concerning the City of Inglewood working with Africa.

Pastor Edwards spoke concerning all the American people working with Africa.

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Mr. Rangley spoke concerning help with getting his business license to open a car dealership here in Inglewood.

Ethel Austin spoke concerning polling places.

Diana spoke concerning the lack of quorum from the Council Members.

Fredrick Davis spoke concerning the Blackhawks Football team.

Charlotte Bell spoke concerning the Mayor taking the high road to support Alena Cindy Giardina's appointment to Council District 1.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of all the love ones that lost relatives at Virginia Tech at the hour of 10:39 p.m.

			City Clerk
Approved this	day of	, 2007	
Mayor			