

Inglewood, California
May 1, 2007

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 1, 2007 in the Council Chambers in City Hall of said City.

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

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Aisha Phillips	Administrative Assistant
Michael Calzada	Exec. Asst. to the City Administrator
Katie Howe	Administrative Analyst
Jeff Muir	Acting City Administrator
Cal Saunders	Acting City Attorney

- 127.1 **MAYOR PRO TEM APPOINTMENT.** It was moved by Council Member Franklin and seconded by Council Member Giardina that the City Council does hereby appoint Council Member Morales be appointed as Mayor pro tem for tonight's meeting. The motion was carried by the following roll call vote:

Ayes: Council Members Giardina, Dunlap, Morales and Franklin;
Noes: None;
Absent: Mayor Dorn.

- 134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM ONLY.** Mayor pro tem Morales inquired if there were any persons present who wished to address the City Council on the closed session item.

There was no response.

Mayor pro tem Morales recessed the City Council at the hour of 6:02 p.m. for closed session item no. CS-1.

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: 03 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda M. Brown	City Treasurer
Aisha Phillips	Administrative Assistant
Michael Calzada	Exec. Asst. to the City Administrator
Katie Howe	Administrative Analyst
Jeff Muir	Acting City Administrator
Cal Saunders	Acting City Attorney

- 180 **PRESENTATION – AMERICAN CANCER SOCIETY RELAY FOR LIFE.** Patricia Morales with the American Cancer Society gave a brief presentation detailing the American Cancer Society Relay for Life event to be held at Edward Vincent Park on Saturday, August 4th through Sunday, August 5th. She encouraged all of the residents to contact their City Council Member and get involved in this wonderful event.

- 101 **EMERGENCY ITEM ADDED – LA TIJERA K-8 SCHOOL PROJECT.** The Acting

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City Administrator announced that he would like to add an emergency item to the agenda in reference to the LaTijera K-8 School Project draft mitigated negative declaration.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the item be placed on the agenda under CA-2. The motion was carried by the following roll call vote:

Ayes: Council Members Giardina, Dunlap, Morales, Franklin and Mayor Dorn.
Noes: None.

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.

Diane Sambrano spoke concerning agenda items nos. CI-1, Initiative by Councilwoman Giardina requesting that the Personnel Director immediately initiate the competitive selection process to fill the position of City Attorney by a promotional examination and have the position advertised by May 7, 2007 and CA-2, Letter presented by the City Administrator regarding the LaTijera K-8 school project draft mitigated negative declaration.

Willie Agee spoke concerning agenda item no. CI-1, Initiative by Councilwoman Giardina requesting that the Personnel Director immediately initiate the competitive selection process to fill the position of City Attorney by a promotional examination and have the position advertised by May 7, 2007.

Fredrick Davis spoke concerning agenda item nos., CA-2 CC-3, CC-4 and CI-1.

Ms. Bell spoke concerning agenda item nos. CA-2, Letter presented by the City Administrator regarding the LaTijera K-8 school project draft mitigated negative declaration and CI-1, Initiative by Councilwoman Giardina requesting that the Personnel Director immediately initiate the competitive selection process to fill the position of City Attorney by a promotional examination and have the position advertised by May 7, 2007.

Nannette Marchand-Chan spoke concerning agenda item no. CA-2, Initiative by Councilwoman Giardina requesting that the Personnel Director immediately initiate the competitive selection process to fill the position of City Attorney by a promotional examination and have the position advertised by May 7, 2007.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Council Member Franklin that the demands presented to the City Council dated April 26, 2007 in the amount of \$2,347,390.93 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 Giardina, Morales, Franklin and Mayor Dorn;
Noes: Council Member Dunlap.

RESOLUTION NO. 07-34 ADOPTED – BUDGET AMENDMENT. (PURCHASE OF A HONDA CIVIC HYBRID SEDAN). Staff report dated May 1, 2007, was presented recommending adoption of a resolution to complete the purchase of a Honda Civic Hybrid Sedan that was approved for purchase during fiscal year 2005/2006.

It was moved by Council Member Morales seconded by Council Member Franklin that Resolution No. 07- 34 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD,
CALIFORNIA, AMENDING THE 2006-07 ANNUAL BUDGET.

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

Ayes: Council Members Giardina, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

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166 **RESOLUTION NO. 07-35 ADOPTED – CARL SMITH HOMICIDE REWARD.** Staff report dated May 1, 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 responsible for the death of Mr. Carl Smith.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-35 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 CARL SMITH

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

Ayes: Council Members Giardina, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

166 **RESOLUTION NO. 07-36 ADOPTED - DEVONYA THOMAS HOMICIDE REWARD.** Staff report dated May 1, 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 responsible for the death of Mr. Devonya Thomas.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-36 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 DEVONYA THOMAS

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

Ayes: Council Members Giardina, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

183.50 **AWARD OF CONTRACT - LABREA AVENUE WATER MAIN REPLACEMENT PROJECT.** Staff report dated May 1, 2007 was presented recommending award of contract for the LaBrea Avenue Water Main Replacement Project.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award a contract for the subject project to Universal Pipeline Contractors for an amount not to exceed \$450,000; 2) Approve 10% (\$45,000) contingency for the project. The motion was carried by the following roll call vote:

Ayes: Council Members Giardina, Dunlap, Morales, Franklin and Mayor Dorn.
Noes: None.

214.7 **PUBLIC HEARING SET - PLANNING COMMISSION'S RECOMMENDATION TO DENY AN APPLICANT-INITIATED GENERAL PLAN AMENDMENT TO THE LAND USE ELEMENT MAP OF THE COMPREHENSIVE GENERAL PLAN. (333-355 E. La COLINA & 338-358 E. BEACH AVE).** Staff report dated May 1, 2007 was presented requesting that a public hearing be set to consider the Planning Commission's recommendation to deny an applicant-initiated General Plan Amendment to the Land Use Element Map of the Comprehensive General Plan to change the Land Use Designation from "Industrial" to "Medium Density Residential" for a 1.93- acre site located at 333 to 355 East La Colina Drive (odd numbers only) and 338 to 358 East Beach Avenue (even numbers only).

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Mayor Dorn ordered the matter set for public hearing on May 15, 2007 at the hour of 7:00p.m.

- 214.7 **PUBLIC HEARING SET - PLANNING COMMISSION'S RECOMMENDATION TO DENY AN APPLICANT-INITIATED ZONE CHANGE. (RECLASSIFICATION REQUEST 333 TO 355 E. La COLINA DR & 338-358 E. BEACH AVE).** Staff report dated May 1, 2007 was presented requesting that a public hearing be set to consider the Planning Commission's recommendation to deny an applicant-initiated zone change request to reclassify a 1.93-acre site at 333 to 355 East La Colina Drive (odd numbers only) and 338 to 358 East Beach Avenue (even numbers only) from R-2 (Limited Multiple-Family Residential) and M-1 (Light Manufacturing) to R-3 (Multiple-Family Residential).

Mayor Dorn ordered the matter set for public hearing on May 15, 2007 at the hour of 7:00p.m.

REPORTS – CITY ADMINISTRATOR - LATIJERA K-8 SCHOOL PROJECT DRAFT MITIGATED NEGATIVE DECLARATION. Following discussion amongst City Council and residents it was moved by Council Member Morales and seconded by Council Member Franklin that the letter presented to the council requesting a thirty day extension of the comment period for the Draft Mitigated Negative Declaration to the Inglewood Unified School Board. The motion was carried by the following roll call vote:
Ayes: Council Members Giardina, Dunlap, Morales, Franklin and Mayor Dorn.
Noes: None.

- 132.6 **CLOSED SESSION – CITY OF INGLEWOOD vs. JONES AND MAYER.** Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Jones and Mayer.

Discussion was held; No Final Action was taken.

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

This item was pulled from the agenda.

- 125.2 **RESOLUTION NO. 07-37 ADOPTED – CONFLICT OF INTEREST CODE GOVERNMENT CODE.** Staff report dated May 1, 2007 was presented recommending adoption of a resolution establishing a Conflict of Interest Code for the City of Inglewood in accordance with Government Code Section 81000, et seq.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-37 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA, ADOPTING THE CONFLICT OF INTEREST CODE OF THE CITY OF INGLEWOOD TO INCORPORATE BY REFERENCE THE FAIR POLITICAL PRACTICES COMMISSION'S MODEL CODE.

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

Ayes: Council Members Giardina, Dunlap, Morales, Franklin and Mayor Dorn
Noes: None.

- 127.2 **COUNCIL INITIATIVES:**

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Council Member Giardina:

INITIATIVE BY COUNCILWOMAN GIARDINA REQUESTING THE PERSONNEL DIRECTOR IMMEDIATELY INITIATE THE COMPETITIVE SELECTION PROCESS TO FILL THE POSITION OF CITY ATTORNEY BY A PROMOTIONAL EXAMINATION AND HAVE THE POSITION ADVERTISED BY MAY 7, 2007.

Following discussion, it was moved by Council Member Franklin and seconded by Council Member Morales that the Personnel Director immediately initiate the competitive selection process to fill the position of City Attorney by a promotional examination and have the position advertised by May 7, 2007. The motion was carried by the following roll call vote:

Ayes: Council Members Giardina, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

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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.

Michael Benbow spoke concerning agenda item no.CI-1, Initiative by Councilwoman Giardina requesting that the Personnel Director immediately initiate the competitive selection process to fill the position of City Attorney by a promotional examination and have the position advertised by May 7, 2007.

Willie Agee spoke concerning the duties of the elected officials.

Diane Sambrano spoke concerning filling council vacancies.

Fredrick Davis spoke concerning the Yellow Cab Taxi and the Black Hawks football team.

Milton Brown spoke concerning Council Member Giardina handling her position well.

Ms. Bell spoke concerning the restroom stalls on the 9th floor.

Marquita Dorsey spoke concerning Wal-Mart.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of Congresswoman Juanita Millender-McDonald at the hour of 8:02 p.m.

City Clerk

Approved this _____ day of _____, 2007

Mayor