The City Council of the City of Inglewood, California held a special meeting on Tuesday, May 15, 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 Morales and Franklin;

Absent: Council Members Giardina and Dunlap.

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
Cal Saunders
Acting City Administrator
Acting City Attorney

Council Member Dunlap arrived in Council Chambers at 4:04 p.m.

Council Member Giardina arrived in Council Chambers at 4:05 p.m.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 4:07p.m.

- 132.6 <u>COMMENTS BY MAYOR DORN.</u> Mayor Dorn announced that CS-4 was pulled from the agenda.
- 134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u>
 Mayor/Chairman Dorn inquired if there were any persons present who wished to address the City Council/Redevelopment Agency on any closed session items.

Christopher Coleman spoke concerning CS-8, Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9 (c); Inglewood Unified School District.

Ms. Bell spoke concerning CS-8, Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9 (c); Inglewood Unified School District.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency at the hour of 4:07 p.m. for closed session item nos. CS-1, CS-2, CS-3, CS-5-CS-9 and CSR-1.

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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 7:43 p.m. with all council members present except Council Members Giardina and Morales.

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
Administrative Analyst
Acting City Administrator
Acting City Attorney

Council Member Giardina arrived in the Council Chambers at the hour of 7:48 p.m.

Council Member Morales arrived in the Council Chambers at the hour of 7:49 p.m.

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.

Cecil Carpio spoke concerning CA-2, Staff report pertaining to the overview of the General Plan update process and the Guiding Principles.

Diane Sambrano spoke concerning agenda item no. 4, Staff report recommending approval of agreement for the Fourth of July Fireworks Display at Edward Vincent Jr., Park and CC-1, Staff report recommending approval of an agreement with Martin & Chapman Company to provide necessary election advice, supplies and services for the Municipal Runoff Election to be held on June 12, 2007 and R-3, Staff report recommending approval of a second amendment to the Disposition and Development Agreement (DDA) between the Inglewood Redevelopment Agency (Agency) and Four (4) Prairie Inc., (Developer).

Gil Matthews, District 4 spoke concerning CI-1, Initiative by Councilwoman Giardina requesting that the City Council direct the Acting City Attorney to prepare a written confidential legal opinion addressing the extent of powers of the Mayor as set forth in Article XX of the City Charter and CI-2, Initiative by Councilwoman Giardina reaffirming the need to prepare an ordinance that makes a violation of the Inglewood City Charter a misdemeanor.

Michael Benbow, District 1 spoke concerning CI-1, Initiative by Councilwoman Giardina requesting that the City Council direct the Acting City Attorney to prepare a written confidential legal opinion addressing the extent of powers of the Mayor as set forth in Article XX of the City Charter and CI-2, Initiative by Councilwoman Giardina reaffirming the need to prepare an ordinance that makes a violation of the Inglewood City Charter a misdemeanor.

Ms. Bell spoke concerning CI-2, Initiative by Councilwoman Giardina reaffirming the need to prepare an ordinance that makes a violation of the Inglewood City Charter a misdemeanor.

Ethel Austin, District 1 spoke concerning CI-1, Initiative by Councilwoman Giardina requesting that the City Council direct the Acting City Attorney to prepare a written confidential legal opinion addressing the extent of powers of the Mayor as set forth in Article XX of the City Charter and CI-2, Initiative by Councilwoman Giardina reaffirming the need to prepare an ordinance that makes a violation of the Inglewood City Charter a misdemeanor.

Frederick Davis spoke concerning agenda item nos. 2, 4, O-1, CA-2, CI-1 and CI-2.

Milton Brown, District 3 spoke concerning CI-1, Initiative by Councilwoman Giardina requesting that the City Council direct the Acting City Attorney to prepare a written confidential legal opinion addressing the extent of powers of the Mayor as set forth in Article XX of the City Charter and CI-2, Initiative by Councilwoman Giardina reaffirming the need to prepare an ordinance that makes a violation of the Inglewood City Charter a misdemeanor.

180 <u>COMMUNITY EMERGENCY RESPONSE TEAM VOLUNTEER EMPLOYEE</u>
<u>RECOGNITION.</u> Mayor Dorn read a proclamation recognizing the Community
Emergency Response Team. Michael Calzada, Executive Assistant to the City
Administrator, and representatives from the Community Emergency Response Team
accepted the proclamation from the Mayor and the City Council.

180 PROCLAMATION DECLARING MAY 20-27, 2007 AS NATIONAL PUBLIC WORKS WEEK. Mayor Dorn read a proclamation declaring May 20-27, 2007 as National

Public Works Week. The Public Works Department accepted the proclamation from the Mayor and City Council.

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 May 10, 2007 in the amount of \$2,543,553.34 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.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings of February 27, 2007 and March 6, 2007 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

183.50 AGREEMENT NO. 07-49 APPROVED – LEE'S MAINTENANCE SERVICE, INC.; AGREEMENT NO. 07-50 APPROVED – SKYLINE BUILDING SERVICES. Staff report dated May 15, 2007 was presented recommending approval of a three-year agreement for janitorial services with Lee's Maintenance Service, Inc., (Section A) and Skyline Building Services (Section B and C).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve agreement with Lee's Maintenance Service, Inc., for janitorial services in an amount not to exceed \$1,083,162 Section A; 2) Approve agreement with Skyline Building in an amount not to exceed \$259,713 and \$230,482 Section B &C. The motion was carried by the following roll call vote:

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

Noes: None.

171 <u>AGREEMENT NO. 07-51 APPROVED – PYRO SPECTACULARS.</u> Staff report dated May 15, 2007 was presented recommending approval of agreement for the Fourth of July Fireworks Display at Edward Vincent Jr., Park.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve agreement with Pyro Spectaculars in an amount not to exceed \$12,250. The motion was carried by the following roll call vote:

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

Noes: None.

142.4 **REPORT OF PURCHASES.** Memorandum dated May 15, 2007 was presented listing items recommended to be purchased from vendors indicated. It was moved by Council Member Morales and seconded by Council Member Franklin that the purchases be approved. 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 – REAL PROPERTY NEGOTIATIONS – CITY OF INGLEWOOD AND ARMANDO AND JUDY CASTELLANOS AND ROBERT C. BRADLEY. Closed session - Confidential –Real Property Negotiations, Government Code Section 54956.8; Approval of acquisition agreements and acceptance of grant deeds for the properties located at 3920 W. 102nd Street (Parcel 4032-008-011) and 10220 South Prairie Avenue (Parcel 4032-008-005); Parties: City of Inglewood and Armando and Judy Castellanos and Robert C. Bradley; Negotiator for the City: Jeff Muir, Acting City Administrator.

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

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.

Direction given to 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.

Direction given to staff; No final action taken.

132.6 <u>CLOSED SESSION –ROBERT JOHNSON VS. CITY OF INGLEWOOD.</u> Closed Session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Robert Johnson vs. City of Inglewood.

This item was pulled from the agenda.

- 132.6 **CLOSED SESSION SELECTION OF POLICE CHIEF.** Closed session
- 173.13 Personnel Exception, Government Code Section 54957; Selection of Chief of Police.

Direction Given; No final action taken.

- 132.6 **CLOSED SESSION SELECTION OF CITY ATTORNEY.** Closed session
- 173.13 Personnel Exception, Government Code Section 54957; Selection of City Attorney.

Direction Given; No final action taken.

132.6 <u>CLOSED SESSION – CITY OF INGLEWOOD VS. AIG.</u> Closed session – Confidential – Attorney/Client Privileged (Pending Litigation, Government Code 54956.9(a)) City of Inglewood vs. AIG.

Discussion held; Direction given to staff; No final action taken.

132.6 <u>CLOSED SESSION - INGLEWOOD UNIFIED SCHOOL DISTRICT.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Inglewood Unified School District.

Discussion held; Direction given to staff; No final action taken.

132.6 CLOSED SESSION – CONFER WITH LEGAL COUNSEL REGARDING SOUND INSULATION PROGRAM. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1), Confer with Legal Counsel regarding Sound Insulation Program.

Discussion held; Direction given to staff; No final action taken.

PUBLIC HEARING SET – INGLEWOOD POLICE BENEFIT ASSESSMENT
DISTRICT NO. 88-1; RESOLUTION NO. 07-41 ADOPTED - INITIATING
PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSEMENTS—RESOLUTION
NO. 07-42 ADOPTED – ACCEPTING THE POLICE CHIEF REPORT RESOLUTION NO. 07-43 ADOPTED –DECLARATION OF INTENT TO LEVY
ANNUAL ASSESSMENTS. Staff report dated May 15, 2007 was presented initiating proceedings for the annual levy and collection of assessments, and recommending approval of the Police Chiefs report and adoption of the Resolution of Intention noticing a hearing for the purpose of levying annual assessment for the Inglewood Police Benefit Assessment.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-41, entitled:

INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE POLICE BENEFIT ASSESSMENT DISTRICT NO. 1988-1, FISCAL YEAR 2007/2008, PURSUANT TO THE PROVISIONS OF CITY OF INGLEWOOD MUNICIPAL CODE ARTICLE XIII CHAPTER 9

and Resolution No. 07-42, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE POLICE CHIEF'S REPORT FOR THE CITY OF INGLEWOOD POLICE BENEFIT ASSESSMENT DISTRICT NO. 1988-1

and Resolution No. 07-43, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE POLICE BENEFIT ASSESSMENT DISTRICT NO. 1988-1 FOR FISCAL YEAR 2007/2008 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

be adopted.

Council Member Dunlap requested that the following motion be rescinded because she would like to vote for items 1, 2 and 3 separately.

It was moved by Council Member Morales and seconded by Mayor Dorn that item numbers 1 and 2 be adopted. The motion carried the following roll call vote:

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

Noes: None.

Not Voting: Council Member Dunlap.

It was moved by Council Member Dunlap and seconded by Council Member Morales that item 3 be adopted. The motion was carried by the following roll call vote:

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

Noes: None.

112.5 PUBLIC HEARING SET- MORNINGSIDE PARK MAINTENANCE DISTRICT –
NO. 1974-2; RESOLUTION NO. 07-44 – ADOPTED – INITIATING PROCEEDINGS
FOR THE ANNUAL LEVY OF ASSESSMENTS – RESOLUTION NO. 07-45 –
ADOPTED – ACCEPTING THE ENGINEERS REPORT – RESOLUTION NO. 07-46
DECLARATION OF INTENT TO LEVY ANNUAL ASSESSMENT. Staff report dated
May 15, 2007 was presented initiating proceedings for the annual levy and collection of assessments, and recommending approval of the Engineer's Report and adoption of the Resolution of Intention noticing a hearing for the purpose of levying annual assessment for the Inglewood Street Lighting Assessment District.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 07-44, entitled:

INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE MORNINGSIDE PARK ASSESSMENT DISTRICT NO 1974-2, FISCAL YEAR 2007/2008, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

and Resolution No. 07-45, entitled;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF

MUNIFINANCIAL FOR THE CITY OF INGLEWOOD MORNINGSIDE PARK ASSESSMENT DISTRICT 1974-2

and Resolution No. 07-46, entitled;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE MORNINGSIDE PARK ASSESSMENT DISTRICT NO. 1974-2 FOR FISCAL YEAR 2007/2008 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

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

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

Noes: None.

PUBLIC HEARING SET – IN TOWN MAINTENANCE DISTRICT – NO. 1975-1;
RESOLUTION NO. 07-47 - ADOPTED – INITIATING PROCEEDINGS FOR THE
ANNUAL LEVY OF ASSESSMENTS – RESOLUTION NO. 07-48 – ADOPTED –
ACCEPTING THE ENGINEER'S REPORT – RESOLUTION NO. 07-49 –
ADOPTED – DECLARATION OF INTENT TO LEVY ANNUAL ASSESSMENT.
Staff report dated May 15, 2007 was presented initiating proceedings for the annual levy and collection of assessments, and recommending approval of the Engineer's Report and adoption of the Resolution of Intention noticing a hearing for the purpose of levying annual assessment for the In Town Maintenance District - No. 1975-1.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-47, entitled:

INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1, FISCAL YEAR 2007/2008, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

and Resolution No. 07-48, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF INGLEWOOD IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1

and Resolution No. 07-49, entitled;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1 FOR FISCAL YEAR 2007/2008 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

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

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

Noes: None.

112.10 PUBLIC HEARING SET – INGLEWOOD STREET LIGHTING ASSESSMENT
DISTRICT NO. 1980-1; RESOLUTION NO. 07-50 – ADOPTED – INITIATING
PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS – RESOLUTION

NO. 07-51 – ADOPTED – ACCEPTING THE ENGINEERS'S REPORT – RESOLUTION NO. 07-52 – ADOPTED DECLARATION OF INTENT TO LEVY ANNUAL ASSESSMENT. Staff report dated May 15, 2007 was presented initiating proceedings for the annual levy and collection of assessments, and recommending approval of the Engineer's Report and adoption of the Resolution of Intention noticing a hearing for the purpose of levying annual assessment for the Inglewood Street Lighting Assessment District.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 07-50, entitled;

INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1, FISCAL YEAR 2007/2008, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

and Resolution No. 07-51, entitled;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF MUNUIFINANCIAL FOR THE CITY OF INGLEWOOOD STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1

and Resolution No. 07-52, entitled;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1 FOR FISCAL YEAR 2007/2008 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

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

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

Noes: None.

112.12 PUBLIC HEARING SET – DARBY DIXON MAINTENANCE DISTRICT NO. 19871; RESOLUTION NO. 07-53 – ADOPTED – INITIATING PROCEEDINGS FOR
THE ANNUAL LEVY OF ASSESSMENTS – RESOLUTION NO. 07-54 – ADOPTED

– ACCEPTING THE ENGINEER'S REPORT – RESOLUTION NO. 07-55 –
ADOPTED – DECLARATION OF INTENT TO LEVY ANNUAL ASSESSMENT.

Staff report dated May 15, 2007 was presented initiating proceedings for the annual levy and collection of assessments, and recommending approval of the Engineer's Report and adoption of the Resolution of Intention noticing a hearing for the purpose of levying annual assessment for the Darby Dixon Maintenance District No. 1987-1.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 07-53, entitled;

INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1, FISCAL YEAR 2007/2008, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

and Resolution No. 07-54, entitled;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF INGLEWOOD DARBY-DIXON

MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1

and Resolution No. 07-55, entitled;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1 FOR FISCAL YEAR 2007/2008 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

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

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

Noes: None.

PUBLIC HEARING SET – EXECUTION OF A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE INGLEWOOD REDEVELOPMENT AGENCY AND KIEANAN INVESTMENT HOLDINGS, LLC. Staff report dated May 8, 2007 was presented requesting that a joint public hearing be set to consider the approval and execution of a disposition and development agreement between the Inglewood Redevelopment Agency and Keanan Investment Holdings, LLC for redevelopment of the D-3 site located at the southeast corner of Florence and La Brea Avenues (Parcels 4015-028-900 through 909) in the Merged Inglewood Redevelopment Project Area (In-Town).

This item was pulled from the agenda.

214.1 ORDINANCE NO. 07-10 – ADOPTED – AMENDING CHAPTER 12 ARTICLE 1.1 SECTION 12-16.1 (k) OF THE INGLEWOOD MUNICIPAL CODE. It was moved by Council Member Franklin and seconded by Council Member Morales that Ordinance No. 07-10, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALIFORNIA AMENDING ARTICLE 1.1 SECTION 12-16.1(k) OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE FOR THE PURPOSE OF MAKING IT UNLAWFUL TO RENT HOTEL/MOTEL ROOMS BY THE HOUR OR FOR A FEW HOURS

which was introduced at the meeting held May 8, 2007 be adopted. The motion was carried by the following roll call vote:

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

Noes: None.

101 <u>GENERAL PLAN UPDATE PROCESS AND GUIDING PRINCIPLES.</u> Staff report dated May 15, 2007 was presented pertaining to the overview of the General Plan update process and the Guiding Principle.

This item was held over until next meeting.

101 <u>CITY ADMINISTRATOR – INGLEWOOD CENTENNIAL CELEBRATION.</u> Staff report dated May 15, 2007 was presented pertaining to the Inglewood Centennial Celebration.

Following discussion, it was moved by Council Member Morales and seconded by Council Member Franklin that the recommendations of the Centennial Planning Committee be approved.

It was moved by Mayor Dorn and seconded by Council Member Franklin that the City Council does hereby approve an amount not to exceed \$7500. The motion was carried by the following roll call vote:

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

Noes: None.

125 <u>VERBAL REPORTS – CITY ATTORNEY.</u> The City Attorney encouraged all of the Inglewood Residents to come out and support Law Enforcement Day.

140.? AGREEMENT NO. 07-52 – APPROVED – MARTIN & CHAPMAN COMPANY.

Staff report dated May 15, 2007 was presented recommending approval of an agreement with Martin & Chapman Company to provide necessary election advice, supplies and services for the Municipal Runoff Election to be held on June 12, 2007.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve an agreement with Martin & Chapman Company in the estimated amount of \$40,000; 2) Approve an agreement in an estimated amount for contingency fees of \$4,000. The motion was carried by the following roll call vote:

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

Noes: None.

- 140 <u>VERBAL REPORTS CITY CLERK.</u> The City Clerk encouraged everyone to register to vote on or before May 28, 2007.
- 219 <u>VERBAL REPORTS CITY TREASURER.</u> The City Treasurer gave a brief report on the City Treasurers intern program.

127.2 **COUNCIL INITIATIVES:**

INITIATIVE BY COUNCIL WOMAN GIARDINA REQUESTING THAT THE CITY COUNCIL DIRECTS THE ACTING CITY ATTORNEY TO PREPARE A WRITTEN CONFIDENTIAL LEGAL OPINION ADDRESSING THE EXTENT OF POWERS OF THE MAYOR AS SET FORTH IN ARTICLE XX OF THE CITY CHARTER. It was moved by Council Member Giardina and seconded by Council Member Dunlap that the Acting City Attorney be directed to prepare a written confidential legal opinion addressing the extent of powers of the Mayor as set forth in Article XX of the City Charter. The motion was carried by the following roll call vote:

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

127.2 <u>COUNCIL INITIATIVES:</u>

INTIATIVE BY COUNCIL WOMAN GIARDINA REAFFIRMING THE NEED TO PREPARE AN ORDINANCE THAT MAKES A VIOLATION OF THE INGLEWOOD CITY CHARTER A MISDEMEANOR. Initiative by Councilwoman Giardina reaffirming the need to prepare an ordinance that makes a violation of the Inglewood City Charter a misdemeanor.

The Acting City Attorney was given instructions and will provide the City Council with a written report.

Mayor Dorn recessed the meeting at the hour of 10:06 p.m.

Mayor Dorn called the meeting to order at the hour of 10:22p.m.

131 <u>CONTINUED PUBLIC HEARING HELD – TO CONSIDER THE PROPOSED PROJECT AREA COMMITTEE FORMATION PROCEDURES.</u> The City Clerk announced that the next scheduled matter is a public hearing to consider the proposed Project Area Committee Formation Procedures, as amended, for the In-Town and In-Town 1974 added area, North Inglewood Industrial Park and Imperial-Prairie redevelopment project areas and adopting procedures thereof, 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.

Jeff Muir, Acting City Administrator presented staff report dated May 8, 2007 submitting background information and gave a brief oral report.

It was moved by Council Member Morales and seconded by Council Member Franklin to have the number of PAC members reduced from 11 to 5. There was no roll call vote. There was no roll call vote.

Council Member Franklin spoke concerning the Redevelopment Department trying more options of getting publications out to the community regarding PAC meetings.

Council Member Dunlap spoke concerning how notifications are sent to the community for the PAC meetings. She stated that she does not agree with reducing the number of PAC members from 11 to 5. She expressed that staff was to come back to the City Council and present new notices and new dates for the PAC meetings.

It was moved by Councilwoman Dunlap and seconded by Councilwoman Giardina to have public comments reopened. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn inquired if there was any person present who wished to address the City Council on the matter.

Diane Sambrano spoke concerning how notices are sent to residents. She expressed her concerns with the Redevelopment Agency not expanding their outreach to notify non English speakers. She stated the community should have the opportunity to give input on new development around their community.

Cecil Carpio, 407 Exton Ave. Inglewood, CA 90302 stated her address for the record because she would like to be notified when PAC meetings take place. She expressed that she would like to see a 21 member PAC.

Ms. Bell spoke concerning notifications not received by the community when the Redevelopment Agency sends them out. She stated more time is needed when these notices are sent out so the community has time to respond and attend the meetings.

Liz Weaver, 2nd District spoke concerning the City Plan and if the community doesn't receive proper notice and given enough time many people will lose their homes. She stated that the Redevelopment Agency should send notices out in various languages.

The original motion made by Council Member Morales and seconded by Council Member Franklin to reduce the number of PAC member from 11 to 5 that Resolution No. 07-56, entitled;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALLING FOR THE FORMATION OF A PROJECT AREA COMMITTEE IN THE ORIGINAL IN-TOWN REDEVELOPMENT PROJECT AREA AND IN-TOWN 1974 ADDED AREA FOR THE AMENDMENTS TO THE REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AND ADOPTING PROCEDURE THEREFOR, AS AMENDED

and Resolution No. 07-57, entitled;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALLING FOR THE FORMATION OF A PROJECT AREA COMMITTEE IN THE NORTH INGLEWOOD INDUSTRIAL PARK

REDEVELPOMENT PROJECT AREA FOR THE AMENDENTS TO THE REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AND ADOPTING PROCEDURE THEREFOR, AS AMENDED

and Resolution No. 07-58, entitled;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWWOD CALLING FOR THE FORMATION OF A PROJECT AREA COMMITTEE IN THE IMPERIAL-PRAIRIE REDEVELOPMENT PROJECT AREA FOR THE AMENDMENTS TO THE REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AND ADOPTING PROCEDURE THEREFOR, AS AMENDED

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Morales, Franklin and Mayor Dorn;

Noes: Council Members Giardina and Dunlap.

PUBLIC HEARING HELD – TO CONSIDER PLANNING COMMISSION'S RECOMMENDATION TO DENY AN APPLICANT-INITIATED GENERAL PLAN AMENDMENT TO THE LAND USE ELEMENT MAP. The City Clerk announced that the next scheduled matter is a public hearing 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), that notice of this hearing has been given in the time, form and manner as required by law, the affidavit was on file and communication was received on the matter.

Jeff Muir, Acting City Administrator, presented staff report dated May 15, 2007 submitting background information.

Mayor Dorn ordered the staff report dated May 15, 2007 received and filed.

Wanda Williams, Senior Planner gave a brief oral report about the project.

Mayor Dorn inquired if there was any person present who wished to address the City Council on the matter.

William Smith spoke concerning his neighborhood and expressed that his street is not large enough to accommodate this development and hopes this project is turned down.

Gina Lamb, owner of property on Beach Ave. feels the density is too large for the small streets on Beach and La Colina.

Donald Goodman, President of Goodman Farms spoke concerning public safety, quality of life and money. He stated the streets are so narrow that there will be no space for traffic to pass through if this project is developed.

Bishop Garrett, 407 La Colina Drive stated his address for the record and spoke concerning how narrow the streets are on Beach and La Colina Dr. He stated he doesn't want this project developed and hopes the City Council will consider what the community wants. Craig Specter resident of La Colina for 15 years spoke concerning crime going down and if this project is developed he feels the crime will rise.

Mrs. Garrett spoke concerning how unfair the City Council treated the residents that came out to speak on PH-2. She stated the streets on Beach and La Colina are too narrow and this

development isn't a good idea for the residents.

Paul Harry, owner of a glass studio on La Colina since 1980 spoke concerning a letter he received from the Council Member Dunlap regarding the public hearing for PH-2.

George Porter business owner on Beach Avenue presented the City Council a letter explaining why this redevelopment project is not a good idea and it will decrease the quality of life.

Fay Miller business owner on Beach Avenue stated this project would be a mistake for the community and hopes the City Council re-thinks this development.

Abdul Abmean resident of La Colina spoke concerning the development project. He stated that crime will increase and his home will be directly affected.

George Gerard spoke concerning the project and the crimes at the west-end of La Colina. He stated he has been a resident on La Colina Drive for 44 years and there is a shortage of residential buildings in this area.

Cecil Carpio, District 2 spoke concerning the notifications of public hearings and wanted to know why she wasn't notified of this public hearing.

Liz Weaver spoke concerning the development project for that street and commented that this may not be a good idea. She stated this project reminds her of Inglewood Unified School Districts plan to put 800-900 students on a narrow street in the neighborhood where there's lots of traffic.

Frederick Davis stated the City Council should sell the property on 102^{nd} & Prairie to Mr. Gerard for one dollar and leave the property on La Colina alone.

Diane Sambrano spoke concerning the letter sent out to the community from the Council Member of the 2^{nd} District and stated the City Council should listen to the community.

No other persons wishing to address the City Council Mayor Dorn declared the Public Comment section closed at the hour of 8:52 p.m.+

Council Member Dunlap thanked everyone for coming out to express their concerns. She stated this project will help relieve some of the traffic problems. She commented that there hasn't been any housing development in her district for 25 years. She spoke concerning the General Plan amendment and Zone change. She explained that property on La Colina has been used for residential use and a portion is manufacturer or industrial. She further commented that the City of Inglewood is required by the Southern California Association of Governments to produce somewhere between 500-600 housing units in the near future. She explained that 1.9 acres is available for this development and feels this property is good for this project. She asked her colleagues to support the item and overturn the Planning Commission's recommendation.

Council Member Franklin thanked the Community of Unity for coming out. He stated he agrees with the LA County Fire Department in opposing having La Colina as a cul-de-sac because it will be difficult for emergency response teams to respond to residents. He expressed his concerns of illegal dumping and homeless camps and feels this project will be a compound of problems. He stated this City Council must adhere to the community and vote no on this project.

Council Member Morales commented that traffic and public safety is an issue and the City Council should hold off on this project until all of the issues are addressed with the community. He stated he is not ready to vote on this issue at this time.

Council Member Giardina commented that she would like to visit the site on La Colina

before making a decision.

Mayor Dorn stated he wanted to support this item however after speaking with Mr. Sheldon Curry, Planning Director and looking at the area, 58 units will not improve the quality of life for the residents. He stated if approved he's not sure if this would be condominiums or apartments and it could easily turn into an 84 apartment unit and the City Council would not be able to intervene. He commented that he was standing by the Planning Commissions recommendation whether this item is continued or not.

It was moved by Council Member Dunlap and seconded by Council Member Giardina to continue the matter until June 26, 2007 with the portion of public comments closed. The motion was carried by the following roll call vote:

Ayes: Council Members Giardina, Dunlap and Morales;

Noes: Council Member Franklin and Mayor Dorn.

PUBLIC HEARING CONTINUED – TO CONSIDER THE PLANNING COMMISSION'S RECOMMENDATION TO DENY AN APPLICANT-INITIATED ZONE CHANGE REQUEST. The City Clerk announced that the next scheduled matter is a public hearing 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) that notice of this hearing has been given in the time, form and manner as required by law, the affidavit was on file and communication was received on the matter.

It was moved by Mayor Dorn and seconded by Council Member Morales to continue the matter until June 26, 2007 with public comments open. The motion was carried by the following roll call vote:

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

Noes: None

114.25 <u>APPOINTMENTS TO BOARDS, COMMISSION AND COMMITTEES – ARTS</u>
<u>COMMITTEE.</u> Upon the recommendation of Council Member Franklin, Mayor Dorn appoint Vickie Banks to the Arts Commission representing Councilmanic District No. 4 for the term ending June 2011. The motion was carried by the following roll call vote:

Ayes: Council Members Giardina, 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.

Michael Benbow commended Mayor Dorn and Council Member Franklin for standing up for the community. He asked his Councilwoman from the First District to place a Council Initiative on the agenda requesting that Council Members work 40 hours a week.

Mrs. Garret commented that PH-2 should not have been postponed and she feels the community was ignored.

William Smith spoke concerning PH-2 and expressed her disappointment with the City Council for ignoring the concerns of the people.

Bishop Garrett spoke concerning PH-2 and expressed his disappointment with the City Council for ignoring the concerns of the community.

Speaker, commented that the community has been ignored.

Gil Matthews, District 4 commented on Measure IT, City Council salaries and replacement

housing. He stated the City Council should develop a	a budget study committee.
Liz Weaver spoke concerning mistakes made regarding	ng PH-2.
George Gerard spoke concerning the La Colina proje	ct.
Diane Sambrano spoke concerning the City Council has community.	aving better communication with the
There being no further business to be presented, adjourned at the hour of 12:38 a.m.	Mayor Dorn declared the meeting
	City Clerk
Approved thisday of	, 2007
Mayor	