Inglewood, California
June 26, 2007

The City Council of the City of Inglewood, California held a special meeting on Tuesday, June 26, 2007 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 5:10 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Wanda Brown	City Treasurer
Jerry Givens	Acting City Administrator
Cal Saunders	City Attorney
Aisha Phillips	Administrative Assistant
Katie Howe	Administrative Analyst

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Dorn inquired if there were any persons present who wished to address the City Council on any closed session items.

There was no response.

Mayor Dorn recessed the meeting for closed session item nos. CS-1 through CS-4 at the hour of 5:10 p.m.

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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 7:02 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda M. Brown	City Treasurer
Aisha Phillips	Administrative Assistant
Katie Howe	Administrative Analyst
Jerry Givens	Acting City Administrator
Cal Saunders	City Attorney

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.

Johnny Ingram, 2nd District spoke concerning agenda item number 7, Approval of Release and Waiver authorizing use of Rogers Park name and signage for one year for a Paul Pierce promotional ad and CI-1, Initiative by Councilwoman Giardina: Discussion and action regarding the removal of a Commission Member for cause.

James Burt spoke concerning CI-1, Initiative by Councilwoman Giardina: Discussion and action regarding the removal of a Commission Member for cause.

Council Member Dunlap left the Council Chambers at the hour of 7:09 p.m.

Michael Benbow, 1st District spoke concerning CI-1, Initiative by Councilwoman Giardina: Discussion and action regarding the removal of a Commission Member for cause.

Council Member Dunlap returned to Council Chambers at the hour of 7:11 p.m.
Diane Sambrano spoke concerning CI-1, Initiative by Councilwoman Giardina: Discussion

and action regarding the removal of a Commission Member for cause, R-2, Adoption of a resolution approving and authorizing the execution of an Owner Participation Agreement (OPA) between the Inglewood Redevelopment Agency and PATH Villas Osage Apartments, L.P. (PATH) and CC-1, Resolution declaring the results of the Municipal Runoff Election held June 12, 2007.

Willie Agee spoke concerning CI-1, Initiative by Councilwoman Giardina: Discussion and action regarding the removal of a Commission Member for cause.

Council Member Giardina left the Council Chambers at the hour of 7:17 p.m.

Gil Matthews spoke concerning Initiative by Councilwoman Giardina: Discussion and action regarding the removal of a Commission Member for cause.

Frederick Davis spoke concerning agenda item nos. 3 & 4, and CI-1.

Ethel Austin spoke concerning agenda item nos. 3 & 4, and CI-1.

Council Member Giardina returned to Council Chambers at the hour of 7:22 p.m.

Michael Cooper spoke concerning O-1, An ordinance describing the Inglewood Redevelopment Agency's Program to acquire property within the Merged Inglewood Redevelopment Project Area by eminent domain pursuant to California Health and Safety Code Section 33342.7(a), and authorize the execution and recording of a statement with the County Recorder's Office reflecting property that is located within a Redevelopment Project Area pursuant to California Health and Safety Code Section 33373.

Ms. Bell spoke concerning agenda item no. 4, CC-1, and CI-1.

Elliott Petty, District 1 spoke concerning agenda item no. 3, Approval of an amendment to Agreement No. 06-127 with Catholic Charities St. Margaret's Center to administer the City's Tenant-Based Rental Assistance Program and CC-1, Resolution declaring the results of the Municipal Runoff Election held June 12, 2007.

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:

Date	Amount
June 19, 2007	$1,233,577.00
May 18, 2007	$227,784.92

The motion was carried by the following roll call vote:
Ayes: Council Members Giardina, Morales, Franklin and Mayor Dorn;
Noes: None;
Not Voting: Council Member Dunlap.

132 **CLAIMS DENIED.** Letters from the City's claims administrator were presented, recommending denial of the following claims:

a) Jeanine N. George for personal injury on November 13, 2006.
b) Perry Wilson for personal injury on May 15, 2007.

It was moved by Council Member Morales, seconded by Council Member Franklin and carried that the above listed claims be denied. The motion was carried by the following roll call vote:
Ayes: Council Members Giardina, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

131 **AGREEMENT NO. 07-70 APPROVED –ST. MARGARET'S CENTER.** Staff report dated June 26, 2007 was presented recommending approval of an amendment to Agreement No. 06-127 with Catholic Charities St. Margaret's Center to administer the City's Tenant-Based Rental Assistance Program from July 1, 2007 to September 30, 2008.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve an agreement with St. Margaret's Center in an amount not to exceed $99,000.The motion was carried by the following roll call vote:
Ayes: Council Members Giardina, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

131.50 **AWARD OF CONTRACT – RESIDENTIAL SOUND INSULATION PHASE VII GROUP 8 – RESOLUTION NO. 07-71 ADOPTED – BUDGET AMENDMENT.** Staff report dated June 26, 2007 was presented recommending award of contract for Residential Sound Insulation/Phase VII, Group 8 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 low bidder, Karabuild Development, Inc. in the amount of $1,494,764.0; 2) that Resolution No. 07-71 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 $1,494,764.00. The motion was carried by the following roll call vote:
Ayes: Council Members Giardina, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

131.50 **AWARD OF CONTRACT – RESIDENTIAL SOUND INSULATION PHASE VII, GROUP 9- RESOLUTION NO. 07-72- ADOPTED – BUDGET AMENDMENT.** Staff report dated June 26, 2007 was presented recommending award of contract for Residential Sound Insulation/Phase VII, Group 9 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, NSA Construction Group in the amount of $1,752,000.00; 2) that Resolution No. 07-72 entitled:

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

be adopted; 3) Approve contingency funds in the amount of $1,752,000.00. The motion was carried by the following roll call vote:
Ayes: Council Members Giardina, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

171 **RELEASE AND WAIVER – APPROVED – USE OF ROGERS PARK NAME AND SIGNAGE FOR ONE YEAR FOR A PAUL PIERCE PROMOTIONAL AD.** Staff report dated June 26, 2007 was presented recommending the approval of Release and Waiver authorizing use of Rogers Park name and signage for one year for Paul Pierce promotional ad.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve use of Rogers Park name and signage. The motion was carried by the following roll call vote:

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

183 **AUTHORIZED - MAYOR TO EXECUTE A LETTER REQUESTING THE WEST BASIN WATER ASSOCIATION TO INVESTIGATE INTO ADJUDICATION OF WEST COAST RIGHTS TO THE UNDERFLOW ACROSS THE NEWPORT-INGLEWOOD UPLIFT.** Staff report dated June 26, 2007 was presented authorizing the Mayor to execute a letter requesting the West Basin Water Association (WBWA) to investigate into adjudication of West Coast rights to the underflow across the Newport-Inglewood Uplift.

It was moved by Council Member Morales and seconded by Council Member Franklin that the Mayor be authorized to execute a letter requesting the West Basin Water Association to investigate into adjudication of West Coast Rights to the underflow across the Newport-Inglewood Uplift. The motion was carried by the following roll call vote:
Ayes: Council Members Giardina, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

142 **MONTHLY BUS PASSES TO SENIORS AND DISABLED PERSONS UNDER THE CITY'S SUBSIDIZED MONTHLY BUS PASS PROGRAM - APPROVED.** Staff report dated June 26, 2007 was presented recommending that the Mayor and Council Members establish the cost for the sale of monthly bus passes to seniors and disabled persons under the City's subsidized monthly bus pass program.

It was moved by Council Member Morales and seconded by council Member Franklin that a 50/50 rate for the monthly pass be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Giardina, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

131 **PUBLIC HEARING SET – RESOLUTION NO. 07-82- ADOPTED - REAL PROPERTY FOR NOISE MITIGATION.** Staff report dated June 26, 2007 was presented recommending adoption of a Resolution of Necessity to acquire real property for noise mitigation and setting the public hearing on July 24, 2007 at the hour of 7 p.m.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 07-82, entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, SETTING A HEARING REGARDING THE PROPOSED ACQUISITION OF REAL PROPERTY (ASSESSOR PARCEL NUMBERS 4032-008-007, 4032-008-033, 4032-008-030, 4032-007-001 IN THE CENTURY NOISE ABATEMENT AREA

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Giardina, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

214.1 **ORDINANCE NO. 07-12 - INTRODUCED – DESCRIBING THE INGLEWOOD REDEVELOPMENT AGENCY'S PROGRAM TO ACQUIRE PROPERTY WITHIN THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AREA – AUTHORIZED – EXECUTION AND RECODING OF A STATEMENT WITH THE COUNTY RECORDER'S OFFICE REFLECTING PROPERTY THAT IS LOCATED WITHIN A REDEVELOPMENT PROJECT AREA.** Staff report dated June 26, 2007 was presented recommending introducing an ordinance describing the Inglewood Redevelopment Agency's Program to acquire property within the Merged Inglewood Redevelopment Project Area by eminent domain pursuant to California Health and Safety Code Section 33342.7(a), and authorize the execution and recording of a statement with the County Recorder's Office reflecting property that is located within a Redevelopment Project Area pursuant to California Health and Safety Code Section 33373.

The City Clerk read the title of Ordinance No. 07-12; 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 Giardina, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

Thereupon, Ordinance No. 07-12, entitled:

> AN ORDINANCE OF THE COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DESCRIBING THE INGLEWOOD REDEVELOPMENT AGENCY'S PROGRAM TO ACQUIRE PROPERTY WITHIN THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AREA BY EMINENT DOMAIN PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 33342.7(a)

was introduced by Council Member Franklin.

132.6 **CLOSED SESSION – ANTHONY LARA VS. CITY OF INGLEWOOD.** Closed session - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Anthony Lara vs. City of Inglewood, et al; LASC No. YC 053511.

Instructions given to staff; No final action taken.

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

Instructions given to staff; No final action taken.

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

Instructions given to staff; No final action taken.

132.6 **CLOSED SESSION – SELECTION OF CITY ADMINISTRATOR.** Closed session – Personnel Exception, Government Code Section 54957: Selection of City Administrator.

Instruction given; No final action taken.

140.5 **RESOLUTION NO. 07-83 – ADOPTED – MUNICIPAL RUNOFF ELECTION HELD JUNE 12, 2007.** Staff report dated June 26, 2007 was presented declaring the results of the Municipal Runoff Election held June 12, 2007.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-83, entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA RECITING THE FACT OF MUNICIPAL RUNOFF ELECTION HELD ON JUNE 12, 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 Giardina, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

126.2 **VERBAL REPORTS – CITY CLERK.** The City Clerk read a letter from the District Attorneys Office confirming their office is not interested in any files she would like to

destroy.

219 **VERBAL REPORTS - CITY TREASURER.** The City Treasurer gave a report of the bonds she purchased. She thanked all the City Departments for participating in the Treasure's Intern Program.

127.2 **COUNCIL INITIATIVES:**

Council Member Giardina:

INITIATIVE BY COUNCILWOMAN GIARDINA TO HAVE A DISCUSSION AND ACTION REGARDING THE REMOVAL OF A COMMISSION MEMBER FOR CAUSE. It was moved by Council Member Giardina and seconded by Council Member Dunlap that the City Council does hereby direct the City Attorney to prepare an ordinance to have a commissioner removed. The motion was carried by the following roll call vote:
Ayes: Council Members Giardina, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

131 **PUBLIC HEARING – DRAFT THREE-YEAR CONSOLIDATED PLAN AND THE FISCAL YEAR 2007-2008 ANNUAL ACTION PLAN PRELIMINARY STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS.** The City Clerk announced that the next scheduled matter is a public hearing to receive input on the Draft Three-Year Consolidated Plan and the fiscal year 2007-2008 Annual Action Plan Preliminary Statement of Objectives and Projected Use of Funds 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.

Jerry Givens, Acting City Administrator, presented staff report dated June 26, 2007 submitting background information.

Mayor Dorn ordered the staff report dated June 26, 2007 received and filed.

Pamela Thigpen, Acting Director of Grants and Community Development Block Club Grant Funds gave a brief oral report.

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

Frederick Davis spoke concerning the sidewalk and street repairs.

Mary Agnes, Director of St Mary's Center spoke concerning homelessness in the community and that CDBG funds would help them keep their doors opened for those that are homeless.

Ginnie Thomas, Case worker at St. Mary's Center spoke concerning the importance of the CDBG funds because it helps to keep the homeless rate down in the community.

Kim Moore explained how St. Margaret's Center helped her and her family get an apartment and thanked the City of Inglewood for funding this program.

Dr. Steve McCain, Director of the Children's Dental Center explained the funds given to them help to educate children about the importance of their teeth. He stated they provide free screenings around the community and the schools.

Richard Winslow, Executive Director with Inglewood Neighborhood Housing Services asked if their submission through the Home Funding program be considered. He stated that for 20 years they've assisted nearly 200 families and leveraged the funds to assist another 152 families. He mentioned if funded, INHS would be able to assist in providing 30-60 more loans.

Les Harris, Inglewood Neighborhood Housing Services Construction Specialist, stated if INHS is funded it would help repair homes in the community and they would be able to assist seniors.

Gil Matthews, President of Inglewood Neighborhood Housing Services spoke concerning the Sound Insulation Program. He mentioned many seniors are eligible but due to code enforcement deficits they are unable to repair their homes. He asked that the City Council consider funding INHS under the Home Fund program.

Ramona Hallin, Program Director for P.A.T.H, thanked the City Council for their support in providing funds to help the community.

Liz Weaver, Realtor in the City of Inglewood stated that Inglewood Neighborhood Housing maximum available loan amount to first time buyers is $375,000, and that isn't enough for buyers to purchase a home. She explained the City of Inglewood should increase the amount allotted to INHS.

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 Giardina congratulated the staff on a great job and would like to see these programs continually funded. She thanked all the organizations that came out tonight.

Council Member Dunlap asked Ms. Thigpen why the Inglewood Neighborhood Housing Services program was being eliminated.

Pamela Thigpen explained the money allocated through the Housing Funds will be used per the City Council for the residential portion of the new senior center.

Council Member Dunlap stated eliminating funds for Inglewood Neighborhood Housing Services Deferred Emergency Loan program would cause a problem for many residents needing assistance. She stated by eliminating this service to INHS the City of Inglewood is loosing a valuable program.

Council Member Morales thanked Pamela Thigpen and her staff for outlining a detailed report. He stated he is happy to know that recreation is coming to Siminski Park and more schools added to the after school programs and funding available for the SHAPE and Children Dental Center. He also mentioned he would like to see the program through Inglewood Neighborhood Housing Services brought back and funding for the Police Activity League.

Council Member Franklin asked Ms. Thigpen does the City Council listen to the recommendation from staff this week and bring back their recommendation the following week.

Ms. Thigpen stated all recommendations would be made during the public hearing because the City Council is asked to direct staff to prepare the final documentation and application for the City Council's final approval on July 10, 2007.

Council Member Franklin expressed his disappointment that Inglewood Neighborhood Housing Services was excluded from the consolidated plan. He stated he would find ways to help fund the Deferred Emergency Loan Program for the community and will work very hard with next year's budget and make sure this program is included. He stated he was happy to see funding for the graffiti abatement program, pedestrian ramps, alley repairs and reconstruction of the sidewalks and streets. Finally, he stated intrusion of tree roots are becoming a heavy cost to the city.

Mayor Dorn stated Inglewood Neighborhood Housing Services should have been included in the Home Funds but due to the City Council's decision to allocate the money for the residential portion of the Senior Center it wasn't available. He stated he wanted to be sure

that INHS was included in next year's budget. He mentioned he supports the after school programs and more of these types of programs are needed and is very pleased to see funding for the emergency shelter, public facility, graffiti abatement and code enforcement programs. He stated United States Congress is pushing for more funding with CDBG funds.

It was moved by Council Member Giardina and seconded by Council Member Dunlap to reallocate $100,000 of the $800,000 in Home Funds for Inglewood Neighborhood Housing Deferred Emergency Loan program.

Council Member Morales asked Jerry Givens where would the City get funds to make up the difference for the residential portion of the senior center or the graffiti abatement program.

Jerry Givens stated he would have to come back to the City Council with that answer.

Council Member Morales stated he would not be ready to support the motion.

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

It was moved by Council Member Morales and seconded by Mayor Dorn to direct staff to incorporate any changes into the final Three-Year Consolidated Plan and the fiscal year 2007-08 Statement of Objectives and Projected Use of Funds. The motion was carried by the following roll call vote:
Ayes: Council Member Giardina, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – RESOLUTION NO. 07-84 – ADOPTED – APPOINTING THREE REPRESENTATIVES TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD. Staff report dated June 26, 2007 was presented recommending adoption of a resolution appointing three representatives to the South Bay Workforce Investment Board.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 07-84, entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPOINTING SAMUEL BINGHAM AND RAY SNOWDEN FOR THE TERMS OF OFFICE OF JULY 1, 2007 TO JUNE 30, 2011 AND NORM CRAVENS FOR THE REMAINDER OF THE TERM OF OFFICE ENDING JUNE 30, 2008 TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD

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 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.

Reynold Davis, 2nd District spoke concerning seniors getting a reverse mortgage.

Terrence Pole, Going Strong Youth Foundation spoke concerning his application for a fireworks stand being denied.

Michael Benbow, District 1 spoke concerning agenda item CI-1.

Willie Agee spoke concerning agenda item CI-1.

Lisa Smith-Milhouse, Street Knowledge, spoke concerning her application for a fireworks stand being denied.

Johnny Ingram spoke concerning CI-1.

Diane Sambrano spoke concerning fireworks stands in the City of Inglewood and CI-1.

James Burt spoke concerning sewer lines he saw being placed in the City of Inglewood. He stated that Code Enforcement should receive a raise and expressed his support for reverse mortgages.

Ethel Austin spoke concerning the City Charter and the City Council's conduct at the City Council meetings. She stated cameras should be placed in the alleys to catch gang members.

Gil Matthews, District 4, spoke concerning CI-1 and money to fund senior housing through Inglewood Neighborhood Housing.

Milton Brown spoke concerning City Council meetings not being aired.

Frederick Davis spoke concerning agenda item no. 4 and the Commissioners of the City of Carson. He mentioned the Avengers and the Black Hawks football games. He mentioned that he will be celebrating his birthday all week.

Ms. Bell spoke concerning CI-1.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 10:01 p.m.

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City Clerk

Approved this _____day of _____, 2007

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Mayor