

Inglewood, California
August 28, 2007

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 28, 2007 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:00 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

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

MAYOR REMARKS. Mayor Dorn announced that closed session item nos. CS-1 and CS-2 were pulled from the agenda.

Mayor Dorn recessed the City Council at the hour of 6:03 p.m.

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
Jerry Givens	Acting City Administrator
Cal Saunders	City Attorney
Aisha Phillips	Administrative Assistant
Katie Howe	Administrative Analyst

180 **PRESENTATION BY SOUTHERN CALIFORNIA EDISON – GRAFFITI ABATEMENT.** Steve Bradford, Regional Manager of Public Affairs spoke concerning the graffiti abatement program that Southern California Edison offers for Inglewood residents.

180 **PROCLAMATION - HONORING FULBRIGHT SCHOLAR ALESSIO DELLA VALLE.** Council Member Dunlap read a proclamation recognizing Mr. Alessio Della Valle for his work in the community. Mr. Valle, thanked the City Council for their support.

180 **PRESENTATION – SPECIAL RECOGNITION OF INGLEWOOD HISTORIC SITE PRESERVATION COMMITTEE AND PARTICIPATING DEPARTMENTS.** Mayor Dorn read an award honoring those persons who contributed to the mural.

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.

Donald McClure spoke concerning the Mural Presentation.

Milton Brown spoke concerning the Proclamation honoring Alessio Dell Valle.

Diane Sambrano spoke concerning agenda item no. CA-1, Update/Presentation concerning

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matters relative to the LAX Master Plan Stipulated Settlement.

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:

<u>DATED</u>	<u>AMOUNT</u>
August 22, 2007	\$1,091,153.00

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 Tabor, Morales, Franklin and Mayor Dorn;
Noes: Council Member Dunlap.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Tabor that the minutes of the meeting of June 26, 2007 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

183 **AGREEMENT NO. 07-88 APPROVED – THE CEI GROUP, INC.** Staff report dated August 28, 2007 was presented recommending approval of a three-year agreement (with two one-year renewal options), with The CEI Group, Inc., for auto body, paint and repair services.

It was moved by Council Member Morales and seconded by Council Member Tabor that Agreement No. 07-88 be approved in the amount of \$85,000 annually. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

171 **SUBMISSION OF APPLICATIONS APPROVED – USE OF IUSD PROPERTY FOR THE OPERATION OF THE CITY’S AFTER-SCHOOL PROGRAM.** Staff report dated August 28, 2007 was presented recommending approval of the submission of applications for use of Inglewood Unified School District property for the operation of the City’s After-School Recreation Program.

It was moved by Council Member Morales and seconded by Council Member Tabor that the submission of the applications to utilize IUSD property be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

202.2 **TENTATIVE TRACT MAP NO. 66547 (TTM-66547) APPROVED – 311 WEST QUEEN STREET.** Staff report dated August 28, 2007 was presented recommending approval of Tentative Tract Map No. 66547 (TTM-66547) for the conversion of eight apartment units into eight condominium units at 311 West Queen Street.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby approve Tentative Tract Map No. 66547 subject to the following conditions:

- a) The Final Tract Map be prepared in accordance with the City Council Resolution approving Special Use Permit No. 1027 (SP-1027);
- b) That prior to approval of the Final Tract Map, the applicant shall submit to the City of Inglewood a copy of the Preliminary Subdivision Public Report prepared by the California Department of Real Estate and provide proof that current property taxes have been paid;
- c) The requirement of the Planning Division, Building and Safety Division, Public Works Department, Los Angeles County Fire Department and all other applicable City of Inglewood departments shall be complied with including the provision of separate

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- utilities for each unit, particularly plumbing in each unit individually, separate shut-off valves for each unit, and no back-to-back or combined water service;
- d) The Tentative Tract Map must be recorded with the Los Angeles County Recorder's Office within two years of the City Council's approval of the Tentative Tract Map; and
- e) The Map shall comply with all the applicable conditions of the Conditions and Covenants and Restrictions (CC&R's).

The motion was carried by the following roll call vote:

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

156 **PURCHASE APPROVED – DISASTER RESPONSE SATELLITE-BASED COMMUNICATIONS EQUIPMENT AND INTEGRATION SERVICES.** Staff report dated August 28, 2007 was presented recommending approval to purchase disaster response satellite-based communications equipment and integration services from PacStar Communications.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby 1) Approve purchase in the amount of \$231,228 as detailed within the PacStar proposal; and 2) Authorize an amount not to exceed \$30,000 for project implementation contingencies. The motion was carried by the following roll call vote:

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

156 **PURCHASE APPROVED – CISCO COMPUTER HARDWARE.** Staff report dated August 28, 2007 was presented recommending approval of the purchase of Cisco Computer Hardware from CDW Government in the amount of \$94,716.

It was moved by Council Member Morales and seconded by Council Member Tabor that the purchase be approved. The motion was carried by the following roll call vote:

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

183.50 **AGREEMENT NO. 07-90 APPROVED – FANCY FLOORS.** Staff report dated August 28, 2007 was presented recommending approval of an agreement for carpet installation.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby 1) Find bid submitted by Contempo Interiors non-responsive and reject their bid; and 2) Approve the two-year agreement (with two optional one-year renewals) for installation of carpet, tile, and flooring treatment for various City Departments with Fancy Floors, Inc. in the amount of \$38,875. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, 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 7:26 p.m.

131 **AGREEMENT NOS. 07-91 AND R-07-14 APPROVED – EIP ASSOCIATES.** Staff report dated August 28, 2007 was presented recommending approval of an amendment to Agreement No. 06-008 and R-06-002 with EIP Associates to update the City's General Plan and prepare a Master Environmental Impact Report.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Tabor that the City Council/Redevelopment Agency does hereby approve Agreement Nos. 07-91 and R-07-14 in the amount of \$55,790.00.

The motion was carried by the following roll call vote:

Ayes: Council Members/Members Tabor, Dunlap, Morales, Franklin and Mayor

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Noes: Dorn;
None.

Mayor/Chairman Dorn recessed the Redevelopment Agency at the hour of 7:30p.m.

- 131 **PUBLIC HEARING SET – AMEND THE REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT.** Staff report dated August 28, 2007 was presented requesting that a public hearing be set for consideration and adoption of an ordinance to amend the Redevelopment Plan for the Merged Inglewood Redevelopment Project, to extend the existing time limits for redevelopment activities and for receipt of tax increment revenues for the Redevelopment Plan for the Merged Inglewood Redevelopment Project pursuant to Health & Safety Code Section 33333.6(e)(2)(D), and amending related ordinances in connection therewith.

Mayor Dorn ordered the Public Hearing for September 11, 2007 at the hour of 7:00 p.m.

- 131 **PUBLIC HEARING SET – AMEND THE REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT.** Staff report dated August 28, 2007 was presented requesting that a public hearing be set for consideration and adoption of an ordinance to amend the Redevelopment Plan for the Merged Inglewood Redevelopment Project, to extend the existing time limits for redevelopment activities and for receipt of tax increment revenues for the Redevelopment Plan for the Merged Inglewood Redevelopment Project pursuant to Health and Safety Code Section 33333.6(e)(2)(C), and amending related ordinances in connection therewith.

Mayor Dorn ordered the Public Hearing for September 11, 2007 at the hour of 7:00 p.m.

- 214.7 **CONTINUED PUBLIC HEARING RESCHEDULED – DENIAL OF GENERAL PLAN AMENDMENT TO CHANGE THE LAND USE DESIGNATION AT 333 TO 355 E. LA COLINA DRIVE (ODD NUMBERS ONLY) AND 338-358 E. BEACH AVENUE (EVEN NUMBERS ONLY).** Staff report dated August 28, 2007 was presented requesting that a continued public hearing be rescheduled to consider the Planning Commission’s recommendation to deny a General Plan Amendment to change the Land Use Designation from “Industrial” to Medium Density Residential” at 333 to 355 E. La Colina Drive (odd numbers) and 338-358 E. Beach Avenue (even numbers only).

Mayor Dorn rescheduled the continued public hearing to September 11, 2007 at the hour of 7:00 p.m.

- 214.7 **CONTINUED PUBLIC HEARING RESCHEDULED – DENIAL OF 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 AVE (EVEN NUMBERS ONLY).** Staff report dated August 28, 2007 was presented requesting that a continued public hearing be rescheduled 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 rescheduled the continued public hearing to September 11, 2007 at the hour of 7:00 p.m.

- 214.1 **ORDINANCE NO. 07-15 ADOPTED – AMENDING CHAPTER 10 OF THE IMC BY ASSIGNING A NEW ARTICLE NUMBER TO THE PREVIOUSLY ADOPTED GIS ORDINANCE TO ESTABLISH NEW PROVISIONS AND FEES; RESOLUTION**

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NO. 07-95 ADOPTED – SETTING THE FEES AND CHARGES FOR GIS DATA AND SERVICES. It was moved by Council Member Morales and seconded by Council Member Tabor that 1) Ordinance No. 07-15 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 10 OF THE INGLEWOOD MUNICIPAL CODE BY RECALLING AND DELETING ORDINANCE NUMBER 07-01 AND ADDING AN ARTICLE 15.5 TO ESTABLISH PROVISIONS FOR THE OPERATION AND MANAGEMENT OF GEOGRAPHIC INFORMATION SYTEMS SERVICES

be adopted; and 2) that Resolution No. 07-95 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA SETTING THE FEES AND CHARGES FOR GIS DATA AND SERVICES

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

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

Noes: None.

103.3 **UPDATE/PRESENTATION – MATTERS RELATIVE TO THE LAX MASTER**
101 **PLAN STIPULATED SETTLEMENT.** Jerry Givens, Acting City Administrator, instructed the City Council that Barbara Linchman, Attorney for the City of Inglewood, will give a brief update on matters concerning the LAX Master Plan Stipulated Settlement. Ms. Linchman gave a status report on the progress for Inglewood’s settlement with the Los Angeles World Airport. She also stated that an implementation and substantial progress has been made towards taking advantage of the benefits given to the City of Inglewood from the settlement agreement.

103.3 **AGREEMENT NO. 07-59 APPROVED – FEDERAL AVIATION**
ADMINISTRATION. Staff report dated August 28, 2007 was presented recommending acceptance and approval to execute a Grant Agreement with the Federal Aviation Administration (FAA) for the 2007 fiscal year.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby accept and approve Agreement No. 07-59 in the amount of \$10,000,000. The motion was carried by the following roll call vote:

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

Noes: None.

127.2 **COUNCIL INITIATIVES:**

Mayor Dorn & Council Member Franklin:

INITIATIVE BY MAYOR DORN & COUNCIL MEMBER FRANKLIN
RECOMMENDING ADOPTION OF A RESOLUTION IN SUPPORT OF
REFORMATION OF THREE STRIKES LAW. It was moved by Council Member Franklin and seconded by Mayor Dorn that Resolution No. 07-96 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA TO ASSIST IN EFFORTS TO AMEND CALIFORNIA’S THREE STRIKES LAW

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

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

Noes: None.

Council Member Morales left the Council Chambers at the hour of 8:18p.m.

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Mayor Dorn recessed the City Council at the hour of 8:19p.m.

Mayor Dorn reconvened the City Council at the hour of 8:21p.m.

134 **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.

Diane Sambrano spoke concerning the LAX report.

Council Member Morales returned in the Council Chambers at the hour of 8:22 p.m.

James Burt thanked everyone for participating with the ABC Block Club.

Milton Brown stated that the ABC Block Club party will be televised this week and spoke concerning the LAX project.

Cindy Giardina, District 1, spoke concerning the LAX project and stated many children of the district are becoming ill due to the emission problem from the planes.

Renal Davis, 2nd District, spoke concerning the LAX project and the 3 strikes law.

Ethel Austin, 2nd District, stated that she would like to be considered as a member of the Measure IT Committee.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 8:56 p.m.

City Clerk

Approved this _____ day of _____, 2007

Mayor