Inglewood, California
October 2, 2007

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 2, 2007 in the Council Chambers in City Hall of said City.

The meeting was called to order at the hour of 6:02 p.m. The City Clerk announced the presence of a quorum as follows:

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

127 **MAYOR PRO TEM APPOINTMENT.** It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby appoint Council Member Franklin as the Mayor pro tem for tonight's meeting. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales and Franklin;
Noes: None;
Absent: Council Member Tabor and Mayor Dorn.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Margaret Baird	Administrative Assistant
Katie Howe	Administrative Analyst
Jeff Muir	Acting City Administrator
Ken Campos	Sr. Assistant City Attorney

134 **PUBLIC COMMENTS REGARDING THE CLOSED SESSION ITEM ONLY.** Mayor pro tem Franklin 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 Franklin recessed the meeting for closed session at the hour of 6:03 p.m.

Following the Pledge of Allegiance to the flag of our Country and invocation by Loystene Irvine, the meeting was again called to order at the hour of 7:01 p.m. with all Council Members present except Mayor Dorn.

City officials and personnel present were:

Yvonne Horton	City Clerk
Margaret Baird	Administrative Assistant
Tunisia Johnson	Administrative Aide
Jeff Muir	Acting City Administrator
Ken Campos	Sr. Assistant City Attorney

180 **SPECIAL WELCOME – INGLEWOOD POLICE CHIEF JACQUELINE SEABROOKS.** The City Council welcomed Police Chief Jacqueline Seabrooks to the City of Inglewood.

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor pro tem Franklin inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Michael Koper spoke concerning the special welcome for Chief Seabrooks.

The following persons spoke concerning agenda item no. 0-1, Ordinance No. 07-21 amending various sections of Chapters 10, 11 and 12 of the IMC relating to fees and the establishment of a master fee schedule.

Laverne Mann

Willie Agee
Roosevelt Douglas, District 3
Loystene Irvine
James Burt
Lynette Lewis
Aldene Sligh
Ms. Weaver
Diane Sombrano
Cindy Giardina
Ms. Bell

The following persons spoke concerning agenda item no. CI-1, initiative by Councilwoman Dunlap to consider the sale and use of fireworks in the City and adoption of a resolution placing the matter before the voters.

Leroy Fisher, District 1
Speaker
Mr. Wickliffe, District 1
Frank Wheeler, District 4
John Keller, TNT Fireworks
Jeff, Big Bear Fireworks
Lynette Lewis
Ethel Austin
Speaker (No Name Given)
Diane Sombrano
Milton Brown, District 2
Cindy Giardina
Ms. Bell
Renal Davis, District 2

The following persons spoke concerning agenda item no. CI-2, initiative by Councilman Franklin requesting consideration of an ordinance and resolution establishing an annual Tobacco Retail License Fee for all businesses that engages in the sale of tobacco products in the City of Inglewood.

Michael Franklin
Lillian Benbow, District 1
Willie Agee
Michael Benbow
Loystene Irvine
Lynette Lewis
Ethel Austin
Speaker (No Name Given)
Milton Brown, District 3
Ms. Bell
Renal Davis, District 2

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Mayor pro tem Franklin that the demands presented to the City Council

Dated	**Amount**
September 20, 2007	$36,139.84
September 26, 2007	$100.00
September 27, 2007	$2,754,969.56

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 and Mayor pro tem Franklin;
Noes: Council Member Dunlap;
Absent: Mayor Dorn.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Dunlap that the minutes of the meetings of July 10, 2007, July 17, 2007 and July 24, 2007 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor pro tem Franklin;
Noes: None;
Absent: Mayor Dorn.

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

a) Lee & LeQuitta Bonner for emotional distress on September 17, 2007.
b) Lee & LeQuitta Bonner for emotional distress on September, 2007.
c) Mary Hughes for property damage on July 12, 2007.
d) Walter Lancaster for personal injury on February 18, 2007.
e) Marvin McCoy for breach of duty (date unknown).
f) Marvin McCoy for breach of duty on April 6, 2007.

It was moved by Council Member Morales, seconded by Council Member Dunlap and carried that the above listed claims be denied.

131 **AGREEMENT NO. 07-106 APPROVED – CENTINELA YOUTH SERVICES (CYS) INC.** Staff report dated October 2, 2007 was presented recommending approval of a one-year agreement with Centinela Youth Services (CYS) Inc., to provide a conflict resolution/counseling crime prevention program for Inglewood youth and families.

It was moved by Council Member Morales and seconded by Council Member Dunlap that Agreement No. 07-106 be approved in the amount of $15,000. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor pro tem Franklin;
Noes: None;
Absent: Mayor Dorn.

131 **AGREEMENT NO. 07-107 APPROVED – BROAD SPECTRUM COMMUNITY DEVELOPMENT CORPORATION.** Staff report dated October 2, 2007 was presented recommending approval of a one-year agreement with Broad Spectrum Community Development Corporation to provide income tax assistance services for very low-to moderate-income Inglewood residents.

It was moved by Council Member Morales and seconded by Council Member Dunlap that Agreement No. 07-107 be approved in the amount of $10,000. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor pro tem Franklin;
Noes: None;
Absent: Mayor Dorn.

131 **AGREEMENT NO. 07-108 APPROVED – THE CHILDREN'S DENTAL CENTER OF GREATER LOS ANGELES.** Staff report dated October 2, 2007 was presented recommending approval of a one-year agreement with The Children's Dental Center of Greater Los Angeles to fund preventative dental care services for 35 very low – to moderate – income children residing in the City of Inglewood.

It was moved by Council Member Morales and seconded by Council Member Dunlap that Agreement No. 07-108 be approved in the amount of $17,821. The motion was carried by the following roll call vote:

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

131 **AGREEMENT NO. 07-109 APPROVED – HOUSING RIGHTS CENTER (HRC), INC.** Staff report dated October 2, 2007 was presented recommending approval of a one-year agreement with Housing Rights Center, (HRC), Inc., to provide fair housing counseling and housing discrimination resolution services.

It was moved by Council Member Morales and seconded by Council Member Dunlap that Agreement No. 07-109 be approved in the amount of $55,620. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor pro tem Franklin;
Noes: None;
Absent: Mayor Dorn.

156 **EXPENDITURES APPROVED – PURCHASE OF HARDWARE AND INTEGRATIONS SERVICES; AGREEMENT NO. 07-110 APPROVED – SCOTTEL VOICE AND DATA, INC.** Staff report dated October 2, 2007 was presented recommending approval to expend $329,800 for the purchase of hardware and integrations services and a two-year contract with Scottel Voice and Data, Inc.

It was moved by Council Member Morales and seconded by Council Member Dunlap that the City Council does hereby 1) Approve purchase of the following: a) Two (2) telephone equipment shelves and a base unit in the amount of $24,900; b) The migration of 48 Analog Central Office Trunks to digital service (PRIs) in the amount of $9,500; c) A switch upgrade from our Meridian 1 Option 61C to Communications Server 1000M Single Group in the amount of $124,000; and d) The migration from Octel Voice Mail to Nortel Network's CallPilot Unified Messaging Server in the amount of $96,000; and 2) Approve Agreement No. 07-110 in the amount of $50,400; and 3) Authorize an amount not to exceed $25,000 for project implementation contingencies. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor pro tem Franklin;
Noes: None;
Absent: Mayor Dorn.

214.1 **ORDINANCE NO. 07-21 AMENDING VARIOUS SECTIONS OF CHAPTERS 10 (PUBLIC WORKS), 11 (BUILDING REGULATIONS), 12 (PLANNING AND ZONING) OF THE IMC RELATING TO FEES AND ESTABLISHMENT OF A MASTER FEE SCHEDULE.** Following discussion, it was moved by Council Member Dunlap, seconded by Council Member Tabor and carried that the matter be tabled until further notice. (There was no roll call vote).

127.2 **COUNCIL INITIATIVES:**

Council Member Dunlap:

INITIATIVE BY COUNCIL MEMBER DUNLAP – SALE AND USE OF FIREWORKS IN THE CITY OF INGLEWOOD; RESOLUTION NO. 07-108 ADOPTED – PLACING THE MATTER OF PROHIBITING THE SALES AND USE OF FIREWORKS BEFORE THE VOTERS OF THE CITY OF INGLEWOOD (FEBRUARY 5, 2008 SPECIAL ELECTION). Staff report dated October 2, 2007 was presented as an initiative by Council Member Dunlap to consider the sale and use of fireworks in the City of Inglewood, and adopt a resolution placing the matter of prohibiting the sales and use of fireworks before the voters of the City of Inglewood.

Following discussion and consideration, it was moved by Council Member Dunlap and seconded by Council Member Morales that Resolution No. 07-108 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

INGLEWOOD, CALIFORNIA GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, FEBRUARY 5, 2008; SUBMITTING A MEASURE TO THE QUALIFIED ELECTORS OF THE CITY AT THAT ELECTION WITH RESPECT TO DETERMINING WHETHER THE ELECTORATE FAVORS ESTABLISHMENT OF AN ORDINANCE TO PROHIBIT THE SALE AND USE OF FIREWORKS

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

Council Member Franklin:

INITIATIVE BY COUNCIL MEMBER FRANKLIN REQUESTING CONSIDERATION OF AN ORDINANCE AND RESOLUTION ESTABLISHING AN ANNUAL TOBACCO RETAIL LICENSE FEE FOR ALL BUSINESSES ENGAGED IN THE SALE OF TOBACCO PRODUCTS IN INGLEWOOD. Staff report dated October 2, 2007 was presented as an initiative by Council Member Franklin requesting consideration of an ordinance and resolution establishing an annual tobacco retail license fee for all businesses engaged in the sale of tobacco products in the City of Inglewood.

Following discussion and consideration of the matter, it was the consensus of the City Council that the matter be continued to October 16, 2007.

101 **VERBAL REPORTS – CITY ADMINISTRATOR.** The Acting City Administrator announced that the Annual Market Street Festival will be held on Saturday, October 6, 2007 from 11:00 a.m. to dusk and he encouraged participation. He spoke concerning agenda item No. 0-1.

132.6 **CLOSED SESSION – SELECTION OF PARKS, RECREATION AND**
173.13 **COMMUNITY SERVICES DIRECTOR AND RESIDENTIAL SOUND INSULATION PROGRAM DIRECTOR.** Closed session – Personnel Exception – Government Code Section 54957; Selection of Parks, Recreation and Community Services Director and Residential Sound Insulation Program Director.

Direction provided to staff.

126.2 **VERBAL REPORTS – CITY CLERK.** The City Clerk thanked everyone for attending the City Council meeting this evening. She congratulated Chief Seabrooks on her appointment and reported that she administered the Oath of Office last Friday.

134 **PUBLIC REMARKS**. Mayor pro tem Franklin 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 Kooper, LAX Hyundai, spoke concerning an apprenticeship program for high school seniors and college freshmen.

Roosevelt Douglas, District 3, stated that he did not get a chance to congratulate Chief Seabrooks and he would like for her to know that he has always been a strong supporter of the Inglewood Police Department. He thanked individuals who attended the 1100 Truro Block Club celebrations and he also expressed his disappointment on the absence of a Council Member. Lastly, he thanked Milton Brown for videotaping the event.

Ms. Bell spoke concerning a restraining order between an individual and herself and commented that this person was hired without a proper back ground check and has been on leave without pay for over a year due to inappropriate sexual behavior with a minor. She also spoke concerning her son.

Mary Bill, District 1, requested that the meeting be adjourned in memory of Associate Pastor, Carole Scott, Holy Trinity Evangelical Lutheran Church, who died this week of a rare form of lymphoma.

Laverne Mann clarified earlier comments made in reference to agenda item no. 0-1, Ordinance No. 07-21 amending various sections of Chapters 10, 11 and 12 of the IMC relating to fees and the establishment of a master fee schedule.

Diane Sombrano spoke concerning agenda items CI-1 and CI-2 and commented that Council Members have accepted campaign contributions from these companies. She also spoke concerning the demolishing of a school and a meeting by the Measure K Committee.

Loystene Irvine stated that she is caught in the middle of agenda item no. CI-1 and she has to look at the bigger picture. She also stated her family will be here during July 4th and she would show them around the City. She commended the City Council and staff for the work they do and announced that the 2nd Avenue Block Club isn't having a picnic this year but they will be having a sit down dinner during the Christmas holidays.

Ms. Weaver, District 2, spoke concerning the City not being business friendly, auditing of financial records and Measure IT funds.

Renal Davis, District 2, spoke concerning the voting apathy in the City.

Lynette Lewis, District 4, commended the City Council for moving in the right direction. She spoke concerning the permanent hiring of the City Attorney, Personnel Director and Chief of Police and stated that she was hopeful a permanent City Administrator would be made.

Speaker, (No Name Given) commended the City Council for the action taken this evening in regards to agenda item no. CI-2 and stated he was hopeful that the recommendations can be enforced.

Willie Agee stated that agenda item no. 0-1 is a disgrace. In regards to agenda item no. CI-1, he inquired how many homes were burnt and how many children were killed during the last July Fourth. He also inquired whether investigations were done to see what the facts are before making decisions. In regards to agenda item no. CI-2, he stated that people have the right to smoke should they desire to and he inquired how many children have died from cigarettes and asked for statistics. Finally, he stated that members of the City Council need to be recalled.

Ethel Austin, District 2, stated that she spoke with several police officers and was informed that they have not received a raise in seven years. She spoke concerning the position of the City Administrator, voter turnout in the City, telephone messages not being returned by a Council Member, the lack of an I-COPP Center, using the Dias for personal reasons and problems at a postal business on Hillcrest.

Cindy Giardina applauded the City Council for the work they do. She spoke concerning the inaccuracies that are being said at the meetings, police officers receiving good benefits, the position of the City Administrator, the Measure K meeting that was held today and the LaTijera Project. Lastly, she reported that the streets were sinking on 8th and Maitland and between the Food-4-Less and Burger King on Century.

Council Member Morales left the Council Chambers at the hour of 9:36 p.m. and returned at the hour of 9:39 p.m.
Norma Smith, District 2, commended the City Council and stated that today is the first night that she has seen them work together to discuss issues and make a decision. She stated that she is happy the City Council gave the vote back to the people. She also commented that she resides in Council District 2 and whenever she calls her Council Member her calls are returned.

There being no further business to be presented, Mayor pro tem Franklin declared the meeting adjourned in memory of Carole Scott, Holy Trinity Lutheran Church, at the hour of 9:52 p.m.

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City Clerk

Approved this _____day of _____, 2007

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Mayor pro tem