# Inglewood, California February 26, 2008

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 26, 2008 in the Council Chambers in City Hall of said City.

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

Present: Mayor Dorn, Council Members Dunlap, Morales and Franklin;

Absent: Council Member Tabor.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk

Michael Falkow Acting City Administrator

Cal Saunders
Cheryl Moore
Aisha Phillips
City Attorney
Deputy City Clerk
Administrative Assistant

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 6:02 p.m.

# PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.

Mayor/Chairman Dorn inquired if there were any persons present who wished to address the City Council/Redevelopment Agency on any closed session items.

There was no response.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency at the hour of 6:03 p.m. for closed session item nos. CS-1 through CS-8 and CSR-1 - CSR-2.

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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 8:02 p.m.

City officials and personnel present were:

Yvonne Horton City Clerk Wanda M. Brown City Treasurer

Michael Falkow Acting City Administrator

Cal Saunders
Cheryl Moore
Aisha Phillips
City Attorney
Deputy City Clerk
Administrative Assistant

<u>PUBLIC COMMENTS - AGENDA ITEMS.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Willie Agee spoke concerning agenda item no. CI-1, Initiative by Council Member Dunlap to discuss security at City Hall.

William Hayes spoke concerning agenda item no. CA-2, Discussion on a moratorium on all personnel actions, organizational changes and functional realignments.

Council Member Judy Dunlap left the Council Chambers at the hour of 8:08 p.m.

Diane Sambrano spoke concerning agenda item no. 7, report pertaining to two eminent domain initiatives being considered on the June 3, 2008 ballot; and CI-1, Initiative by Council Member Dunlap to discuss security at City Hall.

Council Member Judy Dunlap returned to the Council Chambers at the hour of 8:10 p.m.

**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 are approved and the City Clerk is hereby authorized to certify upon said registers that said demands are so approved:

DateAmountFebruary 20, 2008\$18,855.00February 21, 2008\$2,249,215.91February 22, 2008\$1,064,143.00

The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap; Absent: Council Member Tabor.

<u>MINUTES.</u> It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of meeting held February 12, 2008 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None;

Absent Council Member Tabor.

<u>FACADE IMPROVEMENT REBATE TO BELINDA KING – APPROVED.</u> Staff report dated February 26, 2008 was presented recommending approval of façade improvement rebate to Belinda King dba Belinda's Flowers located at 3241 W. Manchester Boulevard.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does herby approve a façade rebate payment. The motion was carried by the following roll cal vote:

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

Noes: None;

Absent: Council Member Tabor.

<u>AGREEMENT NO. 08-24 APPROVED – ST. VINCENT SENIOR CITIZEN NUTRITION PROGRAM.</u> Staff report dated February 26, 2008 was presented recommending approval of Amendment No.1 to Agreement No. 07-60 with St. Vincent Senior Citizen Nutrition Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 08-24 be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Tabor.

#### CAPITAL IMPROVEMENT PROJECT P990.

This item was pulled from the agenda.

**SURVEY.** Staff report dated February 26, 2008 was presented recommending approval of payment of invoices totaling \$22,000 from Public Sector Personnel Consultants for conducting the 2008 Benefit and Compensation Survey.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve payment. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Tabor.

Mayor/Chairman Dorn called the Redevelopment Agency into joint session at the hour of 8:03 p.m.

#### UPDATE ON TWO EMINENT DOMAIN INITIATIVES- RECEIVED AND FILED.

Staff report dated February 26, 2008 was presented pertaining to an update on two eminent domain initiatives being considered on the June 3, 2008 ballot as reported by Ellison Wilson Advocacy LLC.

Mayor/Chairman Dorn ordered the report received and filed.

Mayor /Chairman Dorn recessed the Redevelopment Agency at the hour of 8:11 p.m.

PUBLIC HEARING SET – APPEAL TO THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1056 (SP-1056). Staff report dated February 26, 2008 was presented requesting that a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No.1056 (SP-1056) to allow the installation of a 42-foot high, 672 square-foot single-faced billboard sign at 472 South Market Street.

Mayor Dorn ordered the public hearing set for March 18, 2008 at 7:00 p.m.

<u>PUBLIC HEARING SET – APPEAL TO THE PLANNING COMMISSION'S OF SPECIAL USE PERMIT NO. 1057 (SP-1057).</u> Staff report dated February 26, 2008 was presented requesting that a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1057 (SP-1057) to allow the installation of a 42-foot high, 672 square-foot bi-faced billboard sign at 10000 South Grevillea Avenue.

Mayor Dorn ordered the public hearing set for March 18, 2008 at 7:00 p.m.

#### GROSVENOR STREET VACATION CRITERIA.

This item was pulled from the agenda.

# MORATORIUM ON ALL PERSONNEL ACTIONS, ORGANIZATIONAL CHANGES AND FUNCTIONAL REALIGNMENTS.

This item was pulled from the agenda.

54957; Selection of City Administrator.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby appoint Sheldon Curry to the position of Acting Assistant City Administrator. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Tabor.

<u>CLOSED SESSION – DISCUSSION AND EVALUATION OF THE PERFORMANCE OF THE ACTING CITY ADMINISTRATOR.</u> Closed session – Personnel Exemption – Government Code Section 54957; Discussion and Evaluation of the Performance of the Acting City Administrator.

This item is continued until February 28, 2008 at the hour of 9:00 a.m.

<u>CLOSED SESSION – DISCUSSION SELECTION OF ACTING CITY</u> <u>ADMINISTRATOR.</u> Closed session – Personnel Exemption – Government Code Section 54957; Discussion of Selection of Acting City Administrator/Performance of duties.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does select Michael Falkow as Acting City Administrator. The motion was carried by the following roll call vote:

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

Noes: None:

Absent: Council Member Tabor.

<u>CLOSED SESSION – CLAIM BY ITC EMPLOYEES.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(b)(1): Claim by ITC Employees.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve, ratify, and confirm a settlement. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Tabor.

<u>CLOSED SESSION – MARIA E. MIRANDA VS. GOLDEN STATE WATER</u>
<u>COMPANY.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Maria E. Miranda vs. Golden State Water Company.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve, ratify and confirm a settlement in the Miranda case. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Tabor.

<u>CLOSED SESSION – CITY OF INGLEWOOD VS. WISE CAPITAL.</u> Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Wise Capital.

This item was pulled from the agenda

<u>CLOSED SESSION WATT DEVELOPERS VS. CITY OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Watt Developers vs. City of Inglewood.

It was moved by Council Member Franklin and seconded by Mayor Dorn that the City Council does hereby authorize release of bonds in the Watt Developers case. The motion was carried by the following roll call vote:

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

Noes: None:

Absent: Council Member Tabor.

<u>ACTING CITY ADMINISTRATOR PAY AND SALARY RANGE – SET AND APPROVED.</u> Staff report dated February 26, 2008 was presented recommending that acting pay be set for the Acting City Administrator assignment and approval of the salary range.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby set acting pay; and approve the salary range for the Acting City Administrator. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Tabor.

<u>VERBAL REPORTS – CITY CLERK.</u> The City Clerk expressed her concerns about security at City Hall, not only on the behalf of elected officials, but for all Inglewood employees who work for the city and have the right to be protected in the work place.

**MONTHLY TREASURER'S REPORT.** Staff report dated February 19, 2008 was presented, submitting the Monthly Treasurer's Report for the month ending December 31, 2007.

Mayor Dorn ordered the report received and filed.

<u>VERBAL REPORTS – CITY TREASURER</u>. The City Treasurer requested that the meeting be adjourned in honor of her uncle F.C. Brown.

<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.

Willie Agee commented that danger is always present. He commented that security check stations at City Hall would discourage visitors from city council meetings and participating in the process. He also commented that a football field would better serve the community.

Speaker (name unknown) commented that city governments should not impose religion and beliefs on people who attend the city council meetings.

Johnny Ingram, 2<sup>nd</sup> District, requested the City Council to adjourn the meeting in honor of Robert Cary, a long time Inglewood Block Captain in District No.4.

(Speaker Davis) spoke concerning the need for additional police officers.

Anthon Linear, 25 year resident commented about security In Inglewood versus other cities.

Stuart Barley spoke concerning security at City Hall and had suggestions on security measures that could be enforced.

employees.	ooke concerning the sec	curity of City Council Mei	nbers and city hall
		resented, Mayor Dorn decert Cary, at the hour of 9:30	
Approved this	day of	, 2008	City Clerk
Mayor			