

Inglewood, California
March 11, 2008

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 11, 2008 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:03 p.m. The Acting 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:

Michael Falkow	Acting City Administrator
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Aisha Phillips	Acting City Clerk

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 6:03 p.m.

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM NOS. 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.

Tony Jones, spoke concerning CS-5, Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Watt Developers vs. City of Inglewood.

Chibuzo Walton spoke concerning CS-5, Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Watt Developers vs. City of Inglewood.

Mayor/Chairman Dorn recessed the meeting at the hour of 6:07 p.m. for closed session item nos. CS-1 through CS-6 & 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 called to order at the hour of 7:28 p.m. with all Council Members present except Council Member Tabor.

City officials and personnel present were:

Wanda M. Brown	City Treasurer
Michael Falkow	Acting City Administrator
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Aisha Phillips	Acting City Clerk

PROCLAMATION – 96TH ANNIVERSARY OF THE GIRL SCOUTS OF AMERICA AND DECLARING THE WEEK OF MARCH 9 – MARCH 16, 2008 AS GIRL SCOUT WEEK. Mayor Dorn read a proclamation celebrating the 96th Anniversary of the Girl Scouts of America and declared the week of March 9 – March 16, 2008 as Girl Scout Week. Linda Jones Hamilton thanked the Mayor and City Council Members for recognizing the Girl Scouts of Inglewood.

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180 **PRESENTATION – 2008 “WASTE MANAGEMENT/KEEP AMERICA BEAUTIFUL” GREAT AMERICAN CLEANUP AWARD GRANT.** Vickie Whipale presented a check in the amount of \$5,000 to the City of Inglewood for their efforts and success of last years city wide yard sell. The Mayor and City Council accepted the grant on behalf of the residents of Inglewood.

178 **PRESENTATION – INTRODUCTION OF NEW POLICE HIRES.** Chief Jacqueline Seabrooks introduced the new police hires.

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.

Diane Sambrano spoke concerning agenda item nos. 4, Approval of Tentative Tract Map No. 69805, 5, Approval of Tentative Tract Map No.67055 and CA-1, discussion of Hollywood Park Project.

Willie Agee spoke concerning the Girls Scouts.

Mike Stevens spoke concerning agenda item nos. 4, Approval of Tentative Tract Map No. 69805, 5, Approval of Tentative Tract Map No. 67055.

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

<u>Date</u>	<u>Amount</u>
February 28, 2008	\$2,908,269.98
March 6, 2008	\$ 1,751,626.91

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.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings dated February 19, 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.

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

- a) Robert Harmon for false police report on July 27, 2007.
- b) Robert Harmon for personal injury on July 27, 2007.
- c) Jerome Holbrook for property loss on October 29, 2007.
- d) Rosie Johnson for personal injury on January 15, 2008.
- e) Galen Robinson for personal injury on November 1, 2007.
- f) Chantel Singleton for Patrick McCain for personal injury on September 27, 2007.
- g) Lien B. Staffler for property loss on October 6, 2001.

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It was moved by Council Member Morales and 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 Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Tabor.

202.2 **TENTATIVE TRACT MAP NO. 67055 (TTM-67055) APPROVED – 311 WEST QUEEN STREET.** Staff report dated March 11, 2008 was presented recommending approval of Tentative Tract Map No. 67055 (TTM-67055) for the subdivision of one lot into six condominium units at 448 North Edgewood Street.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Tentative Tract Map No. 67055 subject to the following conditions:

- a) The final tract map shall be in accordance with Planning Commission Resolution No.1495 that approved Special Use Permit No. 1039 (SP-1039);
- b) 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 requirements 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 utilities for each unit, particularly plumbing each unit individually, separate shut-off valves for each unit, and no back-to-back or combined water service;
- d) The tentative tract map, and subsequently a final tract map, must be approved by the City Council per Inglewood Municipal Code Section 12-67.14 and the approved final 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 final tract map shall comply with all the applicable conditions of the Declaration of Covenants, Conditions and Restrictions (CC&Rs).

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.

171 **PAYMENT OF INVOICES APPROVED – IT'S YOUR PARTY.** Staff report dated March 11, 2008 was presented recommending approval to pay It's Your Party for services provided during the Centennial Celebrations.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the invoices in the amount of \$10,525. 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.

189 **PAYMENT OF INVOICES APPROVED – UNIVERSAL PIPELINE CONTRACTORS.** Staff report dated March 11, 2008 was presented recommending approval to pay Universal Pipeline Contractors for emergency sewer line repairs.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the invoices in the amount of \$40,000. The motion was carried by the following roll call vote:

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

178 **RESOLUTION NO. 08-09 ADOPTED – ASSET FORFEITURE FUNDS.** Staff report dated March 11, 2008 was presented recommending approval to use Asset Forfeiture Funds for various purchases and payments and the adoption of a resolution amending the 2007-2008 fiscal year budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 08-09 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF \$121,000 IN ASSET FORFEITURE FUNDS FOR PURCHASES AND AMENDING THE 2007-2008 FISCAL YEAR BUDGET

be adopted. 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.

142.4 **REPORT OF PURCHASES.** Memorandum dated March 11, 2008 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 Member Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Tabor.

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202.2 **TENTATIVE TRACT MAP NO. 69805 FOR THE SUBDIVISION OF ONE LOT INTO 12 RESIDENTIAL CONDOMINIUM UNITS AT 501 EAST 99TH STREET.**

Staff report dated March 11, 2008 was presented recommending approval of Tentative Tract Map No. 69805 for the subdivision of one lot into 12 residential condominium units at 501 East 99th Street.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Tentative Tract Map No. 69805 subject to the following conditions:

- a) The final tract map shall be in accordance with Planning Commission Resolution No. 1495 that approved Special Use Permit No. 1051 (SP-1051);
- b) 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 requirements 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 utilities for each unit, particularly plumbing each unit individually, separate shut-off valves for each unit, and no back-to-back or combined water service;
- d) The tentative tract map, and subsequently a final tract map, must be approved by the City Council per Inglewood Municipal Code Section 12-67.14 and the approved final 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 final tract map shall comply with all the applicable conditions of the Declaration of Covenants, Conditions and Restrictions (CC&Rs).

The motion was carried by the following roll call vote:

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

217.14 **PUBLIC HEARING SET- PACIFIC RAPID CAB.** Staff report requesting that a public
217.16 hearing be set to consider taxi services in the City; and the issuance of a Certificate of Public Convenience and Necessity to the pending applicant, Pacific Rapid Cab.

Mayor Dorn set the public hearing for April 15, 2008 at the hour of 7:00 p.m.

132.6 **CLOSED SESSION – BUTLER, ET AL. VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Butler, et al. vs. City of Inglewood.

Discussion held; Instructions given to outside counsel; No final action taken.

132.6 **CLOSED SESSION – BROOKS NORRINGTON VS. CITY OF INGLEWOOD.**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – WORKER'S COMPENSATION CASE OF SHARON THRASHER.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Worker's Compensation Case of Sharon Thrasher.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby give counsel authority to move into a settlement agreement. The motion was carried by the following roll call vote:

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

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Noes: None;
Absent: Council Member Tabor.

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

Discussion Held with staff; Instructions Given; No final action taken.

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

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

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer gave a brief report on a conference she attended in Anaheim and a summary of topics that were discussed.

Mayor Dorn recessed the City Council at the hour of 8:08 p.m.

Mayor Dorn reconvened the City Council at the hour of 8:08 p.m.

131 **PUBLIC HEARING HELD- CITIZEN PARTICIPATION PLAN ; RESOLUTION NO. 08-10 ADOPTED.** The Acting City Clerk announced that the next scheduled matter is a public hearing to receive input and adopt a resolution approving the Citizen Participation Plan for the FY 2008-2009 Consolidated Plan Process, 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.

The Acting City Administrator presented staff report dated March 11, 2008 submitting background information.

Mayor Dorn ordered the staff report dated January 29, 2008 received and filed.

Pamela Thigpen, Grants Manager, commented that the item before the City Council is to identify the actions the City will take to encourage residents to participate in the Consolidated Plan Process for the Citizen Participation Plan for fiscal year 2008-2009, commencing October 1, 2008 through September 30, 2009. She reported that through the CDBG Home Investment Partnership Act and the Emergency Shelter Grant Program, the City of Inglewood can anticipate receiving 3.4 million dollars next fiscal year, which is approximately 3-4% less than this current fiscal year; and that over the last few years the amount has been decreasing steadily and 70% of the funds must be used to assist low to moderate income Inglewood residents. She also commented that there will be three opportunities for the City Council to receive public input on the scheduled dates: May 12, May 14, and May 17, 2008. She further commented that on Wednesday, May 14, 2008 there will be two hearings at two different locations; the first will be at 10:30 a.m. at the Inglewood Senior Center and at 7:00 p.m. in the Community Room at City Hall. She informed the City Council the meeting at the Senior Center was designed to bring information to the seniors to make their participation in the process convenient. The other public hearings for Monday, May 12, and Saturday, May 17, 2008 will be held in the Community Center at City Hall at 7:00 p.m.

Mayor Dorn inquired if there were any persons present who wished to address the City Council on this matter.

Mike Stevens inquired about the Citizens Participation Plan and commented that he would like to see funding for more Inglewood police officers through the Community

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Development Block Grant.

Diane Sambrano commented that CDBG funds should be spent to assist the girl scouts acquire a permanent location and helping the Inglewood YMCA find a new location.

No other persons wishing to address the City Council, Mayor Dorn declared the public comment section closed at 8:19 p.m.

Council Member Dunlap agreed that the public hearings should be held in the Community Room and the Senior Center but requested that staff make every effort to locate other places in the community. She commented that notices should be posted at the Inglewood Parks to make sure the public can attend. She requested that the Council be given opportunity to give input to the information that will be printed in the brochure and surveys that are scheduled to be distributed to the residents on April 8, 2008.

Council Member Morales commented that the purpose of this public hearing is to focus on getting as many members of the public to participate in the process as possible and to attend the public hearings. He instructed staff to make sure there will be an interpreter present at every meeting for members of the community..

Council Member Franklin expressed his concerns about meeting locations being centered at City Hall and the Veterans Building. He requested that one of the meetings scheduled for the Community Room be held at either Rogers Park or Darby Park, and based on attendance consider Lockhaven Community Center, Crenshaw-Imperial Library or the IPCOPP Center as alternatives. He also commented that every effort should be made to give the public an opportunity to give input into issues of health care for low income families and shelter for the homeless. Finally, he commented that information should be made available at one of the IPCOPP centers.

Mayor Dorn requested staff to use all avenues to notify residents to give input and be part of the process. He commented that the meeting locations should be in an area with the greatest resident participation. Finally he commented that a he would like CDBG funds used to find permanent housing for the girl scouts.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 08-10, entitled;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, APPROVING THE CITIZEN
PARTICIPATION PLAN FOR THE FISCAL YEAR 2008-2009
CONSOLIDATED PLAN.

be adopted. 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 Dorn recessed the City Council at the hour of 8:35 p.m. for closed session item nos. CS-6.

Mayor Dorn reconvened the meeting at the hour of 9:30 p.m.

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Section 54956.9(b)(1); Hollywood Park Project.

Discussion was held; Instructions given to staff; No final action was taken.

132.6 **DISCUSSION OF THE HOLLYWOOD PARK PROJECT.**

This item was pulled from the agenda.

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.

Mike Stevens spoke concerning CDBG funds and how they need to be used for more police officers in the city.

Council Member Dunlap arrived at the hour of 9:34 p.m.

Gloria Gray, Director of West Basin Municipal Water District invited the public to an upcoming event the Water District is sponsoring on March 20, 2008 at 2:30 p.m.

Willie Agee spoke concerning employees that are leaving the city to work at other cities. He requested the City Council to consider putting a trailer at Vincent Park for the Girl Scouts until a building becomes available.

Ethel Austin spoke concerning a truck that has been abandoned on 5th Ave. She commented on not having push cart vendors in the City.

Diane Sambrano spoke concerning the LAX project and asked that the City Council protect the residents of Inglewood.

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

City Clerk

Approved this _____ day of _____, 2008

Mayor