The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 22, 2008 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

Timothy E. Wanamaker
Cal Saunders
Cheryl Moore
Tunisia Johnson
City Administrator
City Attorney
Deputy City Clerk
Administrative Aide

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> 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 at the hour of 6:04 p.m. for closed session item nos. CS-1 through CS-4.

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 7:22 p.m.

City officials and personnel present were:

Yvonne Horton City Clerk

Timothy E. Wanamaker
Cal Saunders
Cheryl Moore
Tunisia Johnson
City Administrator
City Attorney
Deputy City Clerk
Administrative Aide

180 <u>PROCLAMATION – NATIONAL DMV/DONATE LIFE CALIFORNIA MONTH.</u>
Mayor Dorn read a proclamation declaring April 2008 as National DMV/Donate Life

California Month. Mr. Michael Benbow accepted the proclamation and thanked the City of Inglewood.

- PROCLAMATION DENIM DAY IN THE CITY OF INGLEWOOD; SEXUAL ASSAULT AWARENESS MONTH. Mayor Dorn read a proclamation declaring April 23, 2008 as Denim Day in the City of Inglewood and April 2008 as Sexual Assault Awareness Month.
- 180 <u>COMMENDATION BELLES OF LOYOLA MARYMOUNT UNIVERSITY.</u> Mayor Dorn read a commendation recognizing the Belles of Loyola Marymount University for their dedication to provide diverse service opportunities and volunteer work. Ms. Ramirez, President of the Belles accepted the commendation on behalf of the Belles.

127.2 <u>COMMENTS BY COUNCIL MEMBER TABOR</u>. Council Member Tabor introduced and commended Chikezie Eze, a City of Inglewood resident who appeared as a contestant on the American Idol television show. He commented the City of Inglewood is proud of the representation Mr. Eze gave to the City of Inglewood and commended him for being selected as one of the top ten American Idols from contestants all over the country.

Sabrina Barnes, Director, Parks, Recreation and Community Services invited the public to attend the Inglewood version of American Idol sponsored by the Parks and Recreation Department on Friday, April 22, at 6:00 p.m. at Rogers Park. Where Mr. Eze will be a guest judge.

- 127.2 <u>COMMENTS BY MAYOR DORN</u>. Mayor Dorn gave a special thanks to Chikezie Eze for performing at the "Women of Vision" annual event. Mayor Dorn commented the entire audience enjoyed his performance.
- 134 <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.

Michael Cooper spoke concerning agenda item no. R-2, Redevelopment Agency Special Meeting to interview respective proponents and select a developer to develop the Imperial/Prairie site.

Diane Sambrano spoke concerning agenda items SPH-1, Public hearing to consider an amendment to the Inglewood Municipal Code to restrict horses; and item O-1, Ordinance No. 08-05, amending Chapters 2, 5, 8, 10, 11 and 12 of the Inglewood Municipal Code to reflect the creation of the Planning and Building Department.

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 dated April 10, 2008 in the amount of \$9,878.35 and dated April 17, 2008 in the amount of \$1,957,273.70 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 Franklin that the minutes of the meetings held on April 2, 2008 and April 8, 2008 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.

202.2 <u>TENTATIVE TRACT MAP NO. 66547 (FTM-66547) APPROVED – 311 WEST QUEEN STREET.</u> Staff report dated April 22, 2008 was presented recommending approval of Tentative Tract Map No. 66547 (FTM-66547) for the proposed 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 Franklin that the City Council does hereby approve Tentative Tract Map No. 66547 subject to the following conditions:

- 1) The Final Tract Map shall be recorded no later than August 28, 2009 with the Los Angeles County Recorder's Office;
- 2) The applicant shall submit to the City of Inglewood proof that current property taxes have been paid;
- 3) The Final Tract Map shall comply with all applicable conditions of the Declaration of Covenants, Conditions and Restrictions (CC&R's);
- 4) The Final Tract Map shall comply with all applicable subdivision regulations, Inglewood Municipal Code requirements and Special Use Permit No. 1027 (SP-1027) conditions; and
- 5) 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 be complied with including the provision of separate utilities for each unit, particularly plumbing each unit individually, providing separate shut-off valves for each unit and no back-to-back or combined water service. The motion was carried by the following roll call vote:

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

Noes: None.

183.50 AWARD OF CONTRACT – 2007-2008 SIDEWALK AND PEDESTRIAN RAMP RECONSTRUCTION AND INTERSECTION GEOMETRY IMPROVEMENT PROJECT. Staff report dated April 22, 2008 recommending award of contract for the 2007-2008 Sidewalk and Pedestrian Ramp Reconstruction and Intersection Geometry Improvement Project per Bid No. CB-08-01.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award a contract to Kalban, Inc., in an amount not to exceed \$854,133.40; and 2) Approve project contingency in the amount of \$100,00. The motion was carried by the following roll call vote:

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

Noes: None.

189 <u>CONVERSION OF TWO PARATRANSIT BUSES FROM THE CALIFORNIA</u>
<u>DEPARTMENT OF TRANSPORTATION – APPROVED.</u> Staff report dated April
22, 2008 was presented recommending approval to convert two paratransit buses from
the California Department of Transportation to alternative fuel (propane) power.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve to convert two paratransit buses in the amount of \$52,200. The motion was carried by the following roll call vote:

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

Noes: None.

214.1 PUBLIC HEARING SET- AMENDMENT TO THE INGLEWOOD MUNICIPAL CODE. Staff report dated April 22, 2008 was presented requesting that a public hearing

be set to consider an amendment to the Inglewood Municipal Code to restrict horses and

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other livestock from being ridden or herded on public streets.

Mayor Dorn set the public hearing for May 13, 2008 at the hour of 7:00 p.m.

214.1 ORDINANCE NO. 08-05 ADOPTED - AMENDING CHAPTERS 2, 5, 8, 10, 11
AND 12 OF THE INGLEWOOD MUNICIPAL CODE TO REFLECT THE
CREATION OF THE PLANNING & BUILDING DEPARTMENT. Staff report dated April 22, 2008 was presented amending Chapters 2, 5, 8, 10, 11 and 12 of the Inglewood Municipal Code to reflect the creation of the Planning and Building Department.

It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 08-05, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTERS 2, 5, 8, 10, 11 AND 12 OF THE INGLEWOOD MUNICIPAL CODE TO REFLECT THE CREATION OF THE PLANNING AND BUILDING DEPARTMENT.

which was introduced at the meeting held on April 10, 2008 be adopted. The motion was carried by the following roll call vote:

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

Noes: None.

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

It was moved by Mayor Dorn and seconded by Council Member Dunlap 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 Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

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

It was moved by Council Member Morales and seconded Council Member Dunlap that the City Council does hereby authorize waive cost. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION – INDUSTRIAL ACCIDENT.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Industrial Accident.

Discussion held; Instructions given; No final action taken.

173.13 <u>CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS.</u> Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organizations: Inglewood Police Officers Association (IPOA); Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Negotiators for the City: MaryBeth Allen, Human Resources Director; Michael Falkow, Acting Assistant City Administrator; Alan Atlas, Attorney.

Discussion held; Instructions given, No final action taken.

134 **PUBLIC REMARKS**. Mayor Dorn inquired if there were any persons present who wished

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to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Speaker, (No Name Given) a restaurant owner speaking on behalf of business owners on La Brea Avenue, commented without businesses the City would not exist. He commented that he understands the goal of the construction on La Brea Avenue is to make the city streets better, but requested the City do something to aid the business owners who are in hardship because of the construction. Lastly he commented there is no sidewalk, no curb or entrance into his business because of the construction.

Roosevelt Douglas welcomed the new City Administrator and commended the Inglewood City Family on the turnout for the Jimenez Family. He regrets that Mr. Milton Brown was not able to video tape the memorial services for the family.

Willie Agee commented he supports the business owners affected by the construction on Labrea Avenue and hopes the City will move the project along. He also commented the black and brown unity during the Jimenez memorial was wonderful and the Savoy did an excellent job catering the repast.

Diane Sambrano commented a solemn occasion is not the time to party. She also commented that today is Earth Day and she would like to encourage the community to conserve energy with energy saving light bulbs, and the community should help the planet.

Milton Brown commented, the Jimenez situation was sensitive and he wanted to be respectful in every way and if the City Council can come up with ideas to memorialize Mr. Jimenez on film he will be glad to do whatever the Council wants.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Reverend Ozell Butler at the hour of 8:19 p.m.

			City Clerk
Approved this	_day of	, 2008	
Mayor			