Inglewood, California May 13, 2008

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 13, 2008 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:04 p.m. The Acting City Clerk announced the presence of a quorum as follows:

Present: Council Members Tabor, Dunlap, Morales, Franklin and Mayor

Dorn.

City officials and personnel present for closed session were:

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

- 127.1 <u>MAYOR'S REMARKS.</u> Mayor Dorn announced that a subsequent need was being placed on the agenda under closed session regarding the police shooting.
- 132.6 <u>EMERGENCY ITEM CLOSED SESSION POLICE SHOOTING.</u> Closed session Confidential Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Police Shooting.

It was moved by Council Member Morales and seconded by Council Member Tabor that an emergency exists subsequent to the posting of the agenda which needs to be added to the agenda, as item no. CS-4. The motion was carried by the following roll call vote:

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

Noes: None;

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 6:05 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 7:44 p.m.

City officials and personnel present were:

Aisha Phillips
Wanda Brown
City Treasurer
Timothy E. Wanamaker
Cal Saunders
Cheryl Moore
Tunisia Johnson
City Administrator
City Attorney
Deputy City Clerk
Administrative Aide

- 180 **PROCLAMATION MARVIN GUZMAN OF MARVIN ENGINEERING.** Mayor Dorn read a proclamation honoring Marvin Guzman's life and dedicated work to the City of Inglewood. Jerry Freeman received the plaque on behalf of Mr. Guzman's family.
- 134 **PUBLIC COMMENTS AGENDA ITEMS.** Mayor Dorn inquired if there were any

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persons present who wished to address the City Council on any item on the agenda.

There was no response.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Council Member Tabor that the demands presented to the Acting City Council dated May 8, 2008 in the amount of \$2,375,199.05 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 29, 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.

173.13 ORDINANCE NO. 08-08 ADOPTED – AMENDING SALARY ORDINANCE NO. 0722 TO REALLOCATE AN EXISTING ASSISTANT CITY ADMINISTRATOR
POSITION AND THE CREATION OF TWO NEW ASSISTANT CITY
ADMINISTRATOR POSITIONS.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING SALARY ORDINANCE 07-22

TO ESTABLISH THREE DUTY SPECIFIC ASSISTANT CITY ADMINISTRATOR JOB CLASSIFICATIONS

which was introduced at the meeting held on May 6, 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.

Discussion held; No final action taken.

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

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby authorize the City Attorney to offer a settlement in this matter. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION – DISCUSSION REGARDING AND SELECTION OF RESIDENTIAL SOUND INSULATION DIRECTOR.</u> Closed session – Personnel Exemption – Government Code Section 54957; Discussion regarding and selection of Residential Sound Insulation Director.

Discussion held; No final action was taken.

<u>CLOSED SESSION – POLICE SHOOTING.</u> Closed session – Confidential –

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Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Police Shooting.

Discussion held; No final action taken.

<u>VERBAL REPORTS – CITY TREASURER.</u> The City Treasurer gave a brief overview on the bonds she purchased on behalf of the Redevelopment Agency.

Mayor Dorn recessed the City Council at the hour of 7:58 p.m. and called the Redevelopment Agency to order.

Mayor Dorn reconvened the City Council and called the Redevelopment Agency into joint session at the hour of 8:20 p.m.

PUBLIC HEARING HELD – AMENDMENTS TO THE REDEVELOPMENT PLANS FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT-RESOLUTION NOS. R-08-04; R-08-05; 08-31 & 08-32 ADOPTED – ORDINANCE NOS. 08-09; 08-10; 08-11 & 08-12 INTRODUCED AND ADOPTED. The Acting City Clerk/Secretary announced the next scheduled matter is a joint public hearing of the Inglewood City Council and the Inglewood Redevelopment Agency to undertake all preliminary actions necessary to approve and adopt amendments to the Redevelopment Plans for the Merged Inglewood Redevelopment Project, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit is on file and communications have been received.

Mayor/Chairman Dorn ordered the communications received and filed.

The City Administrator/Executive Director presented the staff report dated May 6, 2008 submitting background information.

Marla Stevens, Redevelopment Coordinator, gave a brief report.

Following discussion, it was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that Resolution No.R-08-04 entitled:

A RESOLUTION OF THE INGLEWOOD REDEVLOPMENT AGENCY APPROVING AND MAKING FINDINGS REGARDING THE NEGATIVE DECLARATION ON THE PROPOSED AMENDMENTS TO THE REDEVLOPMENT PLANS FOR THE MERGED INGLEWOOD REDEVLOPMENT PROJECTS

be adopted; and Resolution No. R-08-05 entitled:

A RESOLUTION OF THE INGLEWOOD REDEVELOPMENT AGENCY APPROVING THE AMENDMENTS TO THE REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT

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

Ayes: Council Members/Members Tabor, Morales, Franklin, Chairman Dorn;

Noes: None;

Not Voting: Council Member/Member Dunlap.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that Resolution No. 08-31 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD APPROVING AND MAKING FINDINGS REGARDING

THE NEGATIVE DECLARATION OF THE PROPOSED AMENDMENTS TO THE REDEVELOPMENT PLANS INCLUDING THE MERGER OF THE INGLEWOOD REDEVLOPMENT PROJECTS

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

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

Dorn;

Noes: None;

Not Voting: Council Member/Member Dunlap.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that Resolution No. 08-32 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD OVERRULING WRITTEN AND ORAL OBJECTIONS AND ADOPTING WRITTEN FINDINGS IN RESPONSE TO WRITTEN OBJECTIONS RECEIVED FROM PROPERTY OWNERS AND AFFECTED TAXING ENTITIES AND OVERRULING SUCH WRITTEN AND ORAL OBJECTIONS TO THE PROPOSED AMENDMENTS TO THE REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT

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

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

Dorn;

Noes: None:

Not Voting: Council Member/Member Dunlap.

The Acting City Clerk/Secretary read the title of the Ordinances whereupon it was moved by Council Member Tabor and seconded by Council Member Franklin that further reading

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

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

Mayor/Chairman Dorn;

Noes: None.

Thereupon, Ordinance No. 08-09, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD APPROVING AND ADOPTING THE SEVENTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE IN TOWN REDEVELOPMENT PROJECT

Ordinance No. 08-10, entitled;

AN ORDINANCE OF THE CITY OF INGLEWOOD APPROVING AND ADOPTING THE FIFTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE NORTH INGLEWOOD INDUSTRIAL PARK REDEVELOPMENT PROJECT

Ordinance No. 08-11, entitled; and

AN ORDINANCE OF THE CITY OF INGLEWOOD APPROVING AND ADOPTING THE FOURTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE IMPERIAL-PRAIRIE REDEVELOPMENT PROJECT

Ordinance No. 08-12, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD APPROVING AND ADOPTDING THE AMENDMENTS TO THE REDEVELOPMENT PLANS FOR THE LA CIENEGA, MANCHESTER-PRAIRIE, AND CENTURY REDEVELOPMENT PROJECTS

was introduced by Council Member/Member Franklin.

Mayor Dorn recessed the Redevelopment Agency at the hour of 8:41 p.m.

<u>PUBLIC HEARING CONTINUED – AMENDMENT TO THE INGLEWOOD</u> MUNICIPAL CODE.

This matter is continued until May 27, 2008 at the hour of 7:00 p.m.

134 <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.

Paul Edwards spoke concerning the shooting of Michael Bayoun.

Elaine Fritz-Carter spoke concerning the empty lot on the North East corner of Hyde Park and Market Street.

Morris Griffin spoke concerning the shooting of Michael Bayoun.

Michael Benbow gave his condolences to the family of Michael Bayoun and asked the Mayor to adjourn the meeting in his honor. He also thanked the City Council for not allowing the television series COPS to televise in the City of Inglewood.

Tori Harrison, LaRouse Political Action Committee, spoke concerning home foreclosures and offered condolences to the Bayoun family.

Maldulki spoke concerning home foreclosures.

(Speaker Unknown) spoke concerning home foreclosures.

Reverend Artis Glass, Leap of Faith Church, spoke concerning the shooting of Michael Bayoun.

Christina offered her condolences to the family of Michael Bayoun and asked the Mayor for a letter assuring her that her home will not be taken due to eminent domain.

Mike Stevens offered his condolences to the Bayoun family and commented that Inglewood is becoming a good city and that the Police Department is doing a great job.

Gwendolyn Thomas, 36 year resident, asked that her house be removed from the eminent domain zone.

(Speaker Unknown), commented his property was taken by eminent domain in 1990 and nothing has been built on the property. He asked that property owners be given an opportunity to see plans from the city before the city takes their property.

Tracy Thomas, 35 year resident asked the city not to take her home through eminent domain.

Renal Davis spoke concerning the shooting of Michael Bayoun.

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Roosevelt Douglass 37 year resident spoke concerning the shooting of Michael Bayoun.

Ethel Austin spoke concerning the shooting of Michael Bayoun. She also spoke concerning the property located at Hyde Park and Market Street. She welcomed Mr. Jerry Givens back to work.

(Speaker Unknown), offered his condolences to the family of Michael Bayoun and asked why comfort and condolences hasn't been extended to the family.

Bruce Wraven spoke concerning business properties taken by eminent domain and expressed his condolences to the family of Michael Bayoun and the Inglewood Police Department.

Diane Sambrano gave her condolences to the family of Michael Bayoun and read the staff report for item nos. PH-2 & R-3.

(Speaker Unknown), offered his condolences to the family of Michael Bayoun.

Willie Agee offered his condolences to the Bayoun family and commented that he will support the Inglewood Police Department until the findings are made.

James Burt offered his condolences to the Bayoun family and asked that every parent see to it that their children receive an excellent education.

Milton Brown commented that Inglewood TeleVision is in the business of good news and will videotape the Chief's press conference in its entirety.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of Michael Bayoun and Marvin Guzzman at the hour of 9:55 p.m.

			City Clerk
Approved this	day of	, 2008	
 Mayor			