The City Council of the City of Inglewood, California held a regular meeting on Tuesday, June 17, 2008 in the Council Chambers in City Hall of said City.

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 7:05 p.m.

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

Absent: Council Member Morales.

City officials and personnel present were:

Yvonne Horton

Wanda M. Brown

Cheryl Moore

Cheryl Moore

Timothy Wanamaker

Cal Saunders

Tunisia Johnson

City Clerk

City Administrator

City Attorney

Administrative Aide

- 180 COMMENDATION- 1ST HIGH SCHOOL GRADUATING CLASS OF THE AUTOMOTIVE QUICK LUBE TRAINING PROGRAM. Mayor Dorn read and presented the commendation to Devon Daniels, Eric Wells, Keith Odell and John Vandettez. John Pole, South Bay Workforce Program commented on the training program. Ed Brownley, Inglewood School District commented on the hard work of the students and their dedication to the program.
- PRESENTATION ANNENBERG FOUNDATION TO THE INGLEWOOD POLICE DEPARTMENT. Leonard Aube representing the Annenberg Foundation presented the Inglewood City Council with a check for \$500,000 for the Inglewood Police Activities League (IPLAL). Chief Jacqueline Seabrooks thanked the foundation on behalf of the Police Department and she spoke concerning programs that will be funded with these funds.
- 180 <u>COMMENDATION 2008 INGLEWOOD POLICE ACTIVITES LEAGUE (IPAL)</u>
 <u>SOCCER CHAMPIONS</u>. Mayor Dorn read a commendation to the 2008 IPAL Soccer
 Champions. An Inglewood Police Officer representing the Inglewood Police Activities
 League (IPAL) thanked the Coaches, parents and the players.
- 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.

Willie Agee spoke concerning agenda item no. 4, contract for the construction of a new 102nd Street and pavement of alleys through Darby and Dixon Avenues per Bid No. CB-08-04.

Diane Sambrano spoke concerning agenda item nos. R-1 renewal of and extension of 180-Days to the Exclusive Negotiation Agreement (ENA) with the Haagen Company, LLC to develop a commercial retail shopping center on Agency-owned property located at 4032-4046 West Century Boulevard and 10101 Prairie Avenue in the Merged Inglewood Redevelopment Project Area and R-2, approval of the Second Amended and Restated Exclusive Negotiation Agreement, for a term of 182 days, with Imperial Partners, LLC, for the proposed development of a mixed-use project on the property generally bounded by Yukon and Prairie Avenues, Century Boulevard and 104 Street within the Merged Inglewood Redevelopment Project Area.

Roosevelt Douglas spoke concerning agenda item no. R-1, renewal of and extension of 180-Days to the Exclusive Negotiation Agreement (ENA) with the Haagen Company, LLC to develop a commercial retail shopping center on Agency-owned property located at 4032-4046 West Century Boulevard and 10101 Prairie Avenue in the Merged Inglewood Redevelopment Project Area.

Ethel Austin spoke concerning agenda items nos. R-1 renewal of and extension of 180-Days to the Exclusive Negotiation Agreement (ENA) with the Haagen Company, LLC to develop a commercial retail shopping center on Agency-owned property located at 4032-4046 West Century Boulevard and 10101 Prairie Avenue in the Merged Inglewood Redevelopment Project Area and R-2, approval of the Second Amended and Restated Exclusive Negotiation Agreement, for a term of 182 days, with Imperial Partners, LLC, for the proposed development of a mixed-use project on the property generally bounded by Yukon and Prairie Avenues, Century Boulevard and 104 Street within the Merged Inglewood Redevelopment Project Area.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Franklin and seconded by Council Member Tabor that the demands presented to the City Council dated June 12, 2008 in the amount of \$4,472,106.52 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, Franklin and Mayor Dorn;

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

PURCHASE OF – SOFTWARE MAINTENANCE AND UPGRADE SUBSCRIPTION OF LIBERTYNET FROM ELECTRONIC RECORDS SOLUTIONS, INC., Staff report dated June 17, 2008 was presented recommending approval to purchase the annual LibertyNET software maintenance and upgrade subscription from Electronic Records Solutions, Inc., for the period of July 1, 2008 to July 30, 2009.

It was moved by Council Member Franklin and seconded by Council Member Tabor the City Council does hereby approve purchase in the amount of \$37,326.14. The motion was carried by the following roll call vote:

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

Noes: None:

Absent: Council Member Morales.

AGREEMENT NO. 08-61 APPROVED – THE HOLLYWOOD PARK LAND COMPANY, LLC. Staff report dated June 17, 2008 was presented recommending approval of a Water Rights License Agreement to lease 282 acre feet of groundwater from the Hollywood Park Land Company, LLC.

It was moved by Council Member Franklin and seconded by Council Member Tabor that Agreement No. 08-61 be approved in the amount of \$16,920. The motion was carried by the following roll call vote

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

Noes: None;

Absent: Council Member Morales.

<u>NO. CB-08-04</u>. Staff report dated June 17, 2008 was presented recommending award of a contract to Haitbrink Asphalt Company for the construction of a new 102nd Street and pavement alleys through Darby and Dixon Avenues per Bid No. CB-08-04.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby 1) Award contract to Hairbrink Asphalt Company in an amount not to exceed \$266,865.50; and 2) and approve contingency in the amount of \$40,000. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Morales.

214.1 PUBLIC HEARING HELD – AMENDMENT TO THE INGLEWOOD MUNICIPAL CODE RESTRICTING HORSES AND OTHER LIVESTOCK FROM BEING RIDDEN OR HERDED ON PUBLIC STREETS – ORDINANCE NO-08-09 INTRODUCED AS AMENDED.

The City Clerk announced the next scheduled matter is a public hearing to consider an amendment to the Inglewood Municipal Code restricting horses and other livestock from being ridden or herded on public streets that notice of this hearing has been given in time, form and manner as required by law, the affidavit is on file no communication was received and the complete file of the planning commission was presented.

The City Administrator presented staff report dated June 17, 2008 submitting background information.

Mayor Dorn ordered the staff report received and filed.

William Barnett, Senior Transportation Planner gave a brief oral report.

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

Roosevelt Douglas commented the Rose Parade is the only time he has ever seen or heard of horses on public streets.

Willie Agee commented he has not seen horses in Inglewood in his 42 years of being here and small horses for the children should be allowed in the city.

Ethel Austin commented on the black cowboys who recently rode their horses for cancer that appeared in the news.

Diane Sambrano commented other cities have horse trails and Inglewood parks could accommodate a trail at one of their locations, so that children in Inglewood could be exposed to horses and riding.

No other persons wising to address the City Council, Mayor Dorn closed the public comment section at the hour of 8:00 p.m.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that the ordinance be amended to allow block clubs to hold parties when the streets are blocked off, but they go through a permit process to allow pony rides. The motion was carried by the following roll call vote:

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

Noes: None

Absent: Council Member Morales.

It was moved by Council Member Franklin and seconded by Mayor Dorn that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Morales.

Thereupon, Ordinance No. 08-09, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, TO ADD SECTION 3-40.2 TO THE MUNICIPAL CODE TO RESTRICT HORSES AND LIVESTOCK ON PUBLIC STREETS.

was introduced as amended by Mayor Dorn

Mayor Dorn recessed the City Council and convened the Redevelopment Agency at the hour of 7:49 p.m.

Mayor Dorn reconvened the City Council at the hour of 7:50 p.m.

214.1 PUBLIC HEARING HELD – EXTENDING A MORATORIM PROHIBITING THE ISSUANCE OF BUILDING PERMITS OR ZONING APPROVAL FOR BILLBOARDS IN THE CITY OF INGLEWOOD – ORDINANCE NO-08-10. The City Clerk announced the next scheduled matter is a public hearing to consider extending a moratorium prohibiting the issuance of building permits or zoning approval for billboards in the City of Inglewood that notice of this hearing has been given in time, form and manner as required by law, the affidavit is on file no communication was received and the complete file of the planning commission is present.

The City Administrator presented staff report dated June 17, 2008 submitting background information.

Mayor Dorn ordered the staff report received and filed.

Sheldon Curry, Planning and Building Director gave a brief oral report.

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

Speaker (name unknown), representing Lockridge Advertising requested the City Council to consider their company's billboard application that was submitted before the City Council.

Speaker (name unknown) spoke concerning the loss of revenue if a billboard isn't placed in front of her business.

Adel Akith spoke concerning the advantages of having billboards to locate missing children.

Richard Bachs spoke on behalf of property owners and commented about the loss of revenue if the City does not allow them to negotiate and have billboards.

Ethel Austin commented billboard signs do not belong in Inglewood.

Diane Sambrano commented the City Department's should not give mixed messages and the moratorium should be enforced.

Willie Agee spoke against billboards in the City and he encouraged the City Council to uphold the moratorium.

Sienna a small business owner would like to have her application submitted before moratorium be considered and believes she should be able to construct anything she would like on the property she owns.

No other persons wising to address the City Council Mayor Dorn closed public comment section at the hour of 8:29 p.m.

It was moved by Mayor Dorn and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Morales.

Thereupon, Ordinance No. 08-10, entitled:

AN EMERGENCY ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, EXTENDING FOR A PERIOD OF 10 MONTHS AND 15 DAYS DURING WHICH TIME NO BILLBOARD PERMITS OR ZONING APPROVAL SHALL BE GRANTED IN THE CITY OF INGLEWOOD

was introduced by Council Member Franklin.

It was moved by Council Member Dunlap and seconded by Council Member Franklin that Ordinance No. 08-10 which was introduced at the meeting held on this date be adopted entitled:

AN EMERGENCY ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, EXTENDING FOR A PERIOD OF 10 MONTHS AND 15 DAYS DURING WHICH TIME NO BILLBOARD PERMITS OR ZONING APPROVAL SHALL BE GRANTED IN THE CITY OF INGLEWOOD

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

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

Noes: None

Absent: Council Member Morales.

- 219 <u>VERBAL REPORTS CITY TREASURER</u> The City Treasurer gave a job well done to Pamela Short Powell and Dr. Crowe of the Inglewood Unified School District for their Visual and Performing Arts Theatre recently at Inglewood High School.
- 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.

John White commented on the lack of red light signals on LaBrea Avenue. He stated that traffic is moving at very fast speeds and he is concerned for the safety of others.

Roosevelt Douglas thanked the City Council for amending the ordinance to include pony rides during block club parties.

Gudalupe Lacon Inglewood resident for 35 years, commented on an eviction notice she recently received.

Hector Beltran spoke concerning his mother's eviction notice from Regency Towers and commented the facility has not taken responsibility for housing issues at the facility.

Willie Agee congratulated the Police Department on receiving the Annenberg Foundation Grant. He commented the city needs to find an area to have a football field for Inglewood's children.

Renal Davis Inglewood resident spoke concerning solar energy panels for the homes in

Inglewood.

Ethel Austin welcomed Council Member Franklin. She spoke concerning a recently town hall meeting hosted by Council Member Tabor and the shortage of water in the City. She commented the City must hold those responsible for violations such as watering the sidewalks.

Speaker (name unknown) expressed his support for student athletes and commented that the Junteenth Celebration at Rogers Park had a small turnout and perhaps the celebration should be moved to District 1.

Diane Sambrano commented on the importance of the Juneteenth Celebration. She stated Code Enforcement should make better judgments with regards to tree trimming.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Dale Anderson and Laura Mae Davis at the hour of 9:28 p.m.

			City Clerk
Approved this	day of	, 2008	
Mayor			