The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 1, 2008 in the Council Chambers in City Hall of said City.

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

Present: Mayor Dorn, Council Members Tabor and Morales;

Absent: Council Members Dunlap and Franklin.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk

Cheryl Moore Deputy City Clerk
Timothy Wanamaker City Administrator
Cal Saunders City Attorney

Yakema Decatur Sr. Administrative Analyst

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 City Council for closed session item nos. CS-1 through CS-3 at the hour of 6:03 p.m.

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 7:15 p.m. with all Council Members present except Council Member Dunlap.

City officials and personnel present were:

Yvonne Horton

Wanda M. Brown

City Clerk

City Treasurer

Deputy City Clerk

Timothy Wanamaker

Cal Saunders

City Administrator

City Attorney

Yakema Decatur Sr. Administrative Analyst

127.2 <u>MAYOR DORN COMMENTS.</u> Mayor Dorn announced that SPH-1 and CI-1 were pulled from the agenda.

Council Member Dunlap arrived in Council Chambers at the hour of 7:18 p.m.

- PROCLAMATION DECLARING JULY 2008 AS PARKS & RECREATION MONTH. Mayor Dorn read a proclamation declaring the month of July as Parks and Recreation Month. Sabrina Barnes, Recreation and Community Services Director, accepted and thanked the City Council for the Proclamation and introduced members of the Parks and Recreation Department. She also invited the community to come out and participate in the July 4th festivities planned at Edward Vincent Jr. Park as well as Movies in the Park to be held during the summer.
- 180 COMMENDATION HONORING THE ACCOMPLISHMENTS OF THE 2008 ST.

 MARY'S ACADEMY TRACK TEAM. Mayor Dorn read a commendation honoring the accomplishments of the 2008 St. Mary's Academy Track team. Council Member Tabor commented on the achievements of the Track Team and their excellent record. Renee King, coach of the track team accepted the commendation on behalf of the team.

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.

Michael Kooper spoke concerning agenda item no. R-2, Inglewood Redevelopment Agency select a developer from the proponents for the development of the Imperial/Prairie site.

Ethel Austin spoke concerning agenda item no. R-2, Inglewood Redevelopment Agency select a developer from the proponents for the development of the Imperial/Prairie site.

Mike Stevens spoke concerning agenda item no. O-1, Approving an amendment to the Land Use Element Map of the Comprehensive General Plan to change the land use designation from "Low Density Residential" to "Medium Density Residential" for a 9.51-acre site at 530 to 550 East Florence Avenue (even numbers only) and 701 East Grace Avenue and R-2, Inglewood Redevelopment Agency select a developer from the proponents for the development of the Imperial/Prairie site.

Diane Sambrano spoke concerning agenda item no., R-2, Inglewood Redevelopment Agency select a developer from the proponents for the development of the Imperial/Prairie site.

Milton Brown spoke concerning agenda item no. R-2, Inglewood Redevelopment Agency select a developer from the proponents for the development of the Imperial/Prairie site.

Willie Agee spoke concerning agenda item no. R-2, Inglewood Redevelopment Agency select a developer from the proponents for the development of the Imperial/Prairie site.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Tabor and seconded by Council Member Morales that the demands presented to the City Council dated June 26, 2008 in the amount of \$1,579,736.57, and dated June 24, 2008 in the amount of \$9,597.13 and dated June 19, 2008 in the amount of 11,378.00 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 meeting of June 12, 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.

142 <u>AGREEMENT NO. 08-67 APPROVED – ARAMARK UNIFORM SERVICE.</u> Staff report dated July 1, 2008 was presented recommending approval of an agreement with Aramark Uniform Service for uniform services.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 08-67 in the amount of \$77,696 be approved. The motion was carried by the following roll call vote:

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

Noes: None

AGREEMENT NO. 08-68 APPROVED – HILTON, FARNKOPF & HOBSON CONSULTANT, LLC. Staff report dated July 1, 2008 was presented recommending approval of a three year agreement with Hilton, Farnkopf & Hobson Consultant, LLC (HF&H) to provide monitoring analyses and comprehensive performance compliance stands related to the City's agreement with Waste Management of Los Angeles (WM).

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 08-068 in an amount not to exceed \$210,000 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

112.13 <u>PUBLIC HEARING NOT SET – INGLEWOOD POLICE BENEFIT ASSESSMENT</u> DISTRICT NO. 88-1.

This item was pulled from the agenda.

112.5 PUBLIC HEARING SET – MORNINGSIDE PARK MAINTENANCE DISTRICT –
NO. 1974-2; RESOLUTION NO. 08-45 ADOPTED – INITIATING PROCEEDINGS
FOR THE ANNUAL LEVY OF ASSESSMENTS – RESOLUTION NO. 08-46
ADOPTED – ACCEPTING THE ENGINEER'S REPORT – RESOLUTION NO. 0847 ADOPTED – DECLARATION OF INTENT TO LEVY ANNUAL ASSESSMENT.
Staff report dated July 1, 2008 was presented regarding annual levy of assessments for Fiscal Year 2008-2009 – Morningside Park Maintenance District – No. 1974-2.

It was moved by Mayor Dorn and seconded by Council Member Tabor that 1) Resolution No. 08-45 entitled:

INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE MORNINGSIDE PARK ASSESSMENT DISTRICT NO. 1974-2, FISCAL YEAR 2008-2009, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

and 2) Resolution No. 08-46 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF INGLEWOOD MORNINGSIDE PARK ASSESSMENT DISTRICT 1974-2

and 3) Resolution No. 08-47 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE MORNINGSIDE PARK ASSESSMENT DISTRICT NO. 1974-2 FOR FISCAL YEAR 2008-2009 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

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

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

Noes: None;

Not Voting: Council Member Dunlap.

Mayor Dorn ordered the matter set for public hearing on July 15, 2008 at the hour of 7:00 p.m.

PUBLIC HEARING SET – IN TOWN MAIINTENANCE DISTRICT 1975-1;
RESOLUTION NO. 08-48 ADOPTED – INITIATING PROCEEDINGS FOR THE
ANNUAL LEVY OF ASSESSMENTS – RESOLUTION NO. 08-49 ADOPTED –
ACCEPTING THE ENGINEER'S REPORT – RESOLUTION NO. 08-50 ADOPTED – DECLARATION OF INTENT TO LEVY ANNUAL ASSESSMENT. Staff report dated July 1, 2008 was presented regarding annual levy of assessments for Fiscal Year 2008-2009 – In Town Maintenance District – No. 1975-1.

It was moved by Council Member Morales and seconded by Council Member Tabor that 1) Resolution No. 08-48 entitled:

INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1, FISCAL YEAR 2008/2009, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

and 2) Resolution No. 08-49 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF INGLEWOOD IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1

and 3) Resolution No. 08-50 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1 FOR FISCAL YEAR 2008/2009 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

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

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

Noes: None;

Not Voting: Council Member Dunlap.

Mayor Dorn ordered the matter set for public hearing on July 15, 2008 at the hour of 7:00 p.m.

PUBLIC HEARING SET – INGLEWOOD STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1; RESOLUTION NO. 08-51 ADOPTED – INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS – RESOLUTION NO. 08-52 ADOPTED – ACCEPTING THE ENGINEER'S REPORT – RESOLUTION NO. 08-53 ADOPTED – DECLARATION OF INTENT TO LEVY ANNUAL ASSESSMENT. Staff report dated July 1, 2008 was presented regarding annual levy of assessments for Fiscal Year 2008-2009 – Inglewood Street Lighting Assessment District No. 1980-1.

It was moved by Council Member Tabor and seconded by Council Member Morales that 1) Resolution No. 08-51 entitled:

INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1, FISCAL YEAR 2008-2009, PURSUANT TO THE PROVISIONS OF PART 2 OF PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

and 2) Resolution No. 8-52 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF INGLEWOOD STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1

and 3) Resolution No. 08-53 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT

ASSESSMENTS WITHIN THE STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1 FOR FISCAL YEAR 2008-2009 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

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

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

Noes: None.

112.12 PUBLIC HEARING SET – DARBY DIXON MAINTENANCE DISTRICT NO. 19871; RESOLUTION NO. 08-54 ADOPTED – INITIATING PROCEEDINGS FOR THE
ANNUAL LEVY OF ASSESSMENTS – RESOLUTION NO. 08-55 ADOPTED –
ACCEPTING THE ENGINEER'S REPORT – RESOLUTION NO. 08-56 ADOPTED
– DECLARATION OF INTENT TO LEVY ANNUAL ASSESSMENT. Staff report dated July 1, 2008 was presented regarding annual levy of assessments for Fiscal Year 2008-2009 – Darby Dixon Maintenance District No. 1987-1.

It was moved by Council Member Morales and seconded by Council Member Tabor that Resolution No. 08-54 entitled:

INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1, FISCAL YEAR 2008-2009, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

and; 2) Resolution No. 08-55 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF INGLEWOOD DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1

and 3) Resolution No. 08-56 entitled:

A RESOLUTION OF THE CITY COOUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1 FOR FISCAL YEAR 2008-2009 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

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

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

Noes: None;

Not Voting: Council Member Dunlap.

PUBILC HEARING SET – INGLEWOOD'S LOCAL DEVELOPMENT PROJECT.

Staff report dated July 1, 2008 was presented requesting that a public hearing be set to consider the annual approval of Inglewood's Local Development Project as being in conformance with the County's Congestion Management Program (CMP).

Mayor Dorn ordered the public hearing set for July 22, 2008 at the hour of 7:00 p.m.

177 ORDINANCE NO. 08-15 ADOPTED – GENERAL PLAN AMENDMENT. It was moved by Council Member Tabor and seconded by Council Member Morales that Ordinance No. 08-15, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALIFORNIA APPROVING AN AMENDMENT TO THE LAND USE ELEMENT MAP OF THE COMPREHENSIVE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION FROM "LOW DENSITY RESIDENTIAL" TO "MEDIUM DENSITY RESIDENTIAL" FOR A 9.51 – ACRE SITE AT 530 TO 550 EAST FLORENCE AVENUE (EVEN NUMBERS ONLY) AND 701 EAST GRACE AVENUE

which was introduced at the meeting held June 24, 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.

177 ORDINANCE NO. 08-16 ADOPTED – ZONE CHANGE PLAN AMENDMENT NO. ZC-126. It was moved by Council Member Tabor and seconded by Council Member Morales that Ordinance No. 08-16, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALIFORNIA APPROVING A ZONE CHANGE TO CHANGE THE ZONING CLASSIFICATION FROM R-2 (LIMITED MULTIPLE-FAMILY RESIDENTIAL) TO R-3 (MULTIPLE-FAMILY RESIDENTIAL) FOR AN APPROXIMATELY 9.51-ACRE SITE LOCATED AT 530 TO 550 EAST FLORENCE AVENUE AND 701 EAST GRACE AVENUE

which was introduced at the meeting held June 24, 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.

214.1 ORDINANCE NO. 08-17 ADOPTED – AMENDMENT TO CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO ALLOW PRIVATE HIGH SCHOOLS IN THE R-3 ZONE; ORDINANCE NO. 08-17 INTRODUCED. It was moved by Council Member Tabor and seconded by Council Member Morales that Ordinance No. 08-17, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALIFORNIA APPROVING AN AMENDMENT TO ARTICLE 4 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO ALLOW PRIVATE HIGH SCHOOLS (GRADES NINE TO TWELVE) IN THE R-3 ZONE

which was introduced at the meeting held June 24, 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 CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS. Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Negotiator for the City: Timothy E. Wanamaker,

City Administrator.

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

132.6 <u>CLOSED SESSION – CLAIM OF JACKIE LYNN ROBERTS.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Claim of Jackie Lynn Roberts.

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

132.6 <u>CLOSED SESSION – ASSESSMENT DISTRICT.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Assessment District.

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

126.2 <u>VERBAL REPORTS – CITY CLERK.</u> The city clerk reported that information outlining the deadlines for the November 4, 2008 election has been provided to the City Council.

127.2 <u>COUNCIL INITIATIVES:</u>

Council Member Dunlap:

INITIATIVE BY COUNCIL MEMBER DUNLAP TO DISCUSS "NO PARKING" RESTRICTIONS IN RESIDENTIAL AREAS AND THE HOLIDAY TRASH COLLECTION SCHEDULE.

This item was pulled from the agenda.

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

Mayor Dorn reconvened the City Council at the hour of 8:30 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.

Michael Kooper spoke regarding the RFP's submitted for the Imperial/Prairie site. He also commented that the Auto Center he is proposing will be completed and will be the best one Inglewood has seen in 30 years.

Diane Sambrano spoke concerning a high-end car dealership being in Inglewood. She commented that Inglewood is an example of what not to do in areas of Redevelopment.

Ethel Austin commented on three Park Patrol Officers that deserve recognition for their work in cleaning up Rogers Park.

Stuart Bailey commented Inglewood Parks.

Chibi Walton thanked the City Council and the Mayor for providing a surveyor to assist with the completion of painting the parking stalls.

Mike Stevens spoke concerning parking issues on Regent Circle and Manchester Boulevard.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 8:58 p.m.

			City Clerk
Approved this	day of	, 2008	
Mayor			