### Inglewood, California November 25, 2008

The City Council of the City of Inglewood, California held a special meeting on Tuesday, November 25, 2008 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 11:16 a.m. The Acting City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Tabor and Franklin;

Absent: Council Members Dunlap and Morales.

City officials and personnel present for closed session were:

Aisha Phillips Acting City Clerk

Sheldon Curry Assistant City Administrator

Cal Saunders City Attorney
Cheryl Moore Deputy City Clerk
Tunisia Johnson Administrative Aide

WORKSHOP – SELECTION OF AN UNDERWRITTING TEAM TO ASSIST THE CITY WITH THE REFUNDING OF ITS CIVIC CENTER LEASE REVENUE BONDS. Workshop pertaining to the selection of an underwriting team to assist the City with the refunding of its Civic Center Lease Revenue Bonds.

Terry Moss representing Stone and Youngberg presented and introduced his Company's financial team and then presented an overview with a power point presentation.

Tony Stovall representing Rice Financial Company presented the financial team of Rice Financial and presented an overview of the company's services.

Edward De La Rose presenting for De La Rosa & Co. presented an overview of the services available.

Cody Press representing the Loop Capital Markets Finance Team presented an overview with a power point presentation.

Richard DeProspo representing Wedbush Morgan Securities presented and overview of the financial team.

Following the presentation the City Council and staff participated in discussion regarding the Civic Center Lease Revenue Bonds.

Council Member Morales arrived in Council Chambers at the hour of 12:14 p.m.

Council Member Dunlap arrived in Council Chambers at the hour of 1:40 p.m.

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.

Mike Stephens spoke concerning agenda item CS-1 Closed session Confidential - Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957; Employee Code Section 54957.6; Employee Organizations: Inglewood Management Employee Organization (IMEO); Service Employee International Union (SEIU); Inglewood Executive Organization (IEO); Negotiators for the City: Alan Atlas, Attorney; Mary Beth Allen, Human Resources Director.

Ethel Austin spoke concerning agenda item CS-1 Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957; Employee Code Section 54957.6; Employee Organizations: Inglewood Management Employee Organization (IMEO); Service Employee International Union (SEIU); Inglewood Executive Organization (IEO); Negotiators for the City: Alan Atlas, Attorney; Mary Beth

Allen, Human Resources Director and agenda item CS-3 Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Juan Ortega.

Mayor Dorn recessed the City Council for closed session CS-1 through CS-5 at the hour of 2:00 p.m.

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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 3:51 p.m. with all Council Members present except Council Member Dunlap.

City officials and personnel present were:

Yvonne Horton City Clerk Wanda M. Brown City Treasurer

Sheldon Curry Assistant City Administrator

Cal Saunders
Cheryl Moore
Tunisia Johnson
City Attorney
Deputy City Clerk
Administrative Aide

- 127 <u>MAYOR DORN REMARKS</u> Mayor Dorn announced that agenda item no. 3 is pulled from the agenda.
- 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.

There was no response.

142.9 **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 November 20, 2008 in the amount of \$2,135,228.26 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: None;

Absent: Council Member Dunlap.

- 132 <u>CLAIMS DENIED.</u> Letters from the City Attorney's Office were presented, recommending denial of the following claims:
  - a) Ethel Austin for violation of first amendment rights on October 14, 2008.
  - b) Ethel Austin for violation of first amendment rights on October 14, 2008.
  - c) Larry Mays for personal injury on August 15, 2008.
  - d) Larry Noble Mays for personal injury on August 8, 2008.
  - e) Juan Ortega for wrongful death on July 1, 2008.

It was moved by Council Member Franklin, seconded by Council Member Morales and carried that the above listed claims be denied.

# 183 <u>SOLID WASTE RATE SCHEDULE NOT APPROVED; AMENDMENT NOT APPROVED – WASTE MANAGEMENT OF LOS ANGELES (WMLA).</u>

This item was pulled from the agenda.

AGREEMENT NO. 08-130 APPROVED – ADVANCED ELECTRONICS. Staff report dated November 25, 2008 was presented recommending approval of a two- year agreement with Advanced Electronics to provide 24 hour emergency repairs, and preventive maintenance for radio equipment in the Police Communications Center.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 08-130 be approved in the amount of \$1,573.60 per month (\$18,883.20 annually). The motion was carried by the following roll call vote:

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

Noes: None:

Absent: Council Member Dunlap; and

ASSET FORFEITURE FUNDS APPROVED -RESOLUTION NO. 08-94 ADOPTED

- BUDGET AMENDMENT. Staff report dated November 25, 2008 was presented recommending approval to use Asset Forfeiture Funds for Police Department office renovations, equipment and training and 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 the City Council does hereby 1) Approve the use of \$45,000 in Asset Forfeiture Funds for the following purchases: a) Witness relocation fees (\$25,000); b) FTF Tactics (SWAT AUDITOR (\$20,000); 2) Re-approve the use of \$94,580 in Asset Forfeiture Funds for the following purchases: a) Parts for radio equipment (\$25,500); b) Police Canine and related expenses (\$16,700); c) Ballistic Helmets (\$1,180); d) Taser Devices (\$31,200); e) Police Training (\$20,000); and that 3) Resolution No. 08-94 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF \$139,580 IN ASSET FORFEITURE FUNDS FOR PURCHASES AND AMENDING THE FISCAL YEAR 2008-2009 ANNUAL BUDGET

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Morales, Franklin and Mayor Dorn;

Noes: None: and

Absent: Council Member Dunlap.

131 RESOLUTION NO. 08-95 ADOPTED BUDGET AMENDMENT – AMENDMENT TO AGREEMENT NO. 06-073 NATIONAL DEVELOPMENT COUNCIL. Staff report dated November 25, 2008 was presented recommending the adoption of a resolution amending the 2008-2009 fiscal year and approving an amendment to Agreement No. 06-073 with the National Development Council to continue implementation of the Grow Inglewood Fund.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby adopt Resolution No. 08-95 entitled:

A RESOLUTION OF THE MAYOR ANC COUNCIL MEMBERS OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE FISCAL YEAR 2008-2009 ANNUAL BUDGET.

be adopted; and 2) Approve amendment to Agreement No. 06-073. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dunlap.

Council Member Dunlap returned to Council Chambers at the hour of 3:42 p.m.

PUBLIC HEARING SET – TO CONSIDER EXTENDING A MORATORIUM PROHIBITING THE ISSUANCE OF BUILDING PERMITS, ZONING APPROVAL, BUSINESS TAX CERTIFICATES, OR BUSINESS LICENSES FOR NON-MEDICAL USES IN THE R-M ZONE. Staff report dated November 25, 2008 was presented requesting that a public hearing be set to consider extending a moratorium prohibiting the issuance of building permits, zoning approval, business tax certificates, or business licenses for non-medical uses in the R-M (Residential and Medical) zone.

Mayor Dorn ordered the matter set for public hearing on December 9, 2008 at the hour of 7:00 p.m. another report has been completed and is available for the public.

132.6 CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS. Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957; Employee Code Section 54957.6; Employee Organizations: Inglewood Management Employee Organization (IMEO); Service Employees International Union (SEIU); Inglewood Executive Organization (IEO); Negotiators for the City: Alan Atlas, Attorney; MaryBeth Allen, Human Resources Director.

Discussion held: No final action taken.

132.6 <u>CLOSED SESSION – HOLLYWOOD PARK PROJECT</u>. Closed session- Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 549556.9(b)(1) Hollywood Park Project.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize an Ad Hoc Committee to assist the City Administrator. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales, Dunlap, Franklin;

Noes: None; and Abstain: Mayor Dorn.

132.6 <u>CLOSED SESSION – CLAIM OF JUAN ORTEGA</u>. Closed session- Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 549556.9(b)(1) Claim of Juan Ortega.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – SHOOTING INCIDENT AT THE 400 BLOCK OF MARKET STREET</u>. Closed session- Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 549556.9(b)(1) Shooting Incident at the 400 Block of Market Street.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – INGLEWOOD NORTH VS. CITY OF INGLEWOOD</u>. Closed session- Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 549556.9(a) Inglewood North vs. City of Inglewood.

Discussion held; No final action taken.

RESOLUTION NO. 08-96 ADOPTED – GENERAL MUNICIPAL ELECTION TO BE HELD APRIL 7, 2009 – RESOLUTION NO. 08-97 ADOPTED – REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY. Staff report dated November 25, 2008 was presented recommending the adoption of a resolution calling for a General Municipal Election to be held on April 7, 2009 and adoption of a resolution requesting that the Los Angeles County Board of Supervisors render specified services to the City for the conduction of said election.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 08-96, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 7, 2009 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER

AND ORDERING THE CANVASS OF THE GENERAL MUNICIPAL ELECTION

be adopted and Resolution No. 08-97, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 7, 2009

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

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

Noes: None.

AGREEMENT NO. 08-131 APPROVED – MARTIN & CHAPMAN COMPANY – ELECTION SERVICES. Staff report dated November 25, 2008 was presented recommending approval of an agreement with Martin & Chapman Company to provide necessary election resources, supplies and services for the General Municipal Election to be held Tuesday, April 7, 2009.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Agreement No. 08-131 be approved in the estimated amount of \$106,510.94; and 2) Approve a contingency in an amount not to exceed \$5,000. The motion was carried by the following roll call vote:

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

Noes: None.

PUBLIC HEARING CONTINUED – AMENDMENTS TO CHAPTER 12
(PLANNING AND ZONING) TO ESTABLISH A MEDICAL ENTERPRISE
OVERLAY ZONE FOR R-M (RESIDENTIAL AND MEDICAL) ZONED
PROPERTIES ON THE WEST SIDE OF PRAIRIE AVENUE THAT ARE LOCATED
BETWEEN FLORENCE AVENUE ON THE NORTH AND MANCHESTER
TERRACE ON THE SOUTH; AND FOR R-M ZONED PROPERTIES ON THE
WEST SIDE OF PRAIRIE AVENUE LOCATED BETWEEN MANCHESTER
BOULEVARD TO THE NORTH AND HARDY STREET TO THE SOUTH.

This item was continued until December 9, 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.

Arnold Yanez, Special Events for Warehouse Shoe Sale Store invited the Inglewood community to attend a Holiday event for a shoe and toy give away on December 13, 2008 at the Forum sponsored by Warehouse Shoes. Mr. Yanez stated this is a free event and the public is encouraged to attend.

Ethel Austin commented on several events taking place in the community and encouraged Inglewood residents to come out and be a part of the community.

Milton Brown commented on the generosity of Warehouse Shoe Store and thanked the company and Mr. Yanez for selecting the City of Inglewood for the Holiday give away.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 4:07 p.m.

	City Clerk
Approved this <u>27th</u> day of <u>January</u> , 2009	
Mayor	