

Inglewood, California  
January 13, 2009

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 13, 2009 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:01 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 Wanamaker	City Administrator
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Tunisia Johnson	Administrative Aide

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Dorn inquired if there were any persons present who wished to address the City Council on any closed session items.

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 7:27 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda M. Brown	City Treasurer
Timothy Wanamaker	City Administrator
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Tunisia Johnson	Administrative Aide

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.

Mike Stevens spoke concerning agenda item no.4, adoption of a resolution authorizing the Chief of Police to approve the purchase of DNA Laboratory Services from the Orange County Sheriff's Department.

Willie Agee spoke concerning agenda item no.4 recommending adoption of a resolution authorizing the Chief of Police to approve of DNA Laboratory Services from the Orange County Sheriff's Department and agenda item no. CI-1, initiative by Council Member Dunlap, to discuss the Senior Center Project.

Gil Mathieu spoke concerning agenda item no.1, payment of bills and agenda item no. CA-1, adoption of a resolution, authorizing the development, of a 5-year Strategic Plan for the City of Inglewood.

Diane Sambrano spoke concerning agenda item no. 4, adoption of a resolution authorizing the Chief of Police to approve the purchase of DNA Laboratory Services from the Orange County Sheriff's Department, agenda item no. 5, approval of a Memorandum of Understanding (MOU) with the California Highway Patrol (CHP) to assist the City, agenda item no. A-1 approval of an agreement, with Meyers, Nave, Riback, Silver and Wilson for legal services and agenda item no. CA-1, adoption of a resolution authorizing, the development, of a 5-year Strategic Plan for the City of Inglewood.

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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 City Council dated January 1, 2008 in the amount of \$3,095,183.96 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;  
Noes: Council Member Dunlap;  
Abstain: Mayor Dorn.

**MINUTES - MINUTES FOR OCTOBER 28, 2008 WERE PULLED.**

**MINUTES.** It was moved by Council Member Franklin and seconded by Council Member Tabor that the minutes of the meeting November 18, 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.

131 **AWARD OF CONTRACT –ARCHITECTURAL AND ENGINEERING SERVICES.** Staff report dated January 13, 2009 was presented recommending award of a professional engineering services contract to provide architectural and engineering (A&E) services for the Civic Center Improvements Project, which includes a structural and seismic evaluation of the Main Library and Parking Structure No. 1.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby approve award of contract to gkkworks in an amount not to exceed \$124,500. The motion was carried by the following roll call vote:  
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;  
Noes: None.

178 **RESOLUTION NO. 09-01 ADOPTED – AUTHORIZING THE CHIEF OF POLICE TO APPROVE PURCHASE OF DNA LABORATORY SERVICES.** Staff report dated January 13, 2009 was presented recommending adoption of a resolution authorizing the Chief of Police to approve the purchase in an amount not to exceed \$75,000, of DNA Laboratory Services from the Orange County Sheriff’s Department.

It was moved by Council Member Franklin and seconded by Council Member Tabor that Resolution No. 09-01 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALIFORNIA AUTHORIZING THE CHIEF OF THE INGLEWOOD POLICE DEPARTMENT TO APPROVE THE PURCHASE OF DNA LABORATORY SERVICES FROM THE ORANGE COUNTY SHERIFF’S DEPARTMENT IN AN AMOUNT THAT SHALL NOT EXCEED \$75,000.

be adopted. The motion was carried by the following roll call vote:  
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;  
Noes: None.

178 **MEMORANDUM OF UNDERSTANDING-CALIFORNIA HIGHWAY PATROL.** Staff report dated January 13, 2008 was presented recommending approval of a Memorandum of Understanding (MOU) with the California Highway Patrol to assist the City with saturation patrols in high intensity gang areas to reduce crime.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby approve the Memorandum of Understanding with the California High Patrol. The motion was carried by the following roll call vote:  
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;  
Noes: None.

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214.1 **PUBLIC HEARING SET – ADOPTION OF PROPOSED AMENDMENTS TO THE INGLEWOOD MUNICIPAL CODE (IMC) TO REVISE TRANSITIONAL USE REGULATIONS.** Staff report dated January 13, 2008 was presented requesting that a public hearing be set to consider the adoption of proposed amendments to the Inglewood Municipal Code (IMC) to revise transitional use regulations for island, triangular or irregular shaped R-1 (one-family residential), R-2 (limited multiple-family residential), R-3 (multiple-family residential) and R-4 (multiple-family residential) zoned corner properties that are located adjacent to two or more nonresidential streets.

Mayor Dorn ordered the public hearing set for February 3, 2009 at the hour of 7:00 p.m.

214.1 **ORDINANCE NO. 08-28 ADOPTED** – It was moved by Council Dunlap and seconded by Council Member Morales that Ordinance No. 08-28, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AN AMENDMENT TO ARTICLES 1.2 AND 29 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE AMEND LARGE FAMILY CHILD CARE FACILITY REGULATIONS.

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

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

Noes: None.

127 **RESOLUTION NO. 09-02 ADOPTED – AUTHORIZING THE DEVELOPMENT OF A 5-YEAR STRATEGIC PLAN.** Administrative report dated January 13, 2009 was presented recommending adoption of a resolution authorizing the development of a 5-year Strategic Plan for the City of Inglewood.

It was moved by Mayor Dorn and seconded by Council Member Franklin that Resolution No. 09-02 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, SUPPORTING THE STRATEGIC PLANNING FRAMEWORK.

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

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

Noes: None.

125 **AGREEMENT NO. 09-03 APPROVED – MEYERS, NAVE, RIBACK, SILVER AND WILSON.** Staff report dated January 13, 2009 recommending the approval of an agreement with Meyers, Nave, Riback, Silver and Wilson for legal services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 09-03 in the amount of \$75,000.

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 – ISSUE INVOLVING FINANCIAL ADVICE.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Issue involving Financial Advice.

Discussion held; No final action taken.

**CLOSED SESSION – LA BREA AVENUE CLAIMS.** Closed session – Confidential-Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); La Brea Avenue Claims.

Discussion held; No final action taken.

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- 132.6 **CLOSED SESSION – WILLDAN FINANCIAL SERVICES.** Closed session – Confidential- Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Willdan Financial Services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve payment of invoices. The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;  
Noes: None.

- 132.6 **CLOSED SESSION – EMPLOYEE ORGANIZATIONS:SERVICE EMPLOYEES INTERNATION UNION (SEIU),INGLEWOOD MANAGEMENT EMPLOYEES ORGANIZATION(IMEO)** 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).

Discussion held; No final action taken.

- 132.6 **CLOSED SESSION – CITY OF INGLEWOOD VS. ARMIJO.** Closed session – Confidential- Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Armijo.

Discussion held; No final action taken.

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Mayor/Chairman Dorn called the City Council into joint session with the Redevelopment Agency at the hour of 8:12 p.m.

- 132.6 **CLOSED SESSION – EDEN HILL VS. CITY OF INGLEWOOD AND THE INGLEWOOD REDEVELOPMENT AGENCY.** Closed session – Confidential- Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Eden Hill vs. City of Inglewood and the Inglewood Redevelopment Agency.

Discussion held; No final action taken.

Mayor Dorn reconvened the City Council at the hour of 8:13 p.m.

- 134 **PUBLIC REMARKS.** 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 Benbow commented on the rainy and cold weather days affecting the phone services provided by AT &T in the Inglewood area.

Andrea (no last name given) a resident in District 1, commented on the noise from the cement factory on Florence Avenue.

Mike Stevens stated issues in Inglewood affect all the residents not just a small group, still). He commented he does not appreciate the binders with the agenda books being chained to the tables, the acts of one or two individuals should not be the reason the rest of the public has to suffer and not have access to the books.

Willie Agee commented on the good job Mr. Wanamaker is doing as the City Administrator.

Renal Davis stated the Senior Citizen project is interesting and the City Council should make sure due diligence is done to make sure the project is a success. He also commented he will work as a volunteer in the upcoming election.

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Diane Sambrano commented on the agenda books being chained to the desk before the City Council meetings; this information should be for the public who attend the meetings, who in most cases are not hardened criminals.

Gil Mathieu commented Chief Seabrooks should not be held accountable for situations that existed before her time and she should be made permanent.

Stuart Bailey commented Chief Seabrooks should be removed from probation, after talking with officers recently the new training has been successful and officers are learning and this is a good thing for the City and the Department.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of William Foster, Thomas L Payne, Eric Scoggins and Dorothea Langholtz at the hour of 9:38 p.m.

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City Clerk

Approved this 24th day of February, 2009

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Mayor