Inglewood, California
February 3, 2009

The City Council of the City of Inglewood, California held a special meeting on Tuesday, February 3, 2009 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 5:05 p.m. The City Clerk announced the presence of a quorum as follows:

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

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

127.2 **MAYOR DORN REMARKS.** Mayor Dorn announced that a subsequent need was being placed on the agenda under closed session regarding Hollywood Park.

132.6 **EMERGENCY ITEM – CLOSED SESSION – HOLLYWOOD PARK.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Hollywood Park.

It was moved by Council Member Franklin and seconded by Council Member Dunlap that an emergency exists subsequent to the posting of the agenda which needs to be added to the agenda, as Agenda Item No. CS-7. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Franklin and Mayor Dorn;
Noes: None and;
Absent: Council Member Tabor and Council Member Morales.

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.

There was no response.

Mayor Dorn recessed the City Council at the hour of 5:10 p.m. for CS-1 through CS-7 at the hour of 5:05 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 7:24 p.m. with all Council Members present except Council Members Tabor and Dunlap.

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

180 **PROCLAMATION – RECOGNIZING FEBRUARY 2009 AS BLACK HISTORY MONTH.** Mayor Dorn read the proclamation recognizing February 2009 as Black History Month.

Council Members Tabor and Dunlap arrived at the hour of 7:26 p.m.

180 **PROCLAMATION – AMERICAN HEART ASSOCIATION'S "GO RED FOR WOMEN" AND DECLARING FEBRUARY 2009 AS WOMEN'S HEART HEALTH MONTH.** Mayor Dorn read the proclamation recognizing the American Heart Association's "Go Red for Women" and declaring February 2009 as Women's Heart Health Month.

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.

Ethel Austin spoke concerning agenda item no. O-3 an Ordinance establishing pay range assignment and conditions of employment for the various officers, employees and positions in the service of the City; and repealing all previous ordinances of the City in conflict or at variance herewith.

Willie Agee spoke concerning agenda item no. R-3 recommending approval of a second Amendment to the Exclusive Negotiation Agreement (ENA) with the Haagen Company, LLC for the development of a commercial retail shopping center on property located at 4032-4046 West Century Boulevard and 10101 South Prairie Avenue in the Merged Inglewood Redevelopment Project Area,

Diane Sambrano spoke concerning agenda item no. R-4 recommending the authorization and allocation, of 2007 bond funds and redevelopment funds to projects as directed by the Redevelopment Agency.

Leroy Fisher spoke concerning agenda item no. recommending approval of a second Amendment to the Exclusive Negotiation Agreement (ENA) with the Haagen Company, LLC for the development of a commercial retail shopping center on property located at 4032-4046 West Century Boulevard and 10101 South Prairie Avenue in the Merged Inglewood Redevelopment Project Area R-3,

Milton Brown spoke concerning agenda item no. R-4 Staff report recommending the authorization and allocation, of 2007 bond funds and redevelopment funds to projects as directed by the Redevelopment Agency.

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 January 26, 2009 in the amount of $1,054,827.62 and dated January 29, 2009 in the amount of $1,911,250.72 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 and Franklin;
Noes: Council Member Dunlap;
Abstain: Mayor Dorn.

171 **AGREEMENT NO. 09-07 APPROVED – LIFE STEPS FOUNDATION CIRCLE OF FRIENDS; RESOLUTION NO. 09-05 APPROVED.** Staff report dated February 3, 2009 was presented recommending approval of an agreement with Life Steps Foundation Circle of Friends to provide enhanced transportation services for disabled persons and adoption of a resolution amending the 2008-2009 fiscal year budget to enable expenditure of grant and grant match funds in the amount of $121,633.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Agreement No. 09-07 be approved; 2) Resolution No. 09-05 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2008-2009 ANNUAL BUDGET

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

Noes: None.

131 **AGREEMENT NO. 09-08 APPROVED – NATIONAL DEVELOPMENT COUNCIL (NDC).** Staff report dated February 3, 2009 was presented recommending approval of an agreement with National Development Council (NDC) to provide financial advisory services for multi-source financing for economic development projects.

It was moved by Council Member Morales and seconded Council Member Tabor that the City Council does hereby approve Agreement No. 09-08 in the amount of $60,000. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

178 **AMENDMENT NO. 1 TO AGREEMENT NO. 06-107 WITH CITY OF BERKELEY – NOT APPROVED.**

This item was continued until February 10, 2009 at the hour of 7:00 p.m.

131 **RESOLUTION NOT ADOPTED; REALLOCATION OF FUNDS NOT APPROVED.**

This item was continued until February 10, 2009 at the hour of 7:00 p.m.

214.1 **PUBLIC HEARING SET – PROPOSED AMENDMENTS TO THE INGLEWOOD MUNICIPAL CODE(IMC).** Staff report dated February 3, 2009 was presented requesting that a public hearing be set to consider proposed amendments to the Inglewood Municipal Code (IMC) to prohibit new commercial or non-commercial billboard signs in the City of Inglewood.

Mayor Dorn set the public hearing for February 24, 2009 at the hour of 7:00 p.m.

214.1 **ORDINANCE NO. 09-01 ADOPTED – ADDING AN ARTICLE 30 TO CHAPTER 12 TO ESTABLISH PARK LAND DEDICATION.** It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 09-01, entitled:

> AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA ADDING AN ARTICLE 30 TO CHAPTER 12 (PLANNING AND ZONING) TO ESTABLISH PARK LAND DEDICATION, IN-LIEU FEES AND PARK DEVELOPMENT FEES FOR DESIGNATED LAND DEVELOPMENT PROJECTS

which was introduced at the meeting held January 27, 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.

214.1 **ORDINANCE NO. 09-02 ADOPTED – APPROVING AN AMENDMENT TO ARTICLE 3 OF CHAPTER 8 OF THE INGLEWOOD MUNICIPAL CODE FOR FILMING PERMITS.** It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 09-02, entitled:

> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD APPROVING AN AMENDMENT TO ARTICLE 3 OF CHAPTER 8 OF THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH REGULATIONS FOR FILMING PERMITS

which was introduced at the meeting held January 27, 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.

173.13 **ORDINANCE NO. 09-03 - INTRODUCED & ADOPTED – UPDATED SALARY ORDINANCE FOR THE 2008-2009 FISCAL YEAR TO REFLECT PREVIOUSLY AGREED UPON SALARY INCREASES FOR BOTH POLICE OFFICERS AND POLICE MANAGEMENT EMPLOYEES, AND NEW SEASONAL (HOURLY) JOB CLASSIFICATION OF ELECTION COORDINATOR.** Staff report dated February 3, 2009 was presented recommending the adoption of an updated salary ordinance for the 2008-2009 fiscal year to reflect previously agreed upon salary increases for both police officers and police management employees, and a new seasonal (hourly) job classification of Elections Coordinator, who will assist the City Clerk in managing the various tasks associated with running an election process.

The City Clerk read the title of Ordinance No. 09-03; whereupon it was moved by Council Member Franklin and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

Thereupon, Ordinance No. 09-03, entitled:

> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS ORDINANCES OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH; THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DOES ORDAIN AS FOLLOWS:

was introduced by Council Member Mayor Dorn.

It was moved by Council Member Tabor and seconded by Council Member Morales that Ordinance No. 09-03, be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

125 **AMENDMENT NO. 4 TO AGREEMENT NO. 07-22 NOT APPORVED – ATKINSON, ANDELSON, LOYA, RUUD & ROMO, ATTORNEYS AT LAW.**

There was no action taken on this item.

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

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby hire an expert witness. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

132.6 **CLOSES SESSION – WEST BASIN AMENDED JUDGMENT.** Closes session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Coded Section 54956.9(a); West Basin Amended Judgment.

This item is continued until February 10, 2009 at the hour of 7:00 p.m.

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

Discussion was held; No final action was taken.

132.6 **CLOSED SESSION – OIR BRIEFING.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); OIR Briefing.

Discussion was held; No final action was taken.

132.6 **CLOSED SESSION – CITY OF BERKELEY.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); City of Berkeley.

No discussion was held on this item in closed session; this item is continued until February 10, 2009 at the hour of 6:00 p.m.

132.6 **CLOSED SESSION – PUBLIC EMPLOYEE DISCIPLINE.** Closed session – Personnel Exemption – Government Code Section 54957; Public Employee Discipline.

No discussion was held on this item in closed session; this item is continued until February 10, 2009 at the hour of 6:00 p.m.

132.6 **CLOSED SESSION – HOLLYWOOD PARK PROJECT.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); Hollywood Park Project.

Discussion was held; No final action was taken.

219 **REPORTS - CITY TREASURER.** Monthly Treasurer's Report for the month ending November 30, 2008.

Mayor Dorn ordered the report received and filed.

219 **VERBAL REPORT – CITY TREASURER.** The City Treasurer gave a brief report on the gross interest earned for the city. She also reported that she attended a conference for Treasurer's at Cal Poly.

Mayor Dorn recessed the City Council and called the Redevelopment Agency to order at the hour of 8:26 p.m.

****

Mayor Dorn reconvened the City Council at the hour of 8:46 p.m.

214.1 **PUBLIC HEARING HELD – PROPOSED AMENDMENTS 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; ORDINANCE NO. 09-04 INTRODUCED.** The City Clerk announced that the next scheduled matter is a public hearing to consider proposed amendments to revise transitional use regulation 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, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit is on file and no communications have been received.

Timothy Wanamaker presented the written staff report dated February 3, 2009.

Mayor Dorn ordered the report received and filed.

Wanda Williams, Acting Planning and Building Director gave a brief oral report.

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

Barry Berkett owner of Thrifty Oil Company supports the zone change for the proposal site so that it can be developed.

Henry Harris, resident of District 2, approves the change he has been in the Inglewood are for 20 years and this site has been abandon for awhile. He stated abandon property is an eyesore the community.

Renal Davis commented vacant properties in the City do not make any sense; property should be developed to add worth to the community.

(Unknown Person) commented this site has been an eyesore for quite come time and shows the City has no pride.

Diane Sambrano commented there have been some proposals for the sight, but the City Council has rejected the proposals.

Nanette Marchand, resident of District 2, commented this property is an eyesore and attracts debris and trash, please develop this site.

Bill (No last name given) commented he supports the proposal and hopes the City Council will move forward.

Cindy Giardina supports the proposed project development; stagnation is not good for the Community and the City.

Ethel Austin commented whatever the City decides for the site the project should go green.

Pinky Nicholas, District 2 resident, commented a welcome to Inglewood sign would be a nice addition as an entrance to the City. She also stated this property has been an eyesore for quite some time

Milton Brown, District 2 resident, commented the proposed site was annexed as R-1 and because of this the City can only allow a Developer to develop the site.

Willie Agee commented on a number of developments proposed for the sight, but has seen no progress in the area.

Liz Weaver asks the City Council to careful consider the development they are proposing for District 2.

Mayor Dorn closed public comments at the hour of 9:13 p.m.

Following discussion, The City Clerk read the title of Ordinance No. 09-04; whereupon 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, Morales, Franklin and Mayor Dorn;
Noes: None.

Thereupon, Ordinance No. 09-04 entitled:

> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AMENDMENTS TO ARTICLES 1, 2, 3, 4 AND 5 OF CHAPTER 12 OF THE INGLEWOOD

MUNICIPAL CODE TO REVISE TRANSITIONAL USE REGULATIONS FOR ISLAND, TRIANGULAR OR IRREGULAR-SHAPED R-1 (ONE-FAMILY RESIDENTIAL), R-2 (LIMITED

was introduced by Council Member Dunlap.

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.

Henry Brown thanked the City Council for the well put together Martin Luther King celebration; he thinks it would be a good idea to bring the speech winners to the City Council Meeting.

Henry Harrison commented he would like to work with Sabrina Barnes and honor 5 of the 8 Tuskegee Airmen who live in Inglewood and should be honored.

Alisa Wilson commented on the removal of the unsightly railroad tracks on Florence this is an eyesore in the community.

Willie Agee commented the public schools are out of control and the School District Board Member are destroying the District.

Renal Davis commented if residents come out to vote the School District could improve.

Ethel Austin commented on several recent phone calls to the City Attorney that were no returned.

Gil Mathieu commented the Police Chief's probation should be discontinued. He also commented on the paint in the street from work the Southern California Gas Company recently completed in the City.

Stuart Bailey supports the agreement with the Centinela Adobe.

Liz Weaver resident of District 2, inquired when the Utility Users Tax reduction will start.

Diane Sambrano commented the Centinela Adobe was featured in the California Section of the Los Angeles Times.

Cindy Giardina thanked the City Council for extending the agreement with the Centinela Adobe.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 10:07 p.m.

_____
City Clerk

Approved this _____10th_____day of _____March_____, 2009

_____
Mayor