The City Council of the City of Inglewood, California held a special meeting on Tuesday, May 5, 2009 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 5:00 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Morales and Franklin;

Absent: Council Members Tabor and Dunlap.

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

- MAYOR DORN REMARKS. Mayor Dorn announced that CS-1 and CS-9 has been pulled from the agenda.
- 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 at the hour of 5:02 p.m. for CS-2 through CS-8

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.

City officials and personnel present were:

Yvonne Horton

Wanda M. Brown

City Clerk

City Treasurer

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 A-2, A-3, CT-1, R-3, H-2 and F-2 was pulled from the agenda.
- 180 **PROCLAMATION HONORING DMV/DONATE LIFE.** Wanda Brown, City Treasurer read a proclamation honoring DMV/Donate Life.

Commissioner Willie Agee accepted the proclamation on behalf of DMV/Donate Life.

PROCLAMATION DECLARING MAY 17 – MAY 23, 2009 AS NATIONAL PUBLIC WORKS WEEK. Mayor Dorn read a proclamation declaring May 17 – May 23, 2009 as National Public Works Week.

Glen Kau, Public Works Director and members of the Public Works staff accepted the Proclamation on behalf of National Public Works Week.

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.

May 5, 2009

Ethel Austin spoke concerning agenda item nos. 3, 4 and R-2.

Gil Mathieu's spoke concerning agenda item nos. CI-1, Initiative by Council Members Tabor and Franklin recommending adoption of a resolution opposing California State Assembly Bill 155 (Mendoza – D – Norwalk), and authorize the Mayor to submit a letter of opposition on behalf of the City, and R-2, approval of Amendment No. 2 to Agreement No. R-07-20 with Meyers, Nave, Riback, Silver and Wilson for legal services.

Hector Beltran spoke concerning agenda item no. CI-1, Initiative by Council Members Tabor and Franklin recommending adoption of a resolution opposing California State Assembly Bill 155 (Mendoza – D – Norwalk), and authorize the Mayor to submit a letter of opposition on behalf of the City.

Vesta Robinson spoke concerning agenda item no. CI-1, Initiative by Council Members Tabor and Franklin recommending adoption of a resolution opposing California State Assembly Bill 155 (Mendoza – D – Norwalk), and authorize the Mayor to submit a letter of opposition on behalf of the City.

Reynal Davis spoke concerning agenda items O-1 and CI-1, Initiative by Council Members Tabor and Franklin recommending adoption of a resolution opposing California State Assembly Bill 155 (Mendoza – D – Norwalk), and authorize the Mayor to submit a letter of opposition on behalf of the City.

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 April 30, 2009 in the amount of \$1,668,260.29 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;

Not Voting: Mayor Dorn.

MINUTES. It was moved by Council Member Franklin and seconded by Council Member Morales that the minutes of the meeting held March 10, 2009 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.

- 132 <u>CLAIMS DENIED.</u> Letters from the City's Attorney's Office were presented, recommending denial of the following claims:
 - a) Diego Arreola for personal injury on October 6, 2008.
 - b) Jose Olmedo Camacho for personal injury and property damage on October 6, 2008.
 - c) Maria Del Rosario Garcia for personal injury on October 1, 2008.
 - d) Estate of Gloria Gonzalez-Escalante for personal injury on October 12, 2008.
 - e) Octavio Alacala Romero for property damage on November 26, 2008.

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

178 <u>RESOLUTION NO. 09-33 ADOPTED – AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE IN-CAR MOBILE DATA COMPUTER UNITS.</u>
Staff report dated May 5, 2009 was presented recommending adoption of a resolution authorizing the Police Department to purchase in-car Mobile Data Computer units and related equipment.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Resolution No. 09-33 entitled:

INGLEWOOD, CALIFORNIA AUTHORIZING THE INGLEWOOD POLICE DEPARTMENT TO PURCHASE IN-CAR MOBILE DATA COMPUTER UNITS FROM MOTOROLA UNDER THE TERMS, CONDITIONS, AND PRICING OF LOS ANGLES COUNTYCONTRACT #MA-IS-43070

be adopted; and 2) purchase approved in an amount not to exceed \$120,000. The motion was carried by the following roll call vote:

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

Noes: None.

RESOLUTION NO. 09-34 ADOPTED – AMENDING THE 2008-2009 FISCAL YEAR BUDGET TO PROCURE PAYMENT FOR AGREEMENT NO. 09-30 WITH JAMES S. DAVIS, P.E. Staff report dated May 5, 2009 was presented recommending a resolution amending the 2008-2009 fiscal year budget to transfer the unused funds from the salary savings for the vacant Assistant City Administrator position to procure payment for Agreement No. 09-30 with James S. Davis, P.E.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 09-34 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, 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.

214.1 **ORDINANCE NO. 09-08 ADOPTED.** It was moved by Council Member Franklin and seconded by Council Member Morales that Ordinance No. 09-08, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE INGLEWOOD MUNICIPAL CODE BY ADDING ARTICLE 8 TO CHAPTER 5, OFFENSES, MISCELLANEOUS, RELATING TO RESIDENCY RESTRICTIONS FOR SEX OFFENDERS

which was introduced at the meeting held April 28, 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.

132.6 <u>CLOSED SESSION – EVALUATION OF THE HUMAN RESOURCES DIRECTOR.</u>

173.2

This item was pulled from the agenda.

132.6 <u>CLOSED SESSION – SELECTION OF AN ASSISTANT CITY ADMINISTRATOR</u>

173.2 (ADMINISTRATION). Closed session – Personnel Exemption – Government Code Section 54957; Selection of an Assistant City Administrator (Administration)

Discussion held; No final action was taken.

132.6 CLOSED SESSION – SELECTION OF THE CHIEF DEPUTY CITY ATTORNEY.

Closed session – Personnel Exemption – Government Code Section 54957l; Selection of the Chief Deputy City Attorney.

Discussion held; No final action was taken.

132.6 <u>CLOSED SESSION – STRICKLAND VS. CITY OF INGLEWOOD.</u> Closed session – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(1)(b);

May 5, 2009

Strickland vs. City of Inglewood.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council approves a settlement in this case. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION – INGLEWOOD POLICE OFFICERS ASSOCIATION (IPOA)</u>
<u>VS. CITY OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(1)(b); Jackie Roberts vs. City of Inglewood.

Discussion held; No final action was taken.

<u>CLOSED SESSION – JACKIE ROBERTS VS. CITY OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(1)(b); Jackie Roberts vs. City of Inglewood.

Discussion held; No final action was taken.

132.6 CLOSED SESSION – ROMERO VS. CITY OF INGLEWOOD. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(b)(1); Romero vs. City of Inglewood.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve a settlement in this case. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION – UPDATE ON THE 2006-2007 CITY AUDIT.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Update on the 2006-2007 City Audit.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – ACADEMY CATHEDRAL CHURCH.</u>

This item was pulled from the agenda.

125 <u>AGREEMENT NOT APPROVED – CARL ROBINSON TO SERVE AS BOND</u> COUNSEL FOR THE CITY.

This item was pulled from the agenda.

125 <u>AGREEMENT NOT APPROVED – ORRICK HERRINGTON AND SUTCLIFF TO</u> SERVE AS DISCLOSURE COUNSEL FOR THE CITY.

This item was pulled from the agenda.

219 <u>INVESTMENT POLICY FOR THE CITY OF INGLEWOOD – NOT APPROVED OR ADOPTED.</u>

This item was pulled from the agenda.

- 219 **REPORT CITY TREASURER.** The City Treasurer gave a brief oral report on the investment policy report for the City of Inglewood.
- 127.2 **COUNCIL INITIATIVES:**

Council Member Tabor and Franklin:

Initiative by Council Members Tabor and Franklin recommending adoption of a resolution opposing California State Assembly Bill 155 (Mendoza – D – Norwalk), and authorize the Mayor to submit a letter of opposition on behalf of the City.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 09-35 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, OPPOSING CALIFORNIA ASSEMBLY BILL 155 (MENDOZA) MUNICIPAL BANKRUPTCY AND AUTHORIZE THE MAYOR TO SUBMIT A LETTER OF OPPOSITION TO ASSEMBLY MEMBER TONY MENDOZA ON BEHALF OF THE CITY

be adopted and 2) Authorize the Mayor to submit a letter of opposition on behalf of the City. The motion was carried by the following roll call vote:

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

Noes: None.

PUBLIC HEARING HELD – FISCAL YEAR 2009-2010 CONSOLIDATED ANNUAL ACTION PLAN CITIZEN PARTICIPATION PLAN PROCESS. The City Clerk announced that the next scheduled matter is a public hearing to receive input on the Fiscal Year 2009-2010 Consolidated Annual Action Plan Citizen Participation Plan process, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit was on file and no communication was received on the matter.

Timothy E. Wanamaker, City Administrator presented staff report dated May 5, 2009

Mayor Dorn ordered the staff report dated May 5, 2009 received and filed.

Pamela Thigpen, Grants Manager, gave a brief overview.

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

Hector Beltran inquired who will be responsible for paying for the proposed items.

Ethel Austin commented money from the CDBG funds have been stolen.

Stuart Bailey commented he hopes the Senior Center will benefit from some of the CDBG funds and that the funds will help to aid more homeless folks in Inglewood.

Mayor Dorn closed public comments at the hour of 8:44 p. m.

Council Member Dunlap requested that staff will ensure the various newspapers, which will be used for the public outreach, provide proof of adjudication prior to the City placing the ads.

Following discussion by the City Council, it was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 09-36 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE CITIZEN PARTICIPATION PLAN FOR THE CITIZEN PARTICIPATION PLAN FOR THE FISCAL YEAR 2009-2010 CONSOLIDATED PLAN

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 PUBLIC HEARING HELD – EMERGENCY ORDINANCE NO. 09-09

214.1 <u>INTRODUCED AND ADOPTED EXTENDING A MORATORIUM TO PROHIBIT</u>
<u>THE ISSUANCE OF BUILDING PERMITS OR ZONING APPROVALS FOR</u>

BILLBOARD SIGNS IN THE CITY OF INGLEWOOD. The City Clerk announced that the next scheduled matter is a public hearing to consider extending a moratorium to prohibit the issuance of building permits or zoning approvals for billboard signs in the City of Inglewood that notice of this hearing has been given in the time, form and manner as required by law, the affidavit was on file and no communication was received on the matter.

Timothy Wanamaker, City Administrator presented staff report dated May 5, 2009

Mayor Dorn ordered the staff report dated May 5, 2009 received and filed.

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

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

Michael Mendes commented on the number of billboards in the City of Inglewood and the fact Inglewood freeway locations are excellent locations.

Willie Agee commented all signs including political signs should banned from the City, political candidates never return to remove the signs once the election is over.

Mayor Dorn closed public comments at the hour of 9:17 p.m.

Council Member Dunlap requested that all of the newspapers that are planning to be used for public outreach provide proof that it's been adjudicated.

Following discussion, The City Clerk read the title of Emergency Ordinance No. 09-09; 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. 09-09, entitled:

AN EMERGENCY ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, EXTENDING A BILLBOARD SIGN MORATORIUM FOR A PERIOD OF ONE YEAR 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 Morales and seconded by Council Member Tabor that Ordinance No. 09-09, entitled:

AN EMERGENCY ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, EXTENDING A BILLBOARD SIGN MORATORIUM FOR A PERIOD OF ONE YEAR DURING WHICH TIME NO BILLBOARD PERMITS OR ZONING APPROVAL SHALL BE GRANTED IN THE CITY OF INGLEWOOD

which was introduced at the meeting held on this date be adopted. The motion was carried by the following roll call vote:

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

Noes: None.

114.4 APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES.
APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – PARKS
AND RECREATION COMMISSION. Upon the recommendation of Council Member

May 5, 2009

Dunlap, Mayor Dorn appointed James C. Jordan to the Civil Service Board of Review representing Councilmanic District No. 2 for the term ending April 2013. The motion was carried by the following roll call vote:

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

Noes: None.

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.

Hector Beltran thanked the city and the fire department for immediate response to the fire at Regency Towers this past weekend.

LeRoy Fisher spoke regarding the Hollywood Park Project being the biggest project the City has done in some time.

Ray Davis thanked the City Council for making wise money decisions and avoiding bankruptcy for the City.

Willie Agee commented on the efficiency of the City Treasurer and her entire office.

Milton Brown commented on the public hearing on Hollywood Park and about the excitement of many citizens.

Cindy Giardina commented on the Hollywood Park Project and gave the City Council congrats on the conduct of the meeting and the public hearing.

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

					City Clerk
Approved this _	28th_	day of _	<u>July</u>	, 2009	
 Mayor			_		