The City Council of the City of Inglewood, California held a regular meeting on Tuesday, November 17, 2009 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:00 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

- 127 <u>MAYOR DORN COMMENTS</u> Mayor Dorn announced that CS-1 was 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 6:00 p.m. for closed session items CS-2 and CS-3.

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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 7:01 p.m. with all Council Members present.

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 COMMENTS</u> Mayor Dorn announced that PH-1 would be heard after Public Comments regarding Agenda Items.
- 180 COMMENDATION RECOGNIZING INGLEWOOD POLICE OFFICER DAVID

  VILLAMILL. Jacqueline Seabrooks, Inglewood Police Chief recognized Officer David

  Villamill for serving his Country and for his fourth deployment to Afghanistan.
- 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 other than the public hearing may do so at this time.

Diane Sambrano spoke regarding agenda item no. 4 approval of Amendment No. 3 to Agreement No. 04-142 between the City of Inglewood (City) and USA Waste of California, Inc., dba Waste Management of Los Angeles (WMLA) and agenda item no. CA-1, approval of the City's continued participation with County of Los Angeles Department of Public Health in an H1N1 Point of Dispensing (POD) on November 20 & November 21, 2009 at the Hollywood Park Racetrack.

Gil Mathieu spoke regarding agenda item nos. 1, 3, and 4.

Leroy Fisher spoke regarding agenda item no. 4 approval of Amendment No. 3 to Agreement No. 04-142 between the City of Inglewood (City) and USA Waste of California, Inc., dba Waste Management of Los Angeles (WMLA) and agenda item no. CA-1, approval of the City's continued participation with County of Los Angeles Department of Public Health in an H1N1 Point of Dispensing (POD) on November 20 & November 21, 2009 at the Hollywood Park Racetrack.

Willie Agee spoke regarding agenda item no. 4, approval of Amendment No. 3 to Agreement No. 04-142 between the City of Inglewood (City) and USA Waste of California, Inc., dba Waste Management of Los Angeles (WMLA) and agenda item no. 5, approval to purchase custom Remington Arms Corporation model 870P 12-guage Tactical shotguns per Bid No. 0025.

Lynette Lewis spoke regarding agenda item no. 4, approval of Amendment No. 3 to Agreement No. 04-142 between the City of Inglewood (City) and USA Waste of California, Inc., dba Waste Management of Los Angeles (WMLA) and agenda item no. 5, approval to purchase custom Remington Arms Corporation model 870P 12-guage Tactical shotguns per Bid No. 0025.

Juanita Presley spoke regarding agenda item no. 1, payment of the bills.

Diana Mitchell spoke regarding agenda item no. CA-1, approval of the City's continued participation with County of Los Angeles Department of Public Health in an H1N1 Point of Dispensing (POD) on November 20 & November 21, 2009 at the Hollywood Park Racetrack.

Linda Smith spoke regarding agenda item no. CA-1, approval of the City's continued participation with County of Los Angeles Department of Public Health in an H1N1 Point of Dispensing (POD) on November 20 & November 21, 2009 at the Hollywood Park Racetrack.

Roosevelt Douglas spoke regarding agenda item no.4, approval of Amendment No. 3 to Agreement No. 04-142 between the City of Inglewood (City) and USA Waste of California, Inc., dba Waste Management of Los Angeles (WMLA).

Ethel Austin spoke regarding agenda item no. 4, approval of Amendment No. 3 to Agreement No. 04-142 between the City of Inglewood (City) and USA Waste of California, Inc., dba Waste Management of Los Angeles (WMLA).

PUBLIC HEARING HELD – CONSIDER AN APPEAL OF THE PLANNING COMMISSION'S PRELIMINARY PLANNED ASSEMBLY DEVELOPMENT APPROVAL FOR SPECIAL USE PERMIT NO. 976. Public hearing to consider an appeal of the Planning Commission's preliminary Planned Assembly Development approval for Special Use Permit No. 976 (SP-976/PAD) to allow a seven-story, senior citizen center complex consisting of a 33,357 square-foot area constructed over a three-level 93,364 square-foot subterranean garage on a 33,300 square-foot C-1 (Limited Commercial) zoned property at 111 North Locust Street 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.

The City Administrator presented the staff report dated November 17, 2009 submitting

background information on the matter.

Mayor Dorn ordered the staff report received and filed.

Wanda Williams, Acting Planning Manager presented an oral report.

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

The following persons addressed the City Council regarding the appeal of the Planning Commission's Preliminary Planned Assembly Development:

Dan Wilson

Blanche Brown

Reba Miller

Gloria Morena

Christina Oregano

Mary Jo White

**Brian Breas** 

Ann LaRose

Gil Mathieu

Damon Johnson

Myra Johnson

Bill Widner

LaVerne Mann

Lynelle Lewis

Patricia Daniels

**Tut Hayes** 

Leroy Fisher

George Dotson

Willie Agee

Nathaniel Martin

Joyce Smith

Linda Smith

Ingrid Delaney

Vesta Robinson

Mitchell (no last name given)

Delores Gardner

Angeline Kiles

Ethel Austin

Diane Sambrano

Michael Benbow

Nanette Marchand

Frank Wheeler

Raynald Davis

Darlene Harris

Juanita Presley

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 9:38~p.m.

Mayor Dorn recessed the City Council for a 5 min break at the hour of 9:38 p.m.

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Mayor Dorn reconvened the City Council at the hour of 9:45 p.m.

Following further discussion, it was moved by Council Member Tabor and seconded by Council Member Morales that the City Council does hereby table this item for 28 days until December 15, 2009. The motion was carried by the following roll call vote:

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

Noes: None.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Franklin and seconded by Council Member Morales that the demands presented to the City Council dated November 12, 2009 in the amount of \$1,059,868.19 and dated November 10, 2009 in the amount of \$1,252.87 are hereby allowed 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.

PARKS AND RECREATION AND COMMUNITY SERVICES DEPARTMENT'S
ANNUAL HOLIDAY CONNECTION GIVING CAMPAIGN SCHEDULED FOR
DECEMBER 18, 2009 - APPROVED. Staff report dated November 17, 2009 was presented recommending approval to sponsor the Parks, Recreation and Community Services Department's annual Holiday Connection Giving Campaign scheduled to take place on December 18, 2009 at the Hollywood Park Casino Pavilion.

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

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

Noes: None.

AGREEMENT NO. 09-132 – APPROVED – AMENDMENT TO THE AGREEMENT
WITH THE LOS ANGELES COUNTY SENIOR COMMUNITY SERVICES –
RESOLUTION NO. 09-116 – ADOPTED AMENDING THE 2009-2010 FISCAL
YEAR BUDGET. Staff report dated November 17, 2009 was presented recommending approval of an amendment to the agreement with Los Angeles County Senior Community Services and adoption of a resolution amending the 2009-2010 fiscal year budget to reflect a reduction in funds awarded for the Integrated Care Management grant.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) approve Agreement No. 09-132; and 2) Resolution 09-132 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2009-2010 ANNUAL BUDGET

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

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

Noes: None.

Council Member Dunlap left the Council Chambers at 10:54 p.m.

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RESOLUTION NOS. 09-117 AND 09-118 - ADOPTED. AUTHORIZING REWARDS
FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION
AND CONVICTION OF THE PERSONS INVOLVED IN SPECIFIC HOMICIDE
CASES. Staff report dated November 17, 2009 was presented recommending adoption of resolutions authorizing rewards for information leading to the identification, apprehension, and conviction of the persons involved in specific homicide cases.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Resolution No. 09-117 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING A REWARD UP TO \$25,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF KEVIN HARRIS

be adopted; 2) and Resolution No. 09-118 entitled:

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

CALIFORNIA AUTHORIZING A REWARD UP TO \$25,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF PETER POOLE

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

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

Noes: None;

Absent: Council Member Dunlap.

Council Member Dunlap left the Council Chambers at 10:54 p.m.

AGREEMENT NO. 09-133 APPROVED – AMENDMENT NO. 3 TO AGREEMENT NO. 014-142 BETWEEN THE CITY OF INGLEWOOD AND USA WASTE OF CALIFORNIA, INC. DBA WASTE MANAGEMENT OF LOS ANGELES (WMLA). Staff report dated November 17, 2009 was presented recommending approval of Amendment No. 3 to Agreement No. 04-142 between the City of Inglewood (City) and USA Waste of California, Inc., dba Waste Management of Los Angeles (WMLA).

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 09-132. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

PURCHASE APPROVED – CUSTOM REMINGTON ARMS CORPORATION MODEL 870P 12-GUAGE TACTICAL SHOTGUNS PER BID NO. 0025. Staff report dated November 17, 2009 was presented recommending approval to purchase custom Remington Arms Corporation model 870P 12-guage Tactical shotguns per Bid No. 0025.

It was moved by Mayor Dorn and seconded by Council Member Franklin that the City Council does hereby approve the purchase from LC Action Police Supply in an amount not to exceed \$80,000. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

PUBLIC HEARING SET – APPEAL TO THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1097 (SP-1097) TO ALLOW A PAYDAY ADVANCE USE IN AN APPROXIMATELY 850 SQUARE-FOOT AREA OF AN EXISTING 1,840 SQUARE-FLOOR, TWO-TENANT, ONE-STORY COMMERCIAL BUILDING ON A C-1 (LIMITED COMMERCIAL) ZONED PROPERTY AT 420 EAST MANCHESTER BOULEVARD.

Mayor Dorn ordered the public hearing set for December 8, 2009 at 7:00 p.m.

PUBLIC HEARING SET – APPEAL TO THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1098 (SP-1098) FOR THE SALE OF BEER AND WINE IN AN APPROXIMATELY 2,663 CONVENIENCE STORE FOR OFF-SITE CONSUMPTION AT AN EXISTING SERVICE STATION ON AN APPROXIMATELY 29, 517 SQUARE-FOOT, C-2A (AIRPORT COMMERCIAL) ZONED PROPERTY AT 633 WEST MANCHESTER BOULEVARD.

Mayor Dorn ordered the public hearing set for December 8, 2009 at 7:00 p.m.

214.2 PUBLIC HEARING SET – TO CONSIDER PROPOSED AMENDMENTS TO THE CHAPTER 12, ARTICLE 27 OF THE INGLEWOOD MUNICIPAL CODE TO REVISE MAUSOLEUM AND COLUMBARIUM REGULATIONS. Staff report dated

November 17, 2009 was presented requesting that a public hearing be set to consider proposed amendments to the Chapter 12, Article 27 of the Inglewood Municipal Code to revise mausoleum and columbarium regulations.

Mayor Dorn set the public hearings for December 15, 2009 at the hour of 7:00 p.m.

# 214.2 <u>ORDINANCE NO. 09-21 INTRODUCED - AMENDING SECTION 2-271.1 OF THE INGLEWOOD MUNICIPAL CODE TO ADJUST OUTDOOR LIGHTING FEES.</u>

Staff report dated November 17, 2009 was presented recommending amending Section 2-271.1 of the Inglewood Municipal Code. The City Clerk read the title of Ordinance No. 09-21 whereupon it was moved by Mayor Dorn and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

Thereupon Ordinance No. 09-21, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 2 (ADMINISTRATION) OF THE INGLEWOOD MUNICIPAL CODE BY AMENDING ARTICLE 8 RELATING TO COUNCIL DISTRICTS, COUNCIL MEETINGS, CITY FACILITIES BY AMENDING SECTION 2-271.1 RELATING TO OUTDOOR LIGHTING

was introduced by Council Member Franklin.

AGREEMENT No. 09-134 –MEMORANDUM OF UNDERSTANDING FOR THE CITY'S CONTINUED PARTICIPATION WITH THE COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC HEALTH IN AN H1N1 POINT OF DISPENSING (POD) ON NOVEMBER 20 & NOVEMBER 21, 2009 AT HOLLYWOOD PARK RACETRACK - APPROVED. Staff report dated November 17, 2009 was presented recommending approval of the City's continued participation with County of Los Angeles Department of Public Health in an H1N1 Point of Dispensing (POD) on November 20 & November 21, 2009 at the Hollywood Park Racetrack.

It was moved by Council Member Tabor and seconded by Mayor Dorn that the City Council does hereby approve Agreement No. 09-134. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

PUBLIC HEARING HELD – DISCUSS AND CONSIDER EXPENDITURE OF STATE CITIZENS OPTION FOR PUBLIC SAFETY (COPS OPTION) BLOCK GRANT FUNDS. The City Clerk announced that the next scheduled matter is a public hearing to consider expenditure of State Citizens Option for Public Safety (COPS Option) block grant funds 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 communications was received on the matter.

The City Administrator presented the staff report dated November 17, 2009 submitting background information on the matter.

Mayor Dorn ordered the staff report received and filed.

Captain Martin J. Sissac presented an oral report.

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

Leroy Fisher commented on the tax Inglewood residents are paying for additional police officers. He commented he is concerned that police officers have not been hired.

Ethel Austin commented on the community's support of the Police Department.

Bill Widner commented on the taxes that residents pay not going for what they are intended for.

Raynald Davis commented he supports Chief Seabrooks and the Inglewood Police Department.

Stuart Bailey commented Chief Seabrooks and the Police Department should be given anything to help the force.

Michael Benbow commented on the good work of the Inglewood Police Department.

Diane Sambrano commented that once the funds of have been received, the Council should make sure their is transparency.

Willie Agee comments he supports the Chief Seabrooks and the Inglewood Police Department.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public hearing section closed at the hour of 11:16 p.m.

Following discussion, it was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby 1) accept COPS Option grant funds in the amount of \$100,000; 2) approve the recommendations of the Chief of Police; and 4) that Resolution No. 09-119 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ACCEPTING \$100,000 IN STATE COPS (COPS OPTION) GRANT FUNDING AND AMENDING THE FISCAL YEAR 2009-2010 BUDGET

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

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

Noes: None;

Absent: Council Member Dunlap.

132.6 <u>CLOSED SESSION – JACKIE ROBERTS, CHRISTOPHER LARKIN, ET AL</u>. Closed session – Confidential- Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jackie Roberts, Christopher Larkin, et. al., vs. City of Inglewood..

This item was pulled from the agenda.

132.6 <u>CLOSED SESSION – SOUTHERN CALIFORNIA EDISON</u>. Closed session – Confidential – Attorney/Client Privileged: Potential Litigation, Government Code Section 54956.9(b)(1); Southern California Edison.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – LOS ANGELES COUNTY COURTHOUSE PARKING INVOICES</u>. Closed session – Confidential – Attorney/Client Privileged: Potential Litigation, Government Code Section 54956.9(b)(1); Los Angeles County Courthouse Parking Invoices.

Discussion held; No final action taken.

- 219 <u>VERBAL REPORTS CITY TREASURER.</u> The City Treasurer gave a brief report on Bond purchased on behalf of the City.
- 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.

Leroy Fisher commented on the N1H1 PODS held in the City and the Inglewood YMCA losing its lease at its present location.

Tut Hayes commented on the City Council and the constant violations of the Brown Act committed by the City Council.

Willie Agee commented on the good work of the City Council and is proud to be an Inglewood resident.

Raynald Davis commented on the Inglewood High and Morningside High football game recently held.

Doug Morrison, mailman in the City of Inglewood requesting the City Council recognize an Inglewood resident on his mail route who is 103 years of age.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 12:16 a.m.

			City Clerk
Approved this	day of	, 2009	
Mayor	<del></del>		