Inglewood, California October 6, 2009

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 6, 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 Morales and Franklin;

Absent: Council Member Tabor and Dunlap.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk

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

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 6:01 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.

There was no response.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency at the hour of 6:02 p.m. for closed session item CS-1 through CS-2 & CSR-1 – CSR-4.

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 7:16 p.m.

City officials and personnel present were:

Yvonne Horton City Clerk

Timothy Wanamaker

Wanda M. Brown

City Administrator

City Treasurer

Cheryl Moore

Cal Saunders

City Administrator

City Treasurer

Deputy City Clerk

City Attorney

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.

Diane Sambrano spoke concerning CA-1, review of processes required to facilitate the redevelopment of the area known as the Darby Dixon residential neighborhood that will include amendments to the General Plan, Village Specific Plan, the Merged Inglewood Redevelopment Plan and preparation of California Environmental Quality Act (CEQA) compliance documentation (possibly an Environmental Impact Report).

E. Winford Bell spoke concerning CI-1, Initiative by Council Member Franklin requesting approval to solicit funds for the Gifts for Guns Exchange Program.

James Burt spoke concerning CI-1, Initiative by Council Member Franklin requesting approval to solicit funds for the Gifts for Guns Exchange Program.

Willie Agee spoke concerning CI-1, Initiative by Council Member Franklin requesting

approval to solicit funds for the Gifts for Guns Exchange Program and CA-1, review of processes required to facilitate the redevelopment of the area known as the Darby Dixon residential neighborhood that will include amendments to the General Plan, Village Specific Plan, the Merged Inglewood Redevelopment Plan and preparation of California Environmental Quality Act (CEQA) compliance documentation (possibly an Environmental Impact Report).

Roosevelt Douglass spoke concerning CI-1, Initiative by Council Member Franklin requesting approval to solicit funds for the Gifts for Guns Exchange Program.

LeRoy Fisher spoke concerning CI-1, CSR-1 and CA-1& R-5.

Steven Mitchell spoke concerning CI-1, Initiative by Council Member Franklin requesting approval to solicit funds for the Gifts for Guns Exchange Program.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Tabor and seconded by Council Member Morales that the demands presented to the City Council dated October 2, 2009 in the amount of \$4,690,420.99 are hereby authorized 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;

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings held August 6, 2009, August 10, 2009 and August 13, 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.

AGREEMENT NO. 09-119 APPROVED – NEWPORT FARMS TO PROVIDE FOOD FOR JAIL INMATES PER BID NO. 0011. Staff report dated October 6, 2009 was presented recommending approval of a three-year agreement with Newport Farms to provide food for jail inmates per Bid No. 0011.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 09-119 in an amount not to exceed \$30,000 annually. The motion was carried by the following roll call vote:

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

Noes: None.

ANNUAL RENEWAL WITH THE GALE SUBSCRIPTION DATABASES FOR THE INGLEWOOD LIBRAIES – APPROVED. Staff report dated October 6, 2009 was presented recommending the approval of an annual renewal with the Gale subscription databases for the Inglewood libraries through the Califa Group.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the annual renewal in the amount of \$26,080.47. The motion was carried by the following roll call vote:

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

Noes: None

178 <u>CONTRACT NOT AWARDED</u>; AGREEMENT NOT APPROVED; EXTENTION OF SHORT FORM AGREEMENT AUTHORIZED – ENTERPRISE RENT-A-CAR. Staff report dated October 6, 2009 was presented recommending award of contract for the rental of vehicles for the Police Department.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize staff to re-bid and award a contract to Enterprise

Rent-A-Car during time of bidding and extend the short form agreement for 60 days. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 8:02 p.m.

101 <u>DISCUSSION HELD ON THE PROCESSES REQUIRED TO FACILITATE THE</u>

REDEVELOPMENT OF THE AREA KNOWN AS THE DARBY DIXON RESIDENTIAL NEIGHBORHOOD. Staff report dated October 6, 2009 was presented recommending the review of processes required to facilitate the redevelopment of the area known as the Darby Dixon residential neighborhood that will include amendments to the General Plan, Village Specific Plan, the Merged Inglewood Redevelopment Plan and preparation of California Environmental Quality Act (CEQA) compliance documentation (possibly an Environmental Impact Report).

Direction was given to staff.

132.6 <u>CLOSED SESSION – WORKERS COMPENSATION CLAIM OF EDWARD BRZEZINSKI.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Workers Compensation Claim of Edward Brzezinski.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve a settlement. 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 – FINANCE DIRECTOR.</u> Closed session – Personnel Exemption –
 Government Coded Section 54957; Public Employee Performance Evaluation; Finance

Director.

Discussion held; No final action was taken.

Mayor Dorn recessed the City Council and called the Redevelopment Agency into session at the hour of 8:10 p.m.

Mayor Dorn reconvened the City Council at the hour of 8:14 p.m.

219 **VERBAL REPORTS - CITY TREASURER.** The City Treasurer gave a brief report on the bonds she purchased on behalf of the Redevelopment Agency.

127.2 <u>COUNCIL INITIATIVES:</u>

Council Member Franklin:

Initiative by Council Member Franklin requesting approval to solicit funds for the Gifts for Guns Exchange Program.

It was moved by Mayor Dorn and seconded by Council Member Franklin that the City Council does hereby approve funds for the Gifts for Guns Exchange Program. The motion was carried by the following roll call vote:

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

Noes: None.

127.2 Council Member Tabor:

Initiative by Council Member Tabor pertaining to SB-375, Sustainable Communities.

It was consensus of the City Council that this item be continued to October 13, 2009 at the hour of 7:00 p.m.

PUBLIC HEARING HELD – CONGESTION MANAGEMENT PROGRAM

(CMP); RESOLUTION NO. 09-94 ADOPTED. The City Clerk announced the next scheduled meeting is a public hearing to consider the annual approval of Inglewood's Congestion Management Program (CMP), that notice of this hearing has been given in the time, form and matter as required by law, the affidavit was on file and no communication was received on this matter.

Timothy Wanamaker, City Administrator presented the staff report dated October 6, 2009.

Mayor Dorn ordered the staff report received and filed.

Glen Kau, Public Works Director gave a brief oral report.

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

Diane Sambrano commented any complaints regarding the 405 exit at LaCienega should be forwarded to the MTA.

Mayor Dorn closed public comments at the hour of 8:34 p.m.

Following discussion, it was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 09-94 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, FINDING THE CITY OF INGLEWOOD TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE 2009 CMP LOCAL DEVELOPMENT REPORT PER CALIFORNIA GOVERNMENT CODE SECTION 65089

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

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

Noes: None.

114.5 <u>APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES.</u> Upon recommendation of Council Member Dunlap, Mayor Dorn appointed Juanita Presley to the Human Affairs Commission representing Councilmanic District No. 2. 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.

James Burt commented that every child should be trained for jobs.

(Karate Program Member) commented children and mentors are being locked out of the park and the martial arts class.

Roosevelt Douglas commented he is confident the City Council will make sure the karate classes are open for the children and mentors. He also congratulated Mr. Horton on being appointed to the State Board of Equalization.

LeRoy Fisher commented the OIR report needs to be released.

Raynald Davis commented funding should be made available for the karate program.

Gil Mathieu commented the OIR report needs to be made available to the residents.

Diane Sambrano commented programs for children should not be cut. She also commented overtime hours should be eliminated.

Dianne Mitchell commented the senior center facility needs to be built to code and the City Council has no regards for seniors or children.

Willie Agee commented he attended District 2 town hall meeting and wanted to see both sides of the issues.

Juanita Presley thanked the Mayor and City Council for appointing her and she hopes to make a difference for the community. She also commented car allowances and per diem should be cut to allow parks and libraries to stay open.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 9:35 p.m.

			City Clerk
Approved this	day of	, 2009	
Mayor			