

Inglewood, California
April 21, 2009

The City Council of the City of Inglewood, California held a special meeting on Tuesday, April 21, 2009 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 5:01p.m. The Acting 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:

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

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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.

Inna Waary, owner of the flower shop, spoke concerning CS-5, Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); La Brea Avenue Claims – The Savoy Entertainment Center, Inglewood Flower Garden and Pain Mart.

Robert Dusack, owner of Paint Mart, spoke concerning CS-5, Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); La Brea Avenue Claims – The Savoy Entertainment Center, Inglewood Flower Garden and Pain Mart.

Johnathon DeVeaux, owner of the Savoy Entertainment Center, spoke concerning CS-5, Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); La Brea Avenue Claims – The Savoy Entertainment Center, Inglewood Flower Garden and Pain Mart.

Mayor Dorn recessed the City Council for closed session item nos. CS-1, CS-3, CS-4, CS-5, CS-6, CS-8 & CS-9 and CSR-1 at the hour of 5:07p.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 7:17 p.m.

City officials and personnel present were:

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

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COMMENTS BY MAYOR DORN – Mayor Dorn announced that CS-2, CS-7, 0-1, CA-2, and CI-2 were pulled from the agenda.

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PRESENTATION – INTRODUCTION OF RECYCLING CHAMPIONS IN HONOR OF EARTH DAY– PRESENTED BY WASTE MANAGEMENT STAFF. Angela Williams introduced, Vicki Whipple and Herman Hernandez from Waste Management. Vicki Whipple, in connection with Earth Day presented the Horatao Family of District 3, a \$50 dollar gift certificate for their recycling efforts.

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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 SPH-2, a public hearing be set for the Hollywood Park Draft Environmental Impact Report and Draft Specific Plan for a 238-acre mixed-use development at 1050 South Prairie Avenue.

Gil Mathieu's spoke concerning CA-3 & R-5 approval of the proposed amended budget for the Locust Street Senior Center and Housing Project.

Raynald Davis spoke concerning CC-3, agreement with Martin Chapman Company to provide necessary election resources, supplies and services for the Municipal Runoff Election to be held on June 16, 2009.

Willie Agee spoke concerning CC-3, SPH-2, CA-3 & R-5.

LeRoy Fisher spoke concerning CI- 2, CA-3 & R-5.

Roosevelt Douglas spoke concerning CA-3 & R-5.

Butch Wilford spoke concerning CI-1, Initiative requesting approval to sponsor a Sports Education Enrichment Program at the Martin Luther King, Jr., Community Center located within Darby Park.

Diane Sambrano spoke concerning SPH-2, CA-3&R-5, CA-1 and CC-3.

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 16, 2009 in the amount of \$2,887,739.69 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.

183 **AGREEMENT NO. 09-28 APPROVED – LOS ANGELES OPPORTUNITIES INDUSTRIALIZATION CENTER, INC.** Staff report dated April 21, 2009 was presented recommending approval of a three-year agreement with the Los Angeles Opportunities Industrialization Center, Inc. (LAOIC), for the renewal and expansion of the City's automotive service on-the-job-training program.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 09-28. The motion was carried by the following roll call vote:

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

Noes: None.

103.3 **AGREEMENT NO. 09-29 APPROVED – LOS ANGELES WORLD AIRPORTS (LAWA) FOR THE PURPOSE OF RESIDENTIAL SOUND INSULATION.** Staff report dated April 21, 2009 was presented recommending approval of a Letter of Agreement with Los Angeles World Airports (LAWA) to provide grant funds in the amount of \$9,200,000 for the purpose of residential sound insulation.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 09-29. The motion was carried by the following roll call vote:

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

Noes: None.

171 **RESOLUTION NO. 09-24 ADOPTED – SOUTH BAY CENTER FOR COUNSELING**

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(SBCC) TO PROVIDE SERVICES TO YOUTH AND FAMILIES. Staff report dated April 21, 2009 was presented recommending adoption of a resolution authorizing the filing of grant applications with South Bay Center for counseling (SBCC) as lead agency for the Los Angeles County Service Planning Area (SPA) 8 collaboration, to provide services to youth and families.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 09-24 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE SUBMITTAL OF PROPOSALS AND THE SIGNING OF CONTRACTS WITH SOUTH BAY CENTER FOR COUNSELING, LEAD AGENCY FOR LOS ANGELES COUNTY SERVICE PLANNING AREA 8, FOR SERVICES FOR YOUTH AND FAMILIES

be adopted. 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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RESOLUTION NO. 09-29 ADOPTED; RESOLUTION NO. 09-30 ADOPTED; RESOLUTION NO. 09-31 ADOPTED– MEMORANDUMS OF UNDERSTANDING FOR THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), INGLEWOOD MANAGEMENT EMPLOYEES UNION, AND INGLEWOOD EXECUTIVE ORGANIZATION (IEO) BARGAINING GROUPS. Staff report dated April 21, 2009 was presented recommending adoption of resolutions pertaining to the Memorandums Of Understanding for the Service Employees International Union (SEIU), Inglewood Management Employees Union, and Inglewood Executive Organization (IEO) bargaining groups.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Resolution No. 09-29 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH REPRESENTATIVES FROM SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 721 REPRESENTING GENERAL BI-WEEKLY EMPLOYEES PURSUANT TO THE STATE MEET AND CONFER LAWS

be adopted; and 2) Resolution No. 09-30 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH REPRESENTATIVES FROM INGLEWOOD MANAGEMENT EMPLOYEES ORGANIZATION PURSUANT TO THE STATE MEET AND CONFER LAWS

be adopted; and 3) Resolution No. 09-31 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH REPRESENTATIVES FROM THE INGLEWOOD EXECUTIVES ORGANIZATION PURSUANT TO THE STATE MEET AND CONFER LAWS

be adopted. 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 – OUTDOOR DINING ON THE PUBLIC SIDEWALK OR RIGHT-OF-WAY FOR C-2 (GENERAL COMMERCIAL) ZONED PROPERTIES ALONG BOTH SIDES OF LABREA AVE. THAT ARE LOCATED NORTH OF CENTINELA AVE AND SOUTH OF THE INGLEWOOD NORTHERNMOST COMMERCIAL BOUNDARY AND TO CONSIDER PROPOSED REVISIONS TO THE OUTDOOR DINING STANDARDS FOR C-1 (LIMITED COMMERCIAL) ZONED PROPERTIES.**

Mayor Dorn set the public hearing for May 12, 2009 at the hour of 7:00 p.m.

- 131 **PUBLIC HEARING SET – HOLLYWOOD PARK DRAFT ENVIRONMENTAL IMPACT REPORT AND DRAFT SPECIFIC PLAN FOR A 238-ACRE MIXED-USE DEVELOPMENT AT 1050 SOUTH PRAIRIE AVENUE.**

Mayor Dorn set the public hearing for May 4, 2009 at the hour of 6:00 p.m.

- 183 **AGREEMENT NO. 09-30 APPROVED – 6-MONTH AGREEMENT TO HIRE JAMES S. DAVIS, P.E., AS A SPECIAL ADVISOR FOR THE PUBLIC WORKS DEPARTMENT.** Staff report dated April 21, 2009 was presented recommending approval of a 6-month agreement to hire James S. Davis, P.E., as a Special advisor for the Public Works Department.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 09-30 in an amount not to exceed \$134,400. The motion was carried by the following roll call vote:

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

- 101 **INVOICES OF ACADEMY CATHEDRAL CHURCH – PULLED.** This item was pulled and scheduled as a closed session item to be held on April 28, 2009 at the hour of 6:00 p.m.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 8:17p.m.

- 131 **PROPOSED AMENDED BUDGET FOR THE LOCUS STREET SENIOR CENTER**
177 **AND HOUSING PROJECT – TABLED.**

It was consensus of the City Council/Redevelopment Agency that this item be tabled until April 28, 2009 at the hour of 7:00p.m.

Mayor/Chairman Dorn recessed the Redevelopment Agency at the hour of 8:18 p.m.

- 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 approve, ratify and confirm a settlement in the sum amount of \$170,000. The motion was carried by the following roll call vote:

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

- 132.6 **CLOSED SESSION – WEST BASIN AMENDED JUDGMENT – PULLED.**

This item was pulled from the agenda.

- 132.6 **CLOSED SESSION – LAMONT CLARK VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code

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Section 54956.9(a); Lamont Clark vs. City of Inglewood.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby confirm, ratify and approve a settlement for Lamont Clark. 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 – AUSTIN VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Austin vs. City of Inglewood.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize a settlement in the case of Austin vs. City of Inglewood. 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 – LABREA AVENUE CLAIMS – THE SAVOY ENTERTAINMENT CENTER, INGLEWOOD FLOWER GARDEN AND PAINT MART.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); LaBrea Avenue Claims – The Savoy Entertainment Center, Inglewood Flower Garden and Paint Mart.

Discussion held; Direction given to staff; No final action was taken.

- 132.6 **CLOSED SESSION – OUTSTANDING RSI CONTRACTS.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Outstanding RSI Contracts.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize payments for 9 RSI contractors not to exceed \$3.4 million. 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 – LOS ANGELES WORLD AIRPORTS.**

This item was pulled from the agenda.

- 132.6 **CLOSED SESSION – CLAIM OF C.E. THOMAS.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of C.E. Thomas.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize payment for the claim of C.E. Thomas. 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 – CLAIM OF HUNTINGTON BEACH HONDA.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Huntington Beach Honda.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve to pay the bill for Huntington Beach Honda. The motion was carried by the following roll call vote:

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

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126 **RESOLUTION NO. 09-25 ADOPTED – RESULTS FOR THE GENERAL MUNICIPAL ELECTION HELD APRIL 7, 2009.** It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 09-25 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA RECITING THE FACT OF A MUNICIPAL ELECTION HELD ON APRIL 7, 2009 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

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

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

Noes: None.

126 **RESOLUTION NO. 09-26 ADOPTED – CALLING FOR A MUNICIPAL RUNOFF ELECTION TO BE HELD ON JUNE 16, 2009; RESOLUTION NO. 09-27 ADOPTED – REQUESTING THAT THE LOS ANGELES COUNTY BOARD OF SUPERVISORS RENDER SPECIFIED SERVICES TO THE CITY FOR CONDUCTION OF SAID ELECTION.** Staff report dated April 21, 2009 was presented recommending adoption of a resolution calling for a Municipal Runoff Election to be held on June 16, 2009 and adoption of a resolution requesting that the Los Angeles County Board of Supervisors render specified services to the City for conduction of said election.

It was moved by Council Member Franklin and seconded by Council Member Tabor that Resolution No. 09-26 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, JUNE 16, 2009, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER AND ORDERING THE CANVASS OF THE MUNICIPAL RUNOFF ELECTION

be adopted; and that Resolution No. 09-27 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, JUNE 16, 2009

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

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

Noes: None.

126 **AGREEMENT NO. 09-31 APPROVED – MARTIN AND CHAPMAN COMPANY TO PROVIDE NECESSARY ELECTION RESOURCES, SUPPLIES AND SERVICES FOR THE MUNICIPAL RUNOFF ELECTION.** Staff report dated April 21, 2009 was presented recommending approval of an agreement with Martin Chapman Company to provide necessary election resources, supplies and services for the Municipal Runoff Election to be held on June 16, 2009.

It was moved by Council Member Tabor and seconded by Council Member Morales that the City Council does hereby approve agreement in the amount of \$88,889.70 with a contingency fee in an amount not to exceed \$5,000. The motion was carried by the following roll call vote:

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

Noes: None.

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127.2 **COUNCIL INITIATIVES:**

Council Member Tabor and Franklin:

Initiative by Council Member Tabor and Franklin requesting approval to sponsor a Sports Education Enrichment Program at the Martin Luther King, Jr. Community Center located within Darby Park.

It was moved by Councilmember Franklin and seconded by Councilmember Morales that the City Council approves sponsorship in an amount not to exceed \$1500.00. 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:

Initiative by Council Member Dunlap to discuss the City's image and the events that affect it.

This item was pulled from the agenda.

Council Member Tabor left the Council Chambers at 8:51 p.m.

Council Member Franklin:

Initiative by Council Member Franklin recommending adoption of a resolution affirming the City's support of and partnership with the 2010 Census.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 09-28 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AFFIRMING THE CITY OF INGLEWOOD'S SUPPORT OF AND PARTNERSHIP WITH THE 2010 CENSUS

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

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

Council Member Tabor returned to Council Chambers at the hour of 8:54 p.m.

214.2 **PUBLIC HEARING CONTINUED – PROPOSED AMENDMENTS TO THE**
194.2 **INGLEWOOD MUNICIPAL CODE PROHIBITING NEW COMMERCIAL OR**
NON-COMMERCIAL BILLBOARD SIGNS IN THE CITY OF INGLEWOOD.

Public hearing to consider proposed amendments to the Inglewood Municipal Code prohibiting new commercial or non-commercial billboard signs in the City of Inglewood.

Mayor Dorn ordered this matter continued to May 5, 2009 at 7:00 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.

Mike Stevens commented housing issues and funds

Leroy Fisher thanked Council Member Dunlap for always keeping the residents informed of what is going on in the City and for putting the residents first.

Roosevelt Douglas commented on the City's campaign to vie for another All American City

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Award he believes that this is one of the highest awards a city can receive.

Rev. E. Winford Bell, pastor of the Mount Olive Second Baptist Church, commented on the recent shooting of his son in Inglewood. He introduced to the City Council the Silver Lining of Hope Organization, an organization formed by him to address violent shootings of black youth in the inner cities of Inglewood and Los Angeles.

Anita Savage, resident and 78th Street Block Club Captain commented on the recent shootings in the City, she ask the City Council to participate in the Silver Lining of Hope organization and any other organization that will help stop the senseless shootings.

Romoan Audbrey, gang intervention counselor commented on the recent shootings in the community and encouraged the City Council to strengthen block clubs and become aware of what is taking place in our schools.

Raynald Davis commented on an event he recently attended for at risk children and families.

James Burk commented on Council Members who are full-time, but are not at City Hall during work hours. Mr. Burk stated he is concerned about city issues not being address because of the poor work ethics of some individuals.

Diane Sambrano commented the Inglewood Library does not receive DVD copies of the Council Meetings for the public review this should be addressed by the City Council and the staff.

Willie Agee encouraged the City Council to inform the residents what is going on in the City, the residents deserve to hear from the City Council.

Stuart Bailey commented on a football field for the little league players in the City. He also commented on pay raises for all city employees.

Gil Mathieu commented regarding the paint left in the streets by Southern California Gas Company recently.

Butch Wilford thanked the City Council for helping with the Sports Education Enrichment Program at the Martin Luther King Jr., Community Center.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory Ruth J. Bowen and Ira Black of at the hour of 10:36 p.m.

City Clerk

Approved this 21st day of July, 2009

Mayor