The City Council of the City of Inglewood, California held a special meeting on Tuesday, December 8, 2009 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 5:04 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

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

127 <u>MAYOR DORN REMARKS</u>. Mayor Dorn commented CS-1, CS-4, and agenda item no. 1 and R-3 are pulled from the agenda.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 5:04 p.m.

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u>
Mayor/Chairman 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 at the hour of 5:04 p.m. for closed session items CS-2 and CS-3 and CSR-1 and CSR-2.

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 6:46 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

- 180 <u>COMMENDATION HONORING FRANCISCO ORTEGA.</u> Mayor Dorn read a commendation recognizing Francisco Ortega for his exceptional community service as the President, Coach and Mentor of the Inglewood Youth Soccer League.
- 180 <u>COMMENDATION HONORING DERRICK MOORE, JR. AND DENNIS</u>
 <u>WILLIAMS.</u> Mayor Dorn read a commendation recognizing Derrick Moore, Jr. and Dennis Williams for exceptional community service. The two aided and assisted a senior citizen who had taken ill and needed help.

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 hearings.

Gil Mathieu spoke concerning agenda item no. 1, payment of the bills.

Vicki Whipple, Waste Management Representative, spoke concerning agenda item no. 7, the acquisition of municipal solid waste/recycling collection services for the City.

Willie Agee spoke concerning agenda item no. 7, the acquisition of municipal solid waste/recycling collection services for the City.

Irene Martin spoke concerning agenda item no. 7, the acquisition of municipal solid waste/recycling collection services for the City.

Darwin Smith spoke concerning agenda item no. 7, the acquisition of municipal solid waste/recycling collection services for the City.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Morales and seconded by Council Member Tabor that the demands presented to the City Council dated December 2, 2009 in the amount of \$2, 228, 444.01 and dated December 3, 2009 in the amount of \$1,834,685.76 are hereby approved and the City Clerk is hereby allowed 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.

AGREEMENT NO. 09-139 – APPROVED WEST BASIN MUNICIPAL WATER

DISTRICT (WBMWD) AND HYDRO EARTH & ASSOCIATES. Staff report dated

December 8, 2009 was presented recommending approval of an agreement with West Basin Municipal Water District (WBMWD) and HydroEarth & Associates to implement the Ocean Friendly Landscape Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 09-139. The motion was carried by the following roll call vote.

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

Noes: None.

RESOLUTION NO. 09-123 ADOPTED –AUTHORIZING THE MAYOR TO EXECUTE AN AGENCY-STATE AGREEMENT FOR FEDERAL AID PROJECTS WITH CALTRANS AGREEMENT NO. 09-140 APPROVED. Staff report dated December 8, 2009 was presented recommending approval of the Caltrans Program Supplement No. N010 to Administer the Agency-State Agreement for Federal Aid Projects No. 07-5164R and adoption of a resolution authorizing the Mayor to execute the Agreement on behalf of the City.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) approve Agreement No. 09-140 and 2) Resolution 09-123 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE MAYOR TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT N010 FOR THE 2009 AMERICAN RECOVERY ACT STREET MAINTENANCE PROJECT

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

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

Noes: None.

TRAFFIC, ENGINEERING AND FUNDING COORDINATION SERVICES FOR THE CITY. Staff report dated December 8, 2009 was presented recommending award of contract to provide transportation planning, traffic, engineering, and funding coordination services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby award a contract to Transtech Engineers in the amount of \$265,000. The motion was carried by the following roll call vote:

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

Noes: None

183 <u>AWARD OF CONTRACT APPROVED - FEDERAL PROGRAM SUPPORT SERVICES FOR THE CITY'S WATER INFRASTRUCTURE RESTORATION</u>

PROGRAM. Staff report dated December 8, 2009 was presented recommending award of a contract to provide federal program support services for the City's Water Infrastructure Restoration Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby award a contract to Bucknam & Associates Inc., in the amount in the amount of \$25,500 for one year. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 09-138 APPROVED KABOOM COMMUNITY BUILD PROGRAM. Staff report dated December 8, 2009 was presented recommending approval of an agreement with KaBOOM! Community Build Program.

It was moved by Council Member Tabor and seconded by Council Member Morales that the City Council does hereby 1) approve Agreement No. 09-138, and 2) authorize expenditures of funds not to exceed \$12,000. The motion was carried by the following roll call vote:

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

Noes: None.

REFUSAL LETTER AUTHORIZED- CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB). Staff report dated December 8, 2009 was presented recommending that the City authorize the Mayor to sign a letter of refusal to the California Integrated Waste Management Board (CIWMB) proposed regulations regarding closure, post-closure maintenance, corrective action cost estimates, and related financial assurance demonstrations.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby authorize the Mayor to sign the letter of refusal to the proposed regulations.

The motion was carried by the following roll call vote:

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

Noes: None.

ACQUISITION OF MUNICIPAL SOLID WASTE/RECYCLING COLLECTION SERVICES FOR THE CITY – DIRECTION PROVIDED. Staff report dated December 8, 2009 was presented recommending direction be given to staff to pursue the acquisition of municipal solid waste/recycling collection services for the City.

It was moved by Council Member Franklin and seconded by Mayor Dorn that this item come back in 60 days with a best practices report. The motion was carried by the following roll call vote:

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

Noes: None.

Following additional discussion:

It was moved by Council Member Dunlap and seconded by Council Member Tabor that the

public be allowed to come and speak at community forums once the best practices report is complete and received by the City Council. The motion was not approved by the following roll call vote:

Ayes: Council Members Tabor and Dunlap;

Noes: Council Member Morales, Franklin and Mayor Dorn.

214.1 ORDINANCE NO. 09-23 INTRODUCED- AMENDING SECTIONS 3-75 TO 3-76
OF THE INGLEWOOD MUNICIPAL CODE. The City Clerk read the title of
Ordinance No. 09-23; whereupon it was moved it was moved by Council Member Dunlap
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. 09-23, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH PERMIT PARKING DISTRICT NO. 10 ON PEPPER COURT AND PINE COURT

was introduced by Council Member Dunlap.

214.1 ORDINANCE NO. 09-21 ADOPTED – AMENDING SECTION 2-271.1 OF THE INGLEWOOD MUNICIPAL CODE. It was moved by Council Member Tabor and seconded by Council Member Morales that 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

which was introduced at the meeting held September 29, 2009 be adopted. The motion was carried by the following roll call vote:

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

214.1 ORDINANCE NO. 09-22 ADOPTED – AMENDMENTS TO CHAPTER 11 OF THE INGLEWOOD MUNICIPAL CODE. It was moved by Council Member Franklin and seconded by Council Member Morales the Ordinance No. 09-22, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING SECTION 107.2 OF THE CALIFORNIA BUILDING CODE AS PREVIOUSLY AMENDED, PERTAINING TO BUILDING PERMIT FEES, AND INCLUDED IN ARTICLE 2, SECTION 11-5 OF THE INGLEWOOD MUNICIPAL CODE, IN ORDER TO ADOPT AND ESTABLISH PARAMETERS TO ITEMIZE AND QUANTIFY PARAMETERS TO CLARIFY BUILDING PERMIT FEES AND VALUATIONS

which was introduced at the meeting held December 1, 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;

Not voting: Council Member Dunlap.

132.6 <u>CLOSED SESSION – CLAIM OF SJC 3 CONSULTING.</u>

This item was pulled from the agenda.

132.6 <u>CLOSED SESSION – CITY OF INGLEWOOD VS. CHRISTOPHER</u>. Closed session – Confidential- Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Christopher.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – JACKIE ROBERTS ET., AL VS. CITY OF INGLEWOOD</u>. Closed session – Confidential- Attorney/Client Privileged; Pending Litigation, Government

Code Section 54956.9(a); Jackie Roberts et., al vs. City of Inglewood.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – LABOR NEGOTIATIONS/EMPLOYMENT ORGANIZATIONS</u>.

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This item was pulled from the agenda.

Mayor Dorn recessed the City Council and called the Redevelopment Agency to order at the hour of 8:00 p.m.

Mayor Dorn reconvened the City Council at the hour of 8:06 p.m.

127.2 <u>COUNCIL INITIATIVES:</u>

Council Member Franklin:

Initiative by Council Member Franklin requesting authorization be given to fund and host the Inglewood Relay for Life 2010 at Edward Vincent Park.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby approve in an amount not to exceed \$10,000 to fund and host the event. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

Mayor Dorn:

Initiative by Mayor Dorn recommending adoption of a resolution supporting the Local Taxpayer, Public Safety and Transportation Protection Act of 2010.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 09-124, entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA SUPPORTING THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010

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

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

Noes: None;

Not Voting: Council Member Dunlap.

HEARING HELD – APPEAL OF THE PERMITS AND LICENSES DENIAL OF BUSINESS LICENSE FOR DWIGHT MORGAN. The City Clerk announced that the next scheduled matter is a hearing to consider an appeal of the Permits and Licenses Committee's denial of a Business License for Dwight Morgan d.b.a. Close Ups Beauty

and Barber Salon located at 839 S. La Brea Avenue, that notice of this hearing has been given in the time, form and manner as required by the law, the affidavit is on file and no communication was received on the matter.

Timothy E. Wanamaker, City Administrator presented staff report dated December 8, 2009 submitting background information.

Mayor Dorn ordered the staff report received and filed.

Yakema Decatur, Senior Administrative Analyst provided a brief oral report.

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

There was no response.

Following discussion it was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby uphold the Permits and License Committees decision. The motion was carried by the following roll call vote:

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

Noes: None.

214.5 PUBLIC HEARING HELD – CONSIDER APPEAL TO THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1098 (SP-1098) FOR THE SALE OF BEER AND WINE AT 633 WEST MANCHESTER BOULEVARD.

The City Clerk announced that the next scheduled matter is a public hearing to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1098 (SP-1098) for the sale of beer and wine for off-site consumption on an approximately 29,517 square-foot, C-2A (Airport Commercial) zoned property at 633 West Manchester Boulevard, 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 communication was received on the matter.

Timothy E. Wanamaker, City Administrator presented staff report dated December 8, 2009 submitting background information.

Mayor Dorn ordered the staff report received and filed.

Wanda Williams, Planning Manager provided a brief oral report.

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

Attorney for the claimant (no name given), commented the claimant has put together 15 areas of improvement to make the sale of liquor safe for the citizens in the City of Inglewood.

Gil Mathieu commented there is already enough beer and wine dispensers in the City of Inglewood, and the City of Inglewood does not need another store selling liquor.

Mike Stevens commented the City needs to encourage small business, he feels this location is not dangerous and the added revenue could be used to sustain city services like lights in the park.

Ebrahim Akhavan, claimant and store owner commented he is willing to follow whatever rules the City impose if this permit would be granted.

Raynald Davis commented he is tired of outsiders bringing beer, wine and other destruction to the City of Inglewood, and believes this should be taken to other communities.

Felix Washington commented on how difficult it is to do business in the City of

Inglewood. He commented that the permit process should be reviewed.

Diane Sambrano commented one site selling liquor will not be the downfall of the City, but the bad decisions of the City Council will be the downfall.

Juanita Presley commented on liquor sales in the City.

Following discussion, it was moved by Council Member Morales and seconded by Council Member Tabor that Resolution No, 09-125, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, UPHOLDING THE PLANNING COMMISSION'S DENIAL OF A CERTAIN SPECIAL USE PERMIT TO EBRAHIM AKHAVAN FOR THE SALE OF BEER AND WINE FOR OFF-SITE CONSUMPTION IN A 2, 663 SQUARE-FOOT CONVENIENCE STORE LOCATED ON AN APPROXIMATELY 29,517 SQUARE FOOT, C-2A (AIRPORT COMMERCIAL) ZONED PROPERTY AT 633 WEST MANCHESTER BOULEVARD

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

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

Noes: None.

214.5 PUBLIC HEARING NOT HELD – CONSIDER 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 FLOOR AREA OF AN EXISTING 1,840 SQUARE-FOOT, TWO TENANT, ONE-STORY COMMERCIAL BUILDING ON A C-1 (LIMITED COMMERCIAL) ZONED PROPERTY AT 420 EAST MANCHESTER.

The applicant requested the public hearing be continued. It was the consensus of the City Council to continue this item until January 12, 2010 at 7:00 p.m.

214.5 PUBLIC HEARING HELD – CONSIDER APPROVAL OF THE FISCAL YEAR
2008-2009 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION
REPORT (CAPER) FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD). The City Clerk announced that the next scheduled matter is a public hearing to consider approval of the Fiscal Year 2008-2009 consolidated Annual Performance Evaluation Report (CAPER) for the U.S. Department of Housing and Urban Development (HUD).

Timothy E. Wanamaker, City Administrator presented staff report dated December 8, 2009 submitting background information.

Mayor Dorn ordered the staff report received and filed.

Pamela Thigpen, Grants Manager provided a brief 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 a portion of the funds being used to repair sidewalks and streets. He also commented multiple developers should be considered for large projects in the City.

Gil Mathieu encouraged the City Council to review the report and make sure all the documentation is included and correct.

William Bill Widner commented the City of Inglewood is not in compliance with HUD and the Section 8 program.

Mike Stevens commented a good idea would be to use these funds for the Residential Sound Program. He also stated the geographic distribution of the funds appears to be unfair at this time.

Raynald Davis commented on People Assisting The Homeless (PATH) and what a good job they are doing for the City of Inglewood.

Diane Sambrano commented Center Park which is in one of the CDBG areas is in shambles and should be given funds.

Following discussion, it was moved by Council Member Tabor and seconded by Council Member Dunlap that the City Council does hereby hold over this item for an additional week to receive answers and obtain additional information. The motion was carried by the following roll call vote:

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

Noes: None.

114 APPOINTMENTS TO BOARDS, COMMISSION AND COMMITTEES – BLUE RIBBON COMMITTEE TO PROVIDE RECOMMENDATIONS AND MODELS OF CIVILIAN POLICE OVERSIGHT. Upon recommendation of Council Member Franklin, Mayor Dorn appointed Frank Nunley to the Blue Ribbon Committee representing Councilmanic District 4.

Upon recommendation of Council Member Morales, Mayor Dorn appointed Sergio Fernandez to the Blue Ribbon Committee representing Councilmanic District 3.

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.

Gil Mathieu commented on the proposition to add police officers to the Police Department.

Felix Washington commented on the current price being paid to ICTV and the current programming on channel 35.

Linda Smith commented on the proposed Locust Street Senior Project.

Raynald Davis complimented the City Council for working together and making good decisions for the City.

Gil Mathieu asked the City Council for transparency on the audits to allow citizens the ability to make some decisions for themselves.

Willie Agee commented on the proposed Locust Street Senior Project.

Juanita Presley commented on the contract for Moreland Temporary Services and the amount of money spent on temporary workers.

Bill Widner commented on the senior facility in the Ladera Heights area of Los Angeles and he hopes the Locust Street facility will be comparable.

Diane Sambrano asked the City Council to make wise decisions and to be transparent when making major decision affecting the City.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 11:17 p.m.

City Clerk

Approved this	12th	_day of	January	, 2010
Mayor				<u>-</u>