Inglewood, California
January 12, 2010

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 12, 2010 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:01 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Tabor, Morales and Franklin;
Absent: Council Member Dunlap.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Aisha Phillips	Administrative Assistant
Timothy Wanamaker	City Administrator
Cal Saunders	City Attorney
Yakema Decatur	Sr. Administrative Analyst

127 **MAYOR DORN REMARKS.** Mayor Dorn announced CS-1, CSR-1 and PH-2 are pulled from the agenda.

125 **EMERGENCY ITEM ADDED.** The City Attorney announced that an emergency arose subsequent to the posting of the agenda and therefore an item need to be added to the agenda for City Council consideration.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby find that an emergency exists pursuant to the Inglewood Municipal Code, a closed session pertaining to Jackie Roberts et al vs. City of Inglewood be added as closed session 5. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None.

134 **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.

There was no response.

Mayor Dorn recessed the City Council at the hour of 6:03 p.m. for closed session item CS-2 through CS-5.

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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 7:26 p.m. with all Council Members present except Council Member Dunlap.

City officials and personnel present were:

Yvonne Horton	City Clerk
Timothy Wanamaker	City Administrator
Wanda M. Brown	City Treasurer
Aisha Phillips	Administrative Assistant
Cal Saunders	City Attorney
Tunisia Johnson	Administrative Aide

127 **MAYOR DORN REMARKS.** Mayor Dorn read a letter from Chief Seabrooks responding to the Los Angeles Times article about the Department of Justice findings.

133 **COMMENDATION – HONORING INGLEWOOD TODAY AND WASTE**

MANAGEMENT. Mayor Dorn read commendations honoring the service of Inglewood Today Newspaper and Waste Management.

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.

Michaels Koper spoke concerning R-7; consideration of an unsolicited proposal request from KP Properties for the sale of the 2.7-acre property located on the southwest corner of Glasgow Avenue and Olive Street for the development and for the expansion of auto sales uses.

Speaker Unknown spoke concerning R-7; consideration of an unsolicited proposal request from KP Properties for the sale of the 2.7-acre property located on the southwest corner of Glasgow Avenue and Olive Street for the development and for the expansion of auto sales uses.

Raynald Davis spoke concerning R-7, consideration of an unsolicited proposal request from KP Properties for the sale of the 2.7-acre property located on the southwest corner of Glasgow Avenue and Olive Street for the development and for the expansion of auto sales uses and agenda item no. 6, approval to purchase paint from Frazee Paint for graffiti removal.

LeRoy Fisher spoke concerning CA-1&R-3, authorization to re-budget $375,980 in contract services expenditures encumbered in the 2008/2009 budget for the completion of the General Plan Update and Master Environmental Impact Report (EIR) and CA-2&R-4, adoption of a resolution amending the 2009-2010 Agency budget to consent to the allocation of $1,438,859.85 of tax increment funds and authorize the payment of the 2008-2009 fiscal year pass through obligations as required by Assembly Bill 1290 to eligible taxing entities, directing the issuance of checks by February 1, 2010.

Gil Mathieu spoke concerning payment of the bills, CA-1&R-3, authorization to re-budget $375,980 in contract services expenditures encumbered in the 2008/2009 budget for the completion of the General Plan Update and Master Environmental Impact Report (EIR)and CA-2 & R-4, adoption of a resolution amending the 2009-2010 Agency budget to consent to the allocation of $1,438,859.85 of tax increment funds and authorize the payment of the 2008-2009 fiscal year pass through obligations as required by Assembly Bill 1290 to eligible taxing entities, directing the issuance of checks by February 1, 2010 .

Mike Stevens spoke concerning code enforcement issues.

Willie Agee spoke concerning agenda item no. 6, approval to purchase paint from Frazee Paint for graffiti removal.

Diane Sambrano spoke concerning CA-1&R-3, authorization to re-budget $375,980 in contract services expenditures encumbered in the 2008/2009 budget for the completion of the General Plan Update and Master Environmental Impact Report (EIR) and R-7, consideration of an unsolicited proposal request from KP Properties for the sale of the 2.7-acre property located on the southwest corner of Glasgow Avenue and Olive Street for the development and for the expansion of auto sales uses.

Bill Widner spoke concerning R-7, consideration of an unsolicited proposal request from KP Properties for the sale of the 2.7-acre property located on the southwest corner of Glasgow Avenue and Olive Street for the development and for the expansion of auto sales uses.

Ms. Bell spoke concerning R-7, consideration of an unsolicited proposal request from KP Properties for the sale of the 2.7-acre property located on the southwest corner of Glasgow Avenue and Olive Street for the development and for the expansion of auto sales uses.

Council Member Dunlap arrived in Council Chambers at the hour 7:34 p.m.

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 January 7, 2010 in the amount of $2,069,502.29 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.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting held December 8, 2009 and December 15, 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.

156 **ITC EXPENDITURES FOR SOFTWARE LICENSING AND EQUIPMENT MAINTENANCE – APPROVED.** Staff report dated January 12, 2010 was presented recommending approval to authorize the annual ITC expenditures for software licensing and equipment maintenance.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the ITC expenditure. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

183 **AGREEMENT NO. 10-03 – APPROVED – AMENDMENT TO AGREEMENT NO. 09-46 WITH ADVANTEC CONSULTING ENGINEERS.** Staff report dated January 12, 2010 was presented recommending approval of an amendment to Agreement No. 09-46 with Advantaec Consulting Engineers for design, implementation and system integration for the Intelligent Transportation System (ITS) Phase 3 Improvements.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 10-03. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

183 **PURCHASE APPROVED – LIGHTING SUPPLIES FROM PARKER LIGHTING PER RFQ NO. 0038.** Staff report dated January 12, 2010 was presented recommending approval to purchase lighting supplies from Parker Lighting per RFQ No. 0038.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the purchase in the amount of $35,546.81. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

171 **PURCHASE APPROVED – FRAZEE PAINT FOR GRAFFITI REMOVAL.** Staff report dated January 12, 2010 was presented recommending approval to purchase paint from Frazee Paint for graffiti removal.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the purchase in the amount of $42,349.23. 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. 10-09 ADOPTED – AUTHORIZING THE FILING OF APPLICATIONS FOR MENTAL HEALTH SERVICE ACT (MHSA).** Staff report

dated January 12, 2010 was presented recommending adoption of a resolution authorizing the filing of applications for Mental Health Service Act (MHSA) Funds through the L.A. County Department of Mental Health (DMH).

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 10-09 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE SUBMITTAL OF A PROPOSAL AND THE SIGNING OF A CONTRACT WITH THE LOS ANGELES COUNTY DEPARTMENT OF MENTAL HEALTH FOR PREVENTION AND EARLY INTERVENTION PROGRAMS FOR SENIOR CITIZENS

be adopted. 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 **COMPLETION OF THE GENERAL PLAN UPDATE AND MASTER**
131 **ENVIRONMENTAL IMPACT REPORT (EIR) – APPROVED.** Staff report dated January 12, 2010 was presented recommending authorization to re-budget $375,980 in contract services expenditures encumbered in the 2008/2009 budget for the completion of the General Plan Update and Master Environmental Impact Report (EIR).

It was moved by Council Member/Member Morales and seconded by Mayor/Chairman Dorn that the City Council/Redevelopment Agency approve the General Plan Update and Master Environmental Impact Report. The motion was carried by the following roll call vote:
Ayes: Council Members/Members Tabor, Dunlap, Morales, Franklin and Mayor/Chairman Dorn;
Noes: None

101 **RESOLUTION NO. 10-10 & R-10-01 ADOPTED – AGENCY BUDGET TO**
131 **CONSENT TO THE ALLOCATION OF TAX INCREMENT FUNDS AND AUTHORIZE THE PAYMENT OF THE 2008-2009 FISCAL YEAR; STAFF DIRECTED TO ISSUE CHECKS.** Staff report dated January 12, 2010 was presented recommending adoption of a resolution amending the 2009-2010 Agency budget to consent to the allocation of $1,438,859.85 of tax increment funds and authorize the payment of the 2008-2009 fiscal year pass though obligations as required by Assembly Bill 1290 to eligible taxing entities, directing the issuance of checks by February 1, 2010.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that 1) Resolution No. 10-10 & R-10-01 entitled:

> A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2009/2010 ANNUAL AGENCY BUDGET AND AUTHORIZING PASS THROUGH PAYMENTS TO TAXING ENTITIES TO MEET FISCAL YEAR 2008/2009

be adopted; and 2) Staff directed to issue check no later than February 1, 2010. The motion was carried by the following roll call vote:
Ayes: Council Members/Members Tabor, Dunlap, Morales, Franklin and Mayor/Chairman Dorn;
Noes: None.

Mayor/Chairman Dorn recessed the Redevelopment Agency at the hour of 8:36 p.m.

132.6 **CLOSED SESSION – SCHNEIDER VS. CITY OF OAKLAND.**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – CLAIM OF LIFE STEPS FOUNDATION/CIRCLE OF FRIENDS.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Life Steps Foundation/Circle of Friends.

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 Life Steps Foundation/Circle of Friends. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

Council Member Dunlap left Council Chambers at the hour of 8:36 p.m.

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

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize payment for ICTV. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales and Franklin;
Noes: Mayor Dorn;
Absent: Council Member Dunlap.

132.6 **CLOSED SESSION – BARGAINING GROUPS SEIU; IMEO; IEO; IPOA; IPMA.** Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Negotiators for the City: Timothy E. Wanamaker, City Administrator, and MaryBeth Allen, Human Resources Director.

Discussion was held; No final action was taken.

132.6 **CLOSED SESSION – JACKIE ROBERTS ET AL VS. CITY OF INGLEWOOD.** 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 was taken.

Mayor Dorn recessed the City Council and called the Redevelopment Agency to order at the hour of 8:37 p.m.

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Mayor Dorn reconvened the City Council at the hour of 8:38 p.m.

125 **AGREEMENT NO. 10-04 APPROVED – AMENDMENT TO AGREEMENT NO. 09-128 WITH BERGMAN AND DACEY FOR LEGAL SERVICES.** Staff report dated January 12, 2010 was presented recommending approval of an amendment to Agreement No. 09-128 with Bergman and Dacey for legal services.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 10-04 in the amount of $50,000 be approved. The motion was carried by the

following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

Council Member Dunlap arrived in Council Chambers at the hour of 8:38 p.m.

126 **VERBAL REPORTS – CITY CLERK.** The City Clerk commented that SP-1095 has been moved to January 26, 2010. She also asked the mayor to adjourn the meeting in honor of Ken Genser and acknowledged that Solombra Ingram was in the audience.

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer gave a brief report on the City's finances and commented on the changes made to the payroll checks to ensure better security for the city's money.

Mayor Dorn recessed the City Council and called the Redevelopment Agency to order at the hour of 8:45 p.m.

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Mayor Dorn reconvened the City Council at the hour of 8:47 p.m.

177 **CONTINUED PUBLIC HEARING HELD – RESOLUTION NOT ADOPTED UPHOLDING PLANNING COMMISSION'S DECISION TO CONSIDER AN APPEAL TO THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1097 TO ALLOW PAYDAY ADVANCE USE.** The City Clerk announced that the next scheduled matter is a continued public hearing to consider an 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 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 Wanamaker, City Administrator presented the staff report dated January 12, 2010.

Mayor Dorn ordered the staff report received and filed.

Wanda Williams, Planning Manager presented a brief oral report.

Mayor Dorn inquired if any person present wished to address the City Council on this matter.

Lauren Leon asked the Mayor and City Council to overturn the Planning Commissions decision.

Robert Alteria, owner of Payday Advance Company asked the Mayor and City Council to overturn the Planning Commissions decision. He also commented he's an asset to the community.

LeRoy Fisher commented check cashing places are rip off's and not good for our children.

Gil Mathieu commented he's for business owners however there are too many horror stories dealing with check cashing places.

Mike Stevens commented this item is a moral question. He also commented what type of establishment would be there if the City Council upholds the Planning Commission's decision.

Wayne Spencer commented this business has been here for 10 years and it will be unfair for the City Council to take their business from them.

Howard (Last name unknown) commented he would like to see these people continue business in Inglewood.

Willie Agee commented he supports the Planning Commissions decision.

Michael Benbow commented this business has been here for 10 years and they should be given the benefit of the doubt.

Diane Sambrano commented many people are affected by payday loan companies.

Ms. Bell commented the City Council should allow this business an opportunity to comply with city rules and be allowed to purchase a special use permit.

No other persons wishing to address the City Council, Mayor Dorn closed the public comment section at the hour of 9:15 p.m.

It was moved by Council Member Tabor and seconded by Council Member Morales to uphold the Planning Commissions decision to deny a Special Use Permit for the property located at 420 E. Manchester Blvd. The motion was withdrawn by both Council Members.

Following discussion, it was consensus of the City Council to continue this item until January 26, 2010 at the hour of 7:00 p.m.

214.2 **CONTINUED PUBLIC HEARING NOT HELD – PROPOSED AMENDMENTS TO THE IMC TO REVISE BILLBOARD SIGN STANDARDS; ORDINANCE NOT INTRODUCED.**

This item is continued until February 9, 2010 at the hour of 7:00 p.m.

177 **PUBLIC HEARING HELD – APPEAL TO THREE OF THE PLANNING COMMISSION'S TWENTY CONDITIONS OF APPROVAL OF SPECIAL USE PERMIT NO. 1100; RESOLUTION NOT ADOPTED.** The City Clerk announced the next scheduled matter is a public hearing to consider an appeal to three of the Planning Commission's twenty conditions of approval for Special Use Permit No. 1100 (SP-1100) to allow the installation of three panel antennas on an existing 51-foot high wireless telecommunications monopalm that currently contains nine panel antennas, a roof-mounted global positioning satellite (GPS) antenna, and four ground equipment cabinets on an approximately 6,960 square-foot C-2 (General Commercial) zoned property at 3136-3140 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 this matter.

Timothy Wanamaker, City Administrator presented the staff report dated January 12, 2010.

Mayor Dorn ordered the staff report received and filed.

Wanda Williams, Planning Manager presented a brief oral report.

Mayor Dorn inquired if any person present wished to address the City Council on this matter.

Barbara McAllister commented no environmental report has been made public for this mono palm and read the hazardous effects it would have on children and seniors.

Dylan (last name unknown) read a letter explaining the effects a mono palm has on the elderly, frail, children and pregnant women.

Lynn McAllister commented he was not fully informed about cell towers and his property will be affected tremendously.

Leslie Paromo, Verizon spokesperson commented the few conditions requested from the city has been addressed and they are in compliance and the problems have been rectified. She also commented a noise study has been done and if a block wall is built, Verizon will be in compliance.

Mike Stevens commented Mr. and Mrs. McAllister's findings are correct and the City Council should really look in to this.

Michael Benbow commented the city should be careful where they allow mono palms to be placed in the community.

Reynald Davis commented corporations are not indivisuals and they should take in consideration people's health.

LeRoy Fisher commented having this mono palm in the community can cause problems for the businesses and the residents.

Ms. Bell commented the City Council should re-consider having the mono palm in this location because people living around it may have under gone surgery and the cell tower radiation is not good for their health.

No other persons wishing to address the City Council, Mayor Dorn closed the public comment section at the hour of 10:11 p.m.

Mayor Dorn recessed the City Council at the hour of 10:11 p.m.

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Mayor Dorn reconvened the City Council at the hour of 10:19 p.m.

Following discussion, it was consensus of the City Council to continue this item until February 9, 2010 at the hour of 7:00 p.m.

114.8 **APPOINTMENTS TO BOARDS AND COMMISSIONS.** Upon the recommendation of Council Member Tabor, Mayor Dorn appointed Tony Muhammad to the Blue Ribbon Committee and Norma Morales to the Library Board for Councilmanic District 1 for the term ending April 2013 and Mayor Dorn appointed Bill Sanders to the Blue Ribbon Committee for the term ending November 2010. The motion was carried by the following vote:

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

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 thanked Mayor Dorn for continuing PH-3 and hoped other Council Members study their material.

Dr. Z commented he doesn't see many minorities working on jobs contracted by the city. Speaker Unknown commented he rented property from the City of Inglewood and rain damaged his medical supplies and the city has not helped him recover any of his losses.

Reynald Davis commented city staff needs to be more efficient when preparing documents

to be presented before the public and City Council.

Michael Benbow commented he is not pleased with the CVS located on Market Street and it should be closed down.

LeRoy Fisher commented check cashing establishments should not be allowed to do business in the City of Inglewood.

Thomas Barnes commented a stop sign or stop light should be placed on the corner of 104th and Crenshaw because he sees too many accidents at this location.

Willie Agee commented he plans to visit the CVS on Market Street and that he hopes he receives good service.

LaDai Johnson commented too many errors were made in regards to the public hearings and staff should be more efficient when preparing staff reports.

Bill Widner commented staff is never held accountable for their mistakes and is happy to see other people noticing the problem with city staff.

Stuart Bailey encouraged everyone to participate with the census this year.

Diane Sambrano inquired to the Mayor to have the meeting adjourned in honor of Cecil Carpenters father who passed away.

Gil Mathieu commented he was happy to see that the City Council made good decisions tonight and thought we had a good meeting.

Ms. Bell commented CVS has never shown care for their customers.

Wayne Spencer commented the meeting went well.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of Leon J. Coleman, Ken Genser the father of Cecil Carpenter and Theodore Alvin Ashley at the hour of 11:43 p.m.

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City Clerk

Approved this _____day of _____, 2010

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Mayor