Inglewood, California
January 5, 2010

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 5, 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, 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
Mawusi Watson	Executive Assistant to the City Administrator

127 **MAYOR DORN REMARKS**. Mayor Dorn announced CS-2, Agenda Item No. 10 and 0-2 are pulled from the agenda.

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 6:01 p.m. for closed session item CS- 1, CS-3 and CS-4. CS-2 was pulled.

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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 7:00 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Timothy Wanamaker	City Administrator
Wanda M. Brown	City Treasurer
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Mawusi Watson	Executive Assistant to the City Administrator

133 **COMMENDATION – TARGET CORPORATION.** Mayor Dorn read a commendation recognizing Target Corporation.

A representative from the Century Village Target Store for their support to the community, along with the members of the Inglewood Police Explorers accepted the commendation on behalf of the Target Corporation.

133 **COMMENDATION – HONORING BANK OF AMERICA EMPLOYEES.** Mayor Dorn read commendation honoring Bank of America Employees for their support to the Inglewood Community.

133 **COMMENDATION – HONORING VERA B. STEWART, SR. VICE PRESIDENT AND CONSUMER MARKET EXECUTIVE FOR BANK OF AMERICA.** Mayor Dorn read commendation honoring Vera B. Stewart, Sr. Vice President and Consumer Market Executive for Bank of America.

Ms. Stewart accepted the commendation and thanked the City Council for the opportunity to serve the City and the community.

180 **PRESENTATIONS TO HOLIDAY DECORATING CONTEST WINNERS.** Teresa Estrada, Parks, Recreation and Community Services, presented awards to the winners of the 2009 Annual Holiday Decorating Contest.

District 1:

1st Place Individual	Gerald Malone
2nd Place Individual	Arstine Willis
3rd Place Individual	Thomas Paul
Block Group/Group Club	Gerald Malone

District 2:

1st Place Individual	The Allen Family
2nd Place Individual	Teresa Zavala
3rd Place Individual	Benjamin Delos Sanlos

District 3:

1st Place Individual	Silvanio & Angela Arias
2nd Place Individual	Celia Huerta
3rd Place Individual	Salas Gonzalez
Block Group/Group Club	Celia Huerta

District 4:

1st Place Individual	Maxi Trindad
2nd Place Individual	Maxine Barfield & Family
3rd Place Individual	Cheryl Payton

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.

Leroy Fisher spoke concerning agenda item no. 1, payment of the bills.

Diane Sambrano spoke concerning agenda item no.6, Hold Harmless Agreement with Los Angels World Airport (LAWA) to allow the Inglewood Police Department access to LAWA's Manchester Square property for various personnel training activities.

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

Stuart Bailey spoke concerning agenda item no. 9, a resolution authorizing the re-appropriation of FY 2008-2009 Capital Outlay funds for the jail renovation project in the amount of $60,000 and amending the 2009-2010 fiscal year budget to include said funds.

Willie Agee spoke concerning agenda item no. CC-1, adoption of a resolution authorizing the destruction of obsolete records in the Office of the City Clerk.

142.9 **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 29, 2009 in the amount of $1,742,634.81 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.

132 **CLAIMS DENIED.** Letters from the City Attorney's Office were presented, recommending denial of the following claims:

a) Jack McKnight for property damage on July 1, 2009.
b) Goran Milunovic for personal injury on July 1, 2009.

It was moved by Council Member Morales, seconded by Council Member Franklin and carried that the above listed claims be denied.

183 **AGREEMENT NO. 10-01 APPROVED -AMENDMENT TO AGREEMENT NO. 08-140 WITH OCEAN BLUE ENVIRONMENTAL SERVICES, INC. – APPROVED.** Staff report dated January 5, 2010 was presented recommending approval of an amendment to Agreement No. 08-140 with Ocean Blue Environmental Services, Inc., to provide proper collection, removal and disposal services of hazardous waste collected and stored at the City's Service Center.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 10-01 in the amount of $65,000. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

178 **RESOLUTION NO. 10-01 ADOPTED – ACCEPTANCE OF A CHECK FROM TARGET CORPORATION FOR THE POLICE DEPARTMENT'S EXPLORER POST PROGRAM AND AMENDING THE 2009-2010 FY BUDGET.** Staff report dated January 5, 2010 was presented recommending adoption of a resolution authorizing acceptance of a check in the amount of $2,000 from Target Corporation for the Police Department's Explorer Post Program and amending the 2009-2010 fiscal year budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 10-01 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ACCEPTING $2,000 FROM TARGET CORPORATION FOR THE POLICE DEPARTMENT'S EXPLORER POST PROGRAM AND AMENDING THE FISCAL YEAR 200-2010 BUDGET

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

178 **RESOLUTION NO. 10-02 ADOPTED - THE REMAINING 2008 SOLVING COLD CASES WITH DNA FUNDS – APPROVED.** Staff report dated January 5, 2010 was presented recommending approval to carry-over the remaining 2008 Solving Cold Cases with DNA funds into the current fiscal year and adopt a resolution amending the 2009-2010 fiscal year budget to include said funds.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) the remaining 2008 Solving Cold Cases with DNA funds be approved; 2) Resolution No. 10-02 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE FISCAL YEAR 2009 – 2010 ANNUAL BUDGET TO INCLUDE SOLVING COLD CASES WITH DNA GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF $211,113

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

178 **AGREEMENT NO. 10-02 APPROVED – HOLD HARMLESS AGREEMENT.** Staff report dated January 5, 2010 was presented recommending approval of a Hold Harmless Agreement with Los Angeles World Airport (LAWA) to allow the Inglewood Police Department access to LAWA's Manchester Square property for various personnel training activities.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 10-02. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

178 **RESOLUTION NOS. 10-04 AND 10-05 ADOPTED – AUTHORIZING REWARDS FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION, AND CONVICTION OF THE PERSONS INVOLVED IN SPECIFIC HOMICIDE CASES.** Staff report dated January 5, 2010 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 Morales and seconded by Council Member Franklin that Resolution No. 10-04 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUHTORIZING A REWARD UP TO $50,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF JOHNNY H. BROWN, II;

and Resolution No. 10-05 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING A REWARD UP TP $25,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF DAVID ELLERY PASS

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None.

178 **RESOLUTION NO 10-06 ADOPTED – AUTHORIZING THE RE-APPROPRIATION OF FY 2008-2009 CAPITAL OUTLAY FUNDS FOR THE JAIL RENOVATION PROJECT.** Staff report dated January 5, 2010 was presented recommending adoption of a resolution authorizing the re-appropriation of FY 2008-2009 Capital Outlay funds for the jail renovation project in the amount of $60,000 and amending the 2009-2010 fiscal year budget to include said funds.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 10-06 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE REAPPROPRIATION OF $60,000 IN FY 2008 – 2009 CAPITAL OUTLAY FUNDS INTO FY 2009 – 2010 AND AMENDING THE BUDGET

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None.

178 **AGREEMENT NOT APPROVED – JERRY MCALEVERY FOR THE USE OF**

SPACE AT 129 WEST ARBOR VITAE BOULEVARD (BEAT 2 AREA).

This item was pulled from the agenda.

ASSET FORFEITURE FUNDS APPROVED; RESOLUTION NO. 10-03 ADOPTED – AMENDING THE 2009-2010 FISCAL YEAR BUDGET. Staff report dated January 5, 2010 was presented recommending approval to use Asset Forfeiture Funds in the amount of $117,500 for new purchases and adopt a resolution amending the 2009-2010 fiscal year budget to include said funds.

It was moved by Council Member Franklin and seconded by Mayor Dorn that 1) the expenditure be approved 2) Resolution No. 10-03 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF $117,500 IN ASSET FORFEITURE FUNDS FOR PURCHASES AND AMENDING THE 2009 – 2010 FISCAL YEAR BUDGET

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

183 **PUBLIC HEARING SET – TO RECEIVE TESTIMONY ON AN ORDINANCE REGULATING FAT OIL AND GREASE (FOG) DISCHARGES BY FOOD SERVICE ESTABLISHMENTS (FSE'S) LICENSED TO DO BUSINESS IN THE CITY OF INGLEWOOD.**

Mayor Dorn ordered the public hearing set for February 2, 2010 at the hour of 7:00 p.m.

214.1 **ORDINANCE NO. 09-24 ADOPTED.** It was moved by Council Member Morales and seconded by Mayor Dorn that the City Clerk be instructed to read Ordinance No. 09-24, in its entirety. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Dorn;
Noes: Council Member Tabor.

Following, the reading of the ordinance, It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 09-24 entitled:

> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AN AMENDMENT TO ARTICLE 15 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO AMEND MAUSOLEUM AND COLUMBARIUM REGULATIONS

which was introduced at the meeting held December 15, 2009 be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Dorn;
Noes: Council Member Dunlap;
Not voting: Council Member Tabor.

214.1 **ORDINANCE NO. 09-25 NOT ADOPTED – ESTABLISHING A WATER CONSERVATION AND WATER SUPPLY SHORTAGE PROGRAM.**

This item was pulled from the agenda.

214.1 **ORDINANCE NO. 09-26 ADOPTED -** It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 09-26, entitled:

> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING ORDINANCE 09-17

ESTABLISHING PAY RANGE ASSIGNMENT FOR THE POSITION OF FINANCE DIRECTOR

which was introduced at the meeting held December 29, 2009 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.

101 **RESOLUTION NO. 10-07 ADOPTED – AUTHORIZING THE CREATION OF AN ECONOMY RECOVERY ZONE UNDER THE PROVISIONS OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA).** Staff report dated January 5, 2010 was presented recommending adoption of a resolution authorizing the creation of an Economy Recovery Zone under the provisions of the American Recovery and Reinvestment Act of 2009 (ARRA) for the purposes of issuing Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds.

It was moved by Council Member Morales and seconded by Council Member Tabor that Resolution No. 10-07 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AUTHORIZING THE CREATION OF A RECOVERY ZONE UNDER THE PROVISIONS THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR THE PURPOSE OF ISSUING RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS AND/OR RECOVERY ZONE FACILITY BONDS; DESIGNATION OF THE LOCAL SUBALLOCATION OF THE VOLUMES CAP WITH RESPECT TO THE RECOVERY ZONE FACILITY BONDS TO THE CITY OF INGLEWOOD

be adopted. 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 – 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 taken.

132.6 **CLOSED SESSION – SCHNEIDER VS. CITY OF OAKLAND.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Schneider vs. City of Oakland.

This item was pulled from the agenda.

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

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize payment of the bills. 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 – CLAIM OF JERRY MCALEVEY.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Jerry McAlevey.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize payment of the bills. 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 10-08 ADOPTED – AUTHORIZING THE DESTRUCTION OF OBSOLETE RECORDS.** Staff report dated January 5, 2010 was presented recommending adoption of a resolution authorizing the destruction of obsolete records in the Office of the City Clerk.

It was moved by Council Member Tabor and seconded by Council Member Morales that Resolution No. 10-08 entitled:

> A RESOLUTION OF THE COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS OF THE OFFICE OF THE CITY CLERK

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn:
Noes: None.

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer gave a brief report on a bond purchased on behalf of the city and commented on Treasurer's Student Intern Program applications are available and can be obtained by calling the City Treasurer's Office.

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.

Raynald Davis commented on the Martin Luther King, Jr. celebration in the City of Inglewood.

Leroy Fisher commented on the loss of the YMCA in the City of Inglewood.

Stuart Bailey suggested the city does everything possible to make sure communications and notifications are given to the residents.

Diane Sambrano commented on the importance of water and the trees in the City of Inglewood.

Gil Mathieu commented the priority for the City for this year should be a new Police Station.

Darius Sneed the founder of the Inglewood Residents for a Better Community Coalition commented on the organizations Christmas outreach to feed the hungry.

Willie Agee encouraged the City Council not to listen or respond to people who come out only to bash and complain.

Wayne Spencer commended the Inglewood Police Department on recovering a stolen vehicle from his workplace in 3 days with minimal damage. He also commented on the Christmas Extravaganza at the Academy Church on Manchester.

Ethel Austin commented on police issues in the City of Inglewood.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of Willard Penn, Johnny Lee Jett, Candy Simms, Christine Dennison and Leon Jake Coleman at the hour of 9:25 p.m.

January 5, 2010

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City Clerk

Approved this _____day of _____, 2010

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Mayor