Inglewood, California
January 26, 2010

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 26, 2010 in the Council Chambers in City Hall of said City.

**COMMENTS BY COUNCIL MEMBER MORALES**. Council Member Morales announced direction provided by the City Attorney call for an appointment of a Mayor Pro Tem for tonight's meeting.

It was moved by Council Member Morales and second by Council Member Dunlap that Council Member Franklin be appointed Mayor Pro Tem for tonight's meeting. The motion was carried by the following roll call vote:

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

Mayor Pro-Tem Franklin 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: Council Members Dunlap, Morales and Mayor Pro Tem Franklin;
Absent: Council Member Tabor.

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 |
| Yakema Decatur | Sr. Administrative Analyst |

Mayor Pro-Tem Franklin called the Redevelopment Agency into joint session with the City Council at the hour of 6:02 p.m.

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Pro Tem Franklin inquired if there were any persons present who wished to address the City Council on any closed session items.

Gil Mathieu spoke concerning closed session item no. CS-4, closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV.

Mayor Pro-Tem/Chairman Pro-Tem Franklin recessed the City Council/Redevelopment Agency at the hour of 6:02 p.m. for closed session item CS-1 through CS-4 and CSR-1.

**********

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Pro Tem Franklin, the meeting was called to order at the hour of 7:15 p.m. with all members present.

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 |
| Tunisia Johnson | Administrative Aide |

**COMMENTS BY THE CITY ATTORNEY** – Cal Saunders, City Attorney announced that a subsequent need was being placed on the agenda under the consent calendar regarding the resignation of the Mayor, the declaration of vacancy in position of Mayor, naming of a Mayor Pro Tem and discussion of potential future action.

It was moved by Council Member Morales and second by Council Member Tabor to place an emergency item on the consent calendar. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Franklin;
Noes: None.

**EMERGENCY ITEM – CONSENT CALENDAR- ITEM NO. 10 – RESIGNATION OF MAYOR, THE DECLARATION OF VACANCY IN POSITION OF MAYOR, NAMING OF MAYOR PRO TEM AND DISCUSSION OF POTENTIAL FUTURE ACTION**. It was moved by Council Member Tabor and second by Council Member Morales than an emergency item be added as item no. 10 on the consent calendar for the resignation of Mayor, the declaration of vacancy in position of Mayor, naming of Mayor Pro Tem and discussion of potential future action. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Franklin;
Noes: None.

**COMMENTS BY MAYOR PRO TEM FRANKLIN**. Mayor Pro Tem Franklin announced that items SPH-2, CI-1, PH-2, PH-3 and R-2 will be pulled from the agenda

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Pro Tem Franklin inquired if there were any persons present who wished to address the City Council on any item on the agenda.

The following persons spoke concerning agenda item no. 10, the resignation of Mayor, the declaration of vacancy in position of Mayor, naming of Mayor Pro Tem and disclosure of potential future action:

Howard Williams
David Goff
Raynald Davis
Linda Smith
Cyndi Giardiani
Wukkue Agee
Eunice Mitchell
Diane Sambrano
Charlotte Bell
Roosevelt Douglas
Frank Wheeler
Juanita Presley
Michael Batey
Lynette Lewis
Charles Guidan
Diana Mitchell
Johnny Ingram
Morris Griffin
Milton Brown
Michael Benbow
Vesta Robinson

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

The following persons spoke concerning agenda item no. 3 denial of claims:

Victor Ficks
H. Patterson
Stephen Brooks
Percy Gordon
Ethel Austin

Lynette Lewis spoke regarding agenda item no. SPH-3, setting of a public hearing to consider the continuance of Golden State Water Company's Franchise Agreement Ordinance to provide water service to portions of the City of Inglewood.

Linda Smith spoke regarding agenda item no. SPH-3, setting of a public hearing to consider the continuance of Golden State Water Company's Franchise Agreement Ordinance to provide water service to portions of the City of Inglewood.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and second by Council Member Tabor that the demands presented to the City Council dated January 21, 2010 in the amount of $1,683,509.55 and dated January 14, 2010 in the amount of $4,930,216.59 and dated January 7, 2010 in the amount of $2,690.00 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 and Mayor Pro Tem Franklin;
Noes: Council Member Dunlap.

131.8 **PUBLIC HEARING – CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) – CONTINUED.**

This item was continued to January 28, 2010 at the hour of 7:00 p.m.

177 **CONTINUED PUBLIC HEARING - AN APPEAL OF THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1095 (SP-1095) TO ALLOW A DANCE FLOOR WITH LIVE ENTERTAINMENT - CONTINUED.**

This item was continued to February 23, 2010 at the hour of 7:00 p.m.

177 **CONTINUED PUBLIC HEARING HELD – AN APPEAL TO THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1097 (SP-1097) TO ALLOW A PAYDAY ADVANCE AT 420 E. MANCHESTER BOULEVARD.**

This item was continued to February 23, 2010 at the hour of 7:00 p.m.

**MINUTES.** It was moved by Council Member Morales and seconded by Council Member Tabor that minutes of the meeting of November 3, 2009 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tem Franklin;
Noes: None.

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

a) Jose Contreras for personal injury on July 1, 2009.
b) Howard Dean for personal injury on June 10, 2009.
c) Robert H. Franklin for personal injury on June 3, 2009.
d) Abera Gebre for personal injury on August, 2001.
e) Jerry Hernandez for personal injury on June 28, 2009.
f) Lisa Lugo for personal injury on June 6, 2009.
g) James Marando for property damage on October 24, 2009.
h) Alfredo Rodriguez for property damage on September 17, 2009.
i) Lula Smith-Anderson for personal injury on May 17, 2009.
j) Myron Smith on behalf of deceased brother Marcus Smith on May 17, 2009.
k) Tommy Walker, Jr. for personal injury on April 4, 2009.

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

156 **SHORT FORM AGREEMENT NO. 10-42 APPROVED – STARLIGHT EDUCATION, INC.** Memorandum recommending approval of an agreement (Short Form) with Starlight Education, Inc., to provide computer training in Microsoft Office Applications related to the City's work environment.

It was moved by Council Member Morales and second by Council Member Tabor that the City Council does hereby approve the Short Form Agreement in an amount not to exceed $20,000. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tem Franklin;
Noes: None.

183 **SHORT FORM AGREEMENT NO. 10-45 APPROVED – NATURAL GAS SYSTEMS, INC.** Memorandum recommending approve of an agreement (Short Form) with Natural Gas Systems, Inc. for the maintenance of the natural gas station at the City Service Center.

It was moved by Council Member Morales and second by Council Member Tabor that the City Council does hereby approve the Short Form Agreement in an amount not to exceed $20, 000. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tem Franklin;
Noes: None.

183 **SHORT FORM AGREEMENT NO. 10-47 APPROVED – CARSON VALLEY, INC.** Memorandum recommending approval of an agreement (Short Form) with Carson Valley, Inc., to remove existing jail furniture and fabricate new stainless steel tables and benches for the City of Inglewood Jail, located in the Police Department.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby approve the Short Form Agreement in an amount of $10,529.38. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tem Franklin;
Noes: None.

183 **AGREEMENT NO. 10-05 APPROVED – ONE YEAR CONTRACT WITH PACIFIC PAINTING COMPANY TO RE-PAINT AND RE-FINISH CITY FACILITIES PER BID NO. RFB-0022.** Staff report dated January 26, 2010 was presented recommending award of a one-year contract to re-paint and re-finish City facilities per Bid No. RFB-0022.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby 1) Award contract to Pacific Painting Company in the amount of $50,000; and 2) Agreement No. 10-05 approved with an option to extend the agreement for an additional two years in one-year increments. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap and Morales;
Noes: Mayor Pro Tem Franklin.

183 **AGREEMENT NO.10- 06 APPROVED – WATER ANALYSIS AND LABORATORY TESTS ON SAMPLES OBTAINED FROM THE SANDFORD ANDERSON WATER TREATMENT PLANT PER BID NO. RFB-0040.** Staff report dated January 26, 2010 was presented recommending award of contract to perform water analysis and laboratory tests on samples obtained from the Sandford Anderson Water Treatment Plant per Bid No. RFB-0040.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby 1) Award contract to De Par Inc. aka Associated Laboratories in the amount of $21,606; and 2) Agreement No. 10-06 be approved. The motion was carried by the following roll call vote:

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

183 **AGREEMENT NO. 10-07 APPROVED – AMENDMENT TO AGREEMENT NO. 08-68 WITH HF&H CONSULTANTS, LLC.** Staff report dated January 26, 2010 was presented recommending approval of Amendment to Agreement No. 08-68 with HF&H Consultants, LLC.

It was moved by Council Member Morales and second by Council Member Tabor that the City Council does hereby approve Agreement No. 10-07 in the amount of $17,500. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tem Franklin;
Noes: None.

**EMERGENCY ITEM – RESIGNATION OF MAYOR, THE DECLARATION OF VACANCY IN POSITION OF MAYOR, NAMING OF MAYOR PRO TEM AND DISCLOSURE OF POTENTIAL FUTURE ACTION.** Recommendation to declare the seat of Mayor vacant due to the resignation of the Mayor on January 22, 2010.

It was moved by Council Member Dunlap and second by Council Member Tabor to declare the seat of Mayor vacant. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tem Franklin;
Noes: None.

It was moved by Council Member Tabor and second by Council Member Morales that the City Council does hereby approve the City Clerk to prepare a resolution to request consolidation of the election with the County of Los Angeles. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tem Franklin;
Noes: None.

It was the consensus of the City Council to appoint a Mayor Pro Tem at the next City Council Meeting.

183 **PUBLIC HEARING SET – CONSIDERATION OF ADOPTING AN ORDINANCE ESTABLISHING A WATER CONSERVATION AND WATER SUPPLY SHORTAGE PROGRAM FOR THE CITY OF INGLEWOOD.**

Mayor Pro Tem Franklin ordered the public hearing set for February 23, 2010 at the hour of 7:00 p.m.

183 **PUBLIC HEARING SET – RECEIVING TESTIMONY OR EVIDENCE PERTAINING TO ADOPTING AN ORDINANCE TO REGULATE THE CONSTRUCTION AND INSTALLATION OF TELECOMMUNICATIONS FACILITY WITHIN THE PUBLIC RIGHT-OF-WAY IN THE CITY OF INGLEWOOD.**

This item was pulled from the agenda.

183 **PUBLIC HEARING SET – CONTINUANCE OF GOLDEN STATE WATER COMPANY'S FRANCHISE AGREEMENT ORDINANCE TO PROVIDE WATER SERVICE TO PORTIONS OF THE CITY OF INGLEWOOD.**

Mayor Pro Tem Franklin ordered the public hearing set for February 23, 2010 at the hour of 7:00 p.m.

183 **PUBLIC HEARING SET – PROPOSED MISCELLANEOUS AMENDMENTS TO CHAPTER 10 AND CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE (IMC).**

Mayor Pro Tem Franklin ordered the public hearing set for March 2, 2010 at the hour of 7:00 p.m.

101 **GRANT DEED ACCEPTED – FOUR-ACRE CIVIC SITE AND AN IRREVOCABLE OFFER OF DEDICATION FOR THE PRAIRIE AVENUE RIGHT-OF-WAY, FROM THE HOLLYWOOD PARK LAND COMPANY.** Staff report dated January 26, 2010 was presented recommending acceptance of a grant deed of the four-acre civic site, and an irrevocable offer of dedication for the Prairie Avenue right-of-way, from the Hollywood Park Land Company per the development agreement for the proposed 238-acre Hollywood Park mixed-use redevelopment project at 1050 South Prairie Avenue.

It was moved by Mayor Pro Tem Franklin and seconded by Council Member Morales that the City Council does hereby accept the grant deed. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tem Franklin;
Noes: None.

101 **PROPOSED LICENSE AGREEMENT BETWEEN THE CITY OF INGLEWOOD AND HOLLYWOOD PARK LAND COMPANY – APPROVED.** Staff report dated January 26, 2010 was presented recommending approval of a proposed license agreement between the City of Inglewood and Hollywood Park Land Company that would allow and govern limited use of an approximate four-acre civic site by the Hollywood Park Land Company proposed to be conveyed to the City of Inglewood by said company for the proposed 238-acre Hollywood Park mixed-use redevelopment project at 1050 South Prairie Avenue.

It was moved by Mayor Pro Tem Franklin and seconded by Council Member Morales that the City Council does hereby approve the proposed license agreement between the City of Inglewood and Hollywood Park Land Company. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tem Franklin;
Noes: None.

101 **WATER RIGHTS LICENSE AND AGREEMENT BY AND BETWEEN THE CITY OF INGLEWOOD AND THE HOLLYWOOD PARK LAND COMPANY – APPROVED.** Staff report dated January 26, 2010 was presented recommending approval of a Water Rights License and Agreement by and between the City of Inglewood and the Hollywood Park Land Company for the proposed 238-acre Hollywood Park mixed-use redevelopment project at 1050 South Prairie Avenue.

It was moved by Council Member Morales and seconded by Mayor Pro Tem Franklin that the City Council does hereby approve the Water Rights License and Agreement. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tem Franklin;
Noes: None.

101 **SUBMITTAL OF PLAN AUTHORIZED; CITY ADMINISTRATOR AUTHORIZED TO MAKE TECHNICAL ADJUSTMENT AS NECESSARY.** Staff report dated January 26, 2010 was presented pertaining to the Recovery Zone Bond Program recommending authorization be given to the City Administrator to submit the Plan of Issuance to the California Debt Limit Allocation Committee by January 31, 2010 and make

modifications as necessary to comply with state and federal requirements.

It was moved by Council Member Tabor and seconded by Council Member Morales that the City Council does hereby 1) Authorize the submittal of plans; and 2) the City Administrator is authorized to make technical adjustments as necessary to implement the intent of the City Council actions. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tem Franklin;
Noes: None.

**VERBAL REPORTS – CITY CLERK**. The City Clerk gave a brief assessment on the charges the City receives for DVD's of City Council meetings.

**VERBAL REPORTS – CITY TREASURER**. The City Treasurer provided a recap on bonds purchased on behalf of the City and Redevelopment Agency.

**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.

It was moved by Council Member Morales and second by Mayor Pro Tem Franklin that the City Council does hereby approve, ratify and confirm a settlement in the Schneider vs. City of Oakland case. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tem Franklin;
Noes: None.

**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 was held; No final action taken.

**CLOSED SESSION – LA ENTERTAINMENT VS. CITY OF INGLEWOOD**. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); LA Entertainment vs. City of Inglewood.

It was moved by Council Member Tabor and second by Council Member Morales that the City Council does hereby reject the settlement offer in the LA Entertainment vs. City of Inglewood Case. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tem Franklin;
Noes: None.

**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 Tabor and second by Council Member Morales that the City Council does hereby approved payment of the bills. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tem Franklin;
Noes: None.

Mayor Pro Tem Franklin recessed the City Council and called the Redevelopment Agency into session at the hour of 11:27 p.m.

**********

Mayor Pro Tem Franklin reconvened the City Council at the hour of 11:48 p.m.

127.2 **COUNCIL INITIATIVES:**

Mayor Dorn:

Initiative by Mayor Dorn recommending direction be given to the City Administrator to develop a plan for the formation of an Inglewood Haiti Relief Program in order to facilitate the transmittal of humanitarian assistance to the Haitian people.

This item was pulled from the agenda

Council Member Franklin:

Initiative by Council Member Franklin recommending adoption of a resolution supporting the proposed Local Taxpayer, Public Safety and Transportation Protection Act of 2010 and its inclusion on the November 2010 ballot to be decided on by the State of California voters.

It was moved by Council Member Tabor and second by Council Member Morales that Resolution No. 10-14 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA SUPPORTING THE PROPOSED LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010 AND ITS INCLUSION ON THE NOVEMBER 2010 BALLOT TO BE DECIDED ON BY THE STATE OF CALIFORNIA VOTERS

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

Council Member Tabor and Council Member Morales:

Initiative by Council Member Tabor and Council Member Morales requesting co-sponsorship of a "Green Event" at the D-3 site located at 200 N. La Brea.

It was moved by Council Member Morales and second by Council Member Tabor that the City Council does hereby approve the City's co-sponsorship. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tem Franklin;
Noes: None.

134 **PUBLIC REMARKS.** Mayor Pro Tem Franklin 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.

The following persons spoke regarding the resignation of Mayor Dorn:

Willie Agee

**January 26, 2010**

William Widner
Mike Stevens
Johnny Ingram
Raynald Davis
Diane Sambrano
Gil Mathieu
Charlotte Bell
Juanita Presley
Bill Sanders
James Irwin

LeRoy Fisher commented on the cost of police and fire services in the City of Inglewood.

Lynette Lewis commented on the Inglewood Police Department and the effectiveness of Chief Seabrooks.

Michael Benbow commented on supporting the Inglewood Police Department and Chief Seabrooks.

Ethel Austin commented on the Inglewood Police Department and Police Chief Seabrooks.

There being no further business to be presented, Mayor Pro Tem Franklin declared the meeting adjourned in honor of Harley Sensley, Paul Bryant and Willie Moto Robinson at the hour of 12:50 a.m.

_____
City Clerk

Approved this 9th day of March , 2010

_____
Mayor