The City Council of the City of Inglewood, California held a special meeting on Wednesday, February 17, 2010 in the Council Chambers in City Hall of said City.

Mayor Pro-Tempore Dunlap 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 Pro-Tempore Dunlap, Council Members Tabor, Franklin

and Morales;

Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk

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

- 127 <u>MAYOR PRO-TEMPORE DUNLAP REMARKS.</u> Mayor Pro-Tempore Dunlap commented R-1 is pulled from the agenda.
- PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Mayor Pro Tempore Dunlap inquired if there were any persons present who wished to address the City Council on any closed session items.

LeRoy Fisher spoke concerning CS-1, Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Contract for security services for City Hall and Main City Library.

Mayor Pro Tempore Dunlap recessed the City Council at the hour of 6:03 p.m. for closed session item CS-1.

Following the Pledge of Allegiance to the flag of our Country and a moment of reflection by Mayor Pro Tempore Dunlap, the meeting was called to order at the hour of 7:11 p.m. with all council members present.

City officials and personnel present were:

Yvonne Horton City Clerk

Timothy Wanamaker

Wanda M. Brown

City Administrator

City Treasurer

Cheryl Moore

Cal Saunders

City Administrator

City Treasurer

Deputy City Clerk

City Attorney

Tunisia Johnson Administrative Aide

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Pro-Tempore Dunlap 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. CI-1, an initiative by Council Member Tabor 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

Michael Koper Zyra McCloud Sheila Ward

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Mr. Joseph

Roosevelt Douglas

Dairus Levy

Leroy Fisher

Mike Stevens

Johnny Ingram

Diane Sambrano

Gil Mathieu

Willie Agee

Stuart Bailey

Stefan Brooks

Andrew Pierre

Diane Sambrano spoke concerning agenda item no. CA-2, negotiations with AECOM for the purposes of determining the consulting fee and negotiate a contract to provide design service for the Century Boulevard Roadway Improvements.

Mike Stevens spoke concerning agenda item no. CA-2, negotiations with AECOM for the purposes of determining the consulting fee and negotiate a contract to provide design service for the Century Boulevard Roadway Improvements.

Leroy Fisher spoke concerning agenda item no. CA-2, negotiations with AECOM for the purposes of determining the consulting fee and negotiate a contract to provide design service for the Century Boulevard Roadway Improvements.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Franklin and seconded by Council Member Morales that the demands presented to the City Council dated February 11, 2010 in the amount of \$3,325,337.23 and dated February 29, 2010 in the amount of 1,758.88 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;

Noes: Mayor Pro-Tempore Dunlap.

214.2 PUBLIC HEARING CONTINUED – PROPOSED AMENDMENTS TO THE INGLEWOOD MUNICIPAL CODE (IMC) TO REVISE BILLBOARD SIGN STANDARDS AND TO ESTABLISH NEW SUPER GRAPHIC WALL SIGN STANDARDS; ORDINANCE NOT INTRODUCED.

Timothy Wanamaker, City Administrator presented the staff report dated February 17, 2010 submitting background information on the matter

Mayor Pro Tempore Dunlap order the staff report received and filed.

Wanda Williams, Acting Planning and Building Director presented a brief oral report.

Mayor Pro Tempore Dunlap inquired if there were any persons present that wished to address the City Council on this matter.

Mike Stevens commented on the life span of billboards and making the wrong decisions will affect future generations in the City of Inglewood.

Willie Agee commented billboards are something the City of Inglewood can do with out.

Leroy Fisher commented he is afraid that liquor companies will come into the City and try obtain billboards.

William Widner commented he is against billboards in the City of Inglewood.

Lorraine Johnson commented billboards are something small cities like Inglewood do not

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need.

Diane Sambrano commented this community has constantly said no to billboards, the City Council should listen to the people and not even consider

Michael Jimenez, representative of an outdoor advertising company supports the proposed amendments presented by the Planning Department.

Raynald Davis commented he is against billboards in the City of Inglewood.

Gil Mathieu commented he is against billboards in the City of Inglewood.

No other persons wishing to address the City Council on this matter, Mayor Pro Tempore Dunlap closed public comments at the hour of 8:14 p.m.

Following discussion, it was the consensus of the City Council to continue this item until May 4, 2010 at the hour of 7:00 p.m.

101 <u>PUBLIC NOTICING MATERIALS DEVELOPED FOR TWO PROPOSED</u> VILLAGE SPECIFIC PLAN COMMUNITY MEETINGS NOT APPROVED.

This item is continued for 60 days until May 4, 2010 at the hour of 7:00 p.m.

DIRECTION GIVEN TO STAFF TO INITIATE NEGOTIATIONS WITH AECOM
FOR THE PURPOSES OF DETERMINING THE CONSULTING FEE AND
NEGOTIATE A CONTRACT TO PROVIDE DESIGN SERVICE FOR THE
CENTURY BOULEVARD ROADWAY IMPROVEMENTS. Staff report dated
February 17, 2010 was presented recommending direction be given to staff to initiate negotiations with AECOM for the purposes of determining the consulting fee and negotiate a contract to provide design service for the Century Boulevard Roadway Improvements.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby direct staff to finalize work scope and start negotiations. The motion was carried by the following roll call vote:

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

Noes: None.

101 REPORT ON CITY-WIDE BUS STOP MAINTENANCE.

This item is continued for 45 days.

132.6 <u>CLOSED SESSION – CONTRACT FOR SECURITY SERVICES FOR CITY HALL</u>
<u>AND MAIN CITY LIBRARY</u>. Closed session - Confidential - Attorney/Client Privileged;
Potential Litigation, Government Code Section 54956.9(b)(1); Contract for security services for City Hall and Main City Library.

Discussion held: no final action taken.

127.2 **COUNCIL INITIATIVES:**

Council Member Tabor:

Initiative by Council Member Tabor 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.

Discussion held; City Administrator directed to formulate a plan for the City of Inglewood to provide assistance to the people of Haiti.

134 **PUBLIC REMARKS.** Mayor Pro Tempore Dunlap inquired if there were any persons

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present who wished to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Stuart Bailey commented he would like to see a new police building for the City of Inglewood.

Ethel Austin commented on a community meeting she attended in the City of Carson.

Leroy Fisher commended Wanda Brown on a job well done.

Diane Mixs, commented on joining a City sponsored investment committee in the event the City Council decides to implement committee.

Mike Stevens commented on LAX and future changes

Johnny Ingram commented on the job of the city administrator and encouraged everyone to let Mr. Wanamaker do his job.

Gil Mathieu encouraged the community to get connected and concerned with the City's business.

James Burt requested the City Council provide a construction report to the residents so they can keep up to date.

Willie Agee commended the City Treasurer on doing a magnificent job for over 23 years.

Diane Sambrano commented on the number of agenda items on tonight's agenda. She requested the City Council to pay close attention to the agenda.

Raynald Davis commented on how he enjoyed a great program that was televised over the week-end, with Earl Hutchinson and Police Chief Jacqueline Seabrooks.

Ron Randall thanked the City Council for their efforts in organizing relief for Haiti.

There being no further business to be presented, Mayor Pro Tempore Dunlap declared the meeting adjourned at the hour of 11:15 p.m.

	City Clerk
Approved this 30th day of March, 2010	
Mayor Pro Tempore Dunlap	