

Inglewood, California
February 23, 2010

The City Council of the City of Inglewood, California held a special meeting on Tuesday, February 23, 2010 in the Council Chambers in City Hall of said City.

Mayor Pro-Tempore Dunlap called the Redevelopment Agency into joint session with the City Council at the hour of 4:05 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Pro-Tempore/Chairman Dunlap, Council
Members/Members Tabor, Morales and Franklin;
Absent: None.

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
Tunisia Johnson	Administrative Aide

134

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.

Mayor/Chairman Pro Tempore Dunlap inquired if there were any persons present who wished to address the City Council/Redevelopment Agency on any closed session items.

There was no response.

Mayor /Chairman Pro Tempore Dunlap recessed the City Council/Redevelopment Agency at the hour of 4:06 p.m. for closed session item CS-1 – CS-5 & CSR-1.

Following the Pledge of Allegiance to the flag of our Country and invocation by Dr. Tony Ashley of the New Mt. Pleasant Missionary Baptist Church, the meeting was called to order at the hour of 7:03 p.m.

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

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 CI-1, Initiative by Mayor Pro-Tem Dunlap recommending that staff be directed to waive insurance fees for structured enrichment classes offered through the City free of charge to residents and conducted by volunteer instructors:

Gil Mathieu
Speaker(s) Unknown
Gregory Black
Carl Barber
Speaker Unknown
Dave Gomez
Raynald Davis

February 23, 2010

Diane Sambrano

The following persons spoke concerning CI-3, Initiative by Council Member Tabor recommending that staff be directed to prepare a Project Labor Agreement and Local Hiring Program to be brought back for City Council consideration and approval.

Shamari Davis
Eric Jackson
Jesse Hood
James Burt
Tay Powel
Gil Mathieu
Daryl Carter
Willie Agee
Raynald Davis
Shawn Yarbrough

LeRoy Fisher spoke concerning payment of the bills and agenda item no. 6, authorization to pay the League of California Cities for annual membership dues.

Gil Mathieu spoke concerning CI-2, Initiative by Mayor Pro Tem Dunlap implementing criteria for Residential Sound Insulation Program giving priority to owner occupied single family residents.

Raynald Davis spoke concerning CI-2, Initiative by Mayor Pro Tem Dunlap implementing criteria for Residential Sound Insulation Program giving priority to owner occupied single family residents.

Diane Sambrano spoke concerning CA-5, authorization be given to fill critical vacant positions within the City and CI-4, Initiative by Council Member Dunlap recommending adoption of a resolution supporting the Energy Efficiency Outreach efforts of Southern California Edison.

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 February 18, 2010 in the amount of \$2,289,390.73 and dated February 18, 2010 in the amount of \$150.00 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, Franklin;
Noes: Mayor Pro-Tempore Dunlap.

177 **PUBLIC HEARING SET – PROPOSED CITY-WIDE BILLBOARD SIGN ORDINANCE AND TO CONSIDER A SEPARATE PROPOSAL FOR THE CREATION OF A SUPER GRAPHIC WALL SIGN ORDINANCE THAT WOULD BE APPLICABLE TO LIMITED AREAS IN THE CITY OF INGLEWOOD.**

Mayor Pro-Tempore Dunlap set the public hearing for March 23, 2010 at the hour of 7:00 p.m.

177 **CONTINUED PUBLIC HEARING NOT HELD – PLANNING COMMISSIONS DENIAL OF SPECIAL USE PERMIT NO. 1095 (SP-1095) TO ALLOW A DANCE FLOOR WITH LIVE ENTERTAINMENT; 2) ALLOW ON-SITE SALE OF BEER AND WINE; 3) ALLOW ON-SITE SALE OF DISTILLED SPIRITS IN A 2, 625 SQUARE-FOOT SECOND FLOOR AREA OF AN EXISTING 32,684 SQUARE-FOOT COMMERCIAL BUILDING; AND 4) ALLOW SHARED PARKING FOR INFREQUENT USERS FOR THE PROPOSED USE FOR AN APPROXIMATELY 38,662 SQUARE-FOOT, C-2A ZONED PROPERTY AT 4747 WEST CENTURY BOULEVARD.**

This item is continued to April 13, 2010 at the hour of 7:00 p.m.

177

CONTINUED PUBLIC HEARING HELD – PLANNING COMMISSION’S DENIAL OF SPECIAL USE PERMIT NO. 1097 (SP-1097) TO ALLOW A PAYDAY ADVANCE USE IN AN APPROXIMATELY 850 SUARE-FOOT FLOOR ARE 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; AND CONSIDERATION OF CITY COUNCIL’S REQUEST FOR DOCUMENT CLARIFICATION; PLANNING COMMISSION’S DECISION OVERTURNED.

The City Clerk announced 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 time form and manner as required by law, the complete file of the planning commission was present and the affidavit is on file and communications have been received.

Timothy E. Wanamaker, City Administrator presented the staff report submitting background information on the matter.

Mayor Pro Tempore Dunlap ordered 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 the wished to address the City Council on this matter.

Leroy Fisher commented he is against payday loans.

Speaker Unknown commented he’s in favor of allowing the payday loan to stay in business.

Gil Mathieu commented he supports the Planning Commission’s request of denial.

Raynald Davis commented he supports overturning the Planning Commissions decision and allow the business owner to stay in business.

Speaker Unknown commented the business has been operating in the city for over 10 years and they haven’t given the city any problems so they should stay in business.

Bob Alterie, payday loan business owner commented he has followed all of the rules from the city and should be allowed to continue his business in the City of Inglewood.

Willie Agee inquired if the papers don’t match the City Council should allow the business owner to stay.

Diane Sambrano commented the City Council should pay close attention to staff reports.

Mayor Pro-Tempore Dunlap closed the public comment portion at the hour of 7:54 p.m.

Following discussion, it was moved by Council Member Tabor and seconded by Council Member Morales that the City Council overturns the Planning Commission’s decision. The motion was carried by the following roll call vote:

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

Per the direction of the City Council and Mayor Pro Tempore, staff is directed to bring back a resolution at next weeks meeting overturning the Planning Commissions decision.

February 23, 2010

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

This item is continued to March 4, 2010 at the hour of 7:00 p.m.

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

This item is continued to March 4, 2010 at the hour of 7:00 p.m.

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

- a) Lisa Holman for property damage on December 11, 2009.
- b) Wilbur Reyes for personal injury on July 12, 2009.
- c) Pedro Rodriguez for personal injury on July 12, 2009.

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

183 **MEMORANDUM AUTHORIZING THE CITY TO ENTER INTO A SHORT FORM AGREEMENT – APPROVED.** Memorandum recommending authorization to enter into a short form agreement with the following vendors:

- a) Tait Environmental Services, Inc., for the installation of blueline fittings and helium testing of secondary lines of the City Hall underground fuel storage tanks;
- b) Martinez Concrete, Inc., for the removal and reconstruction of two pedestrian ramps.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby 1) Approve Tait Environmental Services in the amount of \$13, 500 and 2) Approve in the amount of \$6, 100 for Martinez Concrete, Inc. The motion was carried by the following roll call vote:

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

178 **AGREEMENT NO. 10-15 APPROVED – ONE YEAR LEASE AGREEMENT WITH JERRY MCALEVEY FOR USE OF SPACE AT 129 WEST ARBOR VITAE BOULEVARD.** Staff report dated February 23, 2010 was presented recommending approval of a one-year lease agreement with Jerry McAlevey for use of space at 129 West Arbor Vitae Boulevard (Beat 2 Area/Council District 4) as a police community center.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby approve Agreement No. 10-15. The motion was carried by the following roll call vote:

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

178 **AGREEMENT NO. 10-16 APPROVED – RMR PROPERTIES TO EXTEND THE TERM OF THE AGREEMENT UNTIL JANUARY 31, 2011 FOR THE USE OF THE PROPERTY AS A POLICE COMMUNITY CENTER LOCATED AT 943 NORTH LABREA AVE.** Staff report dated February 23, 2010 was presented recommending approval of an amendment to Agreement No. 09-06 RMR Properties to extend the term of the agreement until January 31, 2011 for the use of the property as place community center located at 943 North LaBrea Avenue (Beat 1 area/Council District 2).

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby approve Agreement No. 10-16 in the monthly amount of \$1,000. The motion was carried by the following roll call vote:

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

February 23, 2010

Noes: None.

- 101 **AUTHORIZATION TO PAY THE LEAGUE OF CALIFORNIA CITIES – APPROVED.** Staff report dated February 23, 2010 was presented recommending authorization to pay the League of California Cities for annual membership dues.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve in the amount not to exceed \$25, 288. The motion was carried by the following roll call vote:

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

- 101 **A MEASURE TO AMEND THE JUNE 8, 2010 BALLOT THAT WILL AMEND ORDINANCE NO. 657 TO WITHDRAW CERTAIN POSITIONS FROM THE CIVIL SERVICE CLASSIFICATION.**

This item was pulled from the agenda.

- 214.1 **ORDINANCE NO. 10-01 ADOPTED – REGULATING FAT, OIL AND GREASE (FOG) DISCHARGES BY FOOD SERVICE ESTABLISHMENTS (FSE'S) LICENSED TO DO BUSINESS IN THE CITY OF INGLEWOOD.** It was moved by Council Member Morales and seconded by Mayor Pro Tempore Dunlap that Ordinance No. 10-01, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA ADDING AN ARTICLE 17 TO CHAPTER 10 (PUBLIC WORKS) OF THE INGLEWOOD MUNICIPAL CODE TO REGULATE FATS, OILS, AND GREASE AT FOOD SERVICE ESTABLISHMENT AND ESTABLISH A FEE SCHEDULE

which was introduced at the meeting held February 9, 2010 be adopted. The motion was carried by the following roll call vote:

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

- 101 **RESOLUTION NO. 10-26 ADOPTED – AMENDING THE 2009-2010 FISCAL YEAR BUDGET FOR SENIOR CITIZEN MEALS.** Staff report dated February 23, 2010 was presented recommending adoption of a resolution amending the 2009-2010 fiscal year budget to reflect receipt of \$152,000, through Los Angeles County Area Agency on Aging (AAA), to serve an additional 34,033 meals to senior citizens.

It was moved by Council Member Morales and seconded by Council Member Tabor that Resolution No. 10-26 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2009-2010 ANNUAL BUDGET

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

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

- 101 **YOUTH MURAL PROJECT AT THE INGLEWOOD SERVICE CENTER – APPROVED.** Staff report dated February 23, 2010 was presented recommending approval of the Youth Mural Project at the Inglewood Service Center.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the Youth Mural Project at the Inglewood Service Center. The motion was carried by the following roll call vote:

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

February 23, 2010

- 101 **BIDS REJECTED SUBMITTED IN RESPONSE TO BID NO. CB-09-06 SEWER SYSTEM POINT REPAIR AT VARIOUS LOCATIONS.** Staff report dated February 23, 2010 was presented recommending rejection of all bids submitted in response to Bid No. CB-09-06 FY 2008-2009 Sewer System Point Repair at Various Locations.

It was moved by Council Member Tabor and seconded by Council Member Morales that 1) the contract awarded to Ramona Inc., on June 30, 2009 be cancelled; 2) all bids submitted for said project be rejected; and 3) staff is authorized to re-advertise a Request for Bids for said project. The motion was carried by the following roll call vote:

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

- 101 **AUTHORIZATION GIVEN TO FILL CRITICAL VACANT POSITIONS EXCEPT SR PLANNING POSITION.** Staff report dated February 23, 2010 was presented recommending authorization be given to fill critical vacant positions within the City.

It was moved by Mayor Pro Tempore Dunlap and seconded by Council Member Morales that the City Council does hereby authorize critical positions to be filled except for Sr. Planning position. The motion was carried by the following roll call vote:

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

- 101 **ADMINISTRATIVE MEMORANDUM PERTAINING TO DEFICIT REDUCTION MEASURES.**

This item was pulled.

- 101 **VERBAL REPORTS – CITY ADMINISTRATOR.** Timothy Wanamaker, City Administrator, gave a brief report on the status of the Hollywood Park Project.

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

It was moved by Council Member Morales and seconded by Council Member Franklin to authorize dismissal of cross complaint so authorization of payment can take place. The motion was carried by the following roll call vote:

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

- 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 Franklin and seconded by Council Member Morales that the City Council authorizes the payment of the bill. The motion was carried by the following roll call vote:

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

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

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize payment for Happy Software. The motion was carried by the following roll call vote:

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

February 23, 2010

132.6 **CLOSED SESSION – CITY OF INGLEWOOD VS. WALDEN HOUSE.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); City of Inglewood vs. Walden House.

It was moved by Council Member Franklin and seconded by Council Member Morales that an unlawful detainer action be initiated. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – CITY OF INGLEWOOD VS. PEAK PERFORMANCE.**

No closed session was held on this item.

Mayor Pro Tempore Dunlap recessed the City Council and called the Redevelopment Agency to order at the hour of 8:40p.m.

Mayor Pro Tempore Dunlap reconvened the City Council meeting at the hour of 8:42 p.m.

126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, gave a report on the upcoming Mayoral election and reported the last day to register to vote is May 24, 2010. 2

219 **VERBAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief oral report on an investment made on behalf of the Redevelopment Agency and bonds she purchased on behalf of the City of Inglewood.

Council Member Morales left Council Chambers at the hour of 8:50 p.m.

Mayor Pro Tempore Dunlap recessed the City Council and called the Redevelopment Agency to order at the hour of 8:51 p.m.

Mayor Pro Tempore Dunlap reconvened the City Council at the hour of 8:52 p.m.

Council Member Morales returned to Council Chambers at the hour of 8:52 p.m.

127.2 **COUNCIL INITIATIVES:**

Mayor Pro Tempore Dunlap:

Initiative by Mayor Pro Tempore Dunlap recommending that staff be directed to waive insurance fees for structured enrichment classes offered through the City free of charge to residents and conducted by volunteer instructors.

It was moved by Mayor Pro Tempore Dunlap and seconded by Council Member Franklin that staff be directed to waive insurance fees for structured enrichment classes offered through the City which are constructed by volunteer instructors. The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Morales, Franklin and Mayor Pro Tempore Dunlap;
Noes: None.

Initiative by Mayor Pro Tem Dunlap implementing criteria for Residential Sound Insulation Program giving priority to owner occupied single family residents.

Mayor Pro Tempore Dunlap ordered the report received and filed; discussion was held and direction was given to staff.

February 23, 2010

Council Member Tabor:

Initiative by Council Member Tabor recommending that staff be directed to prepare a Project Labor Agreement and Local Hiring Program to be brought back for City Council consideration and approval.

Discussion was held; Staff directed.

Mayor Pro Tempore Dunlap:

Initiative by Council Member Dunlap recommending adoption of a resolution supporting the Energy Efficiency Outreach efforts of Southern California Edison.

It was moved by Mayor Pro Tempore Dunlap and seconded by Council Member Franklin that Resolution No. 10-27 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, SUPPORTING THE EFFORTS OF SOUTHERN CALIFORNIA EDISON'S ENERGY EFFICIENCY OUTREACH FOR LOCAL SMALL BUSINESS SEGMENTS

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

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

Noes: None.

134

PUBLIC REMARKS. Mayor Pro Tempore Dunlap 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.

Susan Warner read a letter she plans to submit to all local newspapers.

Council Member Morales left Council Chambers at the hour of 9:06 p.m.

Lynette Lewis commented on the City's finances and persons running for Mayor.

Willie Agee commented anyone has the right to run for mayor and also commented he supports the unions.

Michael Koper commented the City of Inglewood should start investing in its own city.

LeRoy Fisher commented 3 minutes is not enough time to allow people to speak on agenda items. He also commented on a program he saw relating to children obesity and would like to see the YMCA brought back to Inglewood.

Gil Mathieu commented he would like to see 3 minutes allotted for each agenda item a person wants to speak on. He also commented on the budget short falls.

James Burt commented the money that's suppose to be brought into the city is spent before the city sees it.

Council Member Morales arrived in the Council Chambers at the hour of 9:24 p.m.

Raynald Davis commented that staff continues to drop the ball.

Diane Sambrano commented on a website she saw in the newspaper.

Ethel Austin commented the unions are here to help grow our youth.

Johnny Ingram commented he agrees with CI-3. He also commented on Mayor Dorn

February 23, 2010

resignation and the finances of the city.

Frank Wheeler commented he would like to see Timothy Wanamaker resign from office.

There being no further business to be presented, Mayor Pro Tempore Dunlap declared the meeting adjourned at the hour of 10:02 p.m.

City Clerk

Approved this 6th day of April, 2010

Mayor Pro Tempore Franklin