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

Mayor Pro Tempore Morales called the meeting to order at the hour of 4:00 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Pro Tempore Morales, Council Members Tabor and

Franklin;

Absent: Council Member Dunlap.

City officials and personnel present for closed session were:

Aisha Phillips Acting City Clerk

Sheldon Curry Acting City Administrator

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

- 127 <u>MAYOR PRO TEMPORE MORALES COMMENTS</u>. Mayor Pro Tempore Morales announced agenda item CS-3 will be pulled from the agenda.
- PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Mayor Pro Tempore Morales inquired if there were any persons present who wished to address the City Council on any closed session items.

There was no response.

Mayor Pro Tempore Morales recessed the City Council at the hour of 4:01 p.m. for closed session item CS-1, CS-2 and CS-4 – CS-7.

Following the Pledge of Allegiance to the flag of our Country and a moment of reflection on the City. Mayor Pro Tempore Morales called the meeting to order at the hour of 7:02 p.m. with Council Member Dunlap absent.

City officials and personnel present were:

Yvonne Horton City Clerk

Sheldon Curry Acting City Administrator

Wanda M. Brown
Cheryl Moore
Cal Saunders
City Treasurer
Deputy City Clerk
City Attorney
Administrative Aide

- MAYOR PRO TEMPORE MORALES COMMENTS. Mayor Pro Tempore Morales announced agenda item nos. O-1, CI-1, and R-1 are pulled from the agenda.
- 134 **PUBLIC COMMENTS AGENDA ITEMS.** Mayor Pro Tempore Morales 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.

Gil Mathieu spoke concerning agenda item nos. 1, R-2 and R-3.

Willie Agee spoke concerning agenda item no. R-2, Amendment No. 6 to Agreement No. R07-21 to provide additional funding for legal services in connection with certain

Redevelopment projects that are pending and have been assigned to Kane, Ballmer and Berkman.

Roosevelt Douglas spoke concerning agenda item no. R-2, Amendment No. 6 to Agreement No. R07-21 to provide additional funding for legal services in connection with certain Redevelopment projects that are pending and have been assigned to Kane, Ballmer and Berkman.

Diane Sambrano spoke concerning agenda item no. 0-2, R-2 and R-3.

Johnny Ingram spoke concerning agenda item no. 1, payment of the bills.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Franklin and seconded by Council Member Tabor that the demands presented to the City Council dated March 17, 2010 in the amount of \$2,771,508.55 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, Franklin and Mayor Pro Tempore Morales;

Noes: None; and

Absent: Council Member Dunlap.

PUBLIC HEARING HELD – RESOLUTION NO. 10-32 ADOPTED - SUBSTANTIAL AMENDMENT TO THE FY 2007-2010 CONSOLIDATED PLAN AND THE FY 2009-2010 ANNUAL ACTION PLAN. The City Clerk announced that the next scheduled matter is a public hearing to receive public input on a substantial amendment to the FY 2007-2010 Consolidated Plan and the FY 2009-2010 Annual Action Plan and adopt a resolution amending the 2009-2010 fiscal year budget, 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 communications have been received.

Sheldon Curry, Acting City Administrator presented the staff report submitting background information on the matter.

Mayor Pro Tempore Morales ordered the staff report received and filed.

Pamela Thigpen, Grants Manager presented a brief oral report.

Mayor Pro Tempore Morales inquired if there were any persons present who wish to address the City Council on this matter.

Michael Benbow commented artificial turf on the proposed football field could cause injury to anyone playing and careful consideration should be given to this proposal.

Willie Agee commented the children in Inglewood need a football field and he supports the proposed recommendations for the Consolidated Plan and the football and soccer field.

Ethel Austin commented she supports the soccer and football fields but is concerned about the proposed artificial turf.

Ray Davis commented he supports the Consolidated Plan, but is concerned about the astro turf causing injuries and he would like to see a grass field instead.

Gil Mathieu commented the seniors should be given what they want and need, a new Senior Center in the City.

Mike Stevens commented he does not support the proposed uses for the Consolidated Plan s and hopes the City Council reconsiders all the proposals.

Roosevelt Douglas commented he supports anything that will aid the seniors in the City of

Ingelwood.

Mayor Pro Tempore Morales closed the public comment portion at the hour of 7:18 p.m.

Following discussion, it was moved by Council Member Franklin and second by Mayor Pro Tempore Morales that Resolution No. 10-32 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE FISCAL YEAR 2009-2010 ANNUAL BUDGET

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

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

Noes: None; and

Absent: Council Member Dunlap.

214.1 CONTINUED PUBLIC HEARING HELD – AMENDED ORDINANCE NO. 10-04
INTRODUCED -PROPOSED AMENDMENTS TO THE INGLEWOOD
MUNICIPAL CODE (IMC) TO ESTABLISH NEW SUPER GRAPHIC WALL SIGN
STANDARDS FOR THE CITY OF INGLEWOOD. The City Clerk announced that the
next scheduled matter is a public hearing to consider amendments to the Inglewood
Municipal Code (IMC) to establish Super Graphic Wall Sign Standards for the City of
Inglewood, 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 communications have been received.

Sheldon Curry, Acting City Administrator presented the staff report submitting background information on the matter.

Mayor Pro Tempore Morales ordered the staff report received and filed.

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

Mayor Pro Tempore Morales inquired if there were any persons present who wish to address the City Council on this matter.

Stuart Bailey commented billboards should be considered to generate income for the City.

Mike Stevens commented billboards not a bad idea for the City, but the proposed ordinance needs to work.

Raynald Davis commented he supports the recommendations of the Planning Director.

Diane Sambrano commented billboards are blight and the one kind of advertising the City doesn't need.

Roosevelt Douglas commented the idea of super signs will help to eliminate the smaller signs in the City.

Ethel Austin commented billboards are distracting and something the City does not need.

Gil Mathieu commented if billboards are allowed, the City will soon be over taken with them in no time.

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

Following discussion, it was moved by Mayor Pro Tempore Morales and second by Council Member Tabor that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dunlap.

Thereupon, the City Council amended the ordinance to change the assessed violations to \$10,000 per day and to include illegal signs, Ordinance No. 10-05 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD APPROVING AMENDMENTS TO CHAPTERS 11 AND 12 OF THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH NEW SUPER GRAPHIC WALL SIGN STANDARDS

was introduced by Mayor Pro Tempore Morales.

214.1 CONTINUED PUBLIC HEARING HELD – PROPOSED AMENDMENTS TO THE INGLEWOOD MUNICIPAL CODE (IMC) TO REVISE BILLBOARD SIGN STANDARDS – ORDINANCE NO.10-06 INTRODUCED. The City Clerk announced that the next scheduled matter is a continued public hearing to consider proposed amendments to the Inglewood Municipal Code (IMC) to revise billboard sign standards, 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 communications have been received.

Sheldon Curry, Acting City Administrator presented the staff report submitting background information on the matter.

Mayor Pro Tempore Morales ordered the staff report received and filed.

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

Mayor Pro Tempore Morales inquired if there were any persons present who wish to address the City Council on this matter.

Stuart Bailey commented billboards have the ability to generate revenue for the City of Inglewood, and the City should jump at this opportunity.

Mike Stevens inquired if the proposed ordinance had been reviewed by the City Attorney.

Raynald Davis commented this community can live without billboards which present another nuisance.

Ethel Austin commented billboards should not be allowed in the City of Inglewood.

Gil Mathieu commented about troubles in the City of Los Angeles with billboards.

Mayor Pro Tempore Morales closed the public comment portion at the hour of 8:55 p.m.

Following discussion, it was moved by Council Member Franklin and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dunlap.

Thereupon, Ordinance no. 10-06 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD APPROVING AMENDMENTS TO CHAPTERS 11 AND 12 OF THE INGLEWOOD MUNICIPAL CODE TO REVISE BILLBOARD SIGN STANDARDS

was introduced by Council Member Tabor.

MINUTES. It was moved by Council Member Franklin and seconded by Mayor Pro Tempore Morales that the minutes of the meeting of February 2, 2010 and February 9, 2010 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dunlap.

183 ORDINANCE NO.10-03 INTRODUCED – ADDING AN ARTICLE 17 TO CHAPTER 10 (PUBLIC WORKS) TO ESTABLISH A WATER CONSERVATION AND WATER SUPPLY SHORTAGE PROGRAM (INTRODUCED MARCH 10,2010).

This item was pulled from the agenda.

ORDINANCE NO.10-04 ADOPTED – GRANTING TO GOLDEN STATE WATER COMPANY, A CALIFORNIA CORPORATION A FRANCHISE TO USE OR LAY AND USE PIPELINES AND APPURTENANCES FOR TRANSMITTING AND DISTRIBUTING WATER UNDER, ALONG, ACROSS OR UPON THE PUBLIC STREETS, WAYS, ALLEYS AND PLACES WITHIN THE CITY OF INGLEWOOD.

It was moved by Council Member Franklin and second by Mayor Pro Tempore Morales that 1) further reading be waived; 2) Ordinance No. 10-04 entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA GRANTING TO GOLDEN STATE WATER COMPANY, A CALIFORNIA CORPORATION, A FRANCHISE TO USE OR LAY AND USE PIPELINES AND APPURTENANCES FOR TRANSMITTING AND DISTRIBUTING WATER UNDER, ALONG, ACROSS OR UPON THE PUBLIC STREETS, WAYS, ALLEYS AND PLACES WITHIN THE CITY OF INGLEWOOD

which was introduced at the meeting held March 10, 2010 be adopted. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dunlap.

Mayor Pro Tempore Morales recessed for a five minute break at 9: 51 p.m.

Mayor Pro Tempore Morales reconvened at 9:58 p.m.

132.6 CLOSED SESSION – EMPLOYEE ORGANIZATIONS. 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); Inglewood Police Civilian Management Association
(IPCMA); Negotiators for the City: Sheldon Curry, Acting City Administrator and
MaryBeth Allen, Human Resources Director.

Discussion held with staff; Instructions given.

132.6 <u>CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES</u>. Closed session – Confidential- Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(b)(1); Labor and Employment issues.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – REVIEW OF PUBLIC EMPLOYEE DISCIPLINE</u>

/DISMISSAL/RELEASE. Government Code Section 54957; Review of Public Employee Discipline/Dismissal/Release.

This item was pulled from the agenda.

132.6 <u>CLOSED SESSION – CLAIM OF LA BREA AIR, INC.</u>. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of La Brea Air, inc.

It was moved by Council Member Franklin and second by Mayor Pro Tempore Morales that the City Council does hereby approve payment of claim. The motion was carried by the following vote.

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

Noes: None; and

Absent: Council Member Dunlap.

132.6 <u>CLOSED SESSION – CLAIM OF AAA BANNER AND FLAG.</u>. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of AAA Banner and Flag.

It was moved by Council Member Franklin and second by Mayor Pro Tempore Morales that the City Council does hereby approve payment of claim. The motion was carried by the following vote.

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

Noes: None; and

Absent: Council Member Dunlap.

132.6 <u>CLOSED SESSION – CLAIM OF ICTV.</u> 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 second by Mayor Pro Tempore Morales that the City Council does hereby approve payment of claim. The motion was carried by the following vote.

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

Noes: None; and

Absent: Council Member Dunlap.

132.6 <u>CLOSED SESSION – 1 POTENTIAL CASE</u>. Closed session – Confidential – Attorney/Client Privileged – Conference with Legal Counsel, Anticipated Litigation; Initiation of Litigation pursuant to Government Code Section 54956.9 (c); 1 potential case.

Discussion held; No final action taken

Mayor Pro Tempore Morales recessed the City Council and called to order the Redevelopment Agency at the hour of 10:05 p.m.

Mayor Pro Tempore Morales reconvened the City Council at the hour of 10:08 p.m.

127.2 **COUNCIL INITIATIVES:**

Council Member Dunlap:

INITIATIVE BY COUNCIL MEMBER DUNLAP REQUESTING THAT THE

COUNCIL CONSIDER HOSTING ONE (1) COMMUNITY MEETING PER COUNCIL DISTRICT TO DISCUSS AND RECEIVE PUBLIC INPUT ON THE CITY'S STRUCTURAL DEFICIT.

This item was pulled from the agenda.

134 <u>PUBLIC REMARKS.</u> Mayor Pro Tempore Morales 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.

Michael Koper commented Mr. Curry was the right appointment for the City Administrator; the City needs leadership and stability.

Mike Stevens commented All American Asphalt is using a street sweeper that is twenty years old and is not being effective on Manchester Boulevard.

Michael Benbow congratulated Sheldon Curry on being appointed Acting City Administrator.

Roosevelt Douglas congratulated Sheldon Curry on being appointed Acting City Administrator.

Ray Davis congratulated Sheldon Curry on being appointed Acting City Administrator.

Willie Agee congratulated Sheldon Curry on being appointed Acting City Administrator.

Stuart Bailey congratulated Sheldon Curry on being appointed Acting City Administrator.

Diane Sambrano commented on the bomb scare on March 16, 2010

Gil Mathieu commented that Inglewood Neighborhood Housing is alive and well in the City of Inglewood.

Ethel Austin congratulated Sheldon Curry on being appointed Acting City Administrator.

There being no further business to be presented, Mayor Pro Tempore Morales declared the meeting adjourned in honor of Lela D. Young at the hour of 10:53 p.m.

	City Clerk
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Approved this 11 th day of May, 2	010
Mayor Pro Tempore	