

Inglewood, California  
April 27, 2010

The City Council of the City of Inglewood, California held a special meeting on Tuesday, April 27, 2010 in the Council Chambers in City Hall of said City.

Mayor Pro-Tempore Franklin called the meeting to order at the hour of 4:14 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Cheryl Moore	Deputy City Clerk
Sheldon Curry	Acting City Administrator
Cal Saunders	City Attorney
Tunisia Johnson	Administrative Aide

127 **MAYOR PRO TEMPORE REMARKS.** Mayor Pro Tempore Franklin announced closed session item no. CS-3 was pulled from the agenda.

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

There was no response.

Mayor Pro Tempore Franklin recessed the City Council at the hour of 4:17 p.m. for closed session item CS-1 – CS-2 and CS-4 – CS-7.

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Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Pro Tempore Franklin, the meeting was called to order at the hour of 7:36 p.m. with all members present.

City officials and personnel present were:

Yvonne Horton	City Clerk
Sheldon Curry	Acting City Administrator
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Tunisia Johnson	Administrative Aide

127 **MAYOR PRO TEMPORE REMARKS.** Mayor Pro Tempore Franklin announced agenda item nos. 3, 5 and R-5 were pulled from the agenda.

180 **PRESENTATION – WEST BASIN MUNICIPAL WATER DISTRICT.** Gloria Gray, representative of West Basin Municipal Water District presented the City Council with funds from West Basin to assist with water saving and conservation programs in the City of Inglewood.

Jacqueline Seabooks, Inglewood Police Chief provided an overview of violent crimes and homicides in the City of Inglewood and of the Inglewood Police Department's procedure and policies on responding to homicides in the City of Inglewood.

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

Lori Gay spoke concerning agenda item no. CA-1, approval of a seventeen-month

**April 27, 2010**

agreement with Los Angeles Neighborhood Housing Services, Inc. and approval of the Housing Rehabilitation Loan Program Guidelines, Housing Rehabilitation Standards Guide and Contractor Selection Guidelines for the owner-occupied Housing Rehabilitation Program.

Mike Stevens spoke concerning agenda item nos. CA-1, A-2 and 6.

Gil Mathieu spoke concerning agenda item no. CA-1, approval of a seventeen-month agreement with Los Angeles Neighborhood Housing Services, Inc. and approval of the Housing Rehabilitation Loan Program Guidelines, Housing Rehabilitation Standards Guide and Contractor Selection Guidelines for the owner-occupied Housing Rehabilitation Program

Michael Benbow spoke concerning agenda item nos. CI-1 , an initiative by Council Member Tabor recommending the adoption of a resolution supporting the Juneteenth Celebratory events being held at Darby Park and agenda item no. CI-2, adoption of a resolution extending the Agency's ownership of the property located at 8205 Crenshaw Boulevard and affirming the City Council's intention to use the property for the development of Affordable housing.

Marilyn Hart spoke concerning agenda item no. CI-1, initiative by Council Member Tabor recommending the adoption of a resolution supporting the Juneteenth Celebratory events being held at Darby Park.

Reba Miller spoke concerning agenda item nos. CI-1 , an initiative by Council Member Tabor recommending the adoption of a resolution supporting the Juneteenth Celebratory events being held at Darby Park and agenda item no. CI-2, adoption of a resolution extending the Agency's ownership of the property located at 8205 Crenshaw Boulevard and affirming the City Council's intention to use the property for the development of Affordable housing.

Ed Boyd spoke concerning agenda item nos. CI-1 , an initiative by Council Member Tabor recommending the adoption of a resolution supporting the Juneteenth Celebratory events being held at Darby Park and agenda item no. CI-2, adoption of a resolution extending the Agency's ownership of the property located at 8205 Crenshaw Boulevard and affirming the City Council's intention to use the property for the development of Affordable housing.

Elizabeth Trailer spoke concerning agenda item no. CI-1, Initiative by Council Member Tabor recommending the adoption of a resolution supporting the Juneteenth Celebratory events being held at Darby Park.

Bill Rutherford spoke concerning agenda item no. CA-1 approval of a seventeen-month agreement with Los Angeles Neighborhood Housing Services, Inc. and approval of the Housing Rehabilitation Loan Program Guidelines, Housing Rehabilitation Standards Guide and Contractor Selection Guidelines for the owner-occupied Housing Rehabilitation Program

Ethel Austin concerning agenda item no. CI-1, Initiative by Council Member Tabor recommending the adoption of a resolution supporting the Juneteenth Celebratory events being held at Darby Park.

Bill Widner spoke concerning agenda item RES-1, a resolution overturning the Planning Commission's technical denial of a Special Use Permit request by Jose Rebaza, for an approximately 6,356 square-foot, one-story strip mall with 32 on-site parking spaces on an approximately 20,095 square-foot C-2A (Airport Commercial) zoned property at 10922 South Prairie Avenue.

Myeisah Hudson spoke concerning agenda item nos. CI-2, an Initiative by Council Member Tabor recommending the adoption of a resolution supporting the Juneteenth Celebratory events being held at Darby Park and CI-1, an Initiative by Council Member Tabor

April 27, 2010

recommending the adoption of a resolution supporting the Healthy Eating Active Living (HEAL) Campaign.

Leroy Fisher spoke concerning agenda item nos. CI-1, CI-2, CA-1, 6 and R-2.

Willie Agee spoke concerning agenda item nos. CI-1, CI-2, CA-1, 5 and 6.

Vicki Banks spoke concerning agenda item nos. CI-2, an Initiative by Council Member Tabor recommending the adoption of a resolution supporting the Juneteenth Celebratory events being held at Darby Park and CI-1, an Initiative by Council Member Tabor recommending the adoption of a resolution supporting the Healthy Eating Active Living (HEAL) Campaign.

James Burt spoke concerning agenda item no. CA-2, adoption of a resolution extending the Agency's ownership of the property located at 8205 Crenshaw Boulevard and affirming the City Council's intention to use the property for the development of Affordable housing.

Diane Sambrano spoke concerning agenda item nos. CI-1, CI-2, RES-1 and CA-1.

Lorraine Johnson spoke concerning agenda item nos. 5, approval of facade improvement rebate to M&M Soul Food Restaurant located at 3300 West Manchester Boulevard and agenda item no. 6, approval of Amendment No.1 to Agreement No. 08-66 with Del Richardson and Associates to provide relocation consultant services extending the term of the agreement for one additional year.

142.9 **PAYMENTS OF WARRANTS AND BILLS- EXCLUDING WARRANT 477106 ON THE REGISTRAR WARRANT OF APRIL 22, 2010.** It was moved by Council Member Morales and seconded by Council Member Tabor that the demands presented to the City Council dated April 22, 2010 in the amount of \$4,432,875.98 excluding warrant number 477106 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 Tempore Franklin;  
Noes: Council Member Dunlap.

**MINUTES.** It was moved by Council Member Morales and seconded by Mayor Pro Tempore Franklin that the minutes of the meeting held on March 10, 2010 be approved as recorded. The motion was carried by the following roll call vote:

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

212 **2009 WEED AND WASTE ABATEMENT ASSESSMENTS – PULLED.**

This item is pulled from the agenda.

131.8 **PAYMENT GUIDELINES APPROVED; CITY ADMINISTRATOR AUTHORIZED TO MAKE PAYMENTS ON BEHALF OF PARTICIPANTS OF THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM.** Staff report dated April 27, 2010 was presented requesting approval of payment guidelines and authorize the City Administrator or designee to make payments on behalf of participants of the Homelessness Prevention and Rapid Re-housing Program.

It was moved by Council Member Morales and seconded by Mayor Pro Tempore Franklin that the City Council does hereby approve the payment guidelines and give authorization to the City Administrator. The motion was carried by the following roll call vote:

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

131 **FACADE IMPROVEMENT REBATE TO M&M SOUL FOOD RESTAURANT**

April 27, 2010

**LOCATED AT 3300 WEST MANCHESTER BOULEVARD.**

This item was pulled from the agenda.

- 131 **AGREEMENT NO. 10-37 APPROVED – DEL RICHARDSON AND ASSOCIATES TO PROVIDE RELOCATION CONSULTANT SERVICES.** Staff report dated April 27, 2010 was presented recommending approval of Amendment No.1 to Agreement No. 08-66 with Del Richardson and Associates to provide relocation consultant services extending the term of the agreement for one additional year.

It was moved by Mayor Pro Tempore Franklin and seconded by Council Member Tabor that the City Council does hereby approve Agreement No. 10-37 in the amount of \$98,000. The motion was carried by the following roll call vote:

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

- 177 **RESOLUTION NO. 10-47 ADOPTED – OVERTURNING THE PLANNING COMMISSION’S TECHNICAL DENIAL OF SPECIAL USE PERMIT REQUEST BY JOSE REBAZA FOR PROPERTY LOCATED AT 10922 SOUTH PRAIRIE AVENUE.** Resolution overturning the Planning Commission's technical denial of a Special Use Permit request by Jose Rebaza, for an approximately 6,356 square-foot, one-story strip mall with 32 on-site parking spaces on an approximately 20,095 square-foot C-2A (Airport Commercial) zoned property at 10922 South Prairie Avenue.

It was moved by Mayor Pro Tempore Franklin and seconded by Council Member Morales that Resolution No. 10-47 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, OVERTURNING THE PLANNING COMMISSION’S TECHNICAL DENIAL OF A SPECIAL USE PERMIT REQUEST BY JOSE REBAZA, FOR AN APPROXIMATELY 6,356 SQUARE-FOOT, ONE-STORY STRIP MALL WITH 32 ON-SITE PARKING SPACES ON AN APPROXIMATELY 20,095 SQUARE-FOOT C-2A (AIRPORT COMMERCIAL) ZONED PROPERTY AT 10922 SOUTH PRAIRIE AVENUE

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

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

- 101 **AGREEMENT NO. 10-38 APPROVED; HOUSING REHABILITATION LOAN PROGRAM GUIDELINES, HOUSING REHABILITATION STANDARDS GUIDE AND CONTRACTORS GUIDELINES APPROVED.** Staff report dated April 27, 2010 was presented recommending approval of a seventeen-month agreement with Los Angeles Neighborhood Housing Services, Inc. and approval of the Housing Rehabilitation Loan Program Guidelines, Housing Rehabilitation Standards Guide and Contractor Selection Guidelines for the owner-occupied Housing Rehabilitation Program.

It was moved by Council Member Tabor and seconded by Mayor Pro Tempore Franklin that the City Council does hereby 1) Approve Agreement No. 10-38 in the amount of \$950,211; and 2) the Housing Rehabilitation Loan Program Guidelines, Housing Rehabilitation Standards Guide and Contractor Guidelines be approved. The motion was carried by the following roll call vote:

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

- 101 **RESOLUTION NO. 10-48 APPROVED – EXTENDING THE AGENCY’S OWNERSHIP OF THE PROPERTY LOCATED AT 8205 CRENSHAW BOULEVARD.** Staff report dated April 27, 2010 was presented recommending adoption

April 27, 2010

of a resolution extending the Agency's ownership of the property located at 8205 Crenshaw Boulevard and affirming the City Council's intention to use the property for the development of Affordable housing.

It was moved by Mayor Pro Tempore Franklin and seconded by Council Member Morales that Resolution No. 10-48 entitled:

A RESOLUTION OF THE INGLEWOOD CITY COUNCIL OF THE CITY OF INGLEWOOD EXTENDING THE PERIOD OF TIME BY WHICH THE INGLEWOOD REDEVELOPMENT AGENCY MAY RETAIN OWNERSHIP OF THE PROPERTY LOCATED AT 8205 CRENSHAW BOULEVARD, INGLEWOOD, CALIFORNIA FOR AN ADDITIONAL PERIOD OF TIME THROUGH APRIL 5, 2011, AND AFFIRMING THE INTENTION OF THE CITY COUNCIL THAT THE SUBJECT PROPERTY WILL BE USED FOR THE DEVELOPMENT OF HOUSING AFFORDABLE TO PERSONS AND FAMILIES OF LOW AND MODERATE INCOME PURSUANT TO CALIFORNIA HEALTH & SAFETY CODE SECTION 33334.16

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

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

Noes: None;

Not Voting: Council Member Dunlap.

- 132.6 **CLOSED SESSION – CLAIM OF SABRAK (DESIGN) BOUTIQUE.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Sabrak (Design) Boutique.

Discussion held no action taken.

- 132.6 **CLOSED SESSION – REVIEW OF PUBLIC EMPLOYEE DISCIPLINED /DISMISSAL/RELEASE.** Closed session – Personnel Exemption – Government Code Section 54957; Review of Public Employee Discipline/Dismissal/Release.

Discussion held no action taken.

- 132.6 **CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS SEIU; IMEO; IEO; IPOA; IPMA; IPCMA.** 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.

This item was pulled.

- 132.6 **CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES.** Closed session – Confidential – attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.

Discussion held no action taken.

Council Member Dunlap left Council Chambers at the hour of 10:11pm.

- 132.6 **CLOSED SESSION – SELECTION OF AN ACTING FINANCE DIRECTOR.** Closed session – Personnel Exemption – Government Code Section 54957; Selection of an Acting Finance Director.

178

It was moved by Council Member Morales and seconded by Mayor Pro Tempore Franklin that the City Council does hereby appoint Greg Swindell as Acting Finance Director. The motion was carried by the following roll call vote:

April 27, 2010

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

132.6 **CLOSED SESSION – SELECTION OF AN ACTING HUMAN RESOURCES**  
178 **DIRECTOR.** Closed session – Personnel Exemption – Government Code Section 54957;  
Selection of an Acting Human Resources Director.

It was moved by Council Member Morales and seconded by Mayor Pro Tempore Franklin that the City Council does hereby appoint Randy Abram as Acting Human Resource Director. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – SELECTION OF AN ACTING ASSISTANT CITY**  
**ADMINISTRATOR/CHIEF FINANCIAL OFFICER.** Closed session – Personnel  
Exemption – Government Code Section 54957; Selection of an Acting assistant City  
Administrator/Chief Financial Officer.

Discussion held; no final action taken.

125 **AGREEMENT NO. 10-39 APPROVED – MEYERS, NAVE, RIBACK, SILVER AND**  
**WILSON TO PROVIDE LEGAL ADVICE AND REPRESENTATION TO THE**  
**CITY OF INGLEWOOD.** Staff report dated April 27, 2010 was presented recommending  
approval of an amendment to the agreement with Meyers, Nave, Riback, Silver and Wilson  
to provide legal advice and representation to the City of Inglewood regarding the  
Hollywood Park Project and other legal matters.

It was moved by Mayor Pro Tempore Franklin and seconded by Council Member Morales that Agreement No. 10-39 be approved in the amount of \$100,000. The motion was carried by the following roll call vote:

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

101 **DISCUSSION ON SETTING THE COMPENSATION FOR THE ACTING CITY**  
**ADMINISTRATOR.** It was moved by Council Member Tabor and seconded by Morales  
that the compensation for the acting City Administrator will received \$201,571.00. The  
motion was carried by the following roll call vote:

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

Mayor Pro Tempore Franklin recessed the City Council and called the Redevelopment to  
order at the hour of 10:29pm.

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Mayor Pro Tempore Franklin reconvened the City Council at the hour of 10:33 p.m.

219 **MONTHLY TREASURER'S REPORT.** Staff report dated April 27, 2010 was presented,  
submitting the Monthly Treasurer's Report for the month ending January 31, 2010.

Mayor Pro Tempore Franklin ordered the report received and filed.

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer gave a brief recap on  
the monthly treasurer report for January and reported on the cities that have lost funds.

April 27, 2010

127.2 **COUNCIL INITIATIVES:**

**Council Member Tabor:**

Initiative by Council Member Tabor recommending the adoption of a resolution supporting the Juneteenth Celebratory events being held at Darby Park.

It was moved by Council Member Morales and seconded by Council Member Tabor that Resolution No. 10-49 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF INGLEWOOD, CALIFORNIA, SUPPORTING AND HONORING  
AND CELEBRATING JUNETEENTH

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

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

Initiative by Council Member Tabor recommending the adoption of a resolution supporting the Healthy Eating Active Living (HEAL) Campaign.

It was moved by Council Member Morales and seconded by Council Member Tabor that Resolution No. 10-50 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
INGLEWOOD, CALIFORNIA, IN SUPPORT OF HEALTHY EATING  
ACTIVE LIVING (HEAL) CITIES CAMPAIGN

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

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

Council Member Dunlap returned to the Council Chambers at the hour of 11:00 p. m.

134 **PUBLIC REMARKS.** Mayor Pro Tempore Franklin inquired if there were any persons present who wish to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Leroy Fisher stated he did not appreciate the comments made by Councilman Tabor regarding the Juneteenth Celebration. He also stated he was looking for a location to hold a candidate's forum.

Leroy Marshall spoke concerning the lack of diversity in the work force.

Raynald Davis requested that the City Council closed the meeting in memory of Monica Burgess. He also commented on high level executives leaving their positions here at the City.

Bill Widner spoke concerning a need for an investigation regarding HUD. He stated the federal housing is not in compliance.

Willie Agree mentioned he attended an ethic class and he was concerned about a school board member that holds a position as a commissioner; he believes it is a conflict of interest. He also spoke about the upcoming election and that we need leadership.

Ethel Austin spoke concerning a violation of the rules of the quorum.

Diane Sambrano commented on Inglewood being a community of pride with all ethnicity's

**April 27, 2010**

represented.

Gil Mathieu commented on the single audit report and the financial state of the City.

Mike Stevens commented acquisitions should not be made against Inglewood Housing.

There being no further business to be presented, Mayor Pro Tempore Franklin adjourned the meeting in memory of Juanita Smith the mother of Commissioner Norma Smith and Monica Burgess at the hour of 11:36p.m.

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City Clerk

Approved this 15th day of June, 2010

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Mayor Pro Tempore