Inglewood, California
May 4, 2010

The City Council of the City of Inglewood, California held a special meeting on Tuesday, May 4, 2010 in the Council Chambers in City Hall of said City.

Mayor Pro-Tempore Tabor called the meeting into joint session with the Redevelopment Agency at the hour of 3:05 p.m. The Acting City Clerk/Acting Secretary announced the presence of a quorum as follows:

Present:	Mayor Pro-Tempore/Vice Chairman Tabor, Council Members/Members Dunlap and Franklin;
Absent:	Council Member/Member Morales.

City officials and personnel present for closed session were:

Aisha Phillips	Acting City Clerk
Sheldon Curry	Acting City Administrator
Cal Saunders	City Attorney
Tunisia Johnson	Administrative Aide

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

Kimberly Riley spoke concerning agenda item no. CS-3, review of public employee discipline/dismissal/release.

Mayor Pro Tempore/Vice Chairman Tabor recessed the City Council/Redevelopment Agency at the hour of 3:06 p.m. for closed session item CS-1-CS-8 and CSR-1.

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Following the Pledge of Allegiance to the flag of our Country and the invocation by Mr. Roosevelt Douglas, Mayor Pro Tempore Tabor called the meeting to order at the hour of 7:19 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

180 **PRESENTATION – HONORING THE INGLEWOOD VARSITY GIRLS BASKETBALL TEAM AND COACHING STAFF.** Mayor Pro Tempore Tabor read a proclamation honoring the Inglewood Varsity Girls Basketball Team. Special recognition was given to Coach Tony Scott, who was named CIF Coach of the Year and Hazel Ramirez who was named CIF Player of the year.

Coach Tony Scott thanked the City Council for the proclamation and introduced the Inglewood Girls Varsity Team Members.

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

The following persons addressed the City Council regarding agenda item no. R-4, Staff report for consideration of additional deal terms to be included in the Exclusive Right to Negotiate Agreement between Imperial Partners LLC, and the Inglewood Redevelopment Agency for the Development of the Inglewood Promenade not previously presented to the Agency Board:

Ethel Austin
Willie Agee
Milton Brown
Shamri Davis
Rachel Torres
Tom Maloxey
Gerald Crawford
John McDonald
James Burt
Leroy Marshall
Tony Mohamed
Tut Hayes
Diane Sambrano
Gil Mathieu
Richard Slauson
Speaker (no name given)

Leroy Fisher spoke concerning agenda item no. CA-2, a request by Regent Plaza KBS L.P., a company of Thomas Safran & Associates to adopt a resolution authorizing the Acting City Administrator to provide a letter expressing the City's support to amend the affordability requirements for the Regent Plaza senior affordable multi-family housing project located at 201 Regent Street.

Mike Stevens spoke concerning agenda item nos. PH-2, CA-1, CA-2 and R-2.

Raynald Davis spoke concerning agenda item nos. R-2 and R-3.

William Wider spoke concerning agenda item nos. R-2 and PH-1.

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 April 22, 2010 in the amount$11,766.57, dated April 26, 2010 in the amount of $1,005,537.00 and dated April 28, 2010 in the amount of $1,129,870.40 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 Morales, Franklin; Mayor Pro-Tempore Tabor
Noes: Council Member Dunlap.

131.8 **PUBLIC HEARING CONTINUED – CONSOLIDATED PLAN PROCESS.**

This item is continued to May 18, 2010 at the hour of 7:00 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting held March 22, 2010 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None.

173.13 **EMERGENCY ORDINANCE NO. 10-08 - INTRODUCED & ADOPTED - ESTABLISHING A 45-DAY MORATORIUM PROHIBITING THE ISSUANCE OF BUILDING PERMITS OR ZONING APPROVALS FOR AUTOMOTIVE SERVICING AND REPAIR.** The City Clerk read the title of Ordinance No. 10-08; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None.

Thereupon, Ordinance No. 10-08, entitled:

AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING A TEMPORARY MORATORIUM FOR A PERIOD OF FORTY-FIVE DAYS DURING WHICH TIME NO AUTOMOTIVE SERVICE AND REPAIR BUILDING PERMITS OR ZONING APPROVAL SHALL BE GRANTED IN THE CITY OF INGLEWOOD

was introduced by Council Member Morales.

It was moved by Council Member Morales and seconded by Mayor Pro-Tempore Tabor that Ordinance No. 10-08, entitled:

AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING A TEMPORARY MORATORIUM FOR A PERIOD OF FORTY-FIVE DAYS DURING WHICH TIME NO AUTOMOTIVE SERVICE AND REPAIR BUILDING PERMITS OR ZONING APPROVAL SHALL BE GRANTED IN THE CITY OF INGLEWOOD

which was introduced at the meeting held on this date be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None.

101 **VILLAGE SPECIFIC PLAN – STAFF DIRECTED.** Staff report dated May 4, 2010 was presented pertaining to the Village Specific Plan.

Wanda Williams, Planning and Building Director presented an oral review and a power point presentation regarding the Village Specific Plan.

Following discussion, directions were provided to staff and it was the consensus of the City Council to receive and file the overview presentation.

Mayor Pro Tempore Tabor recessed the City Council meeting for a 5 minute break at the hour of 9:15 p.m.

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Mayor Pro Tempore Tabor reconvened the City Council meeting at 9:23 p.m.

101 **RESOLUTION NO. 10-51 ADOPTED – REGENT PLAZA KBS L.P. SENIOR HOUSING PROJECT LOCATED AT 201 REGENT STREET.** Staff report dated May 4, 2010 was presented requesting that the Regent Plaza KBS L.P., a company of Thomas Safran & Associates to adopt a resolution authorizing the Acting City Administrator to provide a letter expressing the City's support to amend the affordability requirements for the Regent Plaza senior affordable multi-family housing project located at 201 Regent Street.

It was moved by Council Member Morales and seconded by Council Member Dunlap that the City Council does hereby approve an amendment to the letter to stipulate that said property should revert back to affordability requirements; and Resolution No. 10-51 entitled:

A RESOLUTION OF THE HONORABLE MEMBERS OF CITY COUNCIL OF THE CITY OF INGLEWOOD RELATING TO THE NUMBER OF AFFORDABLE UNITS AT REGENT PLAZA APARTMENTS SENIOR AFFORDABLE MULTIFAMILY HOUSING PROJECT LOCATED AT 201 REGENT STREET IN THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AREA (IN-TOWN)

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

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

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, and Randy Abram, Human Resources Director.

Discussion held; no final action taken

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 final action taken

132.6 **CLOSED SESSION – REVIEW OF PUBLIC EMPLOYEE DISCIPLINED/ DISMISSAL/RELEASE.**

No closed session held on this item.

132.6 **CLOSED SESSION – APPLICATION OF T-MOBILE.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Application of T-Mobile.

Discussion held; no final action taken

132.6 **CLOSED SESSION – CLAIM OF SECURITY PATROL MANAGEMENT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Security Patrol Management.

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

132.6 **CLOSED SESSION – JOHN HARRIS.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); John Harris.

It was moved by Council Member Franklin and second by Council Member Morales that the City Council does hereby authorize payment of the bills from account 9936. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None.

132.6 **CLOSED SESSION – LAX NORTH AIRFIELD STUDY AND VARIANCE ISSUE.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); LAX North Airfield Study and Variance issue.

Discussion held; no final action taken

132.6 **CLOSED SESSION – NOTICE OF VIOLATION OF WATER RESOURCE BOARD.** Closed session - Confidential - Attorney/Client Privilege; Pending Litigation, Government Code Section 54956.9(a); Notice of Violation of Water Resource Board.

It was moved by Council Member Franklin and second by Council Member Morales that the City Council does hereby authorize payment or minimum penalty and request extension of time from the Board. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None.

Mayor Pro Tempore Tabor recessed the City Council and called the Redevelopment Agency to order at the hour of 9:35 p.m.

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Mayor Pro Tempore Tabor reconvened the City Council at the hour of 9:37 p.m.

126 **VERBAL REPORTS – CITY CLERK**. The City Clerk thanked Mayor Pro Tempore Franklin for a job well done for the month of April.

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

114.25 **APPOINTMENTS TO BOARDS, COMMISSION AND COMMITTEES – CIVIL SERVICE BOARD OF REVIEW.** Upon the recommendation of Council Member Franklin, Mayor Pro Tempore Tabor appointed Gene Aldridge to the Civil Service Board of Review representing Councilmanic District No. 4 for the term ending June 2011. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None.

Mayor Pro Tempore Tabor recessed the City Council and called the Redevelopment Agency to order at the hour of 9:42 p.m.

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Mayor Pro Tempore Tabor reconvened the City Council at the hour of 12:08 a.m.

134 **PUBLIC REMARKS**. Mayor Pro Tempore Tabor 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.

Mike Stevens commented on investors coming into the City of Inglewood with no money, and asking the City to invest with them. He believes investors should come with their own money.

Roosevelt Douglas complimented the City Attorney on doing a good job for the City of Inglewood. He encouraged all to vote on June 8, 2010.

Gil Mathieu commented on Imperial Partners and their proposed project for the City of Inglewood; city property and candidates forums.

Leroy Marshall commented on the City of Inglewood using the e-verify system to ensure all workers in Inglewood are legal and should be working in the City.

Bill Widner commented on Inglewood HUD Section 8 Program and Inglewood Housing and Inglewood needing to implement rent control.

Ethel Austin commented on HUD, Section 8 and the Inglewood Housing Department.

Raynald Davis commented on Imperial Partners and their proposed project for the City of Inglewood.

Willie Agee commented on the City Attorney performing a fine job for the City of Inglewood.

Diane Sambrano commented all culture groups are a part of the history of the City of Inglewood.

Robert (no last name given) senior employee commented on city employees being upset over the rumors of lay-offs.

There being no further business to be presented, Mayor Pro Tempore Tabor declared the meeting adjourned in honor of Dante Dejon Willis at the hour of 12:52 a.m.

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City Clerk

Approved this 15th day of June , 2010

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Mayor Pro Tempore