Inglewood, California
May 18, 2010

The City Council of the City of Inglewood, California held a special meeting on Tuesday, May 18, 2010 in the Council Chambers in City Hall of said City.

Mayor Pro-Tempore Tabor called the meeting to order at the hour of 3:04 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

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

127 **MAYOR PRO TEMPORE TABOR COMMENTS**. Mayor Pro Tempore Tabor announced that closed session item nos. CS-5, CS-7, CS-9 was being pulled from the agenda.

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Pro Tempore Tabor 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 Tabor recessed the City Council at the hour of 3:06 p.m. for closed session item CS-1 – CS-4, CS-6, CS-8, CS-10-CS-11.

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Following the Pledge of Allegiance to the flag of our Country and a moment of reflection on the City, Mayor Pro Tempore Tabor called the meeting to order at the hour of 7:18 p.m. with all Council 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 INGLEWOOD UNIFIED SCHOOL DISTRICT STUDENTS.** Mayor Pro Tempore Tabor read commendations recognizing the students who were named the 2010 Recipients of the Bill and Melinda Gates Scholarship or the Millennium Scholarship Award.

127 **MAYOR PRO TEMPORE TABOR COMMENTS**. Mayor Pro Tempore Tabor announced that agenda item nos. 6 and 7 were being pulled from the agenda.

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 concerning agenda item no. 4, approval

of an agreement with Training and Research Foundation (TRF) to operate a Head Start/State Preschool Child Development program at Rogers Park:

Willie Agee
Phil Santos
Daniel Rosen
Michael Benbow
Alicia Flores
Mary Rosen
Diane Sambrano
Lynette Lewis
Mike Stevens

The following persons addressed the City Council concerning agenda item no. Res-1, A resolution of the City Council of the City of Inglewood, California, overturning the Planning Commission's denial of a special use permit request to Myron Mabrie representing First Church of God of Los Angeles, to allow a church use on a 17.22-acre, R-M (Residential-Medical/Medical Enterprise Overlay) zoned property that includes use of a 6,800 square-foot area of a 291,512 square-foot former hospital building as a church chapel/meeting room; the use of 84,498 square feet of the first floor and basement level of the former hospital building for church related uses; the use of a former 16,810 square-foot service/administrative building as church offices with a portion leased to other R-M permitted uses; and the use of an approximately 34,000 square foot area of a 41,880 square-foot chapel building for church pastoral and elder prayer meeting and related church uses at 333 North Prairie Avenue:

Leroy Fisher
Gil Mathieu
Lynette Lewis
James Burt
Linda Smith
Milton Brown
Mike Stevens

Juanita Presley spoke concerning agenda item no. D-1, a discussion pertaining to the rotation of the Mayor Pro Tempore designation.

Leroy Marshall spoke concerning agenda item no. 5, approval to encumber an additional $27,700 to a blanket purchase order with Sysco Foods for additional meals for the Senior Nutrition Program.

Mike Stevens spoke concerning agenda item nos. Res-1, P1 and 4.

142.9 **PAYMENTS OF WARRANTS AND BILLS – EXCEPT WARRANT NOS. 478327, 478379 AND 478528.** It was moved by Council Member Franklin and seconded by Council Member Morales that the demands presented to the City Council dated May 12, 2010 in the amount of $3,250,330.97 with the exception of warrant nos. 478327, 478379 and 478528 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 and Mayor Pro Tempore Tabor;
Noes: Council Member Dunlap.

Mayor Pro Tempore Tabor recessed the City Council and called the Redevelopment to order at the hour of 8:44 p.m.

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Mayor Pro Tempore Tabor reconvened the City Council at the hour of 8:46 p.m.

177 **CONTINUED PUBLIC HEARING HELD – PROPOSED MISCELLANEOUS**

AMENDMENTS TO ARTICLES 2 AND 5 OF CHAPTER 10 AND ARTICLES 1, 1.1, 14, 22, 23, 24 AND 26.1 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE. The City Clerk announced the next schedule matter is a continued public hearing to consider proposed miscellaneous amendments to articles 2 and 5 of Chapter 10 and Articles 1, 1.1, 14, 22, 23, 24 and 26.1 of Chapter 12 of the Inglewood Municipal Code, that notice of the hearing has been given in the time, form and manner as required by law and no communications were received.

Sheldon Curry, Acting City Administrator, presented the staff report dated May 18, 2010.

Mayor Pro Tempore Tabor received and filed the staff report.

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

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

Gil Mathieu commented if business owners choose to have roll-up security doors they should be hidden. These doors make our neighborhoods look like ghettos.

Mayor Pro Tempore Tabor closed the public comment portion at the hour of 9:00 p.m.

Following discussion, the City Clerk read the title of Ordinance No. 10-09 whereupon 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 Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None.

Thereupon, Ordinance No. 10-09, entitled:

> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING MISCELLANEOUS AMENDMENTS TO ARTICLES 2 AND 5 OF CHAPTER 10 AND ARTICLES 1, 1.1, 14, 22, 23, 24 AND 26.1 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE

was introduced by Council Member Franklin.

131.8 **PUBLIC HEARING HELD – 2010 -2011 CONSOLIDATED PLAN PROCESS.** The City Clerk announced the next scheduled matter is a public hearing to consider the FY 2010-2011 Consolidated Plan Process, that notice of this hearing was given in the time, form and manner as required by law the affidavit is on file and no communication were received.

Sheldon Curry, Acting City Administrator, presented the staff report dated May 18, 2010.

Mayor Pro Tempore Tabor received and filed the staff report.

Pamela Thigpen, Grants Manager gave a brief oral report.

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

Mike Stevens commented low income housing will bring residents with low incomes into the community, we need those who can generate tax dollars in the City.

Michael Benbow commented on the CDBG allocated money for the construction of the Locust Street Senior Center.

William Widner commented on the Inglewood HUD Section-8 Program and the Inglewood Housing Department not being in compliance with the federal government.

Diane Sambrano commented she hopes the City Council will closely evaluate how this program money should be spent .

Raynald Davis commented the City needs to generate income and not reward developers with low income housing projects.

Joyce Smith commented it would be good for the City to do a comparison with other cities to see how they are using their CDBG funds.

Juanita Presley commented the City Council cannot continue with no transparency. The Council should be trying to generate more income and not relaying on funds from the Government.

Lorraine Johnson commented leaders should take a hard look and determine which way the City of Inglewood wants to go.

Willie Agee complimented Pamela Thigpen and Wanda Williams on the fine job the two of them are doing for the City.

Gil Mathieu commented that all the proposed uses for this grant money should be scraped and re-evaluated.

Ethel Austin commented on HUD and low income housing in the City of Inglewood.

Mayor Pro Tempore Tabor closed the public comment portion at the hour of 9:56 p.m.

Mayor Pro Tempore Tabor recessed the City Council Meeting for a five minute break at the hour of 10:02 p.m.

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Mayor Pro Tempore Tabor reconvened the City Council Meeting at 10:11 p.m.

Following discussion, it was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 3) Resolution No. 10-54 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE CITIZEN PARTICIPATION PLAN FOR THE CONSOLIDATED PLAN

be adopted; and 4) Authorization given to the Acting City Administrator to submit a request to the United States Department of Housing and Urban Development (HUD) to extend the City's current Consolidated Plan for one year. The motion was carried by the following roll call vote:

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

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting of March 30, 2010 and April 1, 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.

101 **AGREEMENT NO. 10-43 APPROVED – WILLDAN FINANCIAL SERVICES.** Staff report dated May 18, 2010 was presented recommending approval to exercise the first one-year extension option of agreement No. 09-44 with Willdan Financial Services for professional services in connection with District Administration and Re-engineering services.

It was moved by Council Member Morales and seconded by Council Member Dunlap that

the City Council does hereby approve Agreement No. 10-43 in an amount not to exceed $35,000. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales and Mayor Pro Tempore Tabor;
Noes: None; and
Not voting: Council Member Franklin.

171 **AGREEMENT NOT APPROVED – TRAINING AND RESEARCH FOUNDATION (TRF) AT ROGERS PARK .** Staff report dated May 18, 2010 was presented recommending approval of an agreement with Training and Research Foundation (TRF) to operate a Head Start/State Preschool Child Development program at Rogers Park.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the operation of a Head Start/State Preschool Child Development program at Rogers Park. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None; and
Not voting: Council Member Dunlap.

It was the consensus of the City Council that the agreement will be brought back next week with the amendments to the agreement.

171 **BLANKET PURCHASE WITH SYSCO FOODS FOR ADDITIONAL MEALS FOR THE SENIOR NUTRITION PROGRAM.** Staff report dated May 18, 2010 was presented recommending approval to encumber an additional $27,700 to a blanket purchase order with Sysco Foods for additional meals for the Senior Nutrition Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the blanket purchase order with Sysco Foods. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor,
Noes: None.

178 **ASSETS FORFEITURE FUNDS FOR POLICE DEPARTMENT PURCHASE – PULLED; RESOLUTION NOT ADOPTED.**

This item was pulled from the agenda.

183 **CONTRACT NOT AWARDED FOR THE PARKING LOT LOCATED AT 670 W. ARBOR VITAE STREET.**

This item was pulled from the agenda.

MAYOR PRO TEMPORE TABOR COMMENTS - Mayor Pro Tempore Tabor commented the City Attorney has made the determination there is no conflict of interest for him regarding the next item on the agenda, but he has decided for ethical reasons to recuse himself from this vote.

Mayor Pro Tempore Tabor appointed Council Member Morales to chair this portion of the meeting.

Mayor Pro Tempore Tabor left the Council Chambers at the hour of 10:32 p.m.

177 **RESOLUTION NO. 10-52 ADOPTED – OVERTURNING THE PLANNING COMMISSION'S DENIAL OF A SPECIAL USE PERMIT REQUEST TO MYRON MABRIE REPRESENTING FIRST CHURCH OF GOD OF LOS ANGELES FOR**

PROPERTY LOCATED AT 333 NORTH PRAIRIE AVENUE. Council Member Dunlap stated she would like to have the following information from the Staff Report from the public hearing held May 11, 2010 included in the record, "the California Supreme court has previously held that a Planning Commission or City Council may not discriminate when approving a special use permit. Under the California Government Code, land use planning is not an all-or-nothing proposition and therefore the Planning Commission cannot prevent reasonable use of the property, if the Zoning Code and R-M Overlay Zone regulations permit those uses."

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 10-52 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, OVERTURNING THE PLANNING COMMISSION'S DENIAL OF A SPECIAL USE PERMIT REQUEST TO MYRON MABRIE REPRESENTING FIRST CHURCH OF GOD OF LOS ANGELES, TO ALLOW A CHURCH USE ON A 17.22-ACRE, R-M (RESIDENTIAL-MEDICAL/MEDICAL ENTERPRISE OVERLAY) ZONED PROPERTY THAT INCLUDES USE OF A 6,800 SQUARE-FOOT AREA OF A 291,512 SQUARE-FOOT FORMER HOSPITAL BUILDING AS A CHURCH CHAPEL/MEETING ROOM; THE USE OF 84,498 SQUARE FEET OF THE FIRST FLOOR AND BASEMENT LEVEL OF THE FORMER HOSPITAL BUILDING FOR CHURCH RELATED USES; THE USE OF A FORMER 16,810 SQUARE-FOOT SERVICE/ADMINISTRATIVE BUILDING AS CHURCH OFFICES WITH A PORTION LEASED TO OTHER R-M PERMITTED USES; AND THE USE OF AN APPROXIMATELY 34,000 SQUARE FOOT AREA OF A 41,880 SQUARE-FOOT CHAPEL BUILDING FOR CHURCH PASTORAL AND ELDER PRAYER MEETINGS AND RELATED CHURCH USES AT 333 NORTH PRAIRIE AVENUE

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales and Franklin;
Noes: None; and
Absent: Mayor Pro Tempore Tabor.

Mayor Pro Tempore Tabor returned to the Council Chambers at the hour of 10: 40 p.m.

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, Acting Human Resources Director.

Discussion held; no final action taken.

132.6 **CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES.**

No closed session held on this item.

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

No closed session held on this item. This item tabled to June 3, 2010 at 9:00 a.m.

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 – FARMERS INSURANCE AS A SUBROGEE FOR BRIARWOOD CONDOMINIUMS.**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – WORKERS COMPENSATION CASE OF SHARON DUNNIGAN.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Workers Compensation Case of Sharon Dunnigan.

It was moved by Council Member Morales and second by Council Member Franklin that the City Council does hereby approve authorizing a settlement. 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 – JACQUELINE FORD.**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – CLAIM OF ICTV.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Claim of ICTV.

It was moved by Council Member Morales and second by Council Member Franklin that the City Council does hereby approve authorizing payment of the claim. 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 – MEJIA VS. CITY OF INGLEWOOD.**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – CLAIM OF ENTERPRISE RENTAL CAR.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Claim of Enterprise Rental Car.

It was moved by Council Member Morales and second by Council Member Franklin that the City Council does hereby approve authorizing payment of the claim. 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 – SENIOR CENTER.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation Government Code Section 54956.9(b)(1); Senior Center.

Discussion held; no final action taken.

127 **DISCUSSION PERTAINING TO THE ROTATION OF THE MAYOR PRO TEMPORE DESIGNATION.** Discussion pertaining to the rotation of the Mayor Pro Tempore designation.

Following discussion, there was no action taken at this time. This item will be tabled until next week, May 25, 2010.

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.

Michael Benbow commented it is time for the City Council to get down to making serious decisions about the City, if not there will be serious consequences.

Leroy Fisher commented on a broken gate at Hollywood Park, if this was a resident Code Enforcement would be quick to give penalties.

James Burt invited all the candidates for Mayor to a public forum to be held on May 26, at McCormick Mortuary.

Willie Agee encouraged all the candidates for Mayor to show up to the forums and debate the issues so the residents can make an informed decision.

William Widner commented a federal investigation should be done on the Inglewood Housing Department and the HUD Program.

Lynette Lewis encouraged young people to attend one of the Mayor Forum's, so they can participate in the process.

LaVerne Mann commented it would be a good thing if the City Council would allow Milton Brown to tape the Candidate's Forum to be held on May 22 at the mortuary.

Raynald Davis commented the recent census shows the level of participation from the City of Inglewood, almost none.

There being no further business to be presented, Mayor Pro Tempore Tabor declared the meeting adjourned at the hour of 11:55 p.m.

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City Clerk

Approved this 15th day of June , 2010

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Mayor Pro Tempore