The City Council of the City of Inglewood, California held a special meeting on Tuesday, June 29, 2010 in the Council Chambers in City Hall of said City.

Mayor Pro-Tempore Franklin called the meeting into joint session with the Redevelopment Agency at the hour of 3:00 p.m. The Acting City Clerk/Secretary announced the presence of a quorum as follows:

Present: Mayor/Chairman Pro-Tempore Franklin, Council

Members/Members Tabor, Dunlap and Morales;

Absent: None.

City officials and personnel present for closed session were:

Aisha Phillips Acting City Clerk/Secretary

Sheldon Curry Acting City Administrator/Executive Director

Cal Saunders City Attorney Mawusi Watson Chief of Staff

- 127 <u>MAYOR/CHAIRMAN PRO TEMPORE REMARKS.</u> Mayor/Chairman Pro Tempore Franklin announced CS-4 and R-4 are pulled from the agenda.
- 134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u>
  Mayor/Chairman 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/Chairman Pro Tempore Franklin recessed the City Council/Redevelopment Agency at the hour of 3:02 p.m. for closed session items CS-1 – CS-3 and CSR-1.

\*\*\*\*\*\*

Following the Pledge of Allegiance to the flag of our Country and a moment of reflection on the City, Mayor Pro Tempore Franklin called the meeting to order at the hour of 7:17 p.m. with all members present.

City officials and personnel present were:

Yvonne Horton City Clerk

Sheldon Curry Acting City Administrator

Wanda M. Brown
Cheryl Moore
Cal Saunders
Mawusi Watson
City Treasurer
Deputy City Clerk
City Attorney
Chief of Staff

180 <u>PRESENTATION – HONORING ACT-SO</u>. Mayor Pro Tempore Franklin read a proclamation honoring the NAACP and ACT-SO Regional winners Stephanie Becnel, Kambria Ruffin, Princeton Parker and Lindsay White.

Mitch Williams, President of the Inglewood Chapter of the NAACP, thanked the City Council for the proclamations and their continued support. The Inglewood Chapter of the NAACP will be sending these four (4) to the National ACT-SO Competition in Kansas City, Missouri.

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

Cecila Capreti spoke regarding agenda item no. CA-3, Centinela Adobe Complex building condition report.

Ann LaRose spoke regarding agenda item no. R-4, transit sites under consideration by the Los Angeles County Metropolitan Transportation Authority for the proposed Crenshaw/LAX Transit Corridor.

Diana Sambrano spoke regarding agenda item no. CA-3, Centinela Adobe Complex building condition report.

Lorraine Johnson spoke regarding agenda item nos. CA-3, CA-4, R-2 and R-3.

Willie Agee spoke regarding agenda item CA-3, Centinela Adobe Complex building condition report.

Leroy Fisher spoke regarding agenda item nos. R-2, CI-1 and CA-3.

Lynette Lewis spoke regarding agenda item nos. R-2, preparation of an Exclusive Negotiation Agreement (ENA) between the Inglewood Redevelopment Agency and the Haagen Company, LLC modifying earlier ENA's by expanding the area to include privately held parcel and Agency-owned land located at 4000-4046 West Century Boulevard, 10117 S. Prairie Avenue and a portion of 101st Street located within the Merged Inglewood Redevelopment Project Area to develop a commercial retail shopping center and agenda item no. CA-1, report pertaining to Solid Waste/Recycle Collection Services.

Leroy Marshall spoke regarding agenda item no. CA-1, report pertaining to Solid Waste/Recycle Collection Services.

Hector Beltran spoke regarding agenda item no. CA-3, Centinela Adobe Complex building condition report

James Burt spoke regarding agenda item no. CA-1, report pertaining to Solid Waste/Recycle Collection Services.

Happy Eley spoke regarding agenda item no. 1, payment of the bills.

Milton Brown spoke regarding agenda item no. CA-1, report pertaining to Solid Waste/Recycle Collection Services.

Linda Smith spoke regarding agenda item nos. CA-1, CA-2 and R-2.

Charlotte Bell spoke regarding agenda item no. CA-1, report pertaining to Solid Waste/Recycle Collection Services and agenda item no. CA-3, report pertaining to the Centinela Adobe Complex building condition report.

William Widner spoke regarding agenda item no. CI-1, Initiative by Council Member Tabor requesting the City Council to consider changing the directions given to the Public Works Director for the Century Boulevard Roadway Improvement Project.

Stuart Bailey spoke regarding agenda item no. CA-3, Centinela Adobe Complex building condition report

Raynald Davis spoke regarding agenda item no. CA-3, Centinela Adobe Complex building condition report and agenda item no. CA-1, report pertaining to Solid Waste/Recycle

Collection Services.

Ethel Austin spoke regarding agenda item no. 4, approval of a three-year agreement for janitorial services with Diamond Contract Services for the City of Inglewood and agenda item no. 1, payment of the bills.

Diana Mitchell spoke regarding agenda item no. CA-1, report pertaining to Solid Waste/Recycle Collection Services.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Morales and seconded by Council Member Tabor that the demands presented to the City Council dated June 24, 2010 in the amount of \$995,320.00 and dated June 24, 2010 in the amount of \$1,085,261.12 and dated June 17, 2010 \$98,806.42 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.

103.3 CONTRACT AWARDED AGREEMENT NO. 10-60 APPROVED—RESIDENTIAL SOUND INSULATION/PHASE VII, GROUP 18. Staff report dated June 29, 2010 was presented recommending award of contract for Residential Sound Insulation/Phase VII, Group 18.

It was moved by Council Member Morales and seconded by Mayor Pro Tempore Franklin that the City Council does hereby 1) Award the contract to low bidder, IMEX Construction and Development, Inc. in the amount of \$811,000; and 2) the 10% contingency fund in the amount of \$81,100 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.

183 <u>ANNUAL PURCHASE OF TRAFFIC SIGNAL LIGHTS AND ACCESSORIES –</u>
<u>APPROVED.</u> Staff report dated June 29, 2010 was presented recommending approval of the annual purchase of Traffic Signal Lights and accessories.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby approve the purchase from JAM Services in the amount of \$92,969.08. The motion was carried by the following roll call vote:

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

Noes: None.

183 <u>AGREEMENT NO. 10-62 APPROVED – DIAMOND CONTRACT SERVICES.</u> Staff report dated June 29, 2010 was presented recommending approval of a three-year agreement for janitorial services with Diamond Contract Services for the City of Inglewood.

It was moved by Council Member Morales and seconded by Council Member Tabor that he City Council does hereby approve Agreement No. 10-62 in the amount of \$2,035,830. The motion was carried by the following roll call vote:

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

Noes: None.

29, 2010 was presented recommending approval of façade and sign rebate payments to Beverly Brinson, the property owner of M&M Soul Food.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby approve the payment in the amount of \$2,660. The motion was carried by the following roll call vote:

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

Noes: None.

202 <u>TENTATIVE TRACT MAP NO. 70331 – APPROVED.</u> Staff report dated June 29, 2010 was presented recommending approval of Tentative Tract Map No. 70331 for the subdivision of two parcels comprised of 16 lots into 145 condominium units with a 10-foot street dedication along Florence Avenue located at 527 West Regent Street.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby approve the Tentative Tract Map No. 70331 subject to the following conditions: 1) The final tract map be prepared in accordance with the Planning Commission Resolution approving Special Use Permit No. 1107 (SP-1107); 2) The applicants must comply with corrections to the tract map as recommended by the Planning and Building Department, Public Works Department and Los Angeles County Fire Department prior to City Council approval of the tentative tract map; 3) The applicants shall submit a copy of the Covenants, Conditions and Restrictions (CC&Rs) to the Subdivision Committee prior to obtaining approval of the final tract map; 4) The proposed ten-foot wide property dedication adjacent to Florence Avenue will be accepted by the City Council upon approval of the final tract map; and 5) The final tract map shall comply with the Subdivision Committee conditions and the applicable requirements of the California Subdivision Map Act. The motion was carried by the following roll call vote:

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

Franklin;

Noes: None.

177 <u>PUBLIC HEARING SET – AMENDING CHAPTER 12 OF THE INGLEWOOD</u>

<u>MUNICIPAL CODE TO ESTABLISH STANDARDS REGARDING THE</u>

<u>PARKING/STORAGE OF RECREATIONAL VEHICLES IN A RESIDENTIAL</u>

<u>ZONE.</u>

Mayor Pro Tempore Franklin set the public hearing for July 20, 2010 at the hour of 7:00 p.m.

183 SOLID WASTE/RECYCLE COLLECTION SERVICES REPORT RECEIVED

AND FILED; DIRECTION PROVIDED TO STAFF. Staff report dated June 29,
2010 was presented pertaining to Solid Waste/Recycle Collection Services.

It was moved by Council Member Morales and seconded by Mayor Pro Tempore Franklin that the City Council does hereby 1) Receive and file the report prepared by HF&H Consultants, LLC (HF&H) "Best Solid Waste Management Practices Available to the South Bay"; and 2) direct staff to prepare RFP. The motion was carried by the following roll call vote:

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

Franklin;

Noes: None.

<u>CONSTRUCTION – REJECTED; DIRECTION PROVIDED TO STAFF.</u> Staff report dated June 29, 2010 was presented pertaining to the Veteran's Memorial Building Historical Preservation Report.

It was moved by Council Member Tabor and seconded by Council Member Morales that the City Council does hereby 1) Receive and file the recommendation of Kaplan Chen Kaplan, Preservation; 2) Reject the bid submitted by TKH Construction; and 3) approve hiring a preservationist and architectural firm. The motion was carried by the following roll call vote:

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

Franklin;

Noes: None.

183 <u>CENTINELA ADOBE COMPLEX CONDITION.</u> Staff report dated June 29, 2010 was presented pertaining to the Centinela Adobe Complex building condition report.

It was moved by Council Member Dunlap and seconded by Mayor Pro Tempore Franklin that the City Council does hereby approve hiring a preservationist and architectural firm. The motion was carried by the following roll call vote:

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

Franklin;

Noes: None.

## 131 <u>RESOLUTION NO. 10-83 APPROVED – APPLICATION FOR A SMALL</u> <u>BUSINESS ADMINISTRATION AWARD FOR A CONGRESSIONAL</u>

<u>APPROPRIATION.</u> Staff report dated June 29, 2010 was presented recommending adoption of a resolution authorizing staff to process an application for a Small Business Administration Award for a Congressional Appropriation that will reimburse the City of Inglewood for an amount not to exceed \$430,757 for expenses incurred to provide technical assistance to existing and start-up businesses.

It was moved by Council Member Morales and seconded by Council Member Dunlap that 1) Resolution No. 10-83 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA TO AUTHORIZE STAFF (1) TO PROCESS AN APPLICATION FOR A SMALL BUSINESS ADMINISTRATION CONGRESSIONAL APPROPRIATION AWARD THAT WILL REIMBURSE THE CITY FOR AN AMOUNT NOT TO EXCEED \$430,757 FOR EXPENSES INCURRED TO PROVIDE TECHNICAL ASSISTANCE TO EXISTING AND START-UP BUSINESSES AND (2) AUTHORIZE CITY STAFF TO SPEND FUNDS ALLOCATED BY SBA FOR TECHNICAL ASSISTANCE AS NECESSARY FROM OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2014 TO IMPLEMENT A BUSINESS TECHNICAL ASSISTANCE PROGRAM FOR THE BENEFIT OF EXISTING AND START-UP BUSINESSES.

be adopted; and 2) the Acting City Administrator review and provide input and direction. The motion was carried by the following roll call vote:

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

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, Acting Human Resources Director.

Discussion held; no final action taken.

132.6 <u>CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES.</u> 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 <u>CLOSED SESSION – PAYMENT OF PARKING CONCEPTS.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Payment of Parking Concepts.

It was moved by Council Member Morales and seconded by Mayor Pro Tempore Franklin that the City Council does hereby approved payment of the claim. The motion was carried by the following roll call vote:

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

Noes: None.

#### 132.6 CLOSED SESSION – FAÇADE REBATE PROGRAM.

This item was pulled from the agenda.

Mayor Pro Tempore Franklin recessed the City Council and called the Redevelopment Agency to order at the hour of 9:13 p.m.

\*\*\*\*\*\*

Mayor Pro Tempore Franklin reconvened the City Council at the hour of 9:14 p.m.

219 **VERBAL REPORTS - CITY TREASURER.** The City Treasurer provided a recap on interest rates and other financial news.

## 127.2 <u>COUNCIL INITIATIVES:</u>

Council Member Tabor:

Initiative by Council Member Tabor requesting the City Council to consider changing the direction given to the Public Works Director for the Century Boulevard Roadway Improvement Project.

Discussion held and direction provided to staff.

Mayor Pro Tempore Franklin recessed the City Council and called the Redevelopment Agency to order at the hour of 9:30 p.m.

\*\*\*\*\*\*

Mayor Pro Tempore Franklin reconvened the City Council at the hour of 10:51 p.m.

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 commented his mother lives in the Osage Villas and he questioned he actually owns the building.

Maria Morales thanked Mayor Pro Tempore Franklin and Council Member Morales for donations. Ms. Morales commented the Junteenth Celebration did not go as planned.

Minnie Butts commented regarding propaganda regarding the Mayoral candidates.

Leroy Marshall commented he does not feel it is appropriate for speakers to address the City Council in Spanish.

Lynette Lewis commented on council meetings in the City of Compton.

Cecila Capria commented on the agenda packets and the poor photos in the staff report for the Centinela Adobe Complex.

James Burt commented on the City of Inglewood.

Willie Agee commented on an incident that occurred during the Juneteenth Celebration at Darby Park.

Cressia Davis commented on the week-end Juneteenth event at Darby Park.

Stuart Bailey commented on the last election and the voter turnout in the City of Inglewood.

Diana Sambrano complimented the Public Works Department on the work they have completed on the Centinela Adobe.

There being no further business to be presented, Mayor Pro Tempore Franklin declared the meeting adjourned at the hour of 11:53 p.m.

			 City Clerk
Approved this 10th	day of	<u>August</u> , 2010	
Mayor Pro Tempore			