Inglewood, California
September 21, 2010

The City Council of the City of Inglewood, California held a special meeting on Tuesday, September 21, 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 and Housing Authority at the hour of 2:09 p.m. The Acting City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Cheryl Moore	Deputy City Clerk
Mark F. Weinberg	City Administrator
Cal Saunders	City Attorney
Tunisia Johnson	Administrative Aide

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** 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 Pro Tempore Franklin recessed the City Council/Redevelopment Agency/Housing Authority at the hour of 2:09 p.m. for closed session item CS-1 – CS-8 & CSR-1 – CSR-2 & CSH-1.

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127 **MAYOR PRO TEMPORE FRANKLIN COMMENTS.** Mayor Pro Tempore Franklin announced a small ceremonial event swearing in Mayor Elect Daniel K. Tabor would take place before the City Council Meeting.

Following the Pledge of Allegiance to the flag of our Country and a moment of reflection on the City, Mayor Tabor called the meeting to order at the hour of 7:09 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Mark F. Weinberg	City Administrator
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Tunisia Johnson	Administrative Aide

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

Leroy Fisher spoke regarding agenda item no. 1, payment of the bills.

Doc Powell spoke regarding agenda item no. 10, approval of an agreement with Best Contracting, Inc., to supply and install specified roofing and related components for the Centinela Adobe Land Office.

Diane Sambrano spoke regarding agenda item no. 10, approval of an agreement with Best Contracting, Inc., to supply and install specified roofing and related components for the

Centinela Adobe Land Office.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Franklin and seconded by Council Member Morales that the demands presented to the City Council dated September 16, 2010 in the amount of $3,059,764.96, dated September 2, 2010 in the amount of $703,664.90 and dated August 30, 2010 in the amount of $43,687.57 are hereby authorized 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 Tabor;
Noes: Council Member Dunlap.

CONTINUED PUBLIC HEARING HELD – REGULATING THE CONSTRUCTION AND INSTALLATION OF TELECOMMUNICATION FACILITIES WITHIN PUBLIC RIGHT-OF-WAY; ORDINANCE NO. 10-13 INTRODUCED. The next scheduled matter is a continued public hearing to consider receiving testimony or evidence on an ordinance regulating the construction and installation of telecommunication facilities within public right-of-way in the City of Inglewood, that notice of this hearing was given in the time, form and manner as required by law, the affidavit was on file and no communications were received on this matter.

Mark Weinberg, City Administrator presented the staff report submitting background information on the matter.

Mayor Tabor ordered the staff report received and filed.

Glen Kau, Public Works Director, provided a brief oral report.

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

Angela Gipson, Representative of AT &T commented on the construction of the telecommunications facilities and the types of services it will be supporting.

Leroy Fisher commented he is concerned with residents not coming out and speaking against these facilities that may have potential health effects.

Mayor Tabor closed public comments at the hour of 7:34 p.m.

Following discussing, 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 Tabor;
Noes: None.

Thereupon Ordinance No. 10-13, entitled:

> AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING ARTICLE 5 (CURBS, SIDEWALKS AND PARKWAYS) OF CHAPTER 10 (PUBLIC WORKS), AMENDING ARTICLE 3 (BOARDS AND COMMISSIONS) OF CHAPTER 2 (ADMINISTRATION) AND ADDING ARTICLE 18 (WIRELESS COMMUNICATIONS FACILITIES WITHIN THE PUBLIC RIGHT-OF-WAY) TO CHAPTER 10 (PUBLIC WORKS) OF THE INGLEWOOD MUNICIPAL CODE FOR THE PURPOSE OF REGULATING THE USE OF WIRELESS TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY

was introduced by Council Member Dunlap.

AGREEMENT NO. 10-74 APPROVED – PEOPLE ASSISTING HOMELESS (P.A.T.H) INC. Staff report dated September 21, 2010 was presented recommending the approval of a one-year agreement with People Assisting the Homeless (P.A.T.H), Inc., to operate a portion of the City's 2010-2011 fiscal year Emergency Shelter Grant Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 10-74 in the amount of $38,063. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Tabor;
Noes: None.

AGREEMENT NO. 10-75APPROVED – HOUSING RIGHTS CENTER (HRC). Staff report dated September 21, 2010 was presented recommending approval of a one-year agreement with Housing Rights Center (HRC) to provide fair housing counseling discrimination services in the 2010-2011 fiscal year.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 10-75 in the amount of $57, 300. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Tabor;
Noes: None.

AGREEMENTS NO. 10-76 APPROVED – CATHOLIC CHARITIES OF LOS ANGELES, INC., DBA ST. MARGARET'S CENTER. Staff report dated September 21, 2010 was presented recommending the approval of a one-year agreement with Catholic Charities of Los Angeles, Inc., dba St. Margaret's Center to operate a portion of the City's 2010-2011 fiscal year Emergency Shelter Grant Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 10-76 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Tabor;
Noes: None.

AGREEMENT NO. NOT APPROVED – CATHOLIC CHARITIES ST. MARGARET'S CENTER FOR THE IMPLEMENTATION AND MANAGEMENT OF THE TENANT BASED RENTAL ASSISTANCE PROGRAM.

This item was continued to October 5, 2010.

AGREEMENT NO. 10-77 APPROVED AMENDMENT NO. 3 TO AGREEMENT NO. 08-98 WITH ST. VINCENT SENIOR NUTRITION PROGRAM APPROVED. Staff report dated September 21, 2010 was presented recommending approval of Amendment No. 3 to Agreement No. 08-98 with St. Vincent Senior Nutrition Program to provide meals for the Inglewood Senior Nutrition Program through September 30, 2011 and encumber funds in the 2010-2011 fiscal year budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Agreement No. 10-77 approved Amendment in the amount of 574,872; and 2) Approve the encumbrance of said funds in the 2010-2011 fiscal year budget. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Tabor;
Noes: None.

AGREEMENT NOS 10-78, 10-79 AND 10-80 APPROVED; LA TAXI COOPERATIVE, INC., (YELLOW CAB), UNITED INDEPENDENT TAXI DRIVERS INCORPORATED (UNITED INDEPENDENT TAXI), AND ALL YELLOW TAXI. Staff report dated September 21, 2010 was presented recommending approval of three one-year agreements with LA Taxi Cooperative, Inc. (Yellow Cab), United Independent Taxi Drivers Incorporated (United Independent Taxi), and all Yellow Taxi, to provide subsidized taxicab services for elderly and disabled persons through September 30, 2011.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 10-78 be approved for LA Taxi Cooperative in the amount of $120,000; 2) Agreement No. 10-79 be approved All Yellow Taxi be approved in the amount of $10,000; and 3) Agreement No. 10-80 be approved United Independent Taxi Drivers Incorporated be approved in the amount of $5,000. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Tabor;
Noes: None.

PURCHASE OF VARIOUS LAMPS FOR CITY FACILITIES FROM PARKER LIGHTING – APPROVED. Staff report dated September 21, 2010 was presented recommending approval to purchase various lamps for city facilities from Parker Lighting.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the purchase in the amount of $35,652.09. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Tabor;
Noes: None.

AGREEMENT NO. 10-81 APPROVED - CONTRACT AWARDED – 2010 URBAN WATER MANAGEMENT PLAN TO BE SUBMITTED TO THE STATE OF CALIFORNIA. Staff report dated September 21, 2010 was presented recommending award of a contract for the preparation of the 2010 Urban Water Management Plan to be submitted to the State of California, in compliance with the California Water Code Sections 10656 and the State Urban Water Management Planning Act of 1983.

It was moved by Council Member Morales and seconded by Council Member Franklin that the contract be awarded to PSOMAS, 2) Agreement No. 10-81 be approved in the amount of $41,485; and 3) A 10% contingency fee in the amount of $4,148.50 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Tabor;
Noes: None.

AGREEMENT NO. 10-82 APPROVED – BEST CONTRACTING INC. Staff report dated September 21, 2010 was presented recommending approval of an agreement with Best Contracting Inc., to supply and install specified roofing and related components for the Centinela Adobe Land Office.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 10-82be approved in the amount of $24,474; and 2) a contingency in the amount of $2,500. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Tabor;
Noes: None.

AGREEMENT NO. 10-95 APPROVED – DEPOSIT AND REIMBURSEMENT

WITH HOLLYWOOD PARK LAND COMPANY, LLC. Staff report dated September 21, 2010 was presented recommending approval of the Deposit and Reimbursement Agreement with Hollywood Park Land Company, LLC for funding of the Hollywood Park Project.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 10-95. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Tabor;
Noes: None.

PURCHASE APPROVED - CLEAN-AIR ARBOC SPIRIT OF MOBILITY VEHICLE FROM A-Z BUS SALES – APPROVED. Staff report dated September 21, 2010 was presented recommending approval to purchase a clean-air ARBOC Spirit of Mobility vehicle, from A-Z Bus Sales, to replace the trolley-style bus that operates the fixed route service connecting senior housing complexes, public service agencies, and shopping areas.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the purchase in the amount of $141,981. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Tabor;
Noes: None.

CLOSED SESSION- LABOR UNIONS (SEIU, IMEO, IEO, IPOA AND IPMA. 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); Negotiator for the City: Mark F. Weinberg, City Administrator.

Discussion was held; No further action was taken.

CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES.

This item was pulled from the agenda.

CLOSED SESSION – TODAY'S FRESH START SCHOOL. Closed session-Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Today's Fresh Start School: Case No. YC060629.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize a settlement in this case. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Tabor;
Noes: None.

CLOSED SESSION – MARIO GARCIA, GENOVA DUENAS-GARCIA, A MINOR THROUGH AD LITEM AND NORA DUENAS VS. CITY OF INGLEWOOD: CASE NO. YC06478. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54945.9(a); Mario Garcia, Genova Duenas-Garcia, a minor through ad litem and Nora Duenas vs. City of Inglewood.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize a settlement in this case. The motion was carried by

the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Tabor;
Noes: None.

CLOSED SESSION – OSCAR MEJIA VS. CITY OF INGLEWOOD: CASE NO. BC339419, ET.AL

This item is pulled from the agenda.

CLOSED SESSION – CLAIM OF SANDRA GRADY FOR ALLEGED WATER BILL OVERPAYMENT. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Sandra Grady for alleged water bill overpayment.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize a settlement in this case. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Tabor;
Noes: None.

CLOSED SESSION – EXPENDITURE APPROVAL TO HANSEL FORD FOR THE PURCHASE OF TWO FOOD DELIVERY TRUCKS.

Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Expenditure approval to Hansel Ford for the purchase of two food delivery trucks.

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

CLOSED SESSION – RESIDENTIAL SOUND INSULATION PROGRAM AND LAWA ISSUES; DISCUSSION OF THE IMPLEMENTATION OF THE SETTLEMENT AGREEMENT AND IF ADDITIONAL LEGAL ACTION NEEDS TO BE TAKEN AND THE PENDING LEGAL PROCEEDINGS RELATING TO THE AIRPORT.

This item was pulled from the agenda.

Mayor Tabor recessed the City Council at the hour of 8:31 p.m. and called the Redevelopment Agency to order at the hour of 8:31 p.m.

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Mayor Tabor reconvened the City Council at the hour of 8:32 p.m.

219 **MONTHLY TREASURER'S REPORT**. Staff report dated September 21, 2010 was presented, submitting the Monthly Treasurer's Report for the month ending February 28, 2010.

Mayor Tabor ordered the report received and filed.

219 **MONTHLY TREASURER'S REPORT**. Staff report dated September 21, 2010 was presented, submitting the Monthly Treasurer's Report for the month ending July 31, 2010.

Mayor Tabor ordered the report received and filed.

219 **VERBAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief recap of the Treasurer's Report for February 28, 2010 and July 31, 2010.

Mayor Tabor recessed the City Council and called to the order the Housing Authority at the hour of 8:37 p.m.

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Mayor Tabor reconvened the City Council at the hour of 9:06 p.m.

134 **PUBLIC REMARKS.** Mayor 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.

Henry Brown commented on the Martin Luther King, Jr. celebration scheduled to take place in the month of January.

Willie Agee commented on the quality of the character of the people working in City Hall.

Sparky Caprio commented live video streams of City Council Meetings on web, would be good for residents.

Talia Smith commented on the negotiations between SEIU and the City of Inglewood.

Felix Washington inquired into what is being done for the homeless in Inglewood. The population of homeless is growing in the area.

Leroy Marshall commented the City should globalize to search for developers to come into the City of Inglewood.

Bill Widner congratulated Mayor elect Tabor. He hopes the City will now move in the right direction.

Leroy Fisher commended Mark Weinberg for his comments on the pipe line explosion in San Bruno, thank you for holding utilities accountable.

Diane Sambrano commented the City of El Segundo does have telecommunications poles in the city. She also commented on the state of the Fox Theatre in Inglewood and its landmark status.

Milton Brown commented good television could generate revenue for the City.

There being no further business to be presented, Mayor Tabor declared the meeting adjourned at the hour of 9:48 p.m.

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City Clerk

Approved this _____day of _____, 2011

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Mayor