Inglewood, California November 16, 2010

The City Council of the City of Inglewood, California held a special meeting on Tuesday, November 16, 2010 in the Council Chambers in City Hall of said City.

Mayor Tabor called the meeting into joint session with the Redevelopment Agency at the hour of 3:21 p.m. The Acting City Clerk /Secretary announced the presence of a quorum as follows:

Present: Mayor / Chairman Tabor, Council Members / Members Dunlap,

Morales and Franklin:

Absent: None.

City officials and personnel present for closed session were:

Aisha Phillips Acting City Clerk/Secretary

Mark F. Weinberg City Administrator/Executive Director

Cal Saunders City Attorney

Darryl Brown Chief of Staff

134 PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.

Mayor/Chairman Tabor inquired if there were any persons present who wish to address the City Council/Redevelopment Agency on any closed session items.

LeRoy Fisher spoke concerning closed session item no. CS-1, CS-4 & CSR-2.

Mayor/Chairman Tabor recessed the City Council/Redevelopment Agency at the hour of 3:23 p.m. for closed session item CS-1 – CS-4 & CSR-1 & CSR-2.

Following the Pledge of Allegiance to the flag of our Country and invocation, Mayor Tabor called the meeting to order at the hour of 7:19 p.m.

City officials and personnel present were:

Yvonne Horton City Clerk

Aisha Phillips
Mark F. Weinberg
City Administrator
Wanda M. Brown
Cal Saunders
City Attorney
Chief of Staff

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.

Speaker Unknown spoke concerning agenda item no. CC-1, Adoption of a resolution calling and giving notice of a Municipal Runoff Election to be held January 11, 2011 for the office of Mayor.

Mary Agnes spoke concerning agenda item no. CA-3, Approval of an Agreement with Catholic Charities of Los Angeles, Inc. dba Saint Margaret's Center in the amount of \$485,000 to implement a Tenant-Based Rental Assistance Program under the HOME Investment Partnership Act Program for the benefit of extremely low-income senior citizens, disabled residents, and/or honorably discharge veterans of the United States Armed Forces and approval of an Agreement with Catholic Charities of Los Angeles, Inc. dba Saint Margaret's Center in the amount of \$200,000 to provide housing management services related to the Tenant-Based Rental Assistance Program utilizing Community Development Block Grant funds.

Willie Agee spoke concerning agenda item nos. 2, 3, CA-3.

LeRoy Fisher spoke concerning agenda item no. CA-3, approval of an Agreement with Catholic Charities of Los Angeles, Inc. dba Saint Margaret's Center in the amount of \$485,000 to implement a Tenant-Based Rental Assistance Program under the HOME Investment Partnership Act Program for the benefit of extremely low-income senior citizens, disabled residents, and/or honorably discharge veterans of the United States Armed Forces and approval of an Agreement with Catholic Charities of Los Angeles, Inc. dba Saint Margaret's Center in the amount of \$200,000 to provide housing management services related to the Tenant-Based Rental Assistance Program utilizing Community Development Block Grant funds.

Mr. Happy spoke concerning payment of the bills.

Ethel Austin spoke concerning agenda item no. CA-3, approval of an Agreement with Catholic Charities of Los Angeles, Inc. dba Saint Margaret's Center in the amount of \$485,000 to implement a Tenant-Based Rental Assistance Program under the HOME Investment Partnership Act Program for the benefit of extremely low-income senior citizens, disabled residents, and/or honorably discharge veterans of the United States Armed Forces and approval of an Agreement with Catholic Charities of Los Angeles, Inc. dba Saint Margaret's Center in the amount of \$200,000 to provide housing management services related to the Tenant-Based Rental Assistance Program utilizing Community Development Block Grant funds.

Michael Benbow spoke concerning payment of the bills.

Gil Mathieu spoke concerning payment of the bills.

Diane Sambrano spoke concerning agenda item nos. O-1 and O-2.

Roosevelt Douglas spoke concerning CA-2 & R-4.

Wild Bill Widner spoke concerning CA-1&R-3 and R-5.

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 October 27, 2010 in the amount of \$951,712.00, dated October 27, 2010 in the amount of \$49,365.85, dated October 28, 2010 in the amount of \$1,539,906.55, dated October 28, 2010 in the amount of \$20,000, dated November 4, 2010 in the amount of \$2,520,830.30, dated November 10, 2010 in the amount of \$69,966.97 and dated November 10, 2010 in the amount of \$2,223,339.80 and 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 Tabor;

Noes: Council Member Dunlap.

OVERTURNING THE PLANNING COMMISSIONS DECISION. The City Clerk announced the next scheduled matter is a continued public hearing to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1089 (SP-1089) to: 1) allow a church use and 2) allow alternate modes of transportation for 45,000 square-foot two-story with basement commercial building on an approximately 34,400 square-foot C-1 (limited commercial) zoned property located at 315 South Market Street, that notice has been given in the time form and manner as required by law and no communications have been received.

Chris Jackson, gave a brief staff report.

Mayor Tabor ordered the staff report received and filed.

Mayor Tabor inquired if there were any person present that wished to address the City Council on this matter.

The following people were in support of the church receiving the Special Permit to move forward with their project:

Patricia Harris Roosevelt Douglass
Dr. Michael J. Crosby David Cunningham

Ramos Muhammad James Burt

Mr. Happy (Speaker Unknown)

Patricia Beckum Eden Stein Rev. Fredrick Shawn Jr. Milton Brown

Juan Bogan Michael Koper

Council Member Morales left Council Chambers at 8:30 p.m. and returned at 8:32 p.m.

Council Member Dunlap left Council Chambers at 8:36 p.m. and returned at 8:39 p.m.

The following people were not in support of the church receiving the Special Permit due to the location of the church:

Michael Benbow

LeRoy Fisher

Alden Sly

Bill Widner

Gil Mathieu

Willie Agee

Diane Sambrano

Stuart Bailey

Mayor Tabor closed the public comment portion at the hour of 9:23 p.m.

Following discussion, it was moved by Council Member Dunlap and seconded by Council Member Franklin that Resolution No. 10-136 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, UPHOLDING THE PLANNING COMMISSION'S DENIAL OF A SPECIAL USE PERMIT REQUEST TO JENNIFER KORGE REPRESENTING GENSLER ARCHITECTS, TO: 1) A CHURCH USE AND 2) ALLOW ALTERNATE MODES OF TRANSPORTATION FOR A 45,000 SQUARE-FOOT TWO-STORY WITH BASEMENT COMMERCIAL BUILDING ON AN APPROXIMATELY 34,400 SQUARE-FOOT C-1 (LIMITED COMMERCIAL) ZONED PROPERTY LOCATED AT 315 SOUTH MARKET STREET.

be adopted and brought back on November 30, 2010. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Tabor recessed the City Council at the hour of 9:45 p.m.

Mayor Tabor reconvened the City Council at the hour 10:02 p.m. with all Council Members present except Council Member Dunlap.

AGREEMENT NO. 10-107A APPROVED – AMENDMENT NO. 4 TO AGREEMENT NO. 08-098 WITH ST. VINCENT SENIOR NUTRITION PROGRAM. Staff report dated November 16, 2010 was presented recommending approval of Amendment No. 4 to Agreement No. 08-098 with St. Vincent Senior Nutrition

Program to allow encumbrance of an additional \$10,000 in grant funds from The California Wellness Foundation (TCWF) for additional meals.

It was moved by Council Member Franklin and seconded by Council Member Morales that the Agreement No. 10-107A be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None; and

Absent: Council Member Dunlap.

AGREEMENT NO, 10-108A APPROVED – FOOD AND NUTRITION MANAGEMENT SERVICES, INC. Staff report dated November 16, 2010 was presented recommending approval of an Agreement with Food and Nutrition Management Services, Inc. in the amount of \$120,000 for provision of the Be Well Senior Exercise and Nutrition Program for senior citizens with chronic diseases from October 1, 2010 through September 30, 2013.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 10-108A. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None; and

Absent: Council Member Dunlap.

131.8 <u>PUBLIC HEARING SET – 2009-2010 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER).</u>

Mayor Tabor ordered the public hearing set for November 30, 2010 at the hour of 7:00 p.m.

ORDINANCE NO. 10-17 INTRODUCED - The City Clerk read the title of Ordinance No. 10-17; 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 Morales, Franklin and Mayor Tabor;

Noes: None; and

Absent: Council Member Dunlap.

Thereupon, Ordinance No. 10-17, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD ADDING ARTICLE 15 TO CHAPTER 11 OF THE INGLEWOOD MUNICIPAL CODE REQUIRING THE REGISTRATION AND MAINTENANCE OF VACANT AND ABANDONED REAL PROPERTY

was jointly introduced.

ORDINANCE NO. 10-18 INTRODUCED - The City Clerk read the title of Ordinance No. 10-18; 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 Morales, Franklin and Mayor Tabor;

Noes: None; and

Absent: Council Member Dunlap.

Thereupon, Ordinance No. 10-18, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ELIMINATING THE TIME LIMIT ON THE ESTABLISHMENT OF LOANS, ADVANCES AND INDEBTEDNESS FOR CERTAIN SUB-AREAS OF THE MERGED

INGLEWOOD REDEVELOPMENT PROJECTS

was jointly introduced.

Mayor Tabor called the Redevelopment Agency into joint session with the City Council at the hour of 10:04 p.m.

101 AGREEMENT NO. 10-120 & R-10-18 APPROVED – SHORT-TERM LOAN

BETWEEN THE CITY OF INGLEWOOD AND THE INGLEWOOD REDEVELOPMENT AGENCY TO REIMBURSE CERTAIN TAX INCREMENT FUNDS EXPENDED IN THE SENIOR CENTER PROJECT. Staff report dated November 16, 2010 was presented recommending approval of a Short-term Loan Agreement between the City of Inglewood and the Inglewood Redevelopment Agency for the use of General Funds to reimburse certain tax increment funds expended in the Senior Center Project, located at 111 North Locust Street in the Merged Inglewood Redevelopment Project Area.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the City Council/Redevelopment Agency does hereby approve Agreement No. 10-120& R-10-18. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Morales, Franklin and Mayor/Chairman Tabor;

Noes: None; and

Absent: Council Member/Member Dunlap.

101 COOPERATIVE AGREEMENT NO. 10-118/R-20 ESTABLISHING THE TERMS

AND CONDITIONS GOVERNING THE USE AND REIMBURSEMENT OF

AGENCY FUNDS – APPROVED. Staff report dated November 16, 2010 was presented recommending approval of an amendment to Cooperative Agreement No. 10-56/R-10-14 between the City of Inglewood and the Inglewood Redevelopment Agency establishing the terms and conditions governing the use and reimbursement of Agency funds to purchase foreclosed/abandoned homes under the Neighborhood Stabilization Program grant.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the City Council/Redevelopment Agency does hereby approve the Amendment. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Morales, Franklin and Mayor/Chairman Tabor;

Noes: None; and

Absent: Council Member/Member Dunlap.

Mayor/Chairman Tabor recessed the Redevelopment Agency at the hour of 10:11 p.m.

AGREEMENT NOS. 10-106 & 10-106A APPROVED – CATHOLIC CHARITIES OF LOS ANGELES, INC. DBA SAINT MARGARET'S CENTER. Staff report dated November 16, 2010 was presented recommending approval of an Agreement with Catholic Charities of Los Angeles, Inc. dba Saint Margaret's Center in the amount of \$485,000 to implement a Tenant-Based Rental Assistance Program under the HOME Investment Partnership Act Program for the benefit of extremely low-income senior citizens, disabled residents, and/or honorably discharge veterans of the United States Armed Forces and approval of an Agreement with Catholic Charities of Los Angeles, Inc. dba Saint Margaret's Center in the amount of \$200,000 to provide housing management services related to the Tenant-Based Rental Assistance Program utilizing Community Development Block Grant funds.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the two agreements for St. Margaret Center. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None; and

Absent: Council Member Dunlap.

AGREEMENT NO. 10-119 APPROVED; RESOLUTION NO. 10-137 ADOPTED – PROGRAM SUPPLEMENT WITH CALTRANS. Staff report dated November 16, 2010 was presented recommending approval of a Program Supplement Agreement with Caltrans for Receipt of Federal Safe Routes to School Funding and adoption of a Resolution Authorizing the Mayor to execute the Program Supplement Agreement on behalf of the City of Inglewood.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve Agreement No. 10-119 and 2) Resolution No. 10-137 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE MAYOR TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT N013 FOR CABLE PLACE SAFE ROUTES TO SCHOOL PROJECT

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None;

Absent: Council Member Dunlap.

101 **VERBAL REPORTS – CITY ADMINISTRATOR.** Mr. Weinberg gave a brief report on the issues taking place at the Osage Senior Center Housing Unit. He assured the public that the city is working diligently to make changes at this facility.

132.6 <u>CLOSED SESSION – LABOR UNIONS (SEIU, IMEO, IEO, IPOA, IPMA & IPCMA).</u>

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 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 – CLAIM OF ICTV.</u> Closed session - Confidential -Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize the payment of billing for the claim of ICTV. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None; and

Absent: Council Member Dunlap.

132.6 <u>CLOSED SESSION – CHURCH OF SCIENTOLOGY.</u> Closed session – Confidential – Attorney/Client Privileged; potential Litigation, Government Code Section 54956.9(b)(1); Church of Scientology.

Discussion Held; No final action taken.

Mayor Tabor recessed the City Council and called the Redevelopment Agency to order at

the hour of 10:15 p.m.

Mayor Tabor reconvened the City Council at the hour of 10:20 p.m.

140 RESOLUTION NO. 10-138 ADOPTED – CALLING AND GIVING NOTICE OF A MUNICIPAL RUNOFF ELECTION TO BE HELD JANUARY 11, 2011. Staff report dated November 16, 2010 was presented recommending adoption of a resolution calling and giving notice of a Municipal Runoff Election to be held January 11, 2011 for the office of Mayor.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 10-138 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A MUNICIPAL RUN-OFF ELECTION TO BE HELD ON TUESDAY, JANUARY 11, 2011, FOR THE ELECTION OF A MAYOR AS REQUIRED BY THE PROVISIONS OF THE CHARTER AND ORDERING THE CANVASS OF THE MUNICIPAL RUN-OFF ELECTION.

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None; and

Absent: Council Member Dunlap.

219 <u>VERBAL REPORTS - CITY TREASURER.</u> The City Treasurer gave a brief financial report for the month of September.

127.2 **COUNCIL INITIATIVES:**

Mayor Tabor:

Initiative by Mayor Tabor recommending the approval of the City's Urban Land Institute of Los Angeles (ULI LA) Technical Assistance Panel Application and a \$10,000 commitment for the applicant pledge.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council directs staff to complete the application. The motion was carried by the following roll call vote:

Ayes: Council Member Morales, Franklin and Mayor Tabor;

Noes: None; and

Absent: Council Member Dunlap.

Mayor Tabor recessed the City Council and called the Redevelopment Agency to order at the hour of 10:29 p.m.

Mayor Tabor reconvened the City Council at the hour of 10:30 p.m.

214.1 CONTINUED PUBLIC HEARING HELD – AMENDMENTS TO CHAPTER 3 AND

12 OF THE INGLEWOOD MUNICIPAL CODE. The City Clerk announced the next scheduled matter is a continued public hearing to consider Amendments to Chapter 3 and 12 of the Inglewood Municipal Code to Establish Standards regarding parking/storage of Recreational Vehicles in Residential Zones, that notice has been given in the time, form and matter as required by law and no communications have been received.

Chris Jackson, Acting Sr. Planner gave a brief staff report.

Mayor Tabor ordered the report received and filed.

Mayor Tabor inquired if there were any person present that wished to address the City Council on this matter.

Stuart Bailey commented RV's are too big and takes up too much space on streets.

Willie Agee commented residents with RV's should have the right to park their RV on the streets since they're tax payers.

LeRoy Fisher commented he's not sure what's being proposed with this item and asked the City Council for clarification.

Don Barton commented he would like to have clarification like the last speaker. He also commented he's not sure what the City Council would be voting on.

Diane Sambrano commented residents with RV's should be treated fairly.

Mayor Tabor closed the public comment portion at the hour of 10:54 p.m.

Following discussion, 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 vote:

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

Noes: None; and

Absent: Council Member Dunlap.

Thereupon, Ordinance No. 10-16 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AMENDMENTS TO ARTICLE 2 OF CHAPTER 3 AND ARTICLES 1, 1.1, AND 19 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO ALLOW THE PARKING/STORAGE OF RECREATIONAL VEHICLES ON RESIDENTIALLY ZONED PROPERTIES.

was introduced by Council Member Franklin.

134 <u>PUBLIC REMARKS.</u> 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.

LeRoy Fisher inquired how much the attorney fees cost for R-5.

Willie Agee spoke concerning the motor home issue and the church moving on Market Street.

Don Barton commented he doesn't agree with the decision the City Council made regarding PH-2

Diane Sambrano commented on the decision the City Council made regarding PH-2.

Gil Mathieu inquired what direction the city heading.

Bill Widner commented better businesses need to open on Market Street.

Stuart Bailey wished everyone a Happy Thanksgiving.

(Unknown Speaker) commented on the decision made regarding the church moving on

Market Street and the RV's on a person's property.	
There being no further business to be presented, Mayor Tabor declared the meeting adjourned at the hour of 12:05 a.m. in honor of Alecia Michelle Strawther.	
	City Clerk
Approved this 15 th day of March, 2011	
Mayor	