The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 20, 2008 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:02. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Tabor, Dunlap, Morales

Absent: Council Member Franklin.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk

Timothy Wanamaker City Administrator
Cal Saunders City Attorney
Cheryl Moore Deputy City Clerk
Tunisia Johnson Administrative Aide

<u>COMMENTS BY CITY ATTORNEY</u>. Cal Saunders, City Attorney commented three additional items need to be taken up as a subsequent need for closed session regarding officer involved shooting, Claim of Jackie Roberts and Claim of Delaina Carr. The City Attorney asked the City Council to make a motion adding the emergency closed session items so that direction can be provided to staff.

EMERGENCY ITEM - CLOSED SESSION - OFFICER INVOLVED SHOOTING.

Closed session – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Officer Involved Shooting.

It was moved by Council Member Morales and seconded by Council Member Tabor that an emergency exists subsequent to the posting of the agenda which needs to be added to the agenda, as item no. CS-2. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Franklin.

EMERGENCY ITEM - CLOSED SESSION - CLAIM OF JACKIE ROBERTS.

Closed session – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Claim of Jackie Roberts.

It was moved by Council Member Morales and seconded by Council Member Tabor that an emergency exists subsequent to the posting of the agenda which needs to be added to the agenda, as item no.CS-3. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Franklin.

EMERGENCY ITEM - CLOSED SESSION - CLAIM OF DELAINA CARR.

Closed session – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Claim of Delaina Carr.

It was moved by Council Member Morales and seconded by Council Member Tabor that an emergency exists subsequent to the posting of the agenda which needs to be added to the agenda, as item no.CS-4. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Franklin.

May 20, 2008

Dorn inquired if there were any persons present who wished to address the City Council on any closed session items.

There was no response.

Mayor Dorn recessed the City Council at the hour of 6:04 p.m. for closed session item nos. CS-1 through CS-4.

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, the meeting was called to order at the hour of 7:14 p.m.

City officials and personnel present were:

Yvonne Horton

Wanda M. Brown

Cheryl Moore

Cheryl Moore

Timothy Wanamaker

Cal Saunders

Tunisia Johnson

City Clerk

City Administrator

City Attorney

Administrative Aide

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

Willie Agree spoke concerning agenda item no. 3 adoption of a resolution offering a reward of \$5,000 for information leading to the apprehension of person(s) responsible for the vandalism of the History of Transportation Mural, and item no. 5 adoption of a resolution accepting the speed limit recommendations listed in the updated Engineering and Traffic Survey.

Roosevelt Douglas spoke concerning agenda item no. 3 adoption of a resolution offering a reward of \$5,000 for information leading to the apprehension of person(s) responsible for the vandalism of the History of Transportation Mural, and item no. 7 adoption of a resolution amending the 2007-2008 fiscal year budget and approval to purchase one Schwarze CNG A-7000 Street Sweeper from Kelly Equipment.

Ethel Austin spoke concerning agenda item no. 3 adoption of a resolution offering a reward of \$5,000 for information leading to the apprehension of person(s) responsible for the vandalism of the History of Transportation Mural, and item no. 5 adoption of a resolution accepting the speed limit recommendations listed in the updated Engineering and Traffic Survey.

142.9 **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 May 15, 2008 in the amount of \$4,403,871.67 are hereby approved 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 Dorn;

Noes: Council Member Dunlap; Absent: Council Member Franklin.

132 <u>CLAIMS DENIED.</u> Letters from the City's claims administrator were presented, recommending denial of the following claims:

- a) Jessica Lujano for personal injury on January 28, 2008.
- b) Vanessa Lujano for personal injury on January 28, 2008.
- c) Sandra Taylor for property damage on January 16, 2008.
- d) Lue Wahjudi for wrongful death on October 14, 2007.

It was moved by Council Member Morales, seconded by Council Member Franklin and carried that the above listed claims be denied.

RESOLUTION NO. 08-33 ADOPTED – AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE APPREHENSION OF PERSONS RESPONSIBLE FOR THE VANDALISM OF THE HISTORY OF TRANSPORTATION MURAL. Staff report recommending adoption of a resolution offering a reward up to \$5,000 for information leading to the apprehension of person(s) responsible for the vandalism of the History of Transportation Mural.

It was moved by Council Member Morales and seconded by Council Member Tabor that Resolution No.08-33 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON (S) RESPONSIBLE FOR VANDALIZING THE CITY OF INGLEWOOD'S HISTORY OF TRANSPORTATION MURAL.

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

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

Noes: None:

Absent: Council Member Franklin.

<u>AGREEMENT NO. 08-55 – APPROVED –BUCKNAM & ASSOCIATES, INC.</u> Staff report dated May 20, 2008 was presented recommending award of an engineering services contract with Bucknam & Associates, Inc. to provide water supply assessment services for the proposed mixed-use development of the Hollywood Park Race Track.

It was moved by Council Member Morales and seconded by Council Member Tabor that Agreement No. 08-55 be approved in an amount not to exceed \$25,000. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Franklin.

<u>RESOLUTION NO. 08-34 ADOPTED – ACCEPTING THE UPDATED</u>
<u>ENGINEERING AND TRAFFIC SPEED SURVEY.</u> Staff report recommending adoption of a resolution accepting the speed limit recommendations listed in the updated Engineering and Traffic Speed Survey.

It was moved by Council Member Morales and seconded by Council Member Tabor that Resolution No. 08-34 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA ESTABLISHING POSTED SPEED LIMITS ON VARIOUS STREETS SEGMENTS.

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

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

Noes: None;

Absent: Council Member Franklin.

PROPOSALS SUBMITTED PER RFP-003 CAFETERIA OPERATIONS – REJECTED. Staff report dated May 20, 2007 was presented recommending rejection of proposals submitted per RFP-003 for cafeteria operations.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby 1) reject all proposals 2) instruct staff to seek other options in managing the operation of the cafeteria; and 3) Instruct staff to gather information in regards to cafeteria refurbishments. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Franklin.

<u>RESOLUTION NO. 08-35 ADOPTED – BUDGET AMENDMENT PURCHASE ONE</u> <u>SCHWARZE CNG A-7000 STREET SWEEPER</u>. Staff report dated May 20, 2008 recommending adoption of a resolution amending the 2007-20078 fiscal year budget and the purchase of one Schwarze CNG A-7000 Street Sweeper from Kelly Equipment.

It was moved by Council Member Morales and seconded by Council Member Tabor that Resolution No. 08-35 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2007-2008 ANNUAL BUDGET.

be adopted and 2) Approve purchase in the amount of \$213,579.27. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Franklin.

<u>PUBLIC HEARING SET – TO APPROVE AN APPLICANT-INITIATED ZONE</u> <u>CHANGE REQUEST ZONE CHANGE NO. 126 (ZC-126)</u>. Staff report dated May 20, 2008 was presented requesting that a public hearing be set to consider the Planning Commission's recommendation to approve an applicant-initiated zone change request, Zone Change No. 126 (ZC-126), to reclassify a 9.51-acre site from R-2 (Limited Multiple-Family Residential) to R-3 (Multiple-Family) at 530 to 550 East Florence Avenue and 701 East Grace Avenue.

Mayor Dorn ordered the matter set for public hearing on June 10, 2008 at the hour of 7:00 p.m.

PUBLIC HEARING SET – TO APPROVE AN APPLICANT-INITIATED GENERAL PLAN AMENDMENT REQUEST, GENERAL PLAN AMENDMENT NO. 08-02 (GPA-08-02). Staff report dated May 20, 2008 was presented requesting that a public hearing be set to consider the Planning Commission's recommendation to approve an applicant-initiated general plan amendment request, General Plan Amendment No. 08-02 (GPA-08-02), to change the land use designation of the Land Use Element Map of the Comprehensive General Plan from "Low Density Residential" to "Medium Density Residential" for an approximately 9.51-acre site located at 530 to 550 East Florence Avenue and 701 East Grace Avenue.

Mayor Dorn ordered the matter set for public hearing on June 10, 2008 at the hour of 7:00 p.m.

PUBLIC HEARING SET – TO APPROVE AMENDMENTS TO CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE. Staff report dated May 20, 2008 was presented requesting that a public hearing be set to consider amendments to Chapter 12 of the Inglewood Municipal Code to allow private high schools (grades nine to twelve) in the

R-3 (Multiple-Family Residential) Zone.

Mayor Dorn ordered the matter set for public hearing on June 10, 2008 at the hour of 7:00 p. m.

ORDINANCE NO. 08-10 ADOPTED - SEVENTH AMENDEMENT TO THE REDEVELOPMENT PLAN FOR THE IN TOWN REDEVELOPMENT PROJECT—It was moved by Council Member Morales and seconded by Council Member Tabor that Ordinance No. 08-10, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD APPROVING AND ADOPTING THE SEVENTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE IN TOWN REDEVELOPMENT PROJECT.

which was introduced at the meeting held May 13, 2008 be adopted. The motion was carried by the following roll call vote:

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

Noes: None:

Absent: Council Member Franklin.

ORDINANCE NO. 08-11 ADOPTED – FIFTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE NORTH INGLEWOOD INDUSTRIAL PARK REDEVELOPMENT PROJECT - It was moved by Council Member Morales and seconded by Council Member Tabor that Ordinance No. 08-11, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD APPROVING AND ADOPTING THE FIFTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE NORTH INGLEWOOD INDUSTRIAL PARK REDEVELOPMENT PROJECT.

which was introduced at the meeting held May 13, 2008 be adopted. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Franklin.

ORDINANCE NO. 08-12 ADOPTED – FOURTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE IMPERIAL-PRARIE REDEVELOPMENT PROJECT. It was moved by Council Member Morales and seconded by Council Member Tabor that Ordinance No. 08-12, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD APPROVING AND ADOPTING THE FOURTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE IMPERIAL-PRAIRIE REDEVELOPMENT PROJECT.

which was introduced at the meeting held May 13, 2008 be adopted. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Franklin.

ORDINANCE NO. 08-13 ADOPTED – AMENDMENTS TO THE REDEVELOPMENT PLANS FOR THE LA CIENEGA, MANCHESTER-PRARIE, AND CENTURY REDEVELOPMENT PROJECTS. It was moved by Council Member Morales and seconded by Council Member Tabor that Ordinance No. 08-13, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD APPROVING AND ADOPTING THE SEVENTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE LA CIENEGA, MANCHESTER-PRARIE, AND CENTURY REDEVELOPMENT PROJECTS.

which was introduced at the meeting held May 13, 2008 be adopted. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Franklin.

AGREEMENT NO. 08-56 – APPROVED – MEYERS, NAVE, RIBACK, SILVER AND WILSON. Staff report dated May 20, 2008 was presented recommending award of a contract with Meyers, Nave, Riback, Silver and Wilson. to provide legal services.

It was moved by Council Member Morales and seconded by Council Member Tabor that agreement No. 08-56 be approved in an amount of \$75,000. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Franklin.

<u>CLOSED SESSION – SELECTION OF RESIDENTIAL SOUND INSULATION</u>
<u>DIRECTOR.</u> Closed session - Personnel Exception – Government Code Section 54957; Selection of Residential Sound Insulation Director.

It was moved by Mayor Dorn and seconded by Council Member Morales that the City Council does hereby appoint Mike Calzada to the position of Residential Sound Insulation Director. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales and Mayor Dorn;

Noes: None;

Absent: Council Member Franklin.

<u>CLOSED SESSION – OFFICER INVOLVED SHOOTING.</u> Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Officer Involved Shooting.

Discussion held; Instructions given; No final action taken.

<u>CLOSED SESSION – CLAIM OF JACKIE ROBERTS.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Claim of Jackie Roberts.

It was moved by Mayor Dorn and seconded by Council Member Morales that the City Council does hereby give counsel authority to move into a settlement agreement. The motion was carried by the following roll call vote:

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

Noes: None:

Absent: Council Member Franklin.

<u>CLOSED SESSION – CLAIM OF DELAINA CARR.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Claim of Delaina Carr.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City

May 20, 2008

Council	does	hereby	give	counsel	authority	to	move	into	a	settlement	agreement.	The
motion v	was ca	arried by	the t	following	g roll call	vot	te:					

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

Noes: None;

Mayor

Absent: Council Member Franklin.

134 <u>PUBLIC REMARKS.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Michael Benbow commented on Public Safety Day and he complimented the Fire and Police Departments.

Roosevelt Douglas commented on the success of Public Safety Day and how impressed he was with the scooter demonstration done by Chief Seabrooks.

Willie Agee commented on Public Safety Day and the good people protecting our City. He also invited the audience and public to come with there blankets to the concert on Sunday at the Transportation Mural. He also commented the theme for this weekend will be western show.

Diane Sambrano invited the public to the Inglewood Adobe on 1:00 pm on Saturday. She also commented on the passing of Roland Peebles who was born in 1917, Inglewood should honor seniors and this Saturday's event at the Adobe will do that.

Ethel Austin thanked Mayor Dorn and Council Member Tabor for attending the candlelight vigil for Michael Byoune, she commented Mayor Dorn represented as a minister and more ministers in the community should come out and support the Community. She also commented on vendors continuing to sell tamales on the streets, and this is unhealthy and making the community and children sick.

There being no further business to be presented, Mayor Dorn declared the meeting

adjourned in memo	ory of Roland Peebles at t	the hour of 7:56 p.m.	
			City Clerk
Approved this	day of	, 2008	