The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 10, 2009 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 4:09 p.m. The City Clerk announced the presence of a quorum as follows:

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

Franklin;

Absent: None.

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

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> Mayor 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/Chairman Dorn recessed the City Council at the hour of 4:10 p.m. for CS-1 through CS -10.

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 7:00 p.m.

City officials and personnel present were:

Yvonne Horton

Wanda M. Brown

City Clerk

City Treasurer

City Administrator

Cal Saunders

Cheryl Moore

Tunisia Johnson

City Attorney

Deputy City Clerk

Administrative Aide

180 PROCLAMATION RECOGNIZING OLYMPIC GOLD MEDALIST DAWN
HARPER – Mayor Dorn read a proclamation recognizing Olympic Gold Medalist Dawn
Harper.

Ms. Harper thanked the City Council for their recognition. Ms. Harper stated she will continue to work hard to represent herself, Inglewood and her Country in a positive light.

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.

The following people:

Henry Ayres

Elizabeth Weaver

Ms. Bell

Robert McGee

Johnny Ingram

Willie Agee

Spoke concerning agenda item no. O-1, approving ordinance No. 09-04 amendments to Articles 1, 2, 3, 4 and 5 of Chapter 12 of the Inglewood Municipal Code to revise transitional use regulations for island, triangular or irregular-shaped R-1 (one-residential), R-2 (limited multiple-family residential), R-3 (multiple-family residential) and R-4 (multiple-family residential) zoned corner properties that are bound by two or more nonresidential streets.

Olivia Patterson spoke regarding agenda item no. CI-1 an initiative by Council Member Franklin recommending authorization be given to use funds to coordinate the Inglewood Relay for Life 2009 at Edward Vincent Park on July 25-26, 2009.

Salvadore (no last name given) representing the American Cancer Society spoke regarding agenda item no.CI-1 an initiative by Council Member Franklin recommending authorization be given to use funds to coordinate the Inglewood Relay for Life 2009 at Edward Vincent Park on July 25-26, 2009.

Ethel Austin spoke regarding agenda item no. 7 approval to purchase one Schwarze Compressed Natural Gas Street Sweeper from Kelly Equipment and agenda item no. 6. approval of Amendment No. 1 to Agreement No. 06-107 with the City of Berkeley, increasing the contract amount by an additional \$150,000, to provide citation management system and related services by the IT&C Department, Enterprise Services Division.

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 February 5, 2009 in the amount of \$2,178,482.93 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 Member Tabor, Morales, Franklin;

Abstain: Mayor Dorn; and

Noes: Council Member Dunlap.

MINUTES PULLED. The minutes of the meeting held December 16, 2008 were pulled from the agenda.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings of December 2, 2008, December 9, 2008 and December 22, 3008 be approved as recorded: The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None

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RESOLUTION NO. 09-06 ADOPTED – AMENDING FISCAL YEAR BUDGET 20082009 IN ORDER TO ROLL PRIOR YEAR ENCUMBRANCES INTO THE
CURRENT FISCAL YEAR. Staff report dated February 10, 2009 was presented recommending adoption of a resolution amending the 2008-2009 fiscal year budget in order to roll prior year encumbrances into the current fiscal year, and approve the reallocation of funds that have become free due to the liquidation of expired and completed obligations.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 09-06 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2008-09 ANNUAL BUDGET

be adopted and 2) Reallocation of funds be approved. The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

AGREEMENT NO. 09-09 APPROVED - MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) APPROVED. Staff report dated February 10, 2009 was presented recommending approval of a Memorandum of Understanding (MOU) between the City of Inglewood and Los Angeles County Metropolitan Transportation Authority (Metro) to deploy bus signal priority along Manchester Boulevard as part of the third phase of Metro's County-wide Signal Priority Expansion.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 09-09 be approved with Los Angeles County Metropolitan Authority (METRO). The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

AGREEMENT NO. 09-10 APPROVED - LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (MTA). Staff report dated February 10, 2009 presented recommending approval of the Los Angeles County Metropolitan Transportation Authority (MTA) Metro Pass Seller Agreement, which includes the Compact Point of Sale Device (CPOS) License and Services Agreement, in order to continue the discount bus pass sales program for seniors and disabled clients.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 09-10 with Los Angeles County Metropolitan Transportation Authority be approved. The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

AGREEMENT NO. 09-11 APPROVED - AMENDMENT NO. 1 TO AGREEMENT NO. 06-107 APPROVED - CITY OF BERKELEY. Staff report dated February 10, 2009 was presented recommending approval of Amendment No. 1 to Agreement No. 06-107 with the City of Berkeley, increasing the contract amount by an additional \$150,000, to provide citation management system and related services by the IT&C Department, Enterprise Services Division.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 09-11 Amendment No. 1 to Agreement No. 06-107 be approved. The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

187.2 <u>AGREEMENT NO. 09-12 APPROVED - AMENDMENT TO AGREEMENT NO. 08-40 APPROVED - ANACOMP</u>. Staff report dated February 10, 2009 was presented recommending approval of an amendment to Agreement No. 08-040 with Anacomp for document imaging services.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 09-11 amendment to Agreement No. 08-040 with Anacomp be approved. The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

202 TENTATIVE TRACT MAP NO. 61422 (TTM-61422) FOR THE SUB DIVISION OF A 50,216 SQUARE FOOT R-1 PROPERTY AT 11901 SOUTH YUKON AVENUE. Staff report dated February 10, 2009 was presented recommending approval of Tentative Tract Map No. 61422 (TTM-61422) to allow the subdivision of a 50,216 square-foot, R-1 (one family residential) zoned property at 11901 South Yukon Avenue into nine lots and accept all offers of dedication for street right-of-way improvements.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Tentative Tract Map No. 61422 subject to the following conditions:.

- 1) A 25-foot property dedication along 118th Place and a 20-foot property dedication along Yukon Avenue for street right-of-way improvements are required;
- 2) The applicant shall submit to the City of Inglewood of the Preliminary Subdivision Public Report prepared by the California Department of Real Estate and provide proof that current property taxes have been paid;
- 3) The map shall adhere to all applicable requirements and conditions of the Planning Division, Building and Safety Division, Public Works Department, Los Angeles County Fire Department and all other applicable City of Inglewood departments;
- 4) The approved final tract map must be recorded with the Los Angeles County Recorder's Office within three years of the City Council's approval of the tentative tract map; and
- 5) All lots must contain a minimum area of 5,000 square feet and comply with all applicable requirements of the R-1 zone.

The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

PURCHASE APPROVED – ONE SCHWARZE COMPRESSED NATURAL GAS STREET SWEEPER. Staff report dated February 10, 2009 was presented recommending approval to purchase one Schwarze Compressed Natural Gas Street Sweeper from Kelly Equipment.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the purchase of one Schwarze Compressed Natural Gas Street Sweeper in the amount of \$213,570.27. The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

214.1 ORDINANCE NO. 09-04 ADOPTED – AMENDING ARTICLES 1, 2, 3, 4, AND 5
OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE. It was moved by
Council Member Franklin and seconded by Council Member Morales that Ordinance No.
09-04, entitled:

AN ORDINANCE APPROVING AMENDMENTS TO ARTICLES 1, 2, 3, 4 AND 5 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO REVISE TRANSITIONAL USE REGULATIONS FOR ISLAND, TRIANGULAR OR IRREGULAR-SHAPED R-1 (ONE-RESIDENTIAL), R-2 (LIMITED MULTIPLE-FAMILY RESIDENTIAL), R-3 (MULTIPLE-FAMILY RESIDENTIAL) AND R-4 (MULTIPLE-FAMILY RESIDENTIAL) ZONED CORNER PROPERTIES THAT ARE BOUND BY TWO OR MORE NONRESIDENTIAL STREETS

which was introduced at the meeting of February 10, 2009 be adopted. The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

132.6 <u>CLOSED SESSION – PUBLIC EMPLOYEE DISCIPLINE</u>. Closed session - Personnel Exemption - Government Code Section 54957; Public Employee Discipline.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – PERFORMANCE EVALUATION OF THE ACTING ASSISTANT CITY ADMINISTRATOR</u>. Closed session - Personnel Exemption - Government Code Section 54957; Performance Evaluation of the Acting Assistant City Administrator.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – MARSHA TURNER VS. CITY OF INGLEWOOD</u>. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Marsha Turner vs. City of Inglewood.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – WEST BASIN AMENDED JUDGMENT</u>. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); West Basin Amended Judgment.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – NORRINGTON VS. CITY OF INGLEWOOD</u>. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Norrington vs. City of Inglewood.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – INGLEWOOD POLICE OFFICERS ASSOCIATION</u>. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Inglewood Police Officers Association vs. City of Inglewood.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – CITY OF BERKELEY</u>. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); City of Berkeley.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – CLAIM OF ALEJANDRO VARGAS</u>. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Alejandro Vargas.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve, ratify and confirm a settlement in the Alejandro Vargas case. The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

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

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby approve, ratify and confirm a settlement in the Claim of MTA. The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

132.6 <u>CLOSED SESSION – CLAIM OF VINCENT CHONG</u>. Closed session -Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Vincent Chong.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby approve, ratify and confirm a settlement in the Claim of Vincent Chong. The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

219 <u>VERBAL REPORTS – CITY TREASURER</u>. The City Treasurer gave a summary of Bonds purchased for the City and Redevelopment Agency.

127.2 **COUNCIL INITIATIVES**:

Council Member Franklin:

127.2 INITIATIVE BY COUNCIL MEMBER FRANKLIN RECOMMENDING AUTHORIZATION TO BE GIVEN TO USE FUNDS TO COORDINATE THE INGLEWOOD RELAY FOR LIFE 2009 AT EDWARD VINCENT PARK ON JULY 25-26, 2009. It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council authorizes funds in an amount not to exceed \$7,500 to coordinate the Inglewood Relay for Life 2009. The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

214.1 PUBLIC HEARING HELD – CONSIDERING PROPOSED AMENDMENTS TO REVISE NONCONFORMING "GRANDFATHER" PROVISIONS FOR RESIDENTIAL BUILDINGS. The City Clerk announced that the next scheduled matter is a public hearing to consider proposed amendments to revise nonconforming "Grandfather" provisions for residential buildings.

Timothy E. Wanamaker, City Administrator presented staff report February 10, 2009 submitting background information.

Mayor Dorn ordered the staff report received and filed.

Wanda Williams, Planning Manager gave a brief oral report.

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

Andrew Brown commented he supports the ordinance and without this ordinance he will not be unable to complete some additions he desperately needs.

Willie Agee commented on the anguish of four women on his street when the City informed them they will have to demolish their patios before new windows can be installed. He supports this ordinance and hopes the City will reconsider needless demolishing.

Liz Weaver inquired if this Ordinance would apply to only owner-occupied properties or rentals as well.

Diane Sambrano commented on properties that have multiple add-ons for the purpose of increasing rents, when the decision is made on what to blanket hopefully these instances will not be given the ok.

Ethel Austin commented she supports the Ordinance and any other ordinances that will improve the City.

No other persons wishing to address the City Council on this matter, Mayor Dorn ordered the public comment section closed at the hour of 7:57 p.m.

Following discussion, it was moved by Mayor Dorn and seconded by Council Member Tabor that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

Thereupon, Ordinance 09-05 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AN AMENDMENT TO ARTICLES 20, 28 AND 29 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE AND TO CREATE ARTICLE 26.2 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH A PROCEDURE TO ALLOW ON CONFORMING RESIDENTIAL BUILDINGS OR STRUCTURES TO BE ENLARGED, REMODELED, OR ALTERED UNDER CERTAIN CIRCUMSTANCES

was introduced by 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.

Susan Warner thanked the City Council for their speedy and positive response to her plea for help after suddenly becoming homeless, the organization PATH is working to find a place for her and her dogs.

Stephen Burke commented on the condition of the streets in the City, the potholes need to be fixed, along with other major street repairs.

Michael Reed commented on his claim for damages regarding the shooting of his dog Topaz by the Inglewood Police Department he hopes the claim will soon be settled.

Aaron Kaplan commented on her support for Mr. Reed and hopes the City will compensate and pay for all the care surrounding Mr. Reed's Dog Topaz.

Renald Davis commented on the television reception in the City of Inglewood. He also commented on the millions of dollars made by the Oil Industry.

Rudy Salinas a representative of PATH, thanked the City Council for working with his organization and ask to be contacted whenever the organization can provide assistance with the homeless in the City.

Leroy Fischer commented on the need for Candidate Forums and the new ICOPP Center proposed for District 2.

Henry Ayres thanked Sabrina Barnes for an excellent Time Capsule presentation and program on Saturday. He commented he would like to work with the City in putting together some event that will honor a group of the Tuskegee Airmen who live in Inglewood.

LaVern Mann a 43 year resident of the City of Inglewood commented on the pot holes, poor streets and highways in Inglewood and urged the City Council to remedy this situation.

Ethel Austin requested information regarding payment of the bills and ballot information.

William Widner thanked the City Council for taking care of the homeless in the City of Inglewood.

Mike Stevens commented on Community Centers

Willie Agee thanked PATH for the good work they do in the City of Inglewood. He also stated Mr. Wanamaker is doing a good job for the City and requested the City Council slurry the streets once a year.

Stuart Bailey commented on a list of projects the City has approved to move forward on, he would like to take a look at this list.

Diane Sambrano commented the problems with television reception in Inglewood is not with Time Warner but with the City's out dated equipment that needs to be replaced. She stated provisions should be made for a candidate's forum to be held.

Milton Brown commented on the bad deal the City is receiving from Time Warner Cable. He also stated he will not accept slanderous remarks about him this time around, and he will fight those who come after him.

Ms. Bell commented on Mr. Butler a candidate for School Board Seat No. #1 and the good job he has done so far.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of Chris James at the hour of 9:08 p.m.

| | | | | | City Clerk |
|---------------|------------------|--------|-------|--------|------------|
| Approved this | 10 th | day of | March | , 2009 | |
| Mayor | | | | | |