Inglewood, California June 2, 2009

The City Council of the City of Inglewood, California held a special meeting on Tuesday, June 2, 2009 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 3:05 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

Ken Campos Senior Assistant 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.

Diane Sambrano spoke concerning CS-1, Selection of Library Director.

Mayor Dorn recessed the City Council at the hour of 3:07 p.m. for closed session item CS-1through CS-7.

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

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 7:31 p.m.

City officials and personnel present were:

Yvonne Horton City Clerk

Timothy Wanamaker City Administrator Wanda M. Brown City Treasurer Cheryl Moore Deputy City Clerk

Ken Campos Senior Assistant City Attorney

Tunisia Johnson Administrative Aide

**COMMENTS BY MAYOR DORN**. Mayor Dorn announced that HE-1 will be continued to June 23, 2009 at the hour of 7:00 p.m. and R-1 and R-2 will be continued to June 9, 2009 at the hour of 7:00 p.m.

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.

Morris Griffin spoke concerning agenda item no. 5, adoption of a resolution which authorizes the Police Department to purchase patrol service canines and canine training services under the terms and conditions established in an agreement between the County of Riverside and Adlerhorst International.

Mike Stevens spoke concerning agenda item no. 8, approval of an agreement that expands the scope of services with Pixelpushers, Inc.to upgrade our existing website Content Management System (Civica) and perform a complete look-and-feel "make-over" of the City's Internet website and 4, award of contract for the FY 2008-2009 Alley Reconstruction Project per Bid No. CB-09-09.

Ethel Austin spoke concerning agenda item no. 5, adoption of a resolution which authorizes

the Police Department to purchase patrol service canines and canine training services under the terms and conditions established in an agreement between the County of Riverside and Adlerhorst International.

LeRoy Fisher spoke concerning agenda item no. 3, approval to purchase various plumbing supplies from Cash Sales Plumber for the renovation of the Service Center's women's locker room and 4, award of contract for the FY 2008-2009 Alley Reconstruction Project per Bid No. CB-09-09.

Norman Johnson spoke concerning agenda item no. CI-1, Initiative by Council Member Tabor requesting that staff be directed to investigate/research the impact of newly built mausoleums obstructing the views of adjacent residential properties.

Velma Johnson spoke concerning CI-1, Initiative by Council Member Tabor requesting that staff be directed to investigate/research the impact of newly built mausoleums obstructing the views of adjacent residential properties.

Willie Agee spoke concerning CI-1, Initiative by Council Member Tabor requesting that staff be directed to investigate/research the impact of newly built mausoleums obstructing the views of adjacent residential properties.

Diane Sambrano spoke concerning CI-1, Initiative by Council Member Tabor requesting that staff be directed to investigate/research the impact of newly built mausoleums obstructing the views of adjacent residential properties.

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 May 27, 2009 in the amount of \$1,040,822.00 and dated May 28, 2009 in the amount of \$1,800,302.46 and dated May 14, 2009 in the amount of \$26,183.57 and dated May 20, 2009 in the amount of \$19,437.78 and dated May 21, 2009 in the amount of \$1,726,602.41 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, Franklin;

Noes: Council Member Dunlap;

Abstain: Mayor Dorn.

<u>MINUTES</u>. It was moved by Council Member Tabor and seconded by Council Member Franklin that the minutes of the meeting held March 26, 2009 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

<u>AGREEMENT NO. 09-50 APPROVED – PIXLEPUSHERS, INC.</u> Staff report dated June 2, 2009 was presented recommending approval of an agreement that expands the scope of services with Pixelpushers, Inc. to upgrade our existing website Content Management System (Civica) and perform a complete look-and-feel "make-over" of the City's Internet website.

It was moved by Council Member Tabor and seconded by Council Member Franklin that Agreement No. 09-50 be approved in an amount not to exceed \$37,500. The motion was carried by the following roll call vote:

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

Noes: None.

recommending approval to purchase various plumbing supplies from Cash Sales Plumber for the renovation of the Service Center's women's locker room.

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 \$40,173. The motion was carried by the following roll call vote:

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

Noes: None.

# <u>CONTRACT NOT AWARDED – ALLEY RECONSTRUCTION PROJECT PER BID</u> NO. CB-09-09.

This item was continued until June 9, 2009 at the hour of 7:00 p.m.

RESOLUTION NO. 09-47 ADOPTED – AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE PATROL SERVICE CANINES AND CANINE TRAINING SERVICES. Staff report dated June 2, 2009 was presented recommending adoption of a resolution which authorizes the Police Department to purchase patrol service canines and canine training services under the terms and conditions established in an agreement between the County of Riverside and Adlerhorst International (County of Riverside Contract No. SHRAC-96206-001).

It was moved by Council Member Franklin and seconded by Mayor Dorn that Resolution No. 09-47 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE INGLEWOOD POLICE DEPARTMENT TO PURCHASE PATROL SERVICE CANINES AND CANINE TRAINING SERVICES FROM ADLERHORST INTERNATIONAL UNDER THE TERMS AND CONDITIONS OF COUNTY OF RIVERSIDE CONTRACT # SHARC – 96206-001 IN AN AMOUNT UP TO \$40,000

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

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

Noes: None.

## <u>CONTRACT AWARDED – RSI PROJECT PHASE VII, GROUP 21 PER BID NO.</u> <u>CB-09-01.</u> Staff report dated June 2, 2009 was presented recommending award of contact for Residential Sound Insulation Project Phase AVII, Group 21 per Bid No. CB-09-01.

Councilmember Dunlap commented that the current policy do not address the nosiest homes first, they are being insulated at the same rate as all the others, apartment buildings should not be given priority over single family dwellings and Inglewood residents deserve to know that this is the policy.

Mayor Dorn commented many years ago the Council start to attack this problem and made the decision to do as many homes as fast as possible and this is what the current policy allows the City to do.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award contract to NSA in the amount of \$1,348,000; and 2) Approve a 10% project contingency in the amount of \$134,848. The motion was carried by the following roll call vote:

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

Noes: None.

RESOLUTION NO. 09-48 ADOPTED – AMENDING THE 2008-2009 FISCAL YEAR BUDGET; AGREEMENT NO. 09-49 APPPROVED – RESIDENTIAL SOUND INSULATION PROJECT PHASE VIII, GROUP 5 PER BID NO. CB-09-02. Staff

report dated June 2, 2009 was presented recommending adoption of a resolution amending the 2008-2009 fiscal year budget and award of contract for Residential Sound Insulation Project Phase VIII, Group 5 per Bid No. CB-09-02.

It was moved by Council Member Morales and seconded by Council Member Tabor that 1) Resolution No. 09-48 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2008/2009 ANNUAL BUDGET

be adopted; and 2) Approve Agreement No. 09-49 to IMEX Construction in the amount of \$1,397,800 and 3) Approve a 10% project contingency in the amount of \$139,780. The motion was carried by the following roll call vote:

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

Noes: None.

HEARING CONTINUED – APPEAL ATO THE PERMIT AND LICENSES COMMITTEE'S DENIAL OF A SPECIAL EVENT PERMIT FOR A LIVE MUSIC PERFORMANCE OUTDOORS AT THE FORUM.

This item was continued until June 23, 2009 at 7:00 p.m.

**BUDGET STATUS UPDATE.** Timothy Wanamaker, City Administrator presented the budget status update.

<u>CLOSED SESSION – SELECTION OF LIBRARY DIRECTOR.</u> Closed session – Personnel Exemption – Government Code Section 54957; Selection of Library Director.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby select Bruce Johnson as the library director. The motion was carried by the following roll call vote:

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

Noes: None.

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

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby authorize payment of the bill. The motion was carried by the following roll call vote:

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

Noes: None.

<u>CLOSED SESSION – SCHNEIDER VS. CITY OF OAKLAND.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Schneider vs. City of Oakland.

Discussion held; No final action was taken.

<u>CLOSED SESSION – ENTERPRISE RENT-A-CAR.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Enterprise Rent-A-Car.

It was moved by Council Member Dunlap and seconded by Council Member Tabor that the City Council does hereby approve to pay the bills for Enterprise Rent-A-Car. The motion was carried by the following roll call vote:

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

Noes: None.

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

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby authorize a settlement. The motion was carried by the following roll call vote:

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

Noes: None.

<u>CLOSED SESSION – OIR REPORT.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); OIR Report.

Discussion held; No final action was taken.

<u>CLOSED SESSION – POLICE SHOOTING ON OSAGE.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Police Shooting on Osage.

Discussion was held; No final action was taken.

### 127.2 **COUNCIL INITIATIVES:**

Council Member Tabor:

Initiative by Council Member Tabor requesting that staff be directed to investigate/research the impact of newly built mausoleums obstructing the views of adjacent residential properties.

It was moved by Council Member Tabor and seconded by Council Member Morales that the City Council does hereby direct staff accordingly. The motion was carried by the following roll call vote:

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

Noes: None.

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 Koper commented on falling retail sales in the City of Inglewood and suggested ways to generate more income for the City.

Mike Stevens spoke regarding the public hearings scheduled regarding Hollywood Park.

LeRoy Fisher spoke regarding the close of state parks in the State of California to help balance the state budget.

Korunba (Last name unknown), a member of Families for Safer Communities spoke regarding recent police activities in the City of Inglewood.

Julio Chan spoke on behalf of the organization Asian Americans against police brutality commented on her organizations support of a Police Commission in the City of Inglewood.

Michael Reed spoke regarding the shooting of his dog Topaz by the Inglewood Police

June 2, 20	09
	Department.
	Renee (last name unknown) commented on recent police activity in the City of Inglewood.
	Demi Farwel resident on Victoria Avenue behind Inglewood Park Cemetery commented on the trees the cemetery planted to obstruct the view.
	Reynald Davis spoke regarding the financial status of the City and the recent pay raises employees received.
	Ernest Moore a Los Angeles County Social Worker commented on the recent police activity in the City.
	Michael Welch, homeowner on Victoria Avenue commented on the buildings at Inglewood Park Cemetery.
	Larry Aubry spoke regarding recent police activity in the City.
	Alan Kaplan, nine year resident of the City of Inglewood spoke on behalf of Michael Reed and his dog Topaz.
	Diane Sambrano spoke regarding a positive news article on the Centinela Adobe in the Los Angeles Times.
	Morris Griffin commented on the recent police shootings in the City of Inglewood.
	Jim Denulle commented on the recent police shootings in the City of Inglewood.
	Michael Benbow spoke regarding the killing in the city of Inglewood by the Inglewood Police.
	Stuart Bailey commented on the Centinela Adobe getting the repairs the facility needs.
	Willie Agee spoke regarding recent current police activity and the lay-off of several Inglewood Police Officers.
	There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of Roger Smith, Iva Vanserveman and Jesus Resandez at the hour of 11:01 p.m.
	City Clerk

Approved this \_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_, 2009

Mayor