Inglewood, California October 20, 2009

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 20, 2009 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:00 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

Yakema Decatuar Senior Administrative Analyst

**MAYOR DORN COMMENTS**. Mayor Dorn announced CS-3 will be pulled from the agenda.

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 Dorn recessed the City Council at the hour of 6:02 p.m. for closed session item CS-1, CS-2 and 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 7:04 p.m.

City officials and personnel present were:

Yvonne Horton City Clerk

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

Yakema Decatuar Senior Administrative Analyst

<u>PRESENTATION – CRENSHAW TRANSIT CORRIDOR PROJECT.</u> Roderick Diaz, Project Manager with Los Angeles County Metropolitan Transit Authority, presented a power point presentation and an oral report on the Light Rail Transit project proposed for the Crenshaw Corridor in the City of Inglewood.

<u>COMMENTS BY CITY ATTORNEY.</u> Cal Saunders, City Attorney announced that a subsequent need was being placed on the agenda under the consent calendar approving a Memorandum of Mutual Aid Agreement for reimbursement with the Los Angeles County Sheriff's Department.

It was moved by Council Member Morales and seconded by Council Member Tabor to place an emergency item on the consent calendar. The motion was carried by the following roll call vote:

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

Noes: None.

MEMORANDUM OF AGREEMENT WITH THE LA COUNTY SHERIFF'S DEPARTMENT FOR REIMBURSEMENT FOR MUTUAL AID. It was moved by Council Member Dunlap and seconded by Council Member Morales that an emergency item be added as item no. 7 on the consent calendar approval of a Memorandum of Agreement with the Los Angeles County Sheriff's department for reimbursement for mutual aid. The motion was carried by the following roll call vote:

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

Noes: None.

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.

Gil Mathieu spoke concerning agenda item no. 1, payment of the bills and agenda item no. 5, acceptance of COPS Hiring Recovery Program grant funds and amend the 2009-2010 fiscal year budget.

Ethel Austin spoke concerning agenda item no. 1, payment of the bills.

Leroy Fisher spoke concerning agenda item no. 1, payment of the bills and agenda item no. CA-2, adoption of a resolution endorsing the Light Rail Transit Alternative for the Crenshaw Transit Corridor Project.

Juanita Presley spoke concerning agenda item no. 1, payment of the bills.

Roosevelt Douglas spoke concerning agenda item nos. 1, 5 and CA-2.

Milton Brown spoke concerning agenda item no. 1, payment of the bills.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Franklin and seconded by Council Member Tabor that the demands presented to the City Council dated October 15, 2009 in the amount of \$1,093,131.44 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 and Mayor Dorn;

Noes: Council Member Dunlap;

<u>MINUTES</u>. It was moved by Council Member Franklin and seconded by Council Member Tabor that the minutes of the meeting held August 31, 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.

## AGREEMENT NO. 09-123 APPROVED – PARTNERSHIP FOR FAMILIES; RESOLUTION NO. 09-98 ADOPTED – AMENDING THE 2009-2010 FY BUDGET.

Staff report dated October 20, 2009 was presented recommending approval of an amendment to the agreement with Partnership for Families and adopt a resolution amending the 2009-2010 fiscal year budget.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby 1) approve Agreement No. 09-123 and 2) adopt Resolution No. 09-98 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2009-2010 ANNUAL BUDGET

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

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

Noes: None.

#### 183 **PURCHASE OF A PRESSURE WASHER – APPROVED.** Staff report dated October

20, 2009 was presented recommending approval to purchase a pressure washer.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby approve the purchase from American Water Works in the amount of \$13,154.34. The motion was carried by the following roll call vote:

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

Noes: None.

178 <u>COPS HIRING RECOVERY PROGRAM – ACCEPTED; RESOLUTION NO. 09-99</u>
<u>ADOPTED – AMENDING THE 2009-2010 FY BUDGET.</u> Staff report dated October 20, 2009 was presented recommending acceptance of COPS Hiring Recovery Program grant funds and amend the 2009-2010 fiscal year budget.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby 1) Approve the acceptance of COPS Hiring Recovery Program grant funds from the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) in the amount of \$3,029,500; and 2) Authorize the Mayor to execute the Grant Agreement on behalf of the City; and 3) Resolution No. 09-99 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ACCEPTING \$3,029,500 IN COPS HIRING RECOVERY PROGRAM GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES AND AMENDING THE FISCAL YEAR 2009-2010 BUDGET

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

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

Noes: None.

RESOLUTION NOS. 09-100, 09-101, 09-102, 09-103, 09-104, 09-105 and 09-106

ADOPTED – AUTHORIZING REWARDS FOR INFORMATION LEADING TO

THE IDENTIFICATION, APPREHENSION, AND CONVICTION OF THE

PERSONS INVOLVED IN SPECIFIC HOMICIDE CASES. Staff report dated October
20, 2009 was presented recommending adoption of resolutions authorizing rewards for information leading to the identification, apprehension, and conviction of the persons involved in specific homicide cases.

It was moved by Council Member Franklin and seconded by Council Member Tabor that Resolution No. 09-100 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING A REWARD UP TO \$25,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF WALTER MCGOWAN.

and Resolution No. 09-101 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING A REWARD UP TO \$25,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF WARREN SAMUELS.

and Resolution No. 09-102 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

INGLEWOOD, CALIFORNIA AUTHORIZING A REWARD UP TO \$25,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF MICHELLE SERIVENS.

and Resolution No. 09-103 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING A REWARD UP TO \$25,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF TRAVIONNE SPRINGFIELD.

and Resolution No. 09-104 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING A REWARD UP TO \$25,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF CHARLES TERRELL.

and Resolution No. 09-105 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING A REWARD UP TO \$25,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF MICHAEL MOORE.

and Resolution No. 09-106 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING A REWARD UP TO \$25,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF GILBERT CARRANZA.

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

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

Noes: None.

MEMORANDUM OF AGREEMENT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR MUTUAL AID REIMBURSEMENT – APPROVED. Oral report by Captain Martin Sissac of the Inglewood Police Department was presented on October 20, 2009 recommending approval of a Memorandum of Agreement with the Los Angeles County Sheriff's Department for mutual aid reimbursement.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby approve the Memorandum of Agreement with the Los Angeles County Sheriff's Department for mutual aid reimbursement. The motion was carried by the following roll call vote:

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

Noes: None.

214.1 ORDINANCE NO. 09-18 ADOPTED – AMENDING THE BAIL SCHEDULE FOR CODE ENFORCEMENT. It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 09-18, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING CHAPTER 1, ARTICLE 2, SECTION 1-28.1 OF THE INGLEWOOD MUNICIPAL CODE TO DEEM ADDITIONAL VIOLATIONS AS INFRACTIONS.

which was introduced at the meeting held October 13, 2009 be adopted. The motion was carried by the following roll call vote:

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

Noes: None

Not voting: Council Member Dunlap.

Council Member Morales left the Council Chambers at 8: 42 p.m.

101 <u>INGLEWOOD'S PARTICIPATION IN THE PROPOSITION 1ASECURITIZATION PROGRAM – APPROVED; RESOLUTION NO. 09-107 ADOPTED; ALL PARTIES AUTHORIZED TO SIGN PERTINENT DOCUMENTS.</u> Staff report dated October 20, 2009 was presented recommending approval of the City of Inglewood's Participation in the Proposition 1A Securitization Program.

It was moved by Council Member Franklin and seconded by Mayor Dorn that the City Council does hereby 1) Approve the City of Inglewood to participate; 2) Resolution No. 09-107 entitled:

A RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

be adopted; 3) All parties authorized to sign pertinent documents. The motion was carried by the following roll call vote:

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

Noes: None

Absent: Council Member Morales.

Council Member Morales returned to the Council Chambers at the hour of 8:44 p.m.

101 RESOLUTION NO. 09-108 ADOPTED – ENDORSING THE LIGHT RAIL TRANSIT ALTERNATIVE FOR THE CRENSHAW TRANSIT CORRIDOR PROJECT. Staff report dated October 20, 2009 was presented recommending adoption of a resolution endorsing the Light Rail Transit Alternative for the Crenshaw Transit Corridor Project.

It was moved by Council Member Tabor and seconded by Council Member Morales that the resolution be amended to include light rail grade separations at Manchester Boulevard and Aviation, La Cienega Boulevard and the 405 Freeway, La Brea Avenue and Florence Avenue, Centinela and Florence Avenue and West Boulevard and Redondo Boulevard and include multiple locations will stimulate robust economy and job creation.

Resolution No. 09-108 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALIFORNIA ENDORSING A PREFERRED ALTERNATIVE TO THE CRENSHAW TRANSIT CORRIDOR IN THE CITY OF INGLEWOOD.

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

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

Noes: None.

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 approve payment of the bills. The motion was carried by the following roll call vote:

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

Noes: Mayor Dorn.

132.6 <u>CLOSED SESSION – CLAIM OF ENTERPRISE RENT A CAR.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Enterprise Rent A Car.

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

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

Noes: None.

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

This item was pulled from the agenda.

132.6 <u>CLOSED SESSION – CLAIM OF TYSON ET.AL., VS. CITY OF INGLEWOOD.</u>
Closed session – Confidential – Attorney/Client Privileged; Pending Litigation,
Government Code Section 54956.9(a); Claim of Tyson et.al., vs. City of Inglewood.

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

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

Noes: None.

219 <u>MONTHLY TREASURERS REPORT.</u> Staff report dated October 20, 2009 was presented, submitting the Monthly Treasurer's Report for the month ending August 31, 2009.

Mayor Dorn ordered the report received and filed.

Mayor Dorn recessed the City Council and called to order the Redevelopment Agency at the hour of 9:16 p.m.

\*\*\*\*\*

Mayor Dorn reconvened the City Council at the hour of 9:17 p.m.

# 214.1 PUBLIC HEARING HELD TO CONSIDER AMENDMENTS TO THE IMC TO REVISE STANDARDS FOR BILLBOARD SIGNS AND TO ESTABLISH NEW STANDARDS FOR SUPER GRAPHIC SIGNS; ORDINANCE NOT INTRODUCED.

The City Clerk announced the next scheduled matter is a public hearing to consider amendments to the IMC to revise standards for billboard signs and to establish new standards for Super Graphic signs in the City of Inglewood that notice of this hearing has

been given in the time, form and manner as required by law, the affidavit was on file and no communication was received on the matter.

Timothy E. Wanamaker, City Administrator presented the staff report dated October 20, 2009.

Mayor Dorn ordered the report received and filed.

Wanda Williams, Planning Manager presented a brief oral report.

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

Michael Mendoza, representative of Pro-media supports the Planning Commission findings and hopes the city Council will approve.

(Speaker no name given) ask the City Council to consider billboard applications submitted before the moratorium.

Diane Sambrano commented that billboards period should not be allowed in the City of Inglewood, billboards are intrusive and not good for the quality of life in the City.

Milton Brown commented billboards could be incorporated in the City's TV access station format.

Mayor Dorn closed public comments at the hour of 9:41 p.m.

Following discussion, it was the consensus of the City Council to continue this item to the second city council meeting of January 2010.

Mayor Dorn recessed the City Council for a five minute break at the hour of 9:47 p.m.

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

Mayor Dorn reconvened the City Council at the hour of 9:53 p.m.

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.

Leroy Fisher commented on the City Council's inability to work together on the issues.

Laverne Mann thanked the City Council for changing the no-parking signs near Holy Trinity Church.

Gil Mathieu commend on the twenty-nine police officer positions eliminated in the 2009-2010 budget.

Juanita Presley commented on the council meeting and actions of the Mayor and City Council at tonight's meeting.

Wayne Spencer commented on the South Bay Workforce Board and provided a report from a recent board meeting.

Brandon (no last name given) commented on the closing of Rogers Park at 8:00 p.m. and the disruption of a karate class scheduled to end at 9:00 p.m. at the park.

Ethel Austin commented on the constant bickering of the City Council.

William "wild bill" Widner commented on the City of Paramount's ruling on billboards, this could be a good model for the City of Inglewood.

Mayor

There being no further business to be presente adjourned in honor of Gloria Jean Anderson, Mr. V	, ,
at the hour of 11: 13 p.m.	
	City Clerk
Approved thisday of	, 2009

Diane Sambrano commented on the city budget for 2009-2010.