The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 9, 2010 in the Council Chambers in City Hall of said City.

Mayor Pro-Tempore Dunlap called the meeting to order at the hour of 6:02 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Council Members Tabor, Morales Franklin and Mayor Pro

Tempore Dunlap;

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
Mawusi Watson Chief of Staff

PUBLIC COMMENTS CONCERNING CLOSED SESSION ITEMS ONLY. Mayor Pro Tempore Dunlap inquired if there were any persons present who wished to address the City Council on any closed session items.

There was no response.

Mayor Pro Tempore Dunlap recessed the City Council at the hour of 6:02 p.m. for closed session items CS-1 through CS-3.

Following the Pledge of Allegiance to the flag of our Country and moment of silence to reflect on the City by Mayor Pro Tempore Dunlap, the meeting was called to order at the hour of 7:23 p.m. with all four members present.

City officials and personnel present were:

Yvonne Horton City Clerk

Timothy Wanamaker

Wanda M. Brown

City Administrator

City Treasurer

City Attorney

City Attorney

Deputy City Clerk

Mawusi Watson

City Attorney

City Attorney

Cheryl for Staff

- 127 <u>COMMENTS BY MAYOR PRO TEMPORE DUNLAP</u>. Mayor Pro Tempore Dunlap announced that agenda item nos. CA-2 and R-3 were being pulled from the agenda.
- 134 **PUBLIC COMMENTS AGENDA ITEMS.** Mayor Pro-Tempore Dunlap inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Michael Koper spoke concerning agenda item no. CA-3, an update of certain tasks and priorities of the Assistant City Administrator/Chief Financial Officer (ACA/CFO) and requesting authorization to implement proposed recommendations to improve the operations of the Finance Department.

Diane Sambrano spoke concerning agenda item no. CA-3, an update of certain tasks and priorities of the Assistant City Administrator/Chief Financial Officer (ACA/CFO) and requesting authorization to implement proposed recommendations to improve the operations of the Finance Department.

Raynald Davis spoke concerning agenda item no. CA-3, an update of certain tasks and priorities of the Assistant City Administrator/Chief Financial Officer (ACA/CFO) and requesting authorization to implement proposed recommendations to improve the operations of the Finance Department.

Gil Mathieu spoke concerning agenda items no. 1, CA-5 and CA-4.

Richard Slauson spoke concerning agenda item no. R-2, requesting direction be given pertaining to the development of the Properties bounded to the North by Century Boulevard, to the South by 104th Street, to the East by Yukon Avenue, and to the West by Prairie Avenue.

Leroy Fisher spoke concerning agenda item nos. R-2, CC-1 and CA-6.

Ethel Austin spoke concerning agenda items no. 3, approval of a three (3) year agreement with Security Patrol Management to continue providing security guard services at City Hall and the City's three (3) library locations and 1, payment of the bills.

Frank Wheeler spoke concerning agenda item no. SPH-1, public hearing to consider public input on the FY 2007-2010 Consolidated Plan and FY 2009-2010 Annual Action Plan for submission to the United States Department of Housing and Urban Development (HUD).

Johnny Ingram spoke concerning agenda item nos. 1, payment of the bills.

James Richmond representative of the Carpenters' Local 525 spoke concerning agenda item no. R-2, development of the Properties bounded to the North by Century Boulevard, to the South by 104th Street, to the East by Yukon Avenue, and to the West by Prairie Avenue.

Raynald Davis spoke concerning agenda item nos. CA-3 and R-2.

Charlotte Bell spoke concerning agenda item nos. SPH-1 and R-2.

Lynette Lewis spoke concerning agenda item no. SPH-1, public hearing to consider public input on the FY 2007-2010 Consolidated Plan and FY 2009-2010 Annual Action Plan for submission to the United States Department of Housing and Urban Development (HUD).

Stuart Bailey spoke concerning agenda item no. R-1, approval of the minutes of meetings held December 29, 2009 and January 12, 2010.

Michael Bailey spoke concerning agenda item no. SPH-1, public hearing to consider public input on the FY 2007-2010 Consolidated Plan and FY 2009-2010 Annual Action Plan for submission to the United States Department of Housing and Urban Development (HUD).

Talia Smith spoke concerning agenda item no. 3, a three (3) year agreement with Security Patrol Management to continue providing security guard services at City Hall and the City's three (3) library locations.

Roosevelt Douglas spoke concerning agenda item nos. CA-3 and CC-1.

Willie Agee spoke concerning agenda item no. CA-1, authorization be given to fill critical positions within various City Department.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Council Member Franklin hat the demands presented to the City Council

177

dated February 1, 2010 in the amount of \$3,463,000.00 and dated February 4, 2010 in the amount of \$1,470,022.77 and dated February 5, 2010 in the amount of \$248,074.42 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 Tabor, Morales, Franklin;

Noes: Mayor Pro-Tempore Dunlap.

CONTINUED PUBLIC HEARING HELD - AN APPEAL OF THE PLANNING COMMISSION'S APRROVAL FOR SPECIAL USE PERMIT NO. 1100 (SP-1100) TO ALLOW THE INSTALLATION OF THREE PANEL ANTENNAS ON **51-FOOT** HIGH WIRELESS TELECOMMUNICATIONS EXISTING MONOPALM; RESOLUTION NOT ADOPTED- PLANNING COMMISSION'S **DECISION OVERTURNED.** The City Clerk announced that the next scheduled matter is a continued public hearing to consider an appeal of the Planning Commission's approval for Special Use Permit No. 1100 (SP-1100) to allow the installation of three panel antennas on an existing 51-foot high wireless telecommunications monopalm that currently contains nine panel antennas, a roof-mounted Global Positioning Satellite (GPS) antenna, and four ground equipment cabinets on an approximately 6,960 square foot C-2 (General Commercial) zoned property located at 3136-3140 West Manchester Boulevard, that notice of this hearing has been given in time form and manner as required by law, the complete file of the planning commission was present and the affidavit is on file and communications have been received.

Timothy Wanamaker, City Administrator presented the staff report dated February 9, 2010 submitting background information on the matter.

Mayor Pro Tempore Dunlap ordered the staff report dated February 9, 2010 received and filed.

Wanda Williams, Acting Planning and Building Director presented a brief oral report.

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

The following persons addressed the City Council in support of overturning the Planning Commission's decision:

Barbara McAllister

Glenn McAllister

Gil Mathieu

Michael Benbow

Charlotte Bell

Leslie Promo

Jonathan Brothers

Frank Wheeler

Jonathan Archer

Michael Koper

Ethel Austin

Roosevelt Douglas

Morris Griffin

Diane Sambrano

Milton Brown

Raynald Davis

Elaine Breed

No other persons wishing to address the City Council on this matter, Mayor Pro Tempore Dunlap closed public comments at the hour of 9:32 p.m.

Following discussion, it was moved by Council Member Morales and second by

Council Member Franklin that the City Council does 1) hereby approve the appropriate findings a) existing site conditions detrimental to properties in the immediate neighborhood; b) the additional three panels would not be in purpose and harmony with the intent of the general plan to provide compatible land uses; and c) the sites landscaping, fencing, parking and lighting are inadequate and out of character with adjacent properties and will potential affect the long term use over time of adjacent properties2) overturn the Planning Commission's decision. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales, Franklin and Mayor Pro Tempore Dunlap; Noes: None.

177 CONTINUED PUBLIC HEARING HELD – AN APPEAL TO THREE OF THE PLANNING COMMISSION'S TWENTY CONDITIONS OF APPROVAL FOR SPECIAL USE PERMIT NO. 1100 (SP-1100) TO ALLOW THE INSTALLATION OF THREE PANEL ANTENNAS ON AN EXISTING 51-FOOT HIGH WIRELESS TELECOMMUNICATIONS MONOPALM; RESOLUTION NOT ADOPTED -PLANNING COMMISSION'S DECISION OVERTURNED. The City Clerk announced that the next scheduled matter is a continued public hearing to consider an appeal to three of the Planning Commission's twenty conditions of approval for Special Use Permit No. 1100 (SP-1100) to allow the installation of three panel antennas on an existing 51-foot high wireless telecommunications monopalm that currently contains nine panel antennas, a roof-mounted global positioning satellite (GPS) antenna, and four ground equipment cabinets on an approximately 6,960 square-foot C-2 (General Commercial) zoned property located at 3136-3140 West Manchester Boulevard, that notice of this hearing has been given in time, form and manner as required by law, the complete file of the planning commission was present and the affidavit is on file and communications have been received.

Timothy Wanamaker, City Administrator presented the staff report dated February 9, 2010 submitting background information on the matter.

Mayor Pro Tempore Dunlap ordered the staff report dated February 9, 2010 received and filed.

Wanda Williams, Acting Planning and Building Director presented a brief oral report.

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

There was no response.

No other persons wishing to address the City Council on this matter, Mayor Pro Tempore Dunlap closed public comments at the hour of 9:54 p.m.

Following discussion, it was moved by Mayor Pro Tempore Dunlap and second by Council Member Morales that the City Council does hereby deny the applicants appeal to modify and overturns the Planning Commission's decision based on the following appropriate findings a) existing site conditions detrimental to properties in the immediate neighborhood; b) the additional three panels would not be in purpose and harmony with the intent of the general plan to provide compatible land uses; and c) the sites landscaping, fencing, parking and lighting are inadequate and out of character with adjacent properties and will potentially affect the long term use over time of adjacent properties The motion was carried by the following roll call vote:

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

Noes: None.

177 CONTINUED PUBLIC HEARING –TO CONSIDER PROPOSED AMENDMENT
TO THE INGLEWOOD MUNICIPAL CODE (IMC) TO REVISE BILLBOARD
SIGN AND SUPER GRAPHIC SIGN STANDARDS. The City Clerk announced that the
next scheduled matter is a continued public hearing to consider proposed amendment to the

Inglewood Municipal Code (IMC) to revise billboard sign standards and to establish new super graphic wall sign standards for the City of Inglewood, that notice of this hearing has been given in time form and manner as required by law, the complete file of the planning commission was present and the affidavit is on file and communications have been received.

Timothy Wanamaker, City Administrator presented the staff report dated February 9, 2010 submitting background information on the matter.

Mayor Pro Tempore Dunlap ordered the staff report dated February 9, 2010 received and filed.

Wanda Williams, Acting Planning and Building Director presented a brief oral report.

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

Morris Griffin commented super graphic signs could generate revenue for the City and every effort should be used to get the big companied to come into the City and advertise.

Michael Benbow encouraged the City to use discretion when considering signs in the City of Inglewood.

LaVerne Mann commented the City Council should not be concerned with billboards but street repair that is desperately needed everywhere in the City.

No other persons wishing to address the City Council on this matter, Mayor Pro Tempore Dunlap closed public comments at the hour of 10:54 p.m.

Following discussion, it was the consensus of the City Council that this item be continued to Wednesday, February 17, 2010 at the hour of 7:00 p.m. with the public comment portion open.

OIL AND GREASE (FOG) DISCHARGES BY FOOD SERVICE

ESTABLISHMENTS (FSE'S)- ORDINANCE NO. 10-01 INTRODUCED. The City
Clerk announced that the next scheduled matter is a continued public hearing to receive
testimony on an ordinance regulating Fat, Oil and Grease (FOG) discharges by Food
Service Establishments (FSE's) licensed to do business in the City of Inglewood, that
notice of this hearing has been given in time form and manner as required by law, the
complete file of the planning commission was present and the affidavit is on file and
communications have been received.

Timothy E. Wanamaker, City Administrator presented the Staff report dated February 9, 2010.

Mayor Pro Tempore Dunlap ordered the staff report received and filed.

Lauren Amimoto, Senior Administrative Analyst Public Works presented a brief oral report.

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

Ethel Austin commented the proposed fees should be more for businesses than residents. Residents are charged enough in the City of Inglewood.

Leroy Fisher commented he hopes the City will actually impose the fines and not just put another meaningless law on the books.

Michael Benbow commented on the City taking steps to make sure all are in compliance with this new law.

William Widner commented he believes food establishments have been required to recycle their oil for some time.

Stuart Bailey commented most oils can be recycled for other uses, and the City should strive to be a green city.

No other persons wishing to address the City Council on this matter, Mayor Pro Tempore Dunlap closed public comments at the hour of 10:50 p.m.

The City Clerk read the title of Ordinance No. 10-01; whereupon it was moved by Council Member Franklin and second by Council Member Tabor that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales, Franklin and Mayor Pro Tempore Dunlap; Noes: None.

Whereupon Ordinance No. 10-01 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA ADDING AN ARTICLE 17 TO CHAPTER 10 (PUBLIC WORKS) OF THE INGLEWOOD MUNICIPAL CODE TO REGULATE FATS, OILS, AND GREASE AT FOOD SERVICE ESTABLISHMENTS AND ESTABLISH A FEE SCHEDULE

was introduced by Council Member Tabor.

<u>MINUTES</u>. It was moved by Council Member Franklin and second by Council Member Morales that the minutes of the meeting of October 28, 2009, January 5, 2010 and January 12, 2010 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

There was no action taken on this item.

183 <u>ANNUAL PURCHASE OF ASPHALT FROM SULLY MILLER – APPROVED.</u>

Staff report dated February 9, 2010 was presented recommending approval of the annual purchase of asphalt from Sully Miller.

It was moved by Council Member Franklin and second by Council Member Morales that the City Council does hereby approve the purchase of asphalt in the amount of \$41,322. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales, Franklin and Mayor Pro Tempore

Dunlap;

Noes: None.

183 PAYMENT TO REPUBLIC ITS FOR EMERGENCY REPAIR SERVICE –

APPROVED. Staff report dated February 9, 2010 was presented recommending approval of payment for traffic signal emergency repair services at Century and Crenshaw Boulevards.

It was moved by Council Member Franklin and second by Council Member Morales that the City Council does hereby approve 1) accept emergency repairs as complete; and 2) approve payment to Republic ITS in the amount of \$25,400. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales, Franklin and Mayor Pro Tempore

Dunlap;

Noes: None.

183 <u>THREE YEAR PURCHASE OF STREET SWEEPER BROOMS FROM WEST</u> <u>COAST_EQUIPMENT – APPROVED.</u> Staff report dated February 9, 2010 was presented recommending approval to purchase street sweeper brooms from West Coast Equipment.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the three year purchase in the amount of \$40,613.45. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales, Franklin and Mayor Pro Tempore

Dunlap;

Noes: None.

142.4 AGREEMENT NOT APPROVED – THREE YEAR AGREEMENT WITH SECURITY PATROL MANAGEMENT TO CONTINUE PROVIDING SECURITY GUARD SERVICES FOR \$106,934.00.

There was no action taken on this item.

PUBLIC HEARING SET – PUBLIC INPUT ON THE FY 2007-2010 CONSOLIDATED PLAN AND FY 2009-2010 ANNUAL ACTION PLAN FOR SUBMISSION TO THE UNITED STATES DEPARMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

It was moved by Council Member Morales and second by Council Member Tabor that the City Council does hereby receive and file a proposed substantial amendment to the 2007-2010 Consolidated Plan. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales and Franklin

Noes: Mayor Pro Tempore Dunlap.

Mayor Pro Tempore Dunlap set the public hearing for March 2, 2010 at the hour of 7:00 p.m.

It was the consensus of the City Council to hear item CA-1 and item CC-1 together.

<u>FILLING OF CRITICAL POSITIONS – AUTHORIZED.</u> Staff report dated February 9, 2010 was presented requesting that authorization be given to fill critical positions within various City Departments.

It was moved by Council Member Morales and second by Council Member Franklin that the City Council does hereby authorize the filling of critical positions. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales, Franklin and Mayor Pro Tempore

Dunlap;

Noes: None.

AWARD CONTRACT AND APPROVE AGREEMENT FOR DESIGN SERVICES FOR RECONSTRUCTION PROJECT – PULLED.

This item was pulled from the Agenda.

RECOMMENDATIONS TO IMPROVE THE OPERATIONS OF THE FINANCE DEPARTMENT – AUTHORIZED. Staff report dated February 9, 2010 was presented providing the Honorable Council with an update of certain tasks and priorities of the Assistant City Administrator/Chief Financial Officer (ACA/CFO) and requesting authorization to implement proposed recommendations to improve the operations of the Finance Department.

It was moved by Council Member Franklin and second by Council Member Morales the City Council does hereby authorize recommendations. The motion was carried

by the following roll call vote:

Ayes: Council Members Tabor, Morales, Franklin and Mayor Pro Tempore

Dunlap;

Noes: None.

<u>MEASURE TO CLASSIFY THE ASSISTANT TO THE COUNCIL POSITIONS</u>
<u>EXEMPT – DIRECTIONS PROVIDED.</u> Staff report dated February 9, 2010 was presented recommending to the voters of the City a Measure to classify the Assistant to the Council positions as exempt.

It was consensus of the City Council to direct the City Attorney to prepare a Measure to submit to the voters in the Special Municipal Election for June 8, 2010.

<u>INTERIM POLICY CONCERNING PAYMENT OF THE BILLS – RECEIVED</u> <u>AND FILED.</u> Staff report dated February 9, 2010 was presented detailing an interim policy document concerning payment of the bills.

Mayor Pro Tempore Dunlap received and filed the interim policy document concerning payment of the bills.

APPROVAL OF CONTENT AND FORM OF PUBLIC MATERIALS FOR TWO PROPOSED VILLAGE SPECIFIC PLAN COMMUNITY MEETINGS – DIRECTIONS PROVIDED.

This item will be continued to the City Council Meeting on February 17, 2010.

<u>CLOSED SESSION – CLAIM OF BAYSIDE MEDICAL CENTER.</u> Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bayside Medical Center.

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

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

Noes: None;

<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.

CLOSED SESSION – LABOR NEGOTIATORS AND EMPLOYEE ORGANIZATIONS. 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); Negotiators for the City: Timothy E. Wanamaker, City Administrator, and MaryBeth Allen, Human Resources Director.

Discussion held; no final action taken.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated February 9, 2010 was presented submitting the Monthly Treasurer's Report for the month ending October 31, 2009.

Mayor Pro Tempore Dunlap ordered the report received and filed.

<u>VERBAL REPORTS – CITY TREASURER</u>. Wanda Brown, the City Treasurer provided a brief oral report on bonds purchased on behalf of the City and Redevelopment Agency.

134 <u>PUBLIC REMARKS.</u> Mayor Pro Tempore Dunlap 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 redevelopment funds and redevelopment projects in the City of Inglewood.

Stan Myles a representative from AQMD, ask the City Council to support Senate Bill AB 894 concerning air quality.

Leroy Fisher commented on the length of the city council meetings and hopes the Council can figure out a way to shorten the agenda.

Diane Sambrano commented on the various redevelopment projects in the City of Inglewood.

There being no further business to be presented, Mayor Pro Tempore Dunlap declared the meeting adjourned at the hour of 1:03 a.m.

		City Clerk
Approved thisday of	, 2010	
Mayor Pro Tempore Dunlap	_	