

Inglewood, California
March 10, 2009

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

Mayor Dorn 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: 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

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. 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 CS-1– CS-5 & CSR-1.

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

180

COMMENDATION HONORING THE 13 INGLEWOOD POLICE OFFICERS FOR THEIR HEROIC BEHAVIOR. Mayor Dorn read a commendation honoring 13 Inglewood Police Officer and Public Safety Dispatcher for their heroic behavior during the Locust Street Fire Incident.

Inglewood Police Officers T. Bailous, D. Carrasquillo, C. Juardo, S. McCurdy, D. Dailey, M. Aguilar, A. Conejo, R. Fernandez, F. Ruiz, E. Alvarez and Debra Garcia, Public Safety Dispatcher accepted commendations.

COMMENDATION HONORING THE AMERICAN RED CROSS – LOS ANGELES DISTRICT FOR THEIR CONTRIBUTIONS REGARDING THE LOCUST STREET FIRE INCIDENT. Mayor Dorn read a commendation honoring the American Red Cross – Los Angeles District for their contribution during the Locust Street Fire Incident.

Representatives from the American Red Cross – Los Angeles District received the Commendation.

March 10, 2009

180 **RECOGNITION TO THE VARIOUS CITY OF INGLEWOOD STAFF MEMBER FOR THEIR CONDUCT REGARDING THE LOCUST STREET FIRE INCIDENT.**

Mayor Dorn read a recognition honoring the various City of Inglewood staff members were recognized for their conduct regarding the Locust Street Fire Incident.

The following City of Inglewood employees were recognized:

Sikizi Allen
Arrick Turner
Trina Tyson
Shelley Benjamin
Linda Peterson
James Ellis
Sandra Wilson
Jimmy Burton
Jeffery Givens
Larry Sandford
Javon Davis
Gregory Hayes
Kevin Carrol
Morris Smith
John Ford
Mary Fitzpatrick
Jesse Lewis
John Kent

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.

LaVerne Mann spoke concerning agenda item no. CA-1, staff report recommending authorization be given to submit an application on behalf of the City of Inglewood to be considered as an “All America” City.

Ethel Austin spoke concerning agenda item no. A-2, staff report recommending approval of an agreement with Angela J. Reddock to provide legal services.

Gil Mathieu spoke concerning agenda item no. CA-1, staff report recommending authorization be given to submit an application on behalf of the City of Inglewood to be considered as an “All America” City.

Matt Crochet spoke concerning agenda item no. 4, staff report recommending approval of a one-year agreement with Barr & Clark, Inc. to provide Lead-Based Paint Hazard Assessment Services in conjunction with the City of Inglewood’s Housing Rehabilitation Program.

Diane Sambrano spoke concerning agenda item no. 11, staff report recommending adoption of a resolution to amend the 2008-2009 fiscal year budget to receive funds from the Hollywood Park Land Company, LLC for the provision of professional services to cover costs for processing and review of the proposed mixed-use development of the Hollywood Park Race Track.

Milton Brown spoke concerning agenda item no. CA-1, spoke concerning agenda item no. CA-1 staff report recommending authorization be given to submit an application on behalf of the City of Inglewood to be considered as an “All America” City.

Willie Agee spoke concerning agenda item no. CA-1, spoke concerning agenda item no. CA-1 staff report recommending authorization be given to submit an application on behalf of the City of Inglewood to be considered as an “All America” City.

March 10, 2009

142.9 **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 February 23, 2009 in the amount of \$1,035,244.00 and dated February 26, 2009 in the amount of 5,055,757.93 and dated March 3, 2009 in the amount of \$146,149.50 and dated March 5, 2009 in the amount of \$2,558,082.64 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 Franklin;
Noes: Council Member Dunlap;
Abstain: Mayor Dorn.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings held February 3, 2009 and February 10, 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.

132 **CLAIMS DENIED.** Letters from the City Attorney's Office were presented, recommending denial of the following claims:

- a) Kiwiana Cain for property damage and personal injury on November 11, 2008.
- b) Robert T. Douglas c/o Jacob's Ladder for property damage on October 31, 2008.
- c) Cooper Robinson, III for personal injury on September 16, 2008.

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

AGREEMENT NO. 09-14 APPROVED – BARR & CLARK, INC., TO PROVIDE LEAD-BASED PAINT HAZARD ASSESSMENT SERVICES. Staff report dated March 10, 2009 was presented recommending approval of a one-year agreement with Barr & Clark, Inc., to provide Lead-Based Paint Hazard Assessment Services in conjunction with the City of Inglewood's Housing Rehabilitation Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 09-14 in the amount of \$50,000. The motion was carried by the following roll call vote:

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

RESOLUTION NO. 09-09 ADOPTED – APPLICATION TO SOLICIT FUNDS ESTABLISHED BY THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD TO ABATE ILLEGAL DISPOSAL SITE. Staff report dated March 10, 2009 was presented recommending adoption of a resolution authorizing the submittal of an application to solicit funds established by the California Integrated Waste Management Board to abate illegal disposal site.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS FROM THE SOLID WASTE DISPOSAL SITE CLEANUP TRUST FUND FOR THE FOLLOWING SITE CLEANUP PROJECT: ILLEGAL DUMPING

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

Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

AGREEMENT NO. 09-15 APPROVED - MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF INGLEWOOD AND LOS ANGELES COUNTY

March 10, 2009

METROPOLITAN TRANSPORTATION AUTHORITY (LAMTA) – APPROVED.

Staff report dated March 10, 2009 was presented recommending approval of the Memorandum of Understanding (MOU) between the City of Inglewood and Los Angeles County Metropolitan Transportation Authority (LAMTA) granting funds to the City for the La Brea Avenue Intersection Realignment Project.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 09-09, Memorandum of Understanding MOU between the City of Inglewood and Los Angeles County Metropolitan Transportation Authority (LAMTA). The motion was carried by following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

RESOLUTION NO. 09-10 ADOPTED – AUTHORIZING THE FILING OF AN APPLICATION WITH LOS ANGELES COUNTY AGENCY ON AGING (AAA) TO PROVIDE CARE MANAGEMENT AND NUTRITION SERVICES TO ELDERLY AND DISABLED PERSONS LIVING IN INGLEWOOD.

Staff report dated March 10, 2009 was presented recommending adoption of a resolution authorizing the filing of an application with Los Angeles County Agency on Aging (AAA) to provide care management and nutrition services to elderly and disabled persons living in Inglewood and other targeted areas for fiscal years 2009-2013.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 09-10 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE SUBMITTAL OF A PROPOSAL AND THE SIGNING OF A CONTRACT FOR PROVIDING SERVICES FOR ELDERLY PERSONS UNDER THE OLDER AMERICANS ACT OF 1965 AS AMENDED, AB2800 AND AB764

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

AGREEMENT NO. 09-16 APPROVED – RESOLUTION 09-11 ADOPTED UNIVERSITY OF SOUTHERN CALIFORNIA’S (USC’S) INSTEP FALL PREVENTION MODEL PROJECT AMENDING THE 2008-2009 FISCAL YEAR BUDGET.

Staff report dated March 10, 2009 was presented recommending approval of the sub-award agreement with the University of Southern California's (USC's) InSTEP Fall Prevention Model Project and adoption of a resolution amending the 2008-2009 fiscal year budget to enable expenditure of grant funds in the amount of \$15,622.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) approve Agreement No. 09-16 in the amount of 15,622 and 2) Resolution No. 09-10 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2008-2009 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.

RESOLUTION NO. 09-12 ADOPTED – “I-READ” SUMMER PROGRAM.

Staff report dated March 10, 2009 was presented recommending adoption of a resolution establishing the “I-Read” Summer Reading Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 09-12 entitled:

March 10, 2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALIFORNIA ESTABLISHING THE "I-READ" SUMMER READING PROGRAM

be adopted and 2) Authorization be given to use the funds. The motion was carried by the following roll call vote:

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

AGREEMENT NOT APPROVED - LOS ANGELES NEIGHBORHOOD HOUSING SERVICES, INCORPORATED (LANHS) TO DEVELOP THE INGLEWOOD HOMEOWNERSHIP PRESERVATION PROGRAM PULLED. Staff report dated March 10, 2009 was presented recommending approval of a twelve month agreement with Los Angeles Neighborhood housing services, incorporated (LANGS) to develop the Inglewood Homeownership Preservation Program providing housing rehabilitation services.

After consensus the City Council pulled this item from the agenda.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 7:33 p.m.

RESOLUTION NO. 09-13 ADOPTED; AGREEMENT NO. 09-18 & R09-16 AMENDMENT NO. 1 TO AGREEMENT NO. 08-34 (HOLLYWOOD PARK LAND COMPANY, LLC) – APPROVED; AGREEMENT NO. 09-19 & R09-17 AMENDMENT NO. 1 TO AGREEMENT NO. 08-51 (PBS & J, INC.) – APPROVED; AGREEMENT NO. 09-20 & R09-18 AMENDMENT NO. 1 TO AGREEMENT NO. 08-54/R-08-010 (KMA, INC.) – APPROVED. Staff report dated March 10, 2009 was presented recommending adoption of a resolution to amend the 2008-2009 fiscal year budget to receive funds from the Hollywood Park Land Company, LLC for the provision of professional services to cover costs for processing and review of the proposed mixed-use development of the Hollywood Park Race Track, and approval of amendments to agreements in connection therewith.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 09-13 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2008-2009 ANNUAL BUDGET

be adopted; and 2) Approve agreement No. 09-18 & R09-16 amendment No. 1 to agreement No. 08-34 (Hollywood Park Land Company, LLC) be approved; and 3) approve agreement No. 09-19 & R09-17 Amendment No. 1 to Agreement No. 08-51 (PBS & J, Inc.) be approved; and 4) approve agreement No. 09-20 & R0918 amendment No. 1 to agreement No. 08-54 /R-08-010 (KMA, Inc.) be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None

AUTHORIZATION GIVEN – TO SUBMIT AN APPLICATION ON BEHALF OF THE CITY OF INGLEWOOD TO BE CONSIDERED AS AN "ALL AMERICA" CITY. Staff report dated March 10, 2009 was presented recommending authorization be given to submit an application on behalf of the City of Inglewood to be considered as an "All America" City.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize the submittal of an application on behalf of the City of Inglewood to be considered as an "All America" City. The motion was carried by the following roll call vote:

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

March 10, 2009

Noes: None.

AGREEMENT NO. 09-17 APPROVED ANGELA J. REDDOCK. Staff report dated March 10, 2009 was presented recommending approval of an agreement with Angela J. Reddock to provide legal services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No 09-17 be approved in the amount of \$35,000. The motion was carried by the following roll call vote:

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

CLOSED SESSION – CLAIM OF PARKING CONCEPTS, INC. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Parking Concepts, Inc.

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 Claim of Parking Concepts, Inc. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None

CLOSED SESSION – CLAIM OF BUCKNAM AND ASSOCIATES. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bucknam and Associates.

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 Claim of Bucknam and Associates. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None

CLOSED SESSION – WEST BASIN AMENDED JUDGEMTN. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); West Basin Amended Judgment.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the Mayor to execute a joint prosecution judgment regarding West Basin and Central Basin. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None

CLOSED SESSION – DISCUSSION REGARDING SERVICES OF OIR. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Discussion regarding services of OIR.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve to pay attorneys separately. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None

March 10, 2009

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

Discussion held; No final action taken.

MONTHLY TREASURER’S REPORT. Staff report dated March 10, 2009 was presented submitting the Monthly Treasurer’s Report for the month ending January 31, 2009.

Mayor Dorn ordered the report received and filed.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES. Upon recommendation of Council Member Dunlap, Mayor Dorn appoints Kofi Nartey to the Citizen Police Oversight Commission representing Councilmanic District No. 2. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES. Upon recommendation of Council Member Dunlap, Mayor Dorn appoints Anne La Rose to the Arts Commission representing Councilmanic District No. 2. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None

134

PUBLIC REMARKS. 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 certain developers presenting information that is incorrect just to receive Redevelopment money and projects.

Stuart Bailey spoke regarding the grand opening of the ICOP Center in District 2, he commented this was a good event. He suggested the City should consider installing a security gate at the facility.

Willie Agree commented on the day laborers looking for work on the side of Home Depot, citizens are complaining and this is not a good reflection of the City.

Kofi Nartey thanked Council Member Dunlap and the City Council for his appointment to the Citizens Police Oversight Commission. He stated he is excited and looking forward to serving his community in any way possible.

Gil Mathieu commented on the paint in the street left from Southern California Gas Company, he stated this would not exist in other cities. He congratulated the Council for doing the right thing and giving Chief Seabrooks the permanent position as Police Chief.

Diane Sambrano commented on the tall grass at Redevelopment owned properties in the, it is unfair for code enforcement to penalize homeowners for this when the City does not maintain their properties.

Mildred Macado commented on Library Commission appointments.

Ethel Austin commented on Inglewood not being an All American City with crime and the present condition of Inglewood Schools.

Milton Brown commented on a television show he viewed last week and wishes that Inglewood can provide such quality programming for television.

March 10, 2009

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 8:28 p.m.

City Clerk

Approved this 5th day of May , 2009

Mayor