The City Council of the City of Inglewood, California held a special meeting on Tuesday, March 30, 2010 in the Council Chambers in City Hall of said City.

Council Member Franklin called the meeting into joint session with the Redevelopment Agency at the hour of 4:08 p.m. The Acting City Clerk announced the presence of a quorum as follows:

Present: Council Members/Members Tabor, Dunlap and Franklin;

Absent: Mayor Pro-Tempore/Member Morales.

City officials and personnel present for closed session were:

Aisha Phillips Acting City Clerk

Sheldon Curry Acting City Administrator

Cal Saunders City Attorney
Tunisia Johnson Administrative Aide

MAYOR PRO TEMPORE APPOINTMENT. It was moved by Council Member/Member Dunlap and seconded by Council Member/Member Tabor that the City Council does hereby appoint Council Member/Member Franklin as Mayor Pro Tempore for the closed session portion in lieu of Mayor Pro Tempore Morales' absence. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Pro Tempore Morales.

- 127 <u>MAYOR PRO TEMPORE FRANKLIN COMMENTS</u>. Mayor Pro Tempore Franklin announced CS-2 was being pulled from the agenda.
- 134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> Mayor Pro Tempore/Member Franklin inquired if there were any persons present who wished to address the City Council/Redevelopment Agency on any closed session items.

There was no response.

Mayor Pro Tempore/Member Franklin recessed the City Council/Redevelopment Agency at the hour of 4:09 p.m. for closed session item CS-1, CS-3- CS-5 and CSR-1.

Following the Pledge of Allegiance to the flag of our Country and a moment of reflection on the City, Mayor Pro Tempore Morales called the meeting to order at the hour of 7:07 p.m. with all members present.

City officials and personnel present were:

Yvonne Horton City Clerk

Sheldon Curry Acting City Administrator

Wanda M. Brown
Cheryl Moore
Cal Saunders
City Treasurer
Deputy City Clerk
City Attorney
Administrative Aide

134 <u>PUBLIC COMMENTS - AGENDA ITEMS.</u> Mayor Pro-Tempore Morales inquired if there were any persons present who wish to address the City Council on any item on the agenda.

Michael Koper spoke concerning agenda item no. R-3, an Exclusive Negotiation Agreement

(ENA) between the Inglewood Redevelopment Agency and KP Properties for the sale of the 2.7-acre Agency - owned property located at the southwest corner of Olive Street and Glasgow Avenue in the Merged Inglewood Redevelopment Project area.

Willie Agree spoke concerning agenda item no. 4, amendment to Agreement No. 09-107 with the United States Veterans to administer a Tenant-based Rental Assistance Program and agenda item no. R-3, an Exclusive Negotiation Agreement (ENA) between the Inglewood Redevelopment Agency and KP Properties for the sale of the 2.7-acre Agency owned property located at the southwest corner of Olive Street and Glasgow Avenue in the Merged Inglewood Redevelopment Project Area (La Cienega).

Gil Mathieu spoke concerning agenda item nos. 1, 3, and 5.

Diane Sambrano spoke concerning agenda item no. 5, approval for the City of Inglewood to enter into and execute purchase agreements for single-family residences under the Neighborhood Stabilization Program funded by the State of California Department of Housing and Community Development.

Roosevelt Douglas spoke concerning agenda item no. 4, amendment to Agreement No. 09-107 with the United States Veterans to administer a Tenant-based Rental Assistance Program.

Mike Stevens spoke concerning agenda item nos. 0-1 and 0-2.

Raynald Davis spoke concerning agenda item nos. 5, 0-1 and 0-2.

William Widner spoke concerning agenda item nos. 3, 4 and R-3.

Lorraine Johnson spoke concerning agenda item nos. 4 and R-3 approval of a one year agreement with Catholic Charities of Los Angeles, Inc. dba St. Margaret's Center for \$105,000 to administer an Emergency Shelter Hotel/Motel Voucher Program under the homelessness prevention and rapid re-housing grant program

Johnny Ingram spoke concerning agenda item no. R-3, approval of a one year agreement with Catholic Charities of Los Angeles, Inc. dba St. Margaret's Center for \$105,000 to administer an Emergency Shelter Hotel/Motel Voucher Program under the homelessness prevention and rapid re-housing grant program.

Felix Washington spoke concerning agenda item nos. 3, 4 and R-3.

Milton Brown spoke concerning agenda items nos. 3 and R-3.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Franklin and seconded by Mayor Pro Tempore Morales that the demands presented to the City Council dated March 25, 2010 in the amount of \$1,015,137.00 and dated March 25, 2010 in the amount of \$3,239,114.70 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, Franklin and Mayor Pro Tempore Morales;

Noes: Council Member Dunlap.

MINUTES. It was moved by Council Member Franklin and seconded by Mayor Pro Tempore Morales that the minutes of the meeting of February 17, 2010 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

131 <u>AGREEMENT NO. 10-28 APPROVED – CATHOLIC CHARITIES OF LOS ANGELES, INC. TO ADMINISTER AN EMERGENCY SHELTER</u>

HOTEL/MOTEL VOUCHER PROGRAM. Staff report dated March 30, 2010 was presented recommending approval of a one year agreement with Catholic Charities of Los Angeles, Inc. dba St. Margaret's Center for \$105,000 to administer an Emergency Shelter Hotel/Motel Voucher Program under the homelessness prevention and rapid re-housing grant program.

It was moved by Council Member Franklin and seconded by Mayor Pro Tempore Morales that the City Council does hereby approve Agreement No. 10-28. The motion was carried by the following roll call vote:

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

Noes: None.

131 RESOLUTION NO. 10-39 ADOPTED – PURCHASE AGREEMENT BY THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT. Staff report dated March 30, 2010 was presented recommending the approval of the City of Inglewood to enter into and execute purchase agreements for single-family residences under the Neighborhood Stabilization Program funded by the State of California Department of Housing and Community Development of Housing and Community Development.

It was moved by Council Member Franklin and seconded by Mayor Pro Tempore Morales that Resolution No. 10-39 entitled:

AN AMENDED RESOLUTION APPROVING A JOINT APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE STATE OF CALIFORNIA NEIGHBORHOOD STABILIZATION PROGRAM (NSP)

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

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

Noes: None.

AGREEMENT NO. 10-29 APPROVED AS AMENDED – UNITED STATES VETERANS TO ADMINISTER A TENANT-BASED RENTAL ASSISTANCE PROGRAM. Staff report dated March 30, 2010 was presented recommending approval of an Amendment to Agreement No. 09-107 with the United States Veterans to administer a Tenant-based Rental Assistance Program.

It was moved by Mayor Pro Tempore Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 10-29. The motion was carried by the following roll call vote:

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

Noes: None

214.1 ORDINANCE NO. 10-05 ADOPTED – AMENDMENTS TO CHAPTERS 11 AND 12
OF THE IMC TO ESTABLISH NEW SUPER GRAPHIC WALL SIGN
STANDARDS. It was moved by Mayor Pro Tempore Morales and seconded by Council Member Franklin that Ordinance No. 10-05, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD APPROVING AMENDMENTS TO CHAPTERS 11 AND 12 OF THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH NEW SUPER GRAPHIC WALL SIGN STANDARDS

which was introduced at the meeting held March 23, 2010 be adopted. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap

Council Member Dunlap stated she will not be supporting agenda items 0-1 or 0-2. None of her constituents support super graphics and consider any type of advertisement to be urban

blight.

214.1 ORDINANCE NO. 10-06 ADOPTED – AMENDMENTS TO CHAPTER 11 AND 12 OF THE IMC TO REVISE BILLBOARD SIGN STANDARDS. It was moved by Council Member Tabor and seconded by Council Member Franklin that Ordinance No. 10-06, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD APPROVING AMENDMENTS TO CHAPTERS 11 AND 12 OF THE INGLEWOOD MUNICIPAL CODE TO REVISE BILLBOARD SIGN STANDARDS

which was introduced at the meeting held March 23, 2010 be adopted. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

MAYOR PRO TEMPORE MORALES COMMENTS. Mayor Pro Tempore Morales commented it is the consensus of the City Council to hear items CA-1, CA-2, R-4 and H-2 together.

Mayor Pro Tempore Morales called the Redevelopment Agency and Housing Authority into joint session with the City Council at the hour of 7:39 p.m.

REPORT ON THE FY 2008-2009 CONSOLIDATED ANNUAL FINANCIAL REPORT (CAFR) AND SINGLE AUDIT – REPORT ON THE FY 2008-2009 SINGLE AUDIT – REPORT ON THE AGENCY'S AUDITED COMPONENT UNIT FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2009 – REPORT ON THE AUTHORITY'S AUDITED COMPONENT UNIT FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2009. Staff reports dated March 30, 2010 were presented providing a report on the FY 2008-2009 Consolidated Annual Financial Report (CAFR) and single audit, Report on the FY 2008-2009 single audit, Report on the Agency's audited component unit financial report for the fiscal year ended September 30, 2009 and Report on the Authority's audited component unit financial report for the fiscal year ended September 30, 2009.

Jeff Muir, Assistant City Administrator provided an oral report.

Mike Harrison, Auditor with Mayer Hoffman McCann P.C. presented a power point presentation with audit findings.

Following discussion, Mayor Pro Tempore Morales ordered the following Reports, the FY 2008-2009 Consolidated Annual Financial Report (CAFR) and single audit (city council), Report on the FY 2008-2009 single audit (city council), Report on the Agency's audited component unit financial report for the fiscal year ended September 30, 2009 (redevelopment agency) and report on the Authority's audited component unit financial report for the fiscal year ended September 30, 2009 (housing authority) be received and filed.

Mayor Pro Tempore Morales recessed the Redevelopment Agency and Housing Authority at the hour of 8:22 p.m.

Mayor Pro Tempore Morales reconvened the City Council at the hour of 8:22 p.m.

132.6 <u>CLOSED SESSION- CONFERENCE WITH LABOR NEGOTIATORS SEIU;</u> <u>IMEO; IEO; IPOA; IPMA; IPCMA.</u> 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: Sheldon Curry, Acting City Administrator, and MaryBeth Allen, Human Resources Director.

Discussion held; No Further Action Taken

132.6 <u>CLOSED SESSION – 1 POTENTIAL CASE.</u> Closed session – Confidential – Attorney/Client Privileged – Conference with Legal Counsel, anticipated Litigation; Initiation of Litigation pursuant to Government Code Section 54956.9(c); 1 potential case.

This item was pulled from the agenda.

CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION;

132.6 **PUBLIC WORKS DIRECTOR.** Closed session Personnel Exemption – Government Code Section 54957; Public Employee Performance Evaluation; Public Works Director.

Discussion held; No final action taken

132.6 <u>CLOSED SESSION – WICKS ET. AL. VS. CITY OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(b)(1): Police Shooting of March 27, 2010.

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

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

Noes: None.

It was moved by Council Member Franklin and seconded by Council Member Dunlap that the City Council does hereby approve hiring of an economist. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION – POLICE SHOOTING OF MARCH 27, 2010.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Police Shooting of March 27, 2010.

Discussion held; No final action taken.

Mayor Pro Tempore Morales recessed the City Council and called the Redevelopment Agency to order at the hour of 8:34 pm.

Mayor Pro Tempore Morales reconvened the City Council at the hour of 8:36 p.m.

- 126 <u>VERBAL REPORTS CITY CLERK.</u> The City Clerk announced she attended the We Connect with First Lady Maria Shiver and Governor Arnold Schwarzenegger. She also commented the We Connect was an event that connected the community back to the work force.
- 219 <u>VERBAL REPORTS CITY TREASURER.</u> The City Treasurer gave a brief report on a security bond she purchased on behalf of the city

134 <u>PUBLIC REMARKS.</u> Mayor Pro Tempore Morales 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.

Raynald Davis spoke concerning police settlement of two million recently for the shooting and wanted to know what is the settlement based upon and mentioned there was another shooting over the weekend involving an ax. He commented he hope there will be Mayoral Debate.

(Speaker Unknown) spoke concerning the Senior Citizens having a leaky roof at the Veteran's facility and paint hanging down.

Felix Washington spoke concerning receiving a political mailer from Councilwoman Judy Dunlap.

Victor Smith spoke concerning a news letter he received from Councilwoman Judy Dunlap regarding the City's Finances. He also commented on Councilwoman Dunlap trying to damage the reputation of the City Treasurer.

Willie Agee commented he believes the mailer was sent by Councilwoman Dunlap, he wanted to know if the residents foot the bill for these types of mailers.

Lorraine Johnson commented on the mailer sent by Council Member Dunlap and inquired if this was a City mailer or a political mailer?

Johnny Ingram commented on frivolous City law suits, and Council Member Dunlap not voting on payment of the bills.

Gil Mathieu commented he has been around Inglewood for over 50 years and some things never change, but electioneering at City Council Meetings should stop this interferes with conducting business.

Roosevelt Douglas commended Mayor Pro Tempore Morales for doing a good job.

Mike Stevens commented billboards are bad for the City and personally he does not want a billboard sign glaring in his back yard.

Stuart Bailey commented the KaBOOM! event was great and well attended.

Wayne Spencer commented on the positive energy in the last two council meetings, this is what the City needs to move forward.

Diana Mitchell commented on payment of the bills.

Diana Sambrano commented on mailers she received at her home last week.

Ethel Austin commented everyone should keep calm during this election, signatures do not win elections. She also stated she, "has been on Section 8 since 1971, worked hard and retired, never lied or hid anything, lives in District 2, Patricia Jones (HUD representative) mailed out a letter terminating me from Section 8 because I did not come. I have a doorbell why could HUD not find me this is a set-up".

Bill Widner commented Senior Centers in other cities help the people that live there and the City of Inglewood should assist long time residents with information on programs available.

Frank Wheeler thanked Council Member Dunlap for the mailer she recently sent out, it contained good information about the City he would not have known otherwise.

Juanita Presley commented the plans for the Senor Center should move forward, and

Council Member Dunlap in her opinion is the only of City.	one addressing the hard issues in the
Milton Brown commented the KaBOOM! Event was television.	great and made a good program for
There being no further business to be presented, Mayo meeting adjourned at the hour of 9:48 p.m.	or Pro Tempore Morales declared the
	City Clerk
Approved this 18 th day of May, 2010	
Mayor Pro Tempore Tabor	