Inglewood, California August 17, 2010

The City Council of the City of Inglewood, California held a special meeting on Tuesday, August 17, 2010 in the Council Chambers in City Hall of said City.

MAYOR PRO TEMPORE APPOINTMENT. It was moved by Council Member Morales and seconded by Council Member Dunlap that Council Member Franklin serve as Mayor Pro Tempore for the meeting. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Pro-Tempore Franklin called the meeting to order at the hour of 3:18 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Pro-Tempore Franklin, Council Members Tabor,

Dunlap, Morales;

Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk

Cheryl Moore Deputy City Clerk

Sheldon Curry Acting City Administrator

Cal Saunders City Attorney

Tunisia Johnson Administrative Aide

WORKSHOP – HOLLYWOOD PARK CFD FORMATION STUDY. Staff report dated August 17, 2010 was presented pertaining to a Workshop on the Hollywood Park CFD Formation Study.

Greg Swindell, Acting Finance Director provided a brief oral report on the project.

Darryl Street, Vice President of Fieldman, Rolapp & Associates provided a comprehensive power point presentation on the proposed Hollywood Park Community Facilities Districts

Mayor Pro Tempore Franklin recessed the City Council at the hour of 4:48 p.m.

Mayor Pro Tempore Franklin reconvened the City Council at the hour 5:03 p.m.

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

There was no response.

Mayor Pro Tempore Franklin recessed the City Council at the hour of 5:03 p.m. for closed session item CS-1 – CS-7.

Following the Pledge of Allegiance to the flag of our Country and a moment of reflection on the City, Mayor Pro Tempore Franklin called the meeting to order at the hour of 7:16 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

<u>PRESENTATION – INGLEWOOD TEAM MEMBERS OF THE AMERICAN</u>
<u>CANCER SOCIETY RELAY FOR LIFE.</u> Mike Calazada, Event Chair for Relay for Life presented and read the names of the Inglewood Team Members. Mr. Calazada thanked the volunteers for raising close to \$24,000 for the American Cancer Society.

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

Frank Wheeler spoke concerning agenda item no. 1, payment of the bills.

LeRoy Fisher spoke concerning agenda item nos. 2, 3, 4, CA-3 and CA-4.

Diane Sambrano spoke concerning agenda item nos. W-1, workshop pertaining to the Hollywood Park CFD Formation Study and agenda item no. CA-1, a Three Year Negotiated Sign Agreement between the City of Inglewood and Pearl Media, LLC.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Morales and seconded by Mayor Pro Tempore Franklin that the demands presented to the City Council dated July 29, 2010 in the amount of \$4,998.14 and dated August 4, 2010 in the amount of \$2,013,920.79 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 Mayor Pro Tempore Franklin;

Noes: Council Member Dunlap.

<u>PUBLIC HEARING – CONSIDER PLACING DELINQUENT REFUSE AND SEWER ACCOUNTS ON THE 2010-2011 TAX ROLLS FOR COLLECTION.</u> The City Clerk announced that the next scheduled matter was a public hearing to consider placing delinquent refuse and sewer accounts on the 2010-2011 tax rolls for collection, that notice of this hearing has been given in the time form and manner as required by law, the affidavit is on file and no communications were received on the matter.

Sheldon Curry, Acting City Administrator presented the staff report submitting background information on the matter.

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

Harjinder Singh, Finance Supervisor presented a brief oral report.

Mayor Pro Tempore Franklin inquired if there were any persons present who wish to address the City Council on this matter.

Roosevelt Douglas thanked the City Council for working with residents to offer payment arrangements in these hard times.

Stuart Bailey commented City business should be handled in the Council Chambers and not on the streets of Inglewood.

Mayor Pro Tempore Franklin closed the public comment portion at the hour of 7:48 pm. Following discussion, it was moved by Council Member Dunlap and second by Council

Member Morales that 1) Resolution No. 10-113 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA MAKING FINDING AND OVERRULING PROTESTS AND OBJECTIONS AND ORDERING DELINQUENT SEWER AND REFUSE CHARGES TO BE PLACED ON THE TAX ROLLS FOR FISCAL YEAR 2010-2011, PURSUANT TO THE HEALTH AND SAFETY CODE SECTION 5470, ET SEQ.

be adopted; 2) Direct the City Clerk to file the necessary documents placing the delinquent refuse and sewer accounts on the County of Los Angeles property tax rolls.. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Pro Tempore Franklin recessed for a five minute break at 7:56 p.m.

Mayor Pro Tempore Franklin reconvene at 8:02 p.m.

PUBLIC HEARING NOT HELD – CONTINUED ANNUAL APPROVAL OF THE INGLEWOOD'S LOCAL DEVELOPMENT REPORT AS BEING IN CONFORMANCE WITH COUNTY'S CONGESTION MANAGEMENT PROGRAM (CMP).

This item was continued to September 14, 2010 at the hour of 7:00 p.m.

<u>AGREEMENT NO. 10-70 APPROVED – MICRO FOCUS TO PROVIDE SOFTWARE AND TECHNICAL SUPPORT.</u> Staff report dated August 17, 2010 was presented recommending approval of Agreements with Micro Focus to provide software and technical support for the Mainframe Decommissioning Project.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approved Agreements Nos. 10-70 in the amount of \$43,907.63 and 2) approve a contingency fee in the amount of \$4,390.77. The motion was carried by the following roll call vote:

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

Noes: None.

RECORDS RETENTION AND DESTRUCTION POLICY - APPROVED. Staff report dated August 17, 2010 was presented recommending approval "Records Retention and Destruction Policy" to replace the City's outdated retention schedule and to establish a coordinated Records Management Program managed by the Information, Technology & Communications (ITC) Department.

It was moved by Council Member Morales and seconded by Mayor Pro Tempore Franklin that the City Council does hereby approve. The motion was carried by the following roll call vote:

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

Noes: None.

<u>AGREEMENT NO. 10-68 APPROVED – ELECTRONIC SOLUTIONS FOR APPLICATION DEVELOPMENT</u>. Staff report dated August 17, 2010 was presented

recommending approval of Amendment No. 4 with Electronic Solutions, Inc., to provide the Hosted DocuPeak System and application development services for the Planning & Building Workflow System to support the Hollywood Park Redevelopment Project.

It was moved by Council Member Morales and seconded by Mayor Pro Tempore Franklin that the City Council does hereby approved Agreements Nos. 10-68 in the amount of \$52,820. The motion was carried by the following roll call vote:

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

Noes: None.

<u>PUBLIC HEARING SET – TO RECEIVE INPUT ON THE REPORT ON WATER</u> <u>QUALITY RELATIVE TO PUBLIC HEALTH GOALS (PHGS)</u>. Staff report dated August 17, 2010 was presented requesting that a public hearing be set to receive input on the Report on Water Quality Relative to Public Health Goals (PHGs).

Mayor Pro Tempore Franklin ordered the matter set for September 14, 2010 at the hour of 7:00 p.m.

RESOLUTION NO. 10-111 ADOPTED AND AGREEMENT NO. 10-68A
APPROVED – THREE YEAR SIGN AGREEMENT BETWEEN THE CITY OF
INGLEWOOD AND PEARL MEDIA, LLC. Staff report dated August 17, 2010 was
presented recommending the adoption of a resolution approving a Three Year Negotiated
Sign Agreement between the City of Inglewood and Pearl Media, LLC to allow Super
Graphic wall sign advertising at 9920 South La Cienega Boulevard.

It was moved by Council Member Morales and seconded by Council Member Tabor that 1) Resolution No. 10-111 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ACCEPTING AND APPROVING A RECOMMENDED THREE-YEAR NEGOTIATED SIGN AGREEMENT BETWEEN THE CITY OF INGLEWOOD AND PEARL MEDIA TO ALLOW SUPER GRAPHIC WALL SIGNS AT 9920 SOUTH LA CIENEGA BOULEVARD; AUTHORIZING THE MAYOR PRO TEMPORE; CITY ATTORNEY AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT AND AUTHORIZING THE CITY ADMINISTRATOR TO IMPLEMENT PROCEDURES AND MEASURES AS NECESSARY TO OVERSEE THE COLLECTION AND DEPOSIT INTO A GENERAL FUND ACCOUNT, REVENUES GENERATED FROM APPROVAL OF THIS AGREEMENT.

be adopted; 2) Agreement No. 10-68A be approved and 3) the Acting City Administrator be authorized to oversee the collection of revenues by the City, in relation to the Council Action. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

FIRM NOT SELECTED TO PROVIDE ENGINEERING PLAN CHECK SERVICES FOR THE PROPOSED MIXED-USE HOLLYWOOD PARK PROJECT.

This item was pulled from the agenda.

Mayor Pro Tempore Franklin called the Redevelopment Agency into joint session with the City Council at the hour of 8:18 p.m.

FINANCIAL ASSISTANCE – APPROVED TO ASSIST THE INGLEWOOD HOUSING AUTHORITY TO FUND BUDGET SHORTFALLS. Staff report dated

August 17, 2010 was presented recommending approval to provide financial assistance to the Inglewood Housing Authority to fund budget shortfalls in the Section 8 Rental Assistance Voucher Program for the purpose of preserving affordable housing.

It was moved by Council Member/ Member Tabor and seconded by Council Member/Member Dunlap that Resolution No. 10-112/R10-12 entitled:

A RESOLUTION OF THE INGLEWOOD CITY COUNCIL AUTHORIZING AND APPROVING THE PAYMENT OF CERTAIN HOUSING SET-ASIDE FUNDS BY THE INGLEWOOD REDEVELOPMENT AGENCY TO THE HOUSING AUTHORITY TO BE USED FOR THE SECTION 8 RENTAL ASSISTANCE VOUCHER PROGRAM TO SUBSIDIZE THE RENT OF QUALIFIED VERY LOW AND LOW INCOME RESIDENTS OF THE CITY OF INGLEWOOD, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

be adopted; 2) Approve financial assistance to the Inglewood Housing Authority for a six month period to fund the \$442,200 budget shortage in the Section 8 Housing Choice Voucher Program and preserve the community's supply of affordable housing; and 3) Resolution No. R10-14 entitled:

A RESOLUTION OF THE INGLEWOOD REDEVELOPMENT AGENCY AUTHORIZING AND APPROVING THE PAYMENT OF CERTAIN HOUSING SET-ASIDE FUNDS TO THE INGLEWOOD HOUSING AUTHORITY TO BE USED FOR THE SECTION 8 RENTAL ASSISTANCE VOUCHER PROGRAM TO SUBSIDIZE THE RENT OF QUALIFIED VERY LOW AND LOW INCOME RESIDENTS OF THE CITY OF INGLEWOOD AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

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

Ayes: Council Members/Members Tabor, Dunlap, Morales and Mayor/Chairman Pro

Tempore Franklin;

Noes: None.

Mayor Pro Tempore Franklin recessed the Redevelopment Agency at the hour of 8:33 p.m.

AGREEMENT NOS. 10-110, 10-111 AND 10-112 APPROVED - MEMORANDUM OF AGREEMENTS BETWEEN THE CITY OF LOS ANGELES AND THE CITY OF INGLEWOOD TO COOPERATIVELY ACHIEVE COMPLIANCE WITH TOTAL MAXIMUM DAILY LOADS WITH BALLONA CREEK. Staff report dated August 17, 2010 was presented recommending approval of three Memorandums of Agreement between the City of Los Angeles and the City of Inglewood to cooperatively achieve compliance with the Total Maximum Daily Loads (TMDLs) Associated with Ballona Creek.

It was moved by Council Member Dunlap and seconded by Council Member Tabor that the City Council does hereby approve 1) Agreement No. 10-110 Memorandum of Agreement regarding the Administration and Cost Sharing of the Development of Implementation Plans for Ballona Creek Metals TMDL, Ballona Creek Estuary Toxic Pollutants TMDL, and Ballona Creek, Ballona Estuary and Sepulveda Channel Bacteria TMDL at a cost share of \$25,407; 2) Agreement No. 10-111 Memorandum of Agreement regarding the Administration and Cost Sharing of Implementing the Coordinated Monitoring Plan for the Total Maximum Daily Load for Bacterial Indicator Densities in Ballona Creek, Ballona Estuary and Sepulveda Channel at a cost share of \$6,534; and 3) Agreement No. 10-112 Memorandum of Agreement regarding the Administration and Cost Sharing of Implementing the Coordinated Monitoring Plan and Toxicity Identification Evaluation Study for the Ballona Creek Metals and Ballona Creek Estuary Toxic Pollutants TMDLs at a share cost of \$50,343. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 CLOSED SESSION – EMPLOYEE ORGANIZATIONS. Closed session – Confidential
173 - Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section
174957.6; Employee Organizations: Service Employees International Union (SEIU);
175 Inglewood Management Employees Organization (IMEO); Inglewood Executive
176 Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police
177 Management Association (IPOA); Inglewood Police
178 Management Association (IPOA); Negotiators for the City: Sheldon Curry, Acting City Administrator.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES</u>. Closed session – Confidential- Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(b)(1); Labor and Employment issues.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – GRACE MAINTENANCE BUILDING CO., INC.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Grace Maintenance Building Co., Inc.

It was moved by Council Member Morales and second by Council Member Dunlap that the City Council does hereby authorize payment of the bills. The motion was carried by the following vote.

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

Noes: None.

132.6 <u>CLOSED SESSION – CLAIM OF ACHTER PRODUCTION.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Achter Production.

It was moved by Council Member Morales and second by Council Member Dunlap that the City Council does hereby authorize payment of the bills. The motion was carried by the following vote.

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

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 second by Council Member Tabor that the City Council does hereby approve payment of the bill of ICTV. The motion was carried by the following vote.

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

Noes: None.

132.6 <u>CLOSED SESSION – SUBROGATION CLAIM OF FARMERS INSURANCE.</u>

This item was pulled from the agenda.

132.6 <u>CLOSED SESSION – SCHNEIDER VS. CITY OF OAKLAND.</u>

This item was pulled from the agenda.

219 <u>VERBAL REPORTS – CITY TREASURER</u>. The City Treasurer gave a report on Bonds purchased on behalf of the City. The City Treasurer commented on various Parking Lots in the City that could be sold to generate revenue for the City.

134 <u>PUBLIC REMARKS.</u> Mayor Pro Tempore Franklin inquired if there were any persons present who wish to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Hector Beltran spoke concerning health and housing issues experienced by his mother a City of Inglewood resident at Regency Towers.

Victor Cruz encouraged the City Council to reconsider its decision regarding the Super Graphics on La Cienega Boulevard.

Roosevelt Douglas commented on the good decisions of the City Council tonight on Section 8 and helping low income residents of the City.

Stuart Bailey commented on the Section 8 vouchers for low income residents, he encouraged the City Council to do everything possible to continue this program.

Raynald Davis commented on the Section 8 voucher program and the Housing Department.

Ms. Martin a District 2 Resident encouraged the City Council to start the meetings on time, it is disrespectful to keep the residents waiting for an additional 30 minutes.

LeRoy Marshall commented super graphics in the City of Inglewood is not good for the City. Billboards should be eliminated and are not a part of better communities.

Pat Pinkerton commented the City should be very selective to what advertisements are displayed on the proposed super graphics.

James Burt commented the funds collected from super graphics should be well monitored.

LeRoy Fisher inquired into the rumor of lay-offs for City employees.

Diane Sambrano commented on an excellent article in the Daily Breeze regarding the Centinela Adobe.

Milton Brown commented on the Herb Life Building on La Cienega Boulevard, being a great place to acquire and in some way make money for the City of Inglewood.

William Widner commented on the Section 8 Program not benefiting the people who have the greatest need.

There being no further business to be presented, Mayor Pro Tempore Franklin declared the meeting adjourned in honor of Samuel Ernest Allen at the hour of 9:36 p.m.

				 City Clerk
Approved this	_14 th	_ day of	December , 2010	
Mayor Tabor				