The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 26, 2005 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:07 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Price, Dunlap, Morales and

Franklin;

Absent: None.

City officials and personnel present were:

Yvonne Horton

Wanda Brown

Mark F. Weinberg

Anita C. Willis

City Clerk

City Treasurer

City Administrator

City Attorney

Diane Aldahl Administrative Analyst
Alice McKee Administrative Assistant

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 6:07 p.m.

<u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u>
Mayor/Chairman Dorn 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/Chairman Dorn recessed the City Council/Redevelopment Agency for closed session item nos. CS-1, CS-2, CSR-1, CSR-2 and CSR-3 at the hour of 6:07 p.m.

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

Following the Pledge of Allegiance to the flag of our country and invocation by Mayor Dorn, the meeting was again called to order at the hour of 7:21 p.m. with all Council Members present except Council Member Price.

<u>PUBLIC COMMENTS - AGENDA ITEMS.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Paul Russell spoke concerning agenda item nos. 6, CA-1, CA-3, CA-4, and R-5.

Council Member Dunlap left the Council Chambers at the hour of 7:24 p.m. and returned at the hour of 7:25 p.m.

Michael Benbow spoke concerning agenda item no. 6, agreement leasing certain City Hall space to the Senate Rules Committee, California Legislature (State) including the Rider to the lease allowing Senator Vincent to bring his dog on the premises.

Lorraine Johnson, spoke concerning agenda item nos. 6, agreement leasing certain City Hall space to the Senate Rules Committee, California Legislature (State) including the Rider to the lease allowing Senator Vincent to bring his dog on the premises, and CA-3, adoption of resolution authorizing a Centennial Celebration and formation of a Planning Committee.

Willie Agee spoke concerning agenda item nos. 6, agreement leasing certain City Hall space to the Senate Rules Committee, California Legislature (State) including the Rider to the

lease allowing Senator Vincent to bring his dog on the premises, and CA-3, adoption of resolution authorizing a Centennial Celebration and formation of a Planning Committee.

Sandra Roberts spoke concerning agenda item nos. 6, agreement leasing certain City Hall space to the Senate Rules Committee, California Legislature (State) including the Rider to the lease allowing Senator Vincent to bring his dog on the premises, and CA-3, adoption of resolution authorizing a Centennial Celebration and formation of a Planning Committee.

Roosevelt Douglas spoke concerning agenda item no. CA-3, adoption of resolution authorizing a Centennial Celebration and formation of a Planning Committee.

Frederick Davis spoke concerning agenda item nos. 3, 6, 9, 10, CA-1, CA-2, CA-3, CA-4 and CA-5.

Milton Brown spoke concerning agenda item no.CA-3, adoption of resolution authorizing a Centennial Celebration and formation of a Planning Committee.

Diane Sambrano spoke concerning agenda item nos. 4, 6, CA-1, and CA-4.

Resident, District 4, spoke concerning agenda item no. 6, agreement leasing certain City Hall space to the Senate Rules Committee, California Legislature (State) including the Rider to the lease allowing Senator Vincent to bring his dog on the premises.

Council Member Price arrived at the Council Chambers at the hour of 7:29 p.m.

Council Member Dunlap left the Council Chambers at the hour of 7:29 p.m.

<u>PAYMENTS OF WARRANTS AND BILLS.</u> It was moved by Council Member Morales and seconded by Council Member Price that the demands presented to the City Council dated July 13, 2005 in the amount of \$3,005,632.37 and dated July 20, 2005 in the amount of \$1,533,627.13 are hereby approved and the City Clerk 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 Price, Morales, Franklin and Mayor Dorn;

Noes: Council Member Dunlap.

<u>MINUTES</u>. It was moved by Council Member Morales and seconded by Council Member Price that the minutes of the meeting of June 21, 2005 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None

Absent: Council Member Dunlap.

# AGREEMENT NO. 05-83 APPROVED – SCULPTURE CONSERVATION STUDIO

(SCS). Staff report dated July 26, 2005 was presented recommending approval of an amendment to Agreement No. 03-24 with Sculpture Conservation Studio (SCS) modifying the scope of work and allocating additional funds in the amount of \$94,536 to pay for the work mandated by the Office of Historic Preservation.

It was moved by Council Member Morales and seconded by Council Member Price that Agreement No. 05-83 be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

<u>POLICY APPROVAL - EMPLOYEE USE OF CITY CAR WASH SYSTEM.</u> Staff report dated July 26, 2005 was presented recommending policy approval to permit employees to use the City's car wash system for their personal vehicles.

It was moved by Council Member Morales and seconded by Council Member Price that the City Council does hereby approve employee use of City car wash system for their personal vehicles. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

AGREEMENT NO. 05-84 APPROVED - LOS ANGELES URBAN AREA SECURITY

**INITIATIVE (LAUASI).** Staff report dated July 26, 2005 was presented recommending approval of an amendment to the Los Angeles Urban Area Security Initiative (LAUASI) FY 03 Part 2 grant authorizing the extension of the grant performance period by an additional five (5) months.

It was moved by Council Member Morales and seconded by Council Member Price that Agreement No. 05-84 be approved. The motion was carried by the following roll call vote:

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

Noes: None:

Absent: Council Member Dunlap.

<u>AGREEMENT NO. 05-88 APPROVED – NS CARWASH COMPANY.</u> Staff report dated July 26, 2005 was presented recommending approval of a five (5) year agreement with NS Carwash Company for the use of the City's Service Center car wash facility as a "company showcase project," in return for a thirty percent (30%) discount on all future carwash maintenance/repair services and parts for the City of Inglewood.

It was moved by Council Member Morales and seconded by Council Member Price that Agreement No. 05-88 be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

**RESOLUTION NO. 05-83 ADOPTED – MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC).** Staff report dated July 26, 2005 was presented recommending adoption of a resolution authorizing development of the contract with Mobile Source Air Pollution Reduction Review Committee (MSRC) totaling \$60,000 for approved grant monies for alternative fuel vehicles.

It was moved by Council Member Morales and seconded by Council Member Price that Resolution No. 05-83 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, GRANTING PERMISSION TO ENTER INTO CONTRACT WITH THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE REGARDING THE FISCAL YEAR 2003-2004 AB2766 SUBVENTION MATCH PROGRAM

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

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

Noes: None;

Absent: Council Member Dunlap.

<u>PAYMENT APPROVED – UCLA AFRICAN STUDENT UNION (ASU);</u> <u>RESOLUTION NO. 05-84 ADOPTED – BUDGET AMENDMENT.</u> Staff report dated July 26, 2005 was presented recommending approval to pay invoices from the UCLA African Student Union (ASU) for the S.H.A.P.E. Program (Students Heightening Academic

Performance through Education) and adoption of a resolution amending the 2004-2005 city budget.

It was moved by Council Member Morales and seconded by Council Member Price that 1) payment of invoices in the amount of \$34,199.12 be approved; and 2) that Resolution No. 05-84 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2004-2005 ANNUAL BUDGET

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

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

Noes: None

Absent: Council Member Dunlap.

**USE OF ASSET FORFEITURE FUNDS APPROVED FOR COPY MACHINE; RESOLUTION NO. 05-85 ADOPTED – BUDGET AMENDMENT.** Staff report dated July 26, 2005 was presented recommending approval to use Asset Forfeiture Funds for a Police Department Copy Machine and adoption of a resolution amending the 2004-2005 city budget.

It was moved by Council Member Morales and seconded by Council Member Price that 1) the use of \$10,000 in Asset Forfeiture Funds for the purchase of a copy machine for the Police Department Administrative Offices be approved; and 2) that Resolution No. 05-85 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING PURCHASES USING ASSET FORFEITURE FUNDS IN THE AMOUNT OF \$10,000 AND AMENDING THE FISCAL YEAR 2004-2005 ANNUAL BUDGET

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

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

Noes: None;

Absent: Council Member Dunlap.

<u>AGREEMENT NO. 05-85 APPROVED – SENATE RULES COMMITTEE,</u>
<u>CALIFORNIA LEGISLATURE (STATE).</u> Staff report dated July 26, 2005 was presented recommending approval of agreement leasing certain City Hall space to the Senate Rules Committee, California Legislature (State) including the Rider to the lease allowing Senator Vincent to bring his dog on the premises.

It was moved by Council Member Morales and seconded by Council Member Price that the Agreement No. 05-85 be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Morales and Franklin;

Noes: Mayor Dorn;

Absent: Council Member Dunlap.

<u>PUBLIC HEARING SET – APPEAL TO PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 991.</u> Staff report dated July 29, 2005 was presented requesting that a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No. 991 at 3530 West Century Boulevard.

Mayor Dorn ordered the matter set for public hearing on August 9, 2005 at the hour of 7:00 p.m.

**PENSION OBLIGATION BONDS PRESENTATION.** An update on issuance and financing structure of Pension Obligation Bonds was presented to Council.

Council Member Morales left the Council Chambers at the hour of 8:06 p.m. and returned at 8:07 p.m.

**RESOLUTION NO. 05-86 ADOPTED – UPHOLDING PLANNING COMMISSION'S APPROVAL OF SPECIAL USE PERMIT 948 (SP-948).** Staff report dated July 26, 2005 was presented recommending adoption of a resolution upholding the Planning Commission's approval of a request to allow the elimination of side yard fencing for 135 of the 146 lots approved as part of one of three communities for Final Planned Assembly Development/Special Use Permit No. 948 (SP-948) for 376 for sale single-family detached homes on a 37-acre R-2 (Limited Multiple-Family Residential) zoned property located at 3500 West Pincay Drive (formerly known as West 90<sup>th</sup> Street).

It was moved by Council Member Morales and seconded by Council Member Price that Resolution No. 05-86 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA UPHOLDING THE PLANNING COMMISSION'S APPROVAL OF A REQUEST TO ELIMINATE SIDE YARD FENCING BETWEEN INDIVIDUAL LOTS FOR 135 OF 146 HOMES THAT WERE APPROVED AS PART OF COMMUNITY 'C' BY FINAL PLANNED ASSEMBLY DEVELOPMENT/SPECIAL USE PERMIT NO. 948 (SP-948) FOR A PROPOSED MASTER-PLANNED GATED RESIDENTIAL COMMUNITY CONSISTING OF 376 FOR SALE SINGLE-FAMILY DETACHED HOMES ON A 37-ACRE R-2 (LIMITED MULTIPLE-FAMILY RESIDENTIAL) ZONED PROPERTY LOCATED AT 3500 WEST PINCAY DRIVE (FORMERLY WEST 90<sup>TH</sup> STREET)

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

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

Noes: None;

Absent: Council Member Dunlap.

TRACT MAP NO. 54190 (TM-54190) APPROVED – 3500 WEST PINCAY DRIVE (FORMERLY 90<sup>TH</sup> STREET). Staff report dated July 26, 2005 was presented recommending approval of an amendment to Tract Map No. 53190 (TM-54190) to include side yard easements for 135 of 146 lots that were approved as part of Community "C" (Florentia Community) for the residential development located at 3500 West Pincay Drive (formerly 90<sup>th</sup> Street).

It was moved by Council Member Morales and seconded by Council Member Price that City Council does hereby approve amendment subject to the following conditions: 1) The amended Tract Map shall be recorded with the Los Angeles County Recorder's office no later than January 27, 2006; 2) The amended Tract Map shall comply with all applicable provisions of the California Subdivision Map Act, Inglewood Subdivision Committee

conditions, Inglewood Municipal Code regulations and the conditions of Special Use Permit No. 948; and 3) All conditions specified in the approval of Final Tract Map No. 54190 by the City Council on December 14, 2004 must be adhered to including providing funding or a bond to the City for an apportioned cost to pay for the realignment of 90<sup>th</sup> Street at Crenshaw Boulevard. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

**RESOLUTION NO. 05-87 ADOPTED AS AMENDED – THE FORMATION OF A DR. MARTIN LUTHER KING, JR. DAY PLANNING COMMITTEE.** Staff report dated July 26, 2005 was presented recommending adoption of a resolution authorizing the formation of a Dr. Martin Luther King, Jr. Day Planning Committee.

It was moved by Council Member Morales and seconded by Council Member Price that 1) Page 2, item 9, be amended to eliminate the City staff vote; and 2) that Resolution No. 05-87 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE FORMATION OF A DR. MARTIN LUTHER KING DAY PLANNING COMMITTEE

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

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

Noes: None;

Absent: Council Member Dunlap.

RESOLUTION NO. 05-88 ADOPTED AS AMENDED – THE FORMATION OF A CENTENNIAL CELEBRATION PLANNING COMMITTEE; CENTENNIAL CELEBRATION SCHEDULE AND PROPOSED LIST OF ACTIVITIES – RECEIVED AND FILED. Staff report dated July 26, 2005 was presented recommending adoption of a resolution authorizing the formation of a Centennial Celebration Planning Committee.

It was moved by Council Member Morales and seconded by Council Member Price that 1) Page 23, item 8, be amended to eliminate the City staff vote; 2) that Resolution No. 05-88 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING A CENTENNIAL CELEBRATION COMMEMORATING INGLEWOOD'S  $100^{TH}$  YEAR AS AN INCORPORATED CITY AND THE FORMATION OF THE CENTENNIAL CELEBRATION PLANNING COMMITTEE

be adopted as amended; and 3) that the tentative Centennial Celebration schedule and proposed list of activities be received and filed. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

**RESOLUTION NO. 05-89 ADOPTED – NATIONAL NIGHT OUT IN THE CITY OF INGLEWOOD.** Staff report dated July 26, 2005 was presented recommending adoption of a resolution designating Tuesday, August 2, 2005 as National Night Out in the City of Inglewood.

It was moved by Council Member Morales and seconded by Council Member Franklin that that Resolution No. 05-89 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA TO ISSUE A PROCLAMATION DECLARING AUGUST 2, 2005 AS NATIONAL NIGHT OUT TO PROMOTE CRIME, DRUG, AND VIOLENCE PREVENTION

#### **NATIONWIDE**

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

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

Noes: None:

Absent: Council Member Dunlap.

<u>CLOSED SESSION – CESAR HERRERA – PROPOSED WORKERS'</u>
<u>COMPENSATION SUBROGATION.</u> Closed session - Confidential - Attorney/Client
Privileged; Pending Litigation, Government Code Section 54956.9(a), Cesar Herrera Proposed Workers' Compensation Subrogation.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve, confirm and ratify settlement including accumulation payment to the city of \$15,000. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

#### CLOSED SESSION - CEMEX CONSTRUCTION V. WESTERN PETROLEUM.

Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Cemex Construction v. Western Petroleum, et al, LASC Case No.: 05C01273.

Direction was provided to staff.

Mayor Dorn recessed the City Council at the hour of 9:03 p.m.

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

Mayor Dorn again called the City Council to order at the hour of 9:05 p.m.

<u>VERBAL REPORTS – CITY CLERK.</u> The City Clerk commended Council Member Price on the fine job he did as a panel member at a recent conference. She spoke concerning a presentation she attended recently which brought attention to health issues specific to African-American women, especially strokes caused by blood clots, and she wanted members of the public to be aware that there is medication called clot busters specifically for blood clots.

**VERBAL REPORTS - CITY TREASURER.** The City Treasurer gave a brief report on the investments for all entities. She commented that she will be starting her intern program and will be attending a conference for the National Association for Public Treasurers.

Mayor Dorn recessed the City Council at the hour of 9:10 p.m.

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

Mayor Dorn again called the City Council to order at the hour of 9:11 p.m.

PUBLIC HEARING HELD – INGLEWOOD'S ANNUAL LOCAL DEVELOPMENT REPORT FOR 2005 – RESOLUTION 05-90 ADOPTED. The City Clerk announced that the next scheduled matter is a public hearing to consider the adoption of a resolution certifying that Inglewood's annual Local Development Report for 2005 is in conformance with the County's Congestion Management Program (CMP), 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 communication has been received.

The City Administrator presented staff report dated July 26, 2005 submitting background information.

Mayor Dorn ordered the report dated July 26, 2005 received and filed.

William Barnett gave a brief oral report and commented that this is a mandatory report of the construction going on throughout the year, and congestion and report traffic counts. He commented that each city must hold a public to adopt a resolution pertaining to this report.

Council Member Morales left the Council Chambers at the hour of 9:12 p.m.

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

Diane Sambrano commented on local development and inquired whether the 1,000 sq. ft. fast food restaurant is included in the report.

No persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 9:13 p.m.

Council Member Price inquired whether this report must be submitted semi-annually or annually.

William Barnett commented that the report must be submitted annually.

Council Member Price inquired whether there are major differences in this year's report.

William Barnett commented that the major difference is in the amount of construction activity.

It was moved by Council Member Franklin and seconded by Council Member Price that Resolution No. 05-90, entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA FINDING THE CITY OF INGLEWOOD TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE 2005 CMP LOCAL DEVELOPMENT REPORT PER CALIFORNIA GOVERNMENT CODE SECTION 65089

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Price, Franklin and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Morales.

PUBLIC HEARING HELD – PLACE DELINQUENT REFUSE AND SEWER ACCOUNTS ON THE TAX ROLLS FOR COLLECTION – RESOLUTION 05-91 ADOPTED. The City Clerk announced that the next scheduled matter is a public hearing to consider the adoption of a resolution placing delinquent refuse and sewer accounts on the 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 communications were received.

The City Administrator presented staff report dated July 26, 2005 submitting background information.

Mayor Dorn ordered the report dated July 26, 2005, and the communications received and filed.

Sid Porter, Finance Manager, commented that this public hearing was set on June 28, 2005 with the intent to receive Council approval to put delinquent sewer and refuse accounts on the tax rolls for collection. He commented that normally the City may cut off the property

water when an account is delinquent, but the accounts in question do not use City water so placing the accounts on the tax rolls is the only remedy to collect such delinquencies. He commented that there are currently 191 accounts totaling an outstanding debt of approximately \$229,300 and it is critical that these funds are received so rates do not have to be increased. He further commented the city has already collected more than \$28,000, and several accounts have been removed from the lien list because they have paid or are working out a payment schedule.

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

Diane Sambrano commented that the list of 191 names was not included in the agenda packet.

Mark Weinberg, City Administrator, commented that the 191 names and addresses were confidential and were included in the Council agenda packets only.

Council Member Franklin inquired about the communications received and if Finance has responded.

Sid Porter commented that they have responded to all communications received.

Mayor Dorn inquired whether anyone watching this meeting on television may still be able to work out a payment plan.

Sid Porter commented that Finance makes every effort to work with those who have indicated they would like to make payments, as long as the delinquency is paid within one year.

It was moved by Council Member Franklin and seconded by Mayor Dorn that 1) Resolution No. 05-91, entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA MAKING FINDINGS AND OVERRULING PROTESTS AND OBJECTIONS AND ORDERING DELINQUENT SEWER AND REFUSE CHARGES TO BE PLACED ON THE TAX ROLLS FOR FISCAL YEAR 2005-2006 PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 5470, ET SEQ.

be adopted; and 2) that the City Clerk 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 Price, Franklin and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Morales.

PUBLIC HEARING HELD – AMENDMENTS TO ARTICLES 10 AND 25 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO INCREASE THE PERIOD OF OPERATION FOR CARNIVALS AND SIMILAR TEMPORARY ACTIVITIES – ORDINANCE 05-05 INTRODUCED. The City Clerk announced that the next scheduled matter is a public hearing to consider the adoption of amendments to Articles 10 and 25 of Chapter 25 of the Inglewood Municipal Code to increase the period of operation for carnivals and similar temporary activities, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit is on file, the complete file of the Planning Commission was present and no communication has been received.

The City Administrator presented staff report dated July 26, 2005 submitting background information.

Mayor Dorn ordered the report dated July 26, 2005 received and filed.

Council Member Morales returned to the Council Chambers at the hour of 9:22 p.m.

The City Clerk read the title of Ordinance No. 05-05; whereupon it was moved by Council Member Franklin and seconded by Council Member Price that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None:

Absent: Council Member Dunlap.

Sheldon Curry, Planning Manager, commented that the amendment increases the operation time from 4 days to a maximum of 14 days, subject to Permits and License approval and limit approval to non-profit organizations. He commented that the IMC only allows carnivals in CSR zones, and the amendment is intended to clarify the codes with regard to carnivals in other zones which will allow approval only on a case-by-case basis.

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

Diane Sambrano commented that a zoning map was not included in the agenda packet and Planning should not assume that every resident knows the location of the CSR zones. She further commented that most carnivals are operated for a profit, and though the City never makes money, they usually end up having to provide additional police.

Roosevelt Douglas commented that he supports the code amendments because entertainment is good for the City.

Willie Agee commented that the best carnival in town is sitting on the council.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 9:27 p.m.

Council Member Price commented that the proposed amendments provide more flexibility and allows the City to approve carnivals on a case-by-case basis.

Council Member Morales commented that he supports these amendments because it sends the right message to those who want to participate.

Council Member Franklin inquired about the time allowed for setup and takedown.

Sheldon Curry commented that they are allowing one day for set up and one day takedown which is included in the 14 days.

Council Member Franklin inquired about the time of day and days of the week for operation.

Sheldon Curry commented that Permits and Licenses currently approve the times and the Fire and Police departments sit on that committee.

Mayor Dorn commented that non-profit organizations do not have special exemptions and they are required to pay the same as anyone else.

Thereupon, Ordinance No. 05-05, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING ARTICLES 10 AND 25 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO ALLOW A MAXIMUM OF FOURTEEN DAYS PER FUNCTION FOR CARNIVALS AND SIMILAR ACTIVITIES WITHOUT REQUIRING SPECIAL USE PERMIT APPROVAL

was introduced by Mayor Dorn.

PUBLIC HEARING HELD – AMENDMENTS TO CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO REVISE GROUP COUNSELING/TUTORING REQUIREMENTS – ORDINANCE 05-06 INTRODUCED. The City Clerk announced that the next scheduled matter is a public hearing to consider the amending Articles 1, 6, 7 and 19 of Chapter 12 of the Inglewood Municipal Code (IMC) to revise group counseling/tutoring requirements, that notice of this hearing has been given in the time, form and manner as required by law, the complete file of the Planning Commission was present and no communication has been received.

The City Administrator presented staff report dated July 26, 2005 submitting background information.

Mayor Dorn ordered the report dated July 26, 2005 received and filed.

Sheldon Curry, Planning Manager, commented that the purpose of the amendments is to allow flexibility for tutoring and counseling facilities in the City. He commented that the present codes are very restrictive on the number of pupils and required parking. He further commented that more often than not, students are dropped off at the center or they take the bus. He also commented that the amendment creates a threshold for counseling facilities which will require a special use permit for more than 11 students.

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

Sharlene Hargrove, Excel Tutoring Center, spoke concerning group sizes and expressed her appreciation to Sheldon Curry for his willingness to consider amending the IMC. She commented that she believes a small group size is 15 or fewer and SAT preparatory groups should be up to 18 pupils. She further commented that their competitor, Sylvan Learning Center, has groups of 30 or more. She also commented on the parking requirements and suggested 1 per 150 is fair and the standard should be no more.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 9:36 p.m.

Council Member Price commented that he appreciates that this subject is back for final resolution because the tutoring work is very important. He inquired whether the small group size may be increased to 15 pupils.

Sheldon Curry commented that when they undertook this project it was set at 10 or fewer based on floor space and occupancy requirements. The SUP process gives the City safeguards to avoid potential problems.

Council Member Price suggested adopting the most liberal interpretation and frame it in a way that provides the greatest flexibility for certain types of tutoring. He commented that the City should be doing everything possible to encourage education and not discourage it.

Council Member Morales commented that he supports educational institutions coming into the City and Council should do all it can to make sure these businesses succeed. He further commented that if the City finds that the code amendments have created an unintended

obstacle, then the issue should be brought back to Council.

Council Member Franklin thanked the speakers and the Planning Commission for their comments and expressed his support for the recommendations of Planning. He further commented that if additional amendments are required, the item should be brought back to Council.

Mayor Dorn commented that he believes tutoring and counseling to be excellent programs and he was appalled that the IMC allowed them to only tutor one pupil at a time and when this was brought to his attention he told them to go forward and operate with 10 students until the ordinance was passed.

The City Clerk read the title of Ordinance No. 05-06; whereupon it was moved by Mayor Dorn and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

Thereupon, Ordinance No. 05-06, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING ARTICLES 1, 6, 7 and 19 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO ALLOW A SMALL GROUP COUNSELING/TUTORING USES (FEWER THAN TEN CLIENTS/PARTICIPANTS) IN THE C-1, C-2, C-3, C-3, M-1 AND M-2 ZONES, TO REPUIRE SPECIAL USE PERMIT APPROVAL TO ALLOW LARGE GROUP COUNSELING/TUTORING USES (ELEVEN OR MORE CLIENTS/PARTICPANTS) IN THE C-1, C-2, C-3, C-2, M-1 AND M-2 ZONES AND TO AMEND THE PARKING STANDARDS FOR SMALL GROUP AND LARGE GROUP COUNSELING TUTORING FACILIITES

was introduced by Council Member Morales.

<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.

Angela Williams spoke concerning the speeding vehicles in District 2 and suggested implementing speed bumps or a 4-way stop sign.

Resident, District 2, spoke concerning the danger caused by speeding vehicles on Acacia, Centinela, Fairview Ellis and Hilldale and commented that a group of residents have started a petition to get speed bumps or 4-way stop signs installed.

Elaine Sturdinvant spoke concerning a personal tragedy that occurred on June 10, 2005, when her 30-year old son was murdered at Inglewood Ave. and Centinela. She commented that she was out of town at the time but her 18-year old daughter was with him when he was shot from behind. She inquired why the Inglewood Police Department has not yet produced a drawing of the perpetrator, or put out flyers, even though there was a witness who could identify him. She further commented on the non-responsive attitude she has so far received from the Police Department and requested that the Mayor and Council help.

Drexel Mohammad spoke concerning the Haagen Company not complying to the contract requirements of local minority bids and was concerned about the direction the General Contractor has been getting from the developer.

Barbara Charles thanked Council Members Franklin and Price for listening to their complaints regarding the Haagen Company. She commented that she is only interested in young black men getting the local jobs in order to stay in Inglewood and make a living.

Kevin Ramsey commented that a few black contractors were allowed to bid on the Haagen Development project, but they were not successful and Haagen has not kept their agreement of hiring 30% minorities. He suggested that Council investigate what the minority percentages are and conduct an audit of their compliance. He further commented that Inglewood is growing and minority residents deserve to be part of the growth.

Thelia Glaske commented that people like to shop and work where they live and if the City is encouraging growth, they should consider the residents who would like to work and make a decent salary in their area.

Raynald Davis spoke concerning an article in L.A. Weekly and suggested that residents keep their positive attitudes. He suggested that the window of opportunity is opening in Inglewood, and not closing.

Roosevelt Douglas commented that he has a lot of respect for the Haagen Company, and understands that subcontractors must get a piece of the pie and if they are qualified to do the work. He commented on the recent series of homicides and asked Council to do whatever they can to get the criminals off the streets.

Resident commented on the Council actions which devastated his business and the inequity of business opportunities for African-Americans in the City.

Frederick Davis spoke concerning local sports scores and the negative article which appeared in the L.A. Weekly.

Willie Agee spoke concerning the improvement in the Inglewood parks over the past few years and without the support of Mayor Dorn none of the improvements would have occurred.

Diane Sambrano spoke concerning the staff reports in the agenda packets and suggested that Council take the time to read them.

Resident spoke concerning young black contractors and the importance of keeping young men off the streets and providing jobs for them. He commented that it is unfair to be developing so many projects and not providing jobs.

Hector Beltran read a letter concerning air traffic noise mitigation and commented on the difficulty in finding employment in Inglewood.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor and memory of Crystal Golden Jefferson, first African-American female firefighter and paramedic, and two young Inglewood residents, Daniel and Britney, who were recent victims of homicide at the hour of 10:23 p.m.

			City Clerk
Approved this	day of	, 2005	

Mayor

July 26, 2005