The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 25, 2005 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:04 p.m. The City Clerk announced the presence of a quorum as follows:

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

Absent: Council Member Dunlap.

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 6:06 p.m.

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. 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 thru CS-4 and CSR-1 at the hour of 6:07 p.m.

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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 7:06 p.m. with all Council Members present except Council Member Dunlap.

# 180 <u>PRESENTATION – CERTIFICATIONS OF RECOGNITION FOR OUTSTANDING</u> <u>SERVICE IN SUPPORT OF DISTRICT 4 COMMUNITY CLEAN SWEEP DAY.</u>

Council Member Franklin read the names of the participants in District 4's Clean-Up Day and thanked staff and the community in helping to make it a great success. He introduced Angela Williams, Public Works, who spoke concerning the grant funds from Keep America Beautiful which were used to finance the project and she acknowledged the many volunteers in the community who worked so hard. She introduced Isabel Rios, Waste Management, who commented that over 39 tons of refuse was collected on Clean-Up Day, and with the help of the community they made a very positive impact on the neighborhood. She further commented that they look forward to initiating the Clean-Up Day Program in all the districts in the City.

- 127 <u>COMMENTS BY MAYOR DORN.</u> Mayor Dorn commented that agenda item no. SPH-1 & CR-1 has been pulled from the agenda.
- 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.

Diane Sambrano spoke concerning agenda item nos. O-2, ordinance to amend Chapter 8 of the Inglewood Municipal Code to provide guidelines and requirements for relocation of the card club, CR-2, approval of a consultant to prepare the General Plan Update and Master Environmental Impact Report (EIR), and 8, three-year agreement with the Inglewood Unified School District for the use of the City's Service Center fuel facilities. Al Siegel, Attorney representing Pinnacle Entertainment, spoke concerning agenda item no.

O-2, ordinance to amend Chapter 8 of the Inglewood Municipal Code to provide guidelines and requirements for relocation of the card club.

Paul Russell spoke concerning the presentation of those involved in the Clean-Up Day Program, and agenda item no. 10, status report "The History of Transportation" Mural Restoration Project.

Roosevelt Douglas spoke concerning agenda item no. 4, adoption of resolution offering a reward up to \$25,000 to any individual or persons for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Mr. Kelvin Sturdivant and, O-2, ordinance to amend Chapter 8 of the Inglewood Municipal Code to provide guidelines and requirements for relocation of the card club.

Jimmy Guiterrez s spoke concerning agenda item no. O-2, ordinance to amend Chapter 8 of the Inglewood Municipal Code to provide guidelines and requirements for relocation of the card club.

Jack Godfrey, Attorney representing Pinnacle Entertainment, spoke concerning agenda item no. O-2, ordinance to amend Chapter 8 of the Inglewood Municipal Code to provide guidelines and requirements for relocation of the card club.

Gerard McCallum spoke concerning agenda item no. 4, adoption of resolution offering a reward up to \$25,000 to any individual or persons for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Mr. Kelvin Sturdivant.

Frederick Davis spoke concerning agenda item nos. 4, adoption of resolution offering a reward up to \$25,000 to any individual or persons for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Mr. Kelvin Sturdivant, and O-1, Ordinance No. 05-09 to amend the Inglewood Municipal Code to prohibit the use of sidewalk handicap access ramps as driveways.

Maria Smiton, Block Captain, spoke concerning agenda item no. 6, approval to use \$98,037 in Asset Forfeiture Funds for renovations to Police Department offices and adoption of a resolution amending the 2005-2006 Fiscal Year Budget.

Mr. Flores spoke concerning agenda item no. 6, approval to use \$98,037 in Asset Forfeiture Funds for renovations to Police Department offices and adoption of a resolution amending the 2005-2006 Fiscal Year Budget.

Felicia Ford spoke concerning agenda item no. 6, approval to use \$98,037 in Asset Forfeiture Funds for renovations to Police Department offices and adoption of a resolution amending the 2005-2006 Fiscal Year Budget.

Milton Brown spoke concerning agenda item no. O-2, ordinance to amend Chapter 8 of the Inglewood Municipal Code to provide guidelines and requirements for relocation of the card club.

Willie Agee spoke concerning agenda item nos. 4, 6, 10 and O-2.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Council Member Franklin that the demands presented to the City Council dated October 19, 2005 in the amount of \$2,973,163.36 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: None;

Absent: Council Member Dunlap.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting of October 11, 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

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

- a) Robert Bethea for personal injury on August 27, 2005.
- b) Lynn Dewgarde for property damage on December 27, 2004.
- c) Yvett Rosales for reimbursement on May 13, 2005.

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

RESOLUTION NO. 05-114 ADOPTED – KELVIN STURDIVANT HOMICIDE REWARD. Staff report dated October 25, 2005 was presented recommending adoption of resolution offering a reward up to \$25,000 to any individual or persons for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Mr. Kelvin Sturdivant.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 05-114 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF KELVIN STURDIVANT

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.

202 <u>TENTATIVE TRACT MAP NO. 61935 APPROVED – 3300-3490 WEST CENTURY BOULEVARD.</u> Staff report dated October 25, 2005 was presented recommending approval of Tentative Tract Map No. 61935 (TTM-61935) to allow the subdivision of a 16.18-acre site that contains 53 lots into 14 lots at 3300-3490 West Century Boulevard.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Tentative Tract Map No. 61935 subject to the following conditions: 1) The final parcel map be prepared in accordance with the Planning Commission Resolution approving Special Use Permit No. 960; 2) Prior to approval of the final tract map, the applicant shall submit to the City of Inglewood a copy of the Preliminary Subdivision Public Report prepared by the California Department of Real Estate and provide proof that current property taxes have been paid; and 3) The requirements of the Planning Division, Building and Safety Division, Public Works Department, Los Angeles County Fire Department and all other applicable City of Inglewood departments shall be complied with. 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.

178 **RESOLUTION NO. 05-115 ADOPTED – BUDGET AMENDMENT; ASSET FORFEITURE FUNDS APPROVED.** Staff report dated October 25, 2005 was presented

recommending approval to use Asset Forfeiture Funds for renovations to Police Department offices and adoption of a resolution amending the 2005-2006 Fiscal Year Budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve the use of funds; 2) Adopt Resolution No. 05-115 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING PURCHASES USING ASSET FORFEITURE FUNDS IN THE AMOUNT OF \$98,037 AND AMENDING THE FISCAL YEAR 2005-2006 ANNUAL BUDGET

and 3) Approve the following purchases: a) 18 workstations and chairs for the Narcotics Section/Anti-Crime Team (ACT) offices (\$53,537); b) Carpet and floor covering for the Narcotics Section/ACT offices (\$15,000); c) Electrical construction and wiring for the Narcotics Section/ACT offices (10,000); d) Seven chairs for the Patrol Bureau's Watch Commander's Office and Report Writing Room (\$4,500); e) Funding for any contingencies during the project (\$5,000); and f) Narcotics enforcement and other update training (\$10,000). 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.

HOLD HARMLESS AGREEMENT APPROVED – LOS ANGELES WORLD AIRPORTS (LAWA). Staff report dated October 25, 2005 was presented recommending approval of a Hold Harmless Agreement with Los Angeles World Airports (LAWA), which allows the Inglewood Police Department SWAT team to use the LAWA's Manchester Square property for training.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Hold Harmless Agreement with Los Angeles World Airports (LAWA). 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. 05-124 APPROVED – INGLEWOOD UNIFIED SCHOOL DISTRICT. Staff report dated October 25, 2005 was presented recommending approval of a three-year agreement with the Inglewood Unified School District for the use of the City's Service Center fuel facilities and storage of ten (10) school buses.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 05-124 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.

AGREEMENT NO. 05-121 APPROVED – HALL & FOREMAN, INC. Staff report dated October 25, 2005 was presented recommending approval of a one-year engineering services agreement with Hall and Foreman, Inc. for the design of the La Brea Avenue Street Improvement Project, between Century Boulevard and Florence Avenue.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 05-121 in the amount of \$189,970 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.

171 STATUS REPORT ON "THE HISTORY OF TRANSPORTATION" MURAL RESTORATION PROJECT – RECEIVED AND FILED. Status report on "The History of Transportation" Mural Restoration Project was presented.

Mayor Dorn ordered the report received and filed.

- 214.1 SET PUBLIC HEARING AMENDING OF INGLEWOOD MUNICIPAL CODE
- 131 <u>SECTIONS 2-190 THROUGH 2-200, RELATED TO THE CITY'S PURCHASING</u> ORDINANCE. This item was pulled from the agenda.
- 214.1 ORDINANCE NO. 05-09 ADOPTED AMENDING THE INGLEWOOD MUNICIPAL CODE TO PROHIBIT THE USE OF SIDEWALK HANDICAP ACCESS RAMPS AS DRIVEWAYS. It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 05-09 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, TO AMEND THE MUNICIPAL CODE TO PROHIBIT THE USE OF HANDICAP ACCESS RAMPS AS DRIVEWAYS

which was introduced at the meeting held October 18, 2005 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.

## 214.1 ORDINANCE NO. 05-10 INTRODUCED - AMENDING THE INGLEWOOD

MUNICIPAL CODE TO PROVIDE GUIDELINES AND REQUIREMENTS FOR RELOCATION OF THE CARD CLUB. The City Clerk read the title of Ordinance No. 05-10; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin 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. 05-10, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 8 OF THE INGLEWOOD MUNICIPAL CODE (IMC) ADDING SPECIFIC REQUIREMENTS REGARDING THE RELOCATION OF A CARD CLUB OPERATION

was introduced by Council Member Franklin.

125 <u>AGREEMENT NO. 05-122 APPROVED – FILARSKY & WATT, LLP.</u> Staff report dated October 25, 2005 was presented recommending approval of agreement with Filarsky & Watt, LLP to provide legal services to the City of Inglewood.

It was moved by Council Member Franklin and seconded by Council Member Price that Agreement No. 05- 122 in the amount of \$25,000 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.

125 <u>AGREEMENT NO. 05-125 APPROVED – BERGMAN & DACEY, INC.</u> Staff report dated October 25, 2005 was presented recommending approval of agreement with Bergman & Dacey, Inc., Attorneys at Law to provide legal services to the City of Inglewood.

It was moved by Council Member Franklin and seconded by Council Member Price that Agreement No. 05- 125 in the amount of \$50,000 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.

132.6 <u>CLOSED SESSION – IVIE, MCNEIL & WYATT BILLING DISPUTE.</u> Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1); Ivie, McNeil & Wyatt Billing Dispute.

Direction was provided to staff.

132.6 CLOSED SESSION – COUNTY OF LOS ANGELES, ET AL VS. CITY OF LOS ANGELES, ET AL (LOS ANGELES WORLD AIRPORTS' MASTER PLAN ALERNATIVE D). Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); County of Los Angeles, et al vs. City of Los Angeles, et al (Los Angeles World Airports' Master Plan Alternative D); RIC 426822 (formerly LASC Case No. BS 094320).

Update was provided to Council; no action was taken.

132.6 <u>CLOSED SESSION – BIJAN DARVISH VS. CITY OF INGLEWOOD, ET AL.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a); Bijan Darvish vs. City of Inglewood, et al; LASC Case No. YS 0130081.

Direction was provided to staff.

132.6 <u>CLOSED SESSION – BIJAN DARVISH VS. CITY OF INGLEWOOD, ET AL.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Bijan Darvish vs. City of Inglewood, et al; LASC Case No. YC 044332.

Direction was provided to staff.

Mayor Dorn recessed the City Council at the hour of 7:35 p.m.

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Mayor Dorn reconvened the City Council at the hour of 7:36 p.m.

101 <u>VERBAL REPORTS - CITY ADMINISTRATOR.</u> The City Administrator spoke concerning Ordinance No. 05-10 and commented that the casinos provide the City with \$4 million in gaming taxes which translates to about half of the daily police patrol. He also commented that the purpose of the ordinance is to assure the city of revenue if there is ever

a reconfiguration of Hollywood Park. He further commented that he consulted with the City Attorney on this matter and it was her opinion that the City may permit such a move in the event of necessity. Finally he commented that the ordinance was introduced for future consideration only.

- 219 <u>VERBAL REPORTS CITY TREASURER.</u> The City Treasurer gave a brief report on an investment she made on behalf of the City for \$1 million from Higgins Capital and commented that rates are increasing.
- GENERAL PLAN UPDATE CONSULTANT APPROVED EIP ASSOCIATES.
  Staff report dated October 25, 2005 was presented recommending approval of a consultant to prepare the General Plan Update and Master Environmental Impact Report (EIR) for the City of Inglewood, as suggested by the Community Development Committee (CDC).

It was moved by Council Member Morales and seconded by Council Member Price that the selection of EIP Associates 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.

Mayor Dorn recessed the City Council at the hour of 7:47 p.m.

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Mayor Dorn reconvened the City Council at the hour of 7:48 p.m.

134 <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.

Johnny Ingraham spoke concerning the unavailability of City Council Meeting tapes from the Inglewood Public Library.

Roosevelt Douglas commented that there was a time when you could go to the library and get the tapes of the City Council meetings but the Library no longer has them. He requested that the City Council make library copies available to the public. He commended District 4 on collecting 39 tons of trash and extended a special thanks to Lynette Lewis for her work during the clean up program.

Willie Agee spoke concerning the ordinance regarding the card club and he expressed his appreciation for "The History of Transportation" mural project.

Resident spoke concerning the passing of Rosa Parks and the recent fatalities from a Nigerian plane where 117 passengers perished. He commented that he just got back from a trip to the east coast and in his absence his court case was dismissed. He further commented that he has tried to work with the Police, but they won't work with him.

Council Member Morales left the Council Chambers at the hour of 7:54 p.m. and returned at the hour of 7:55 p.m.

Council Member Franklin left the Council Chambers at the hour of 7:55 p.m. and returned at the hour of 7:56 p.m.

Resident spoke concerning problems with crime and prostitution in her neighborhood and asked the City Council to provide additional patrol officers on the streets and a Duty Officer for the area.

Felicia Ford commented that she supports the schools but more money needs to go into the

City's 911 service. She further commented on how well-kept the Inglewood parks are and thanked the Parks and Recreation staff for their hard work.

Resident spoke concerning the need for more police officers in her area because the crime is so bad she cannot let her kids play outside. She also requested help in cleaning up the alley behind her house.

Ray Davis spoke concerning the need of more patrol officers throughout the City. He commented that there is a prevailing attitude of arrogance but the City should not let criminals get away with their crimes and a way to eliminate such violence in neighborhoods is to double the homicide reward to \$50,000. He further commented that the City should consider possible enhancements to the Hollywood Casino card club by taking advantage of the proximity to the airport.

Diane Sambrano spoke concerning Pinnacle Entertainment and commented that a previous speaker hit the nail on the head when he called the card club a pleasure palace. She commented that Public Works could not afford \$2 for an extra key made for a gate.

Maria Smiton commented on the additional police support needed in her neighborhood and appreciates the help they have received from the City. She further commented that their block club will be preparing lunch for the Police Department on November 16<sup>th</sup>.

Milton Brown commented that he hopes to have the video tapes of City Council meetings available at the public library in the near future.

Frederick Davis commented that code enforcement is needed at the parking lot at Costco, not only for vehicles, but for the day workers who block the sidewalks.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Sharon Shelby, Mary Lee Minor, and in memory and honor of Rosa Parks, at the hour of 8:31 p.m.

			City Clerk
Approved this	day of	, 2005	
Mayor			