

Inglewood, California
May 16, 2006

The City Council of the City of Inglewood, California held a special meeting on Tuesday, May 16, 2006 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 5:11 p.m. The Acting 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	City Clerk
Wanda M. Brown	City Treasurer
Joseph T. Rouzan, Jr.	City Administrator
Ken Campos	Senior Asst. City Attorney
Yakema Decatur	Acting City Clerk
Margaret Baird	Administrative Assistant
Katie Howe	Administrative Analyst

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 5:11 p.m.

Mayor/Chairman Dorn announced that closed session item Nos. CS-1 and CS-4 are pulled from the agenda.

134 **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 called the City Council/Redevelopment Agency for closed session item nos. CS-2, CS-3 and CSR-1 through CSR-3 at the hour of 5:12 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 7:11 p.m.

180 **PROCLAMATION – DESIGNATING MAY 21 – MAY 27, 2006 AS NATIONAL PUBLIC WORKS WEEK.** Mayor read proclamation designating May 21 through May 27, 2006 as National Public Works Week in the City of Inglewood. Glen Kau, Public Works Director, accepted the proclamation on behalf of the Public Works Department and thanked Mayor and Council for their appreciation. He announced this year's theme is "Public Works the Earth of the Community". He stated that Public Works Week is observed during the 3rd week of May and it is now in its 46th year. He also stated that the purpose of Public Works Week is to call attention to the importance of public works and community life they make everyday to our health, safety, comfort and quality of life. Finally, he stated the Public Works Department consists of five divisions and sections which include Engineering, Environmental Services, Fleet Services, General Services, Public Services, Transportation and Utilities.

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Dorn inquired if there were any

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persons present who wished to address the City Council on any item on the agenda.

Paul Russell spoke concerning agenda item nos. 4, acceptance of a street deed to widen a public street right-of-way at 10777 South Crenshaw Boulevard, 8, approval of labor contracts with SEIU Local 347 employees and Inglewood Management Employees Organization and 0-1, Ordinance amending IMC Chapter 12 to allow classic/vintage collectible and luxury car sales in conjunction with an existing automobile repair use.

Diane Sambrano spoke concerning agenda item nos. 8, approval of labor contracts with SEIU Local 347 employees and Inglewood Management Employees Organization and R-5, amendment to Agreement No. R-04-13 with Katz Hollis for financial and technical consulting services.

Roosevelt Douglas, District 3, spoke concerning agenda item no. 8, approval of labor contracts with SEIU Local 347 employees and Inglewood Management Employees Organization.

- 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 May 10, 2006 in the amount of \$983,068.17 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 Price, Morales, Franklin and Mayor Dorn;
Noes: Council Member Dunlap.

- 132 **CLAIMS DENIED.** Letters from the City's claims administrator were presented, recommending denial of the following claims:
a) AAA for Kenneth Amerson for property damage on January 22, 2006.
b) James Bransford for property damage on October 29, 2005.
c) Brenda Sparks for property damage on March 24, 2006.

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

- 202 **STREET DEED ACCEPTED – 10777 SOUTH CRENSHAW BOULEVARD.** Staff report dated May 16, 2006 was presented recommending acceptance of a street deed to widen a public street right-of-way at 10777 South Crenshaw Boulevard.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Accept Street Deed and 2) Authorize the City Clerk to record said Street Deed at the Office of the Los Angeles County Recorder. The motion was carried by the following roll call vote:

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

- 178 **USE OF ASSET FORFEITURE FUNDS.** This item was removed from the agenda.

- 142.50 **AGREEMENT NO. 06-31 APPROVED – 2006 SUMMER FOOD SERVICE PROGRAM.** Staff report dated May 16, 2006 was presented recommending approval of an agreement to provide meals for the 2006 Summer Food Service Program with NDK Foods.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 06-31 in the amount of \$60,192 be approved. The motion was carried by the following roll call vote:

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

- 183 **AGREEMENT NOS. 06-50 AND 06-51 APPROVED – U.S. ARMY CORPS OF ENGINEERS AND BUCKNAM & ASSOCIATES INCORPORATED.** Staff report

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dated May 16, 2006 was presented recommending approval of an amendment to Agreement No. 03-65, with the U.S. Army Corps of Engineers (USACE) to design water treatment process upgrades and approval of an agreement with Bucknam & Associates, Inc. to provide program management for the treatment process upgrade and water infrastructure program.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve amendment with the U.S. Army Corps of Engineers in the amount of \$167,000 and 2) Approve agreement with Bucknam & Associates, Incorporated in the amount of \$34,500. The motion was carried by the following roll call vote:

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

183 **FLUORIDATION FACILITY PROJECT UPDATE – RECEIVED AND FILED.** Staff report dated May 16, 2006 was presented pertaining to the update of the design and construction of a new fluoridation facility for the City of Inglewood.

Mayor Dorn ordered the report received and filed.

142.4 **REPORT OF PURCHASES.** Memorandum dated May 16, 2006 was presented listing items recommended to be purchased from vendors indicated. It was moved by Council Member Morales and seconded by Council Member Franklin that the purchases be approved. The motion was carried by the following roll call vote:

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

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting of May 2, 2006 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;
Noes: Council Member Dunlap.

173.13 **RESOLUTION NO. 06-43 ADOPTED – EFFECTING MODIFICATIONS TO THE**
115 **TERMS AND CONDITION OF EMPLOYMENT FOR EMPLOYEES**
REPRESENTED BY THE SERVICE EMPLOYEES INTERNATIONAL UNION –
RESOLUTION NO. 06-44 ADOPTED – EFFECTING MODIFICATIONS TO THE
TERMS AND CONDITIONS OF EMPLOYMENT FOR EMPLOYEES
REPRESENTED BY THE INGLEWOOD MANAGEMENT EMPLOYEES
ORGANIZATION – RESOLUTION NO. 06-45 ADOPTED – BUDGET
AMENDMENT. Staff report dated May 16, 2006 was presented recommending approval of labor contracts with SEIU Local 347 employees and Inglewood Management Employees Organization 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 1) Resolution No. 06-43, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH REPRESENTATIVES OF THE CITY'S SEIU LOCAL 347 EMPLOYEES PURSUANT TO THE STATE MEET AND CONFER LAW

be adopted; 2) that Resolution No. 06-44, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH REPRESENTATIVES OF THE CITY'S INGLEWOOD MANAGEMENT EMPLOYEES ORGANIZATION PURSUANT TO THE STATE MEET AND CONFER LAW

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be adopted and 3) that Resolution No. 06-45, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2005-06 ANNUAL BUDGET

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

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

Noes: None.

140.71 **PUBLIC HEARING SET – PROPOSED AMENDMENTS TO CHAPTER 12 OF THE**
214.1 **IMC TO ESTABLISH A SUPERSTORE ORDINANCE.** Staff report dated May 16, 2006 was presented requesting that a public hearing be set to consider proposed amendments to Article 25 (Special Use Permits) of Chapter 12 of the Inglewood Municipal Code to establish a superstore ordinance.

Mayor Dorn ordered the matter set for public hearing on June 13, 2006 at the hour of 7:00 p.m.

100.54 **PUBLIC HEARING SET – RESOLUTION NO. 06-46 ADOPTED - INTENTION TO**
VACATE A PORTION OF 83RD STREET. Staff report dated May 16, 2006 was presented requesting adoption of a Resolution of Intention to vacate a portion of the 83rd Street right-of-way west of La Cienega Boulevard and setting the public hearing on June 13, 2006 for said vacation proceedings.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 06-46, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO ORDER THE VACATION OF A PORTION OF 83RD STREET WEST OF LA CIENEGA BOULEVARD

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

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

Noes: None.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Clerk be authorized to publish the Resolution of Intention. The motion was carried by the following roll call vote:

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

Noes: None

214.1 **ORDINANCE NO. 06-07 ADOPTED - AMENDING CHAPTER 12 OF THE**
INGLEWOOD MUNICIPAL CODE TO ALLOW CLASSIC/VINTAGE
COLLECTIBLE AND LUXURY CAR SALES. It was moved by Council Member Dunlap and seconded by Council Member Morales that Ordinance No. 06-07, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING ARTICLES 1, 7 AND 19 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH CLASSIC/VINTAGE, COLLECTIBLE AND LUXURY CAR SALES USE REQUIREMENTS FOR AUTOMOBILE REPAIR FACILITIES ON C-2 (GENERAL COMMERCIAL) ZONED PROPERTIES ON THE NORTH AND SOUTH SIDES OF CENTINELA AVENUE BOUNDED BY THE WEST SIDE OF LA BREA TO THE EAST AND THE EAST SIDE OF LA CIENEGA BOULEVARD TO THE WEST

which was introduced at the meeting held May 2, 2006 be adopted. The motion was carried by the following roll call vote:

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

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Noes: None.

214.1 **ORDINANCE NO. 06-08 INTRODUCED – ESTABLISHMENT OF PERMIT**
170 **PARKING DISTRICT ON BURIN AVENUE AND 102ND STREET.** The City Clerk read the title of Ordinance No. 06-08; 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, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

Thereupon, Ordinance No. 06-08, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA,
AMENDING THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH
PERMIT PARKING DISTRICT NO. 9 ON BURIN AVENUE AND 102ND
STREET

was introduced by Council Member Morales.

101 **VERBAL REPORTS – CITY ADMINISTRATOR.** The City Administrator stated since there are no council meetings for a while he would like to request that the Mayor and Council Members consider a Special Meeting on Thursday, May 25, 2006 at 3:00 p.m. He stated this would be a workshop for the senior center and he would present some information on the development of the new Senior Center Project.

132.6 **CLOSED SESSION – EMPLOYEE PERFORMANCE EVALUATION – CITY**
173.13 **ATTORNEY.** Closed session - Confidential - Public Employee Performance Evaluation - City Attorney, Government Code Section 54957.6.

This item was pulled from the agenda.

132.6 **CLOSED SESSION – OSCAR MEJIA & REGINALD WATSON V. CITY OF**
INGLEWOOD ET AL. Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); Oscar Mejia & Reginald Watson v. City of Inglewood, et al, LASC Case Nos. BC 280305 and BC 339419.

Direction was provided to staff.

132.6 **CLOSED SESSION – INGLEWOOD RETIRED RESERVE OFFICERS V. CITY OF**
INGLEWOOD. Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); Inglewood Retired Reserve Officers vs. City of Inglewood, et al, LASC Case No. YC 048075.

Direction was provided to staff.

132.6 **CLOSED SESSION – ANNIE DEXTER ET AL V. CITY OF INGLEWOOD.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Annie Dexter, et al vs. City of Inglewood, et al, U.S. District Court Case No. CV 06-1171 RSWL (CTx).

The item was pulled from the agenda.

Mayor Dorn recessed the City Council meeting at the hour of 7:45 p.m.

Mayor Dorn again called the City Council meeting to order at the hour of 7:47 p.m.

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126.2 **VERBAL REPORTS – CITY CLERK.** The City Clerk thanked the Police Department for their assistance last Friday because someone was trying to sell fruit in a residential area. She praised the officers for their diligence and stated they needed a raise. She stated she had spoken with the City Administrator regarding traffic patrols in the mornings around Fairview Boulevard because of persons driving recklessly putting lives at risk. She thanked the women who called her to say thanks for their Mothers’ Day card. Finally, she requested support from everyone for Assembly Bill 2491, a bill by Assembly Members Horton and Koretz drawing attention to the genocide and killing in Darfur, Sudan.

219 **INVESTMENT POLICY AND BROKER/DEALER QUESTIONNAIRE – APPROVED AND ADOPTED.** Staff report dated May 16, 2006 was presented recommending approval and adoption of the Investment Policy and Broker/Dealer Questionnaire for the City of Inglewood.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve and adopt the Investment Policy and Broker/Dealer Questionnaire. The motion was carried by the following roll call vote:

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

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer stated she purchased a Freddie Mack bond on behalf of the City for a million dollar increment. She stated these agencies are government sponsored enterprises whose purpose is to provide affordable housing for U.S. Citizens enabling them to gain access to the capital markets.

193.4 **APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES.** Upon the recommendation of Council Member Franklin, Mayor Dorn appointed Lynette Lewis and Maria Smietan to the Centennial Celebration Planning Committee representing Councilmanic District No. 4.

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

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

Mayor Dorn recessed the City Council meeting at the hour of 7:49 p.m.

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Mayor Dorn again called the meeting to order at the hour of 7:55 p.m.

134 **PUBLIC REMARKS.** Mayor Dorn inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Johnny Inghram, District 2, spoke concerning the President’s speech last night regarding immigration reform.

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Speaker (No name given) spoke concerning the Donovan Jackson incident being handled through the legal system and having some closure and justice. She also spoke concerning the Citizen Review Board, immigration and expressed her support for Bill HR 4196.

Rana Banks, District 3, expressed her thanks and appreciation to the Inglewood School Board and School Superintendent, Pamela Short-Powell for handling an incident concerning her nephew at Highland school. She spoke concerning the absence of Arts in the community and expressed her appreciation and thanks to Council Members Price and Dunlap for their efforts. Finally, she expressed her appreciation to the police department for controlling prostitution on her street.

Willie Agee echoed comments made by the previous speaker regarding the school system in Inglewood. He expressed his support for the police department and commented that people should know their facts before accusing the police.

Roosevelt Douglas, District 3, thanked the City Administrator for traffic lights being fixed on Prairie and Florence Avenue. He spoke concerning the workshop held this afternoon and commented that he was happy with it and the City Council must do everything for the seniors. Finally, he requested an extension for the City Administrators contract.

Ethel Austin, District 1, stated she was watching the City Council meetings over the weekend and could hear people talking in the background and it was hard to hear what the Members were saying. She spoke concerning the lack of support from people on Market Street, persons being robbed by gang bangers and police patrol in the area. Finally, she congratulated Council Member Price for his speech at the debate.

Renal Davis, District 2, spoke concerning an incident in Saul Palo, Brazil and commented the entire world is looking at what is going on and everyone should take heed and learn from it. He also spoke about his dreams for retirement and living in Brazil, hiring of additional police and immigration control.

Speaker, spoke concerning development in the City and stated the community looks better with everyone taking care of their properties. In reference to police patrol, he stated ten years ago, the bicycle patrol was a great idea especially when dealing with crimes in the alleys. He again reiterated Inglewood is blooming and encouraged everyone to keep up the good work.

Diane Sambrano spoke concerning eminent domain, comments made at the Planning Commission regarding superstores, gambling and misrepresentation.

Milton Brown spoke concerning the airing of a program this evening hosted by Ms. Thipgen and the airing of another program by a lady from New York Public Theater.

Frederick Davis extended a belated Mother's Day greeting to all Mothers. He spoke concerning illegal parking at 101 N. La Brea, drivers at Costco and rules of decorum. He also spoke concerning Morningside High School's banquet at the Hollywood Casino and announced the retirement of Coach Carl Franklin at the end of the school year.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 8:40 p.m.

City Clerk

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Approved this _____ day of _____, 2006

Mayor