Inglewood, California
August 29, 2006

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 29, 2006 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:00 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Jerry Givens	Asst. City Administrator
Yakema Decatur	Administrative Assistant
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 6:00 p.m.

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 on any closed session items.

There was no response.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency at the hour of 6:00 p.m. for closed session item nos. CS-1 and CSR-1.

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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 7:14 p.m.

The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Morales and Franklin;
Absent: Council Member Dunlap (arrived at 7:19 p.m.);
Absent: Council Member Price (arrived at 7:35 p.m.).

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda M. Brown	City Treasurer
Jerry Givens	Asst. City Administrator
Yakema Decatur	Administrative Assistant
Margaret Baird	Administrative Assistant
Katie Howe	Administrative Analyst

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.

Paul Russell, 2nd District, spoke concerning Agenda Item No. R-3, Request of Imperial Partners, LLC to enter into an Exclusive Right to Negotiate Agreement for the development of a retail center on property located between Yukon and Prairie Avenues.

Willie Agee spoke concerning Agenda Item Nos. 4, Approval of second extension of Agreement No. 03-71 with Life Steps Foundation, Inc., and 5, Adoption of a resolution authorizing the filing of an application and the signing of an agreement for an estimated $280,000 with the California Department of Education.

Diane Sambrano spoke concerning Agenda Item No. R-3, Request of Imperial Partners, LLC to enter into an Exclusive Right to Negotiate Agreement for the development of a retail center on property located between Yukon and Prairie Avenues.

Frederick Davis spoke concerning Agenda Item Nos. 4, 5, 7 and 8.

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 August 22, 2006 in the amount of $2,210.90 and dated August 24, 2006 dated $870,790.50 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 Morales, Franklin and Mayor Dorn;
Noes: Council Member Dunlap.
Absent: Council Member Price.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting of August 15, 2006 be approved as recorded. The motion was carried by the following roll call vote:

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

171 **AGREEMENT NO. 06-83 APPROVED – MEMORANDUM OF UNDERSTANDING (MOU) BTWN. CITY OF INGLEWOOD AND IUSD.** Staff report dated August 29, 2006 was presented recommending approval of a Memorandum of Understanding (MOU) between the City of Inglewood and Inglewood Unified School District (IUSD) for use of Darby Park to conduct the First Annual IUSD Employee and Family Day.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 06-83 be approved. The motion was carried by the following roll call vote:

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

171 **AGREEMENT NO. 06-84 APPROVED – EXTENSION NO. 2 OF AGREEMENT NO. 03-71 WITH LIFE STEPS FOUNDATION, INC. (LIFE STEPS).** Staff report dated August 29, 2006 was presented recommending the approval of Extension No. 2 of Agreement No. 03-71 with Life Steps Foundation, Inc. (Life Steps) through June 30, 2007, to sell meals to Circle of Friends Adult Day Health Care Center (Circle of Friends ADHC).

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 06-84 be approved. The motion was carried by the following roll call vote:

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

171 **RESOLUTION NO. 06-92 ADOPTED – AUTHORIZING THE FILING OF AN APPLICATION AND THE SIGNING OF AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF EDUCATION.** Staff report dated August 29, 2006 was presented recommending adoption of a resolution authorizing the filing of an application and the signing of an agreement for an estimated $180,000 with the California Department of Education (CDE) for the 2006-2007 fiscal year for the Federal Child Nutrition Program, which consists of the Community Child Nutrition Snack Project

(CCNSP) and the Summer Food Service Program (SFSP).

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 06-92 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE SUBMITTAL OF A PROPOSAL AND THE GRANTING OF AUTHORITY TO SIGN A CONTRACT WITH THE CALIFORNIA DEPARTMENT OF EDUCATION FOR THE PROVISION OF FREE AFTER SCHOOL SNACKS AND FREE SUMMER LUNCHES TO YOUTH

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Price.

178 **UNITED STATES DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT AGENCY (ICE).** This item was removed from the agenda.

178 **AGREEMENT NO. 06-85 APPROVED – MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF GARDENA.** Staff report dated August 29, 2006 was presented recommending approval of a Memorandum of Understanding (MOU) with the City of Gardena to participate as a member of the South Bay Regional DUI Task Force grant project.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 06-85 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Price.

189 **RESOLUTION NO. 06-93 ADOPTED – BUDGET AMENDMENT; PURCHASE APPROVED – TRAFFIC SIGNAL INDICATORS.** Staff report dated August 29, 2006 was presented recommending adoption of a resolution amending the 2005-2006 fiscal year budget and approval to purchase various traffic signal indicators from Jam Services.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 06-93 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2005-2006 ANNUAL BUDGET

be approved; and that 2) the purchase be approved in the amount of $159,976. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Price.

142 **MONTHLY FINANCIAL REPORT.** Staff report dated August 29, 2006 was presented, submitting the Monthly Financial Report for the month ending June 30, 2006.

It was moved by Council Member Morales, seconded by Council Member Franklin and carried that the above listed report be received and filed.

214.5 **PUBLIC HEARING SET – APPEAL PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1022 (SP-1022) FOR PROPERTY LOCATED AT 917 WEST HYDE PARK BOULEVARD.** Staff report dated August 29, 2006 was presented requesting that a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1022 (SP-1022) for the Co-location of a wireless rooftop telecommunications facility with three panel antennas on an existing 8,350 square-foot two-story office/warehouse building on M-1 (Light Manufacturing) zoned property at 917 West Hyde Park Boulevard.

Mayor Dorn ordered the public hearing set for September 19, 2006 at 7:00 p.m.

214.1 **ORDINANCE NO. 06-16 ADOPTED – AMENDING THE IMC BY REPLACING CHAPTER 9, ARTICLE 15, "STORM WATER AND URBAN RUNOFF CONTROLS" WITH CHAPTER 10, ARTICLE 15 "URBAN RUNOFF AND POLLUTION CONTROL".** It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 06-16, entitled:

> AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE INGLEWOOD MUNICIPAL CODE BY REPLACING CHAPTER9, ARTICLE 15, "STORM WATER AND URBAN RUNOFF CONTROLS" WITH CHAPTER 10, ARTICLE 15, "URBAN RUNOFF POLLUTION CONTROL"

which was introduced at the meeting held August 22, 2006 be adopted. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – GLENDA JAMERSON, ET AL VS. CITY OF INGLEWOOD, ET AL.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a); Glenda Jamerson, et al vs. City of Inglewood, et al Case No. YC 050804.

Discussion with attorneys; No final action taken.

Mayor Dorn recessed the City Council at the hour of 7:20 p.m.

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Mayor Dorn reconvened the City Council at the hour of 7:21 p.m.

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer announced that the student intern program will start on the first Wednesday in October. She stated that an overview of City Government will be discussed as well as basic investment terminology, interest on investments, Rule of 72, credit card debts, credit ratings and how to read and interpret financial data. She also spoke concerning speaking at the Mayor's Town Hall Meeting and extended an invitation to all Council Members to speak at their District Meetings.

Mayor Dorn recessed the City Council at the hour of 7:34 p.m.

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Mayor Dorn reconvened the City Council at the hour of 7:36 p.m. with all Council Members present.

214.5 **PUBLIC HEARING HELD – SPECIAL USE PERMIT NO. 1019 (SP-1019); RESOLUTION NO. 06-94 ADOPTED- UPHOLDING PLANNING COMMISSION' DENIAL OF SP-1019.** The City Clerk announced that the next scheduled matter was a public hearing to consider an appeal to the Planning Commission's denial of Special Permit No. 1019 (SP-1019) for a 1,640 square-foot two-story automobile repair garage with three service bays at 3623 West Imperial Highway, 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 communications have been received.

Jerry Givens, Asst. City Administrator presented staff report dated August 29, 2006.

Mayor Dorn ordered the staff report dated August 29, 2006 received and filed.

Wanda Williams commented that this item for Special Use Permit No. 1019 was acted upon and denied by the Planning Commission in May, 2006 based upon findings that the proposed 1,640 square-foot automobile repair facility with three ground floor service bays, a second floor office and five customer and employee parking spaces, would result in adverse impacts, in terms of noise, traffic, parking availability and litter for the surrounding community. The Planning Commission also determined that the automobile repair use was not an appropriate use for the particular property. She further stated that the owner appealed the denial on May 23, 2006 and noted for the City Council that the property owner does not own the adjacent property which contains an abandoned service station and therefore the cleanup of debris and litter would be the responsibility of that property owner.

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

Frank Wheeler, District 4, referenced the photos he brought to show the property in question. He inquired if the business has five parking spaces and three employees, where are the patrons going to park. He requested that the City Council uphold the Planning Commission's denial.

Frank Knoll, District 4, commented that the property in question is not favorable because it proposes to house a two-story building with not enough parking for both the employees and customers. He commented that since the focus is on cleaning up Inglewood, the City Council should uphold the Planning Commission's decision.

Paul Russell, District 2, commented that he hopes the City Council take heed to the sentiments of the residents. He also commented on problems with process and procedures and inquired why it took so long to come to a decision, stating that practice is not very business friendly. He further stated that photographs of the property in question should have been brought before Code Enforcement 19 years ago. He suggested that instead of the Planning Department and Commission reacting, they should be trying to determine alternative uses for the property.

Willie Agee, commented that the Planning Commission has already decided on the issue and if the City Council does not trust the decision making of the Boards and Commission members they should do away with the Commissions. He commented that if the City Council votes yes on the matter, they are not listening to the people.

Diane Sambrano commented on the fact that people need to have their cars repaired. She inquired would residents prefer these businesses be located in residential neighborhoods instead of major corridors. She spoke concerning being business friendly yet when small businesses come before the City asking to operate; they are treated as if they have no business coming to the City of Inglewood. She further spoke concerning the competency of the Planning Commission indicating that one of the commissioners blamed the applicant for the demise of the property next door. She stated that the community needs businesses that provide specific services, not just the high-end ones.

Ethel Austin commented that she agrees with the Planning Commission's ruling and it should be upheld by the City Council.

Fred Davis spoke concerning persons not reading the staff report because they have the location of the property incorrect. He suggested that the staff report should be read prior to making public comments.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment portion closed.

Council Member Price stated that encouraging business and balancing the interest of business with the residential community at large is always a challenge. He stated that the Commission's are needed to assist the Council in that governing function. He commented that in this case the Planning Commission had the opportunity to weigh all the facts and consider the equities from both sides who then decided to uphold the denial of the Special Use Permit and he is prepared to uphold their decision.

Council Member Dunlap stated that she is a firm believer in neighboring residents having an ultimate say so with regards to proposed development in their area. She commented that if the residents' sentiments are that they do not want that type of business in their community, she is prepared to move that the Planning Commission's decision be upheld.

Council Member Morales seconded the motion. He stated that he had a similar situation in his district with a similar business. He commented that he spoke with a number of residents in the area and it is amazing how the quality of life is affected the closer you get to one of those types of businesses. He commented that parking is one of the premier issues regarding this type of businesses. He stated that the business in his district was a big business and a lot of cars were being serviced. He further stated that the company had no where to put those cars so they had to park the cars on neighboring streets which adversely affected the residents in the area. He further commented that he appreciated the support of the City Council at the time and he is prepared to support the Planning Commission's denial at this time. He commented on the abundance of car repair shops available within the City.

Council Member Franklin commented that he is in support of the Planning Commission's direction and he was at the Planning Commission meeting speaking in opposition of this development. He stated that it is outrageous to consider only 5 spaces for parking with one having to be designated for handicap parking and 3 employees. He also commented that it is outrageous to have the lobby upstairs for the patrons to wait while their cars are being serviced and not accommodate the handicap by having an elevator available. He stated that it is important to note that the proposed development will be on a major corridor, Imperial Highway, and just south of the location is a Lutheran school. He further commented that alternative uses for the premises are being considered but other factors need to be taken into consideration. He stated that he opposes the proposal and since he was at the Planning Commission meeting he will have to abstain from voting on this issue.

Mayor Dorn commented that one of the poorest sights to see is that of a shade tree mechanic operation where cars are parked all around the neighborhood. He further stated that at night the cars are piled on the premises and when they open the cars are put back onto residential streets. He stated that he has yet to see one of those businesses not operate that way. He also stated that those around one of those businesses are furious. Lastly he stated that he fully supports the Planning Commission's denial.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Resolution No. 06-94 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, UPHOLDING THE PLANNING COMMISSION'S DENIAL OF A SPECIAL USE PERMIT REQUEST FOR A 1,640 SQUARE-FOOT AUTOMOBILE

REPAIR GARAGE ON C-2A (AIRPORT COMMERCIAL) ZONED PREOPRTY LOCATED AT 3623 WEST IMPERIAL HIGHWAY

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales and Mayor Dorn;
Noes: None;
Abstain: Council Member Franklin.

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.

Willie Agee spoke concerning representing the people of the City of Inglewood.

Milton Brown spoke concerning the Mayor's town hall meeting his last production based on his contract. He also commented on new programming.

Joyce Randall, District 2, spoke concerning a block club party she attended and encouraged Council Member Dunlap to get a police beat in District 2.

Terri Boysaw spoke concerning the need for a beat center in District 2 and future block club activities.

James Burt spoke concerning the advancement of personnel within the City.

Diane Sambrano, District 4, spoke concerning commission meetings she has attended. she also commented on the types of services that the automobile repair shop was going to render. She commented on nepotism and promotional practices within the City.

Ethel Austin apoke concerning an article in the Wave Newspaper and the current state of the City while being ran by Mayor Dorn.

Johnny Inghram spoke concerning the need for a police beat in District 2 and an article in the Wave Newspaper.

Zyra McCloud thanked the City Council for the hospitality and support shown to the African delegates.

Speaker invited the residents to an event that will be held on September 8, 2006.

Mayor Dorn left the Council Chambers at the hour of 8:24 p.m.

Speaker read a resolution that was presented to Ms. Zyra McCloud.

Mayor Dorn returned to the Council Chambers at the hour of 8:27 p.m.

Speaker commented on pictures being presented to Council Member Dunlap and the City Clerk Yvonne Horton for the contributions and support they rendered.

Frederick Davis spoke concerning trees needing to be trimmed on 111th and Crenshaw. He also spoke concerning repairing buttons on Century and the Blackhawks schedule.

Wayne Spencer spoke in support of Council Member Dunlap.

Frank Knoll spoke concerning the Mayor and the number of developments that have taken place since his tenure. He also spoke concerning the appointment of the City Administrator.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 8:47 p.m.

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City Clerk

Approved this _____day of _____, 2006

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Mayor