

Inglewood, California  
February 20, 2007

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 20, 2007 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:02 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.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Jerry Givens	Acting City Administrator
Cal Saunders	Acting City Attorney
Katie Howe	Administrative Analyst
Yakema Decatur	Administrative Assistant

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor 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 Dorn recessed the City Council at the hour of 6:02 p.m. for closed session item nos. CS-1 through CS-3.

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Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, the meeting was called to order at the hour of 7:04 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Jerry Givens	Acting City Administrator
Cal Saunders	Acting City Attorney
Katie Howe	Administrative Analyst
Yakema Decatur	Administrative Assistant
Wanda Brown	City Treasurer

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.

George Dotson, District 1, spoke concerning agenda item no. CI-2, initiative by Mayor Dorn recommending adoption of a resolution mandating a minimum number of voting polls for the Inglewood electorate during “citywide” elections.

Evelyn Alexander spoke concerning agenda item no. CI-2, initiative by Mayor Dorn recommending adoption of a resolution mandating a minimum number of voting polls for the Inglewood electorate during “citywide” elections.

Johnny Inghram, District 2, spoke concerning agenda item nos. CI-2, initiative by Mayor Dorn recommending adoption of a resolution mandating a minimum number of voting polls for the Inglewood electorate during “citywide” elections and O-1, increasing the salary range of the Police Chief position.

Ronald Banks spoke concerning agenda item no. CI-2, initiative by Mayor Dorn

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recommending adoption of a resolution mandating a minimum number of voting polls for the Inglewood electorate during “citywide” elections.

Pat Sanders spoke concerning agenda item no. CI-2, initiative by Mayor Dorn recommending adoption of a resolution mandating a minimum number of voting polls for the Inglewood electorate during “citywide” elections.

Mary Bueno, District 3, spoke concerning agenda item no. CI-2, initiative by Mayor Dorn recommending adoption of a resolution mandating a minimum number of voting polls for the Inglewood electorate during “citywide” elections.

Roosevelt Douglas spoke concerning agenda item nos. CI-2, initiative by Mayor Dorn recommending adoption of a resolution mandating a minimum number of voting polls for the Inglewood electorate during “citywide” elections and O-1, increasing the salary range of the Police Chief position.

Willie Agee spoke concerning agenda item nos. CC-1, resolution increasing stipends paid to election workers and CI-2, initiative by Mayor Dorn recommending adoption of a resolution mandating a minimum number of voting polls for the Inglewood electorate during “citywide” elections.

Christopher Coleman spoke concerning agenda item no. CI-2, initiative by Mayor Dorn recommending adoption of a resolution mandating a minimum number of voting polls for the Inglewood electorate during “citywide” elections.

Diane Sambrano spoke concerning agenda item no. CI-2, initiative by Mayor Dorn recommending adoption of a resolution mandating a minimum number of voting polls for the Inglewood electorate during “citywide” elections.

Cindy Giardina, District 1, spoke concerning agenda item no. CI-2, initiative by Mayor Dorn recommending adoption of a resolution mandating a minimum number of voting polls for the Inglewood electorate during “citywide” elections.

Bill Sanders, District 1, spoke concerning agenda item no. CI-2, initiative by Mayor Dorn recommending adoption of a resolution mandating a minimum number of voting polls for the Inglewood electorate during “citywide” elections.

James Burt, District 1, spoke concerning agenda item nos. CC-1, resolution increasing stipends paid to election workers and CI-2, initiative by Mayor Dorn recommending adoption of a resolution mandating a minimum number of voting polls for the Inglewood electorate during “citywide” elections.

Frederick Davis spoke concerning agenda item nos. 1, 4, 5, 6, 7, 8, O-1, CC-1 and CI-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 February 15, 2007 in the amount of \$2,437,966.55 and dated February 8, 2007 in the amount of \$1,320,479.96 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: Dunlap.

**MINUTES.** It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting of January 16, 2007 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.

132 **CLAIMS DENIED.** Letters from the City's claims administrator were presented, recommending denial of the following claims:

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- a) James Anderson for illegal tow on January 20, 2007.
- b) Ronald Jackson for civil rights violation on July 20, 2006.
- c) Sarah McNabb for personal injury on December 28, 2006.

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

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**RESOLUTION NO. 07-14 ADOPTED – REQUEST TO APPROVE ERIC COVARRUBIAS HOMICIDE REWARD.** Staff report dated February 20, 2007 was presented recommending adoption of a 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 responsible for the death of Mr. Eric Covarrubias.

It was moved by Council Member Morales and seconded by that Resolution No. 07-14, 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 ERIC COVARRUBIAS

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

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

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**RESOLUTION NO. 07-15 ADOPTED – REQUEST TO APPROVE HAJII KING HOMICIDE REWARD.** Staff report dated February 20, 2007 was presented recommending adoption of a 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 responsible for the death of Mr. Hajii King.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-14, 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 HAJII KING

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

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

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**RESOLUTION NO. 07-16 ADOPTED – GRANT APPLICATION FOR THE INTEGRATED CARE MANAGEMENT PROJECT FOR SENIOR CITIZENS.** Staff report dated February 20, 2007 was presented recommending adoption of a resolution authorizing the filing of an application with Los Angeles County Area Agency on Aging (AAA) to provide integrated care management services to elderly and disabled persons living in Inglewood and other targeted areas during fiscal year 2007-2008.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-16, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE SUBMITTAL OF A PROPOSAL AND THE SIGNING OF A CONTRACT FOR PROVIDING SERVICES FOR ELDERLY PERSONS UNDER THE OLDER AMERICANS ACT OF 1965 AS AMENDED,

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ADULT PROTECTIVE SERVICES, AB2800 AND AB764

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

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

Noes: None.

- 171 **RESOLUTION NO. 07-17 ADOPTED – GRANT APPLICATION FOR THE OLDER AMERICANS ACT SERVICES FOR SENIOR CITIZENS.** Staff report dated February 20, 2007 was presented recommending adoption of a resolution authorizing the filing of a grant application with Los Angeles County Area Agency on Aging (AAA) to provide services to the elderly under Title III of the Older Americans Act of 1965, as amended, for fiscal year 2007-2008.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-17, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE SUBMITTAL OF A PROPOSAL AND THE SIGNING OF A CONTRACT FOR PROVIDING SERVICES FOR ELDERLY PERSONS UNDER THE OLDER AMERICANS ACT OF 1965 AS AMENDED

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

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

Noes: None.

- 171 **RESOLUTION NO. 07-18 ADOPTED – APPROVING THE SUBMITTAL OF AN APPLICATION AND THE SIGNING OF A CONTRACT FOR THE PROVISION OF ENHANCED TRANSPORTATION SERVICES FOR THE DISABLED UNDER THE FEDERAL TRANSIT ADMINISTRATION SECTION 5317 NEW FREEDOM PROGRAM.** Staff report dated February 20, 2007 recommending adoption of a resolution authorizing the submittal of an application and the signing of a contract with the Los Angeles County Metropolitan Transportation Authority for the provision of enhanced transportation services for disabled persons under the Federal Transit Administration Section 5317 New Freedom Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-18, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE SUBMITTAL OF AN APPLICATION AND THE SIGNING OF A CONTRACT FOR THE PROVISION OF ENHANCED TRANSPORTATION SERVICES FOR DISABLED PERSONS UNDER THE FEDERAL TRANSIT ADMINISTRATION SECTION 5317 NEW FREEDOM PROGRAM

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

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

Noes: None.

- 125.2 **RESOLUTION TO UPDATE THE LIMITS OF THE CLAIMS REVIEW COMMITTEE.** This item was pulled from the agenda.

- 214.7 **PUBLIC HEARING SET – TO CONSIDER THE PLANNING COMMISSION’S RECOMMENDATION TO DENY AN APPLICANT-INITIATED ZONE CHANGE FROM C-2D TO R-4.** Staff report dated February 20, 2007 was presented requesting that a public hearing be set to consider the Planning Commission's recommendation to deny an applicant-initiated zone change from C-2D (General commercial with supplemental design

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review) to R-4 (Multiple-Family Residential) for a 5,500 square-foot property at 117 South Fir Avenue.

Mayor Dorn ordered the matter set for public hearing on March 6, 2007 at the hour of 7:00 p.m.

214.1 **ORDINANCE NO. 07-03 ADOPTED – SALARY RANGE OF THE POLICE CHIEF**  
173.13 **POSITION.** It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 07-03, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING ORDINANCE 07-02 AND ESTABLISHING A PAY RANGE ASSIGNMENT FOR THE POSITION OF POLICE CHIEF

which was introduced at the meeting held February 6, 2007 be adopted. The motion was carried by the following roll call vote:

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

173.13 **CLOSED SESSION – SELECTION OF CITY ADMINISTRATIVE OFFICER**  
132.6 Closed session – Confidential – Personnel Exception, Government Code Section 54957; selection of City Administrative Officer and Chief of Police.

Discussion; No Final Action Taken.

173.13 **CLOSED SESSION – POTENTIAL PUBLIC EMPLOYEE**  
**DISCIPLINE/DISMISS/RELEASE.** Closed session - Confidential - Attorney/Client Privileged; Government Code Section 54957; Potential Public Employee Discipline/Dismiss/Release.

Discussion; No Final Action Taken.

132.6 **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL (INGLEWOOD**  
**COMMUNITY TELEVISION.** Closed session - Confidential - Attorney/Client Privilege; Anticipated Litigation, Government Code Section 54956.9(b)(2); Conference with Legal Counsel (Inglewood Community Television).

Discussion; No Final Action Taken.

126.2 **RESOLUTION NO. 07-19 ADOPTED – INCREASING STIPENDS PAID TO**  
**ELECTION WORKERS.** Staff report dated February 20, 2007 was presented recommending adoption of a resolution increasing stipends paid to election workers.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-19, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ADJUSTING THE STIPENDS TO BE PAID TO POLL WORKERS FOR THE MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 3, 2007

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

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

126.2 **VERBAL REPORTS – CITY CLERK.** The City Clerk announced that the last day to register to vote for the upcoming General Municipal Election is March 19, 2007.

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer gave a brief recap of earnings for the fiscal year ending September 30, 2006. She congratulated students who completed the Treasurer's Intern Program.

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127.2 **COUNCIL INITIATIVES:**

Mayor Dorn:

**INITIATIVE BY MAYOR DORN RECOMMENDING ADOPTION OF A RESOLUTION URGING THE ESTABLISHMENT OF A FULL FOUR YEAR MEDICAL PROGRAM FOR THE CHARLES R. DREW UNIVERSITY OF MEDICINE AND SCIENCE.** This item was pulled from the agenda.

**RESOLUTION NOT ADOPTED - INITIATIVE BY MAYOR DORN RECOMMENDING ADOPTING OF A RESOLUTION MANDATING A MINIMUM NUMBER OF VOTING POLLS FOR THE INGLEWOOD ELECTORATE DURING "CITYWIDE" ELECTIONS.** It was moved by Mayor Dorn that a Resolution mandating a minimum number of voting polls for the Inglewood Electorate during "citywide" elections be adopted. The motion died due to the lack of a second.

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 spoke concerning the need for polling locations to be made available for the elderly and individuals who are on wheel chairs.

Jason Wilkins spoke concerning a program to remedy the shortage of pool workers.

Willie Agee spoke concerning the need for additional polling locations.

Renal Davis, District 2, spoke concerning low voter turnout and an article in the LA Times.

George Dotson, District 1, spoke concerning agenda item no. CI-2, Resolution mandating a minimum number of voting polls for the Inglewood Electorate during "citywide" elections. He announced the addresses of boarded homes in District 1 and expressed his concerns about cats and rodents running around. He requested that the matter be taken care of.

Roosevelt Douglas, District 3, spoke concerning street signs on the 300 Block of East Buckthorn facing the wrong direction. He also spoke concerning the benefits from Measure "IT" and requested that Chief Davis be retained.

James Burt spoke concerning appointing a Police Chief and City Administrator; list of candidates on the upcoming election and persons exercising their rights to vote.

Milton Brown spoke concerning residents exercising their rights to vote, low voter turnout, public television and candidate's forum.

Cindy Giardina, District 1, spoke concerning the use of senior homes and convalescent hospitals as polling places. She also spoke concerning the need to clean up politics, the way persons are being treated and offering resident's truth, honesty and a better way of living. Finally, she spoke concerning making excuses and apathy in the Country.

Diane Sambrano spoke concerning apathy of voters, misinformation on campaign literature, property values, safety at the schools and candidate forums.

Frederick Davis requested for repairs to be made to the lights at Hillcrest and Inglewood Avenue and also on La Brea and Queen Street. He spoke concerning illegal campaign signs on school property and requested that they be removed. He also spoke concerning old campaign signs along Century Boulevard and requested that those be taken down. He spoke concerning a document he had received that has incorrect zip codes. Finally, he announced that the Blackhawks has a new coach.

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There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Ethel Curry and Elliot Brown, Jr., at the hour of 9:00 p.m.

\_\_\_\_\_  
City Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

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Mayor