

Inglewood, California  
February 27, 2007

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 27, 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
Yakema Decatur	Administrative Assistant
Katie Howe	Administrative Analyst
Jerry Givens	Acting City Administrator
Cal Saunders	Acting City Attorney

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 meeting for closed session item nos. CS-1 through CS-3 at the hour of 6:02 p.m.

\* \* \* \* \*

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 7:01 p.m.

City officials and personnel present were:

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

180 **COMMENDATION – INGLEWOOD WOMEN OF VISION – WANDA BROWN, CITY TREASURER.** The City Treasurer commented that Inglewood Women of Vision have performed a number of humanitarian services for the City without any recognition for the past ten years. She asked for the chartered members to stand and then read a proclamation.

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.

Willie Agee spoke concerning agenda item no. R-1, Approval of an Exclusive Negotiation Agreement with KP Properties, Inc., for the development of property located at the northwest corner of Imperial Highway and Prairie Avenue in the Merged Inglewood Redevelopment Project Area.

Syd Spikes spoke concerning agenda item no. 5, approval of a one-year agreement with Centinela Youth Services, Inc., (CYS) to provide a conflict resolution/counseling crime prevention program for Inglewood youth and families.

Diane Sambrano spoke concerning agenda item no. 7, approval of Final Parcel Map No. 63291 to consolidate four lots into one lot at 721-723 South Glasgow Avenue and accept all offers of dedication.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales

February 27, 2007

and seconded by Council Member Franklin that the following demands be approved.

<u>Date</u>	<u>Amount</u>
February 22, 2007	\$1,470,920.95
February 22, 2007	\$1,123,315.00
February 20, 2007	\$ 3,932.00
February 16, 2007	\$ 4,451.85
February 14, 2007	\$ 1,000.00

The motion was carried by the following roll call vote:

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

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

- a) Ronald K. Cooper for property damage on December 13, 2006.
- b) Heather Goddard for alleged sexual battery on December 17, 2006.
- c) Pamela Jones for personal injury on November 2, 2006.
- d) LaShonda Lewis for personal injury on December 5, 2006.
- e) Martha Tarver for personal injury on September 26, 2006.

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

171 **INGLEWOOD CENTENNIAL CELEBRATION.** Staff report dated February 27, 2007 was presented pertaining to the Inglewood Centennial Celebration.

Mayor Dorn ordered the report received and filed.

131 **AGREEMENT NO. 07-19 APPROVED – CENTINELA YOUTH SERVICES, INC.** Staff report dated February 27, 2007 was presented recommending approval of a one-year agreement with Centinela Youth Services, Inc., (CYS) to provide a conflict resolution/counseling crime prevention program for Inglewood youth and families.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 07-19 be approved. The motion was carried by the following roll call vote:  
Ayes: Council Members Morales, Franklin and Mayor Dorn;  
Noes: None;  
Absent: Council Member Dunlap.

171 **AGREEMENT NO. 07-20 APPROVED – SER-JOBS FOR PROGRESS, INCORPORATED.** Staff report dated February 27, 2007 was presented recommending approval of an agreement with SER Jobs for Progress Inc., (SER SCSEP) for Senior Citizens Employment Program for the period March 15, 2007 through March 15, 2008.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 07-19 be approved. The motion was carried by the following roll call vote:  
Ayes: Council Members Morales, Franklin and Mayor Dorn;  
Noes: None;  
Absent: Council Member Dunlap.

202 **FINAL PARCEL MAP NO. 63291 APPROVED – 721-723 SOUTH GLASGOW AVENUE.** Staff report dated February 27, 2007 was presented recommending approval of

February 27, 2007

Final Parcel Map No. 63291 to consolidate four lots into one lot at 721-723 South Glasgow Avenue and accept all offers of dedication.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Final Parcel Map No. 63291 (FPM-63291) subject to the following conditions:

1) The Final Parcel Map must be recorded no later than March 24, 2008 with the Los Angeles County Recorder's Office; 2) The Final Parcel Map must fully comply with all applicable conditions of the Inglewood Subdivision Committee; and 3) The applicant must submit proof to the City of Inglewood that the property taxes have been paid. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

171 **AGREEMENT NO. 07-18 APPROVED – INGLEWOOD POLICE ACTIVITIES LEAGUE.** Staff report dated February 27, 2007 was presented recommending approval of a Memorandum of Understanding with Inglewood Police Activities League (PAL) for use of office space at Edward Vincent Park and operation of IPAL programs and activities at City Parks and Recreation Centers.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 07-18 be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

132.6 **CLOSED SESSION – RICHARD L. HANSEN VS. CITY OF INGLEWOOD.** Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8: Approval of an acquisition agreement and acceptance of a Grant Deed for the property located at 3900 W. 102nd Street (Parcel 4032-008-013); Parties: City of Inglewood and Richard L. Hansen; Negotiator for the City: Jerry Givens, Acting City Administrator.

It was moved by Council Member Morales and seconded by Council Member Franklin that acquisition in the amount of \$1,250,000.00 be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

132.6 **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL (UTILITY USERS TAX).** Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(2), Conference with Legal Counsel (Utility Users Tax).

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Attorney's recommendation to hold another closed session regarding the Utility Users Tax be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Morales and Franklin;

Noes: None;

Not Voting: Mayor Dorn;

Absent: Council Member Dunlap.

132.6 **CLOSED SESSION.** Closed session - Confidential - Personnel Exception, Government Code Section 54957; selection of Planning & Building Director, Residential Sound & Insulation Director and Housing and Grants Programs Director.

February 27, 2007

It was moved by Council Member Morales and seconded by Council Member Franklin that Sheldon Curry be appointed as Planning and Building Director. The motion was carried by the following roll call vote:

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

It was moved by Council Member Franklin and seconded by Council Member Morales that Deanna Unternahrer be appointed as the Acting Residential Sound & Insulation Director effective January 1, 2007. The motion was carried by the following roll call vote:

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

It was moved by Council Member Franklin and seconded by Council Member Morales that Pamela Thigpen be appointed as the Acting Housing and Grants Programs Director effective January 1, 2007. The motion was carried by the following roll call vote:

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

219 **VERBAL REPORTS – TREASURER.** The City Treasurer spoke concerning a purchase she made on behalf the Redevelopment Agency.

Mayor Dorn declared the meeting recessed at the hour of 7:21 p.m.

\* \* \* \* \*

Mayor Dorn again called the meeting to order at the hour of 7:22 p.m.

183 **PUBLIC HEARING HELD – PERMIT PARKING DISTRICTS – ORDINANCE NO.**  
214.1 **07-04 INTRODUCED.** The City Clerk announced that the next scheduled matter is a public hearing to consider adopting criteria to amend permit parking districts, 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 was received on the matter.

The Acting City Administrator Jerry Givens presented staff report dated February 27, 2007 submitting background information.

Mayor Dorn ordered the staff report received and filed.

Bill Barnett, Senior Transportation Planner, stated that this is an extension of standards to formally have criteria and procedures for the creation of permit parking in residential districts. He commented that a request was made last year by a resident who was desirous of revising parking hours in an existing permit district and that the standards that were adopted in 2002 did not clearly address those issues. He also stated that the matter before the City Council are some criteria for terminating a permit parking district when desired by residents or by the Public Works Director.

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

There was no response.

No persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 7:40 p.m.

Council Member Franklin inquired whether or not this recommendation would impact the

February 27, 2007

current parking districts.

Bill Barnett stated that these rules would be applicable to existing districts.

Council Member Franklin inquired whether those residents who currently have parking permits understand that they would be impacted. He also inquired whether residents have been notified that if this is adopted it is going to be the law.

Bill Barnett stated that residents were not individually notified besides notification in the newspaper.

Council Member Franklin inquired what the status was with regards to a proposed district that came before the City Council.

Bill Barnett stated that they are still waiting for the surveys.

Council Member Franklin inquired if they would fall under the old process.

Bill Barnett commented that there are no criteria's but it is at the discretion of the City Council.

Council Member Franklin stated that there was a scenario that was being looked at to determine whether it was a majority of two-thirds versus three-fourths.

Bill Barnett stated that based upon the surveys he has received it is a mute issue.

Mayor Dorn stated that those areas with permits would not be affected with the proposed change unless they want to change the permit.

The City Clerk read the title of Ordinance No. 07-04; 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 Morales, Franklin and Mayor Dorn;  
Noes: None;  
Absent: Council Member Dunlap.

Thereupon, Ordinance No. 07-04, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA,  
AMENDING THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH  
SPECIFIC CRITERIA FOR REVISING PERMIT PARKING DISTRICTS

was introduced by Mayor Dorn.

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.

Michael Koper thanked the City Council for their support and stated that he would like to assist with funding for carpet with the Police Activity League.

Willie Agee stated that he visited Mr. Koper's dealership and was impressed with what he saw. He thanked Mr. Koper for offering to install carpet at the Veteran Memorial Building.

Johnny Inghram stated that he visited Mr. Koper's dealership and that he was impressed with what he saw. He spoke concerning his attendance at the swearing in ceremony of the Mayor and commented that he would be supporting candidates endorsed by the Mayor.

George Dotson thanked Mr. Givens for providing him with the report he had requested last

**February 27, 2007**

week regarding vacant homes.

Chris Coleman commended the Women of Vision and spoke concerning the need for additional forums regarding the investments of the City. He also spoke concerning commissions and bonds.

Jason Wilkins, District 1, spoke concerning a proposal he submitted to the City Council.

Mary Coleman requested that a reward be offered for information pertaining to the death of John McGee.

Joyce Randall offered her condolences to the family of John McGee. She commended the City Treasurer for the work she has done.

Henry Brown spoke concerning increased gang activities and suggested methods to combat the problems.

Diane Sambrano spoke her attendance at a community forum and listening to persons take credit for things they have not done. She announced that there isn't an eight hundred number for the airport. She spoke concerning the lack of community involvement with the budget and stated that when she requested a copy of the budget she was told that they would no longer be provided in print.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 8:30 p.m.

---

City Clerk

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

---

Mayor