

Inglewood, California
October 9, 2007

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 9, 2007 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:03 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Tabor, Dunlap, Morales and Franklin;
Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Aisha Phillips	Administrative Assistant
Tunisia Johnson	Administrative Aide
Jeff Muir	Acting City Administrator
Cal Saunders	City Attorney

Mayor Dorn called the Redevelopment into joint session at the hour of 6:04 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/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 through CS-6 and CSR-1 at the hour of 6:04 p.m.

Following the Pledge of Allegiance to the flag of our Country and invocation by Reverend Artis Glass, the meeting was called to order at the hour of 7:54 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Aisha Phillips	Administrative Assistant
Tunisia Johnson	Administrative Aide
Jeff Muir	Acting City Administrator
Cal Saunders	City Attorney

180 **PRESENTATION – “CANS FOR CASH” – RECYCLES CHALLENGE AND CYCLE EVENT.** Angela Williams, Environmental Specialist, stated that City of Inglewood is participating in the National Cans for Cash for the month of October. She encouraged City of Inglewood residents to participate in this festive activity.

180 **PROCLAMATION – DECLARING THE MONTH OF OCTOBER AS BREAST CANCER AWARENESS MONTH AND THE MONTH OF NOVEMBER AS END DOMESTIC VIOLENCE MONTH.** Mayor Dorn read a proclamation declaring the month of October as Breast Cancer Awareness Month and November as End Domestic Violence Month. Evelyn Ware, Soroptimist International Inglewood/Hawthorne, thanked the Mayor and City Council for the proclamation and she encouraged all of the residents to get tested.

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.

Johnny Ingram spoke concerning agenda item no. 1, payment of the bills.

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Mike Stevens spoke concerning SPH-3, Request to set a public hearing to consider the issuance of the California Statewide Communities Development Authority Revenue Bonds for Green Dot Public Schools.

Willie Agee spoke concerning agenda item nos. 1, payment of the bills, and SPH-3, Request to set a public hearing to consider the issuance of the California Statewide Communities Development Authority Revenue Bonds for Green Dot Public Schools.

Hector Beltran spoke concerning agenda item nos. 4, Approval of a one-year agreement with Inglewood Unified School District (IUSD) and 5, Approval of a 4-month agreement with The Lew Edwards Group.

Diane Sambrano spoke concerning agenda item nos. SPH-1, Request to set a public hearing to consider the acquisition of real property located at 3940 W. 102nd Street for noise mitigation, 5, Approval of a 4-month agreement with The Lew Edwards Group, and SPH-3, Request to set a public hearing to consider the issuance of the California Statewide Communities Development Authority Revenue Bonds for Green Dot Public Schools.

Ethel Austin spoke concerning agenda item no. 4, Approval of a one-year agreement with Inglewood Unified School District (IUSD) and agenda item no. 2, Approval of the minutes of meetings held July 31, 2007, August 7, 2007, August 14, 2007, August 21, 2007 and August 28, 2007 .

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

<u>DATED</u>	<u>AMOUNT</u>
October 4, 2007	\$2,001,561.68

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 Tabor, Morales, Franklin and Mayor Dorn;
Noes: Council Member Dunlap.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings held July 31, 2007, August 7, 2007, August 14, 2007, August 21, 2007 and August 28, 2007 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

132 **CLAIMS DENIED.** Letters from the City Attorney’s Office were presented, recommending denial of the following claims:

- a) Glenda Carrillo for Gregorio Carrillo for property damage on June 26, 2007.
- b) Carolina Escareno for personal injury on August 19, 2007.

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

171 **AGREEMENT NO. 07-73 APPROVED – INGLEWOOD UNIFIED SCHOOL DISTRICT.** Staff report dated October 9, 2007 was presented recommending approval of a one-year agreement with Inglewood Unified School District (IUSD) to operate a free summer lunch and after school snack program from October 1, 2007 through September 30, 2008.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 07-73 be approved in an amount not to exceed \$172,000. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

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Noes: None.

101 **AGREEMENT NO. 07-111 APPROVED – THE LEW EDWARDS GROUP;**
140.81 **RESOLUTION NO. 07-109 ADOPTED – BUDGET AMENDMENT.** Staff report dated October 9, 2007 was presented recommending approval of a 4-month agreement with The Lew Edwards Group for non-partisan consulting services related to a February 2008 Utility Users Tax Reduction/Modernization Measure and adoption of a Resolution amending the 2007-2008 fiscal year budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement No. 07-111 in the amount of \$65,000; and 2) Resolution No. 07-109 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2007-2008 ANNUAL BUDGET

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

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

Noes: Council Member Dunlap.

131 **PUBLIC HEARING SET – RESOLUTION NO. 07-110 ADOPTED – SETTING PUBLIC HEARING FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 3940 W. 102ND STREET FOR NOISE MITIGATION.** Staff report dated October 9, 2007 was presented requesting that a public hearing be set to consider the acquisition of real property located at 3940 W. 102nd Street for noise mitigation.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-110 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, SETTING A PUBLIC HEARING REGARDING THE PROPOSED ACQUISITION OF REAL PROPERTY (ASSESSOR PARCEL NUMBER 432-008-007) IN THE CENTURY NOISE ABATEMENT AREA

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

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

Noes: None.

Mayor Dorn ordered the matter set for public hearing set on October 23, 2007 at 7:00 p.m.

101 **PUBLIC HEARING SET – CONSIDER THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS FOR GREEN DOT PUBLIC SCHOOLS.** Staff report dated October 9, 2007 was presented requesting that a public hearing be set to consider the issuance of the California Statewide Communities Development Authority Revenue Bonds for Green Dot Public Schools.

Mayor Dorn ordered the matter set for public hearing on October 30, 2007 at 7:00 p.m.

214.1 **PUBLIC HEARING SET/COUNCIL INITIATIVE (COUNCIL MEMBER TABOR)**
127.2 **CONSIDERATION TO EXTEND THE MORATORIUM DURING WHICH TIME NO BUILDING PERMITS, LICENSES, OR TAX CERTIFICATES WILL BE GRANTED FOR INDOOR SWAP MEETS OR INDOOR SHOPPING MALLS.** On October 9, 2007, Council Member Tabor requested that a public hearing be set to consider extending the moratorium established by Ordinance No. 07-20 adopted on September 18, 2007 during which time no building permits, business licenses, or business tax certificates will be granted for indoor swap meets or indoor shopping malls. (No staff report was submitted).

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Mayor Dorn ordered the matter set for public hearing on October 23, 2007 at 7:00 p.m.

Mayor Dorn recessed the City Council at the hour of 8:55 p.m.

Mayor Dorn reconvened the City Council with all Council Members present except for Council Member Morales at the hour of 9:01 p.m.

- 132.6 **CLOSED SESSION – BRANSFORD VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Bransford vs. City of Inglewood.

It was moved by Council Member Dunlap and seconded by Council Member Tabor that the City Council does hereby authorize, ratify and confirm a settlement in the case of Bransford vs. City of Inglewood. The motion was carried by the following roll call vote:

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

- 132.6 **CLOSED SESSION – JOHN CRAWFORD DBA IVY HOUSE VS. CITY OF INGLEWOOD.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a) John Crawford dba Ivy House vs. City of Inglewood.

It was moved by Council Member Franklin and seconded by Mayor Dorn that the City Council does hereby authorize, ratify and confirm a settlement of \$5,000 for John Crawford dba Ivy House. The motion was carried by the following roll call vote:

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

- 132.6 **CLOSED SESSION – CLAIMS OF MARQUIS REED AND TRANECE WILLIAMS.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Claims of Marquis Reed and TraNece Williams.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby authorize, ratify and confirm a settlement for Marquis Reed and TraNece Williams. The motion was carried by the following roll call vote:

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

- 132.6 **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATOR**
173.13 **EMPLOYEE ORGANIZATIONS, IMEO, SEIU, IEO.** Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organizations: Inglewood Management Employee Organization; Service Employee International Union; Inglewood Executive Organization; Negotiators for the City, Jeff Muir, Assistant City Administrator and MaryBeth Allen, Personnel Director.

No final action taken; Instructions given to staff.

- 132.6 **CLOSED SESSION – INGLEWOOD NEIGHBORHOOD HOUSING SERVICES.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b); Confer with Legal Counsel regarding Inglewood Neighborhood Housing Services.

No final action taken; Instructions given to staff.

- 132.6 **CLOSED SESSION – SELECTION OF CITY ADMINISTRATOR.** Closed session
173.13 Personnel Exception – Government Code Section 54957; Selection of City Administrator.

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No final action taken; Instructions given to staff.

Mayor Dorn recessed the City Council at the hour of 9:04 p.m.

Mayor Dorn reconvened the City Council at the hour of 9:05 p.m.

140.81 **RESOLUTION NO. 07-111 ADOPTED – REQUEST THE BOARD OF SUPERVISORS OF LA COUNTY TO CONSOLIDATE THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON FEBRUARY 5, 2008 AND TO RENDER SPECIFIED SERVICES.** It was moved by Council Member Tabor and seconded by Council Member Dunlap that Resolution No. 07-111 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON FEBRUARY 5, 2008 WITH THE PRESIDENTIAL PRIMARY ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

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

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

Mayor Dorn recessed the City Council at the hour of 9:08 p.m.

Mayor Dorn reconvened the City Council at the hour of 9:08 p.m.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – TRAFFIC COMMISSION. Upon the recommendation of Council Member Franklin, Mayor Dorn appointed Lynette Lewis to the Traffic Commission representing Councilmanic District No. 4 for the term ending June 2011. The motion was carried by the following roll call vote:

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

Council Member Morales returned to the City Council Chambers at the hour of 9:09 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.

Renal Davis spoke concerning droughts around the different states.

Johnny Ingram, 2nd District, spoke concerning the droughts in the different states and stated that he was looking forward to Julius Davis returning as Chief of Police.

Willie Agee spoke concerning the behavior towards the Mayor. He stated that he's not pleased with the Police Chief, the former City Administrator and the Parks and Recreation Director leaving.

Hector Beltran spoke concerning police brutality.

(Speaker Unknown) stated that he sees a lot of animosity towards the City Council. He also stated that he would like the meetings to become more peaceful.

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Diane Sambrano stated that the City Council packets should be made available a week sooner.

Ms. Bell spoke concerning filing a lawsuit against the Inglewood Unified School District.

Ethel Austin, 2nd District, spoke concerning the contract with Inglewood Television. She stated that she was removed from her home due to a certain City Council person.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 9:46 p.m.

City Clerk

Approved this _____ day of _____, 2007

Mayor