

Inglewood, California  
October 16, 2007

The City Council of the City of Inglewood, California held a special meeting on Tuesday, October 16, 2007 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 5:01 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
Jerry Givens	Acting City Administrator
Cal Saunders	City Attorney
Katie Howe	Administrative Analyst
Aisha Phillips	Administrative Assistant

Mayor Dorn called the Redevelopment Agency into joint session at the hour of 5:05 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, CS-2 and CSR-1 at the hour of 5:05 p.m.

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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 6:05 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda M. Brown	City Treasurer
Jerry Givens	Acting City Administrator
Cal Saunders	City Attorney
Aisha Phillips	Administrative Assistant
Tunisia Johnson	Administrative Aide

180 **PROCLAMATION – MONTH OF OCTOBER AS LUPUS AWARENESS MONTH.**  
Mayor Dorn read a proclamation declaring the month of October as Lupus Awareness Month. Ms. Stabler accepted the proclamation and thanked the Mayor and the City Council.

180 **PROCLAMATION – MONTH OF OCTOBER AS PREVENTION OF VIOLENCE AGAINST WOMEN AWARENESS MONTH.** Mayor Dorn read a proclamation declaring the month of October as Prevention of Violence Against Women Awareness Month. Yvonne Horton, City Clerk, accepted the proclamation on behalf of Women on the Move for Christ and she thanked Council Member Franklin, Mayor Dorn and the City Council for their support.

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 other than closed session.

Michael Franklin spoke concerning the proclamation declaring the Month of October as

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Prevention of Violence Against Women month and CI-2, Initiative by Council Member Franklin recommending the introduction of an ordinance which will require tobacco retailers in the City of Inglewood to be licensed to sell tobacco products.

Ethel Austin spoke concerning CI-1, Initiative by Council Members Morales, Jr., and Tabor recommending that direction be given to staff to prepare an ordinance to adjust the income limits on the Utility Discount Program for senior and handicapped citizens, as well as the UUT Special Refund program for Senior Citizens and CI-2, Initiative by Council Member Franklin recommending the introduction of an ordinance which will require tobacco retailers in the City of Inglewood to be licensed to sell tobacco products and the proclamation declaring the Month of October as Prevention of Violence Against Women Month.

Milton Brown spoke concerning the proclamation declaring the Month of October as Lupus Awareness Month.

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 October 8, 2007 in the amount of \$62, 593.50 and October 11, 2007 in the amount of \$4,322.479.45 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 of July 12, 2007, September 11, 2007, September 18, 2007, September 21, 2007 and October 2, 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.

101 **PAYMENT AUTHORIZED – EXCEL PAVING COMPANY.** Staff report dated October 16, 2007 was presented recommending authorization to pay Invoice# A2-18697 for Excel Paving Company.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does authorize payment in the amount of \$9,498.75. The motion was carried by the following roll call vote:

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

131 **AGREEMENT NO. 07-112 APPROVED – CATHOLIC CHARITIES ST. MARGARET’S CENTER.** Staff report dated October 16, 2007 was presented recommending approval of a one-year agreement with Catholic Charities St. Margaret’s Center to operate a portion of the City’s Emergency Shelter Grant Program for fiscal year 2007-2008.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 07-112 be approved in the amount of \$60,000. The motion was carried by the following roll call vote:

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

131 **AGREEMENT NO. 07-113 APPROVED – CATHOLIC CHARITIES ST. MARGARET’S CENTER.** Staff report dated October 16, 2007 was presented was presented recommending approval of a second amendment to Agreement No. 06-127 with Catholic Charities St. Margaret’s Center.

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It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the amendment which 1) Eliminates the \$2,000 limit on security deposits from the City's Tenant-Based Rental Assistance (TBRA) program; 2) Clarifies eligibility requirements; and 3) Updates regulatory references. The motion was carried by the following roll call vote:

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

- 131 **AGREEMENT NO. 07-114 APPROVED – PEOPLE ASSISTING THE HOMELESS INC. (P.A.T.H.).** Staff report dated October 16, 2007 was presented recommending approval of a one-year agreement with People Assisting The Homeless, Inc. (P.A.T.H.) to operate a portion of the City's Emergency Shelter Grant Program for fiscal year 2007-2008.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 07-114 be approved in the amount of \$39,353. The motion was carried by the following roll call vote:

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

- 202 **FINAL PARCEL MAP NO. 68461 (FPM-68461) APPROVED – 4940 – 4956 WEST CENTURY BLVD.** Staff report dated October 16, 2007 was presented recommending approval of Final Parcel Map No. 68461 (FPM-68461) to consolidate two lots into one lot at 4940-4956 West Century Boulevard and acceptance of 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. 68461 and accept all offers of dedication subject to the following conditions: 1) The final parcel map must be recorded no later than July 9, 2009 with the Los Angeles County Recorder's Office; 2) The final parcel map must fully comply with all 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 Tabor, Dunlap, Morales, Franklin and Mayor Dorn;  
Noes: None.

- 202 **TENTATIVE TRACT MAP NO. 66615 (TTM-66615) APPROVED – 912 SOUTH MYRTLE AVENUE.** Staff report dated October 16, 2007 was presented recommending approval of Tentative Tract Map No. 66615 (TTM-66615) for the subdivision of one lot into seven condominium units at 912 South Myrtle Avenue.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Tentative Tract Map No. 66615 (TTM-66615) for a proposed seven-unit condominium project at 912 South Myrtle Avenue, subject to the following conditions: 1) The final tract map shall be prepared in accordance with the Planning Commission Resolution No. 1501 approving Special Use Permit No. 1045 (SP-1045); 2) Prior to approval of the final tract map, the applicant shall submit the City of Inglewood a copy of the Preliminary Subdivision Public Report prepared by the California Department of Real Estate and provide proof that current property taxes have been paid; 3) The requirements of the Planning Division, Building and Safety Division, Public Works Department, Los Angeles County Fire Department, and all other applicable City of Inglewood departments shall be complied with including the provision of separate utilities for each unit, particularly plumbing in each unit individually, separate shut-off valves for each unit, and no back-to-back or combined water service; 4) The tentative tract map, and subsequently a final tract map, must be approved by the City Council per Inglewood Municipal Code Section 12-67.14 and that the approved final tract map must be recorded with the Los Angeles County Recorder's Office within two years of the City Council's approval of the tentative tract map; and 5) The map shall comply with all the applicable conditions of the Conditions, Covenants and Restrictions (CC&R's). The motion was carried by the following roll call vote:

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

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202 **TENTATIVE TRACT MAP NO. 69017 (TTM-69017) APPROVED – 927 SOUTH OSAGE AVENUE.** Staff report dated October 16, 2007 was presented recommending approval of Tentative Tract Map No. 69017 (TTM-69017) for the subdivision of one lot into seven condominium units at 927 South Osage Avenue.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Tentative Tract Map No. 69017 (TTM-69017) subject to the following conditions: 1) The final tract map shall be in accordance with the Planning Commission Resolution No. 1502 approving Special Use Permit No. 1050 (SP-1050); 2) Prior to approval of the final tract map, the applicant shall submit to the City of Inglewood a copy of the Preliminary Subdivision Public Report prepared by the California Department of Real Estate and provide proof that current property taxes have been paid; 3) The requirements of the Planning Division, Building and Safety Division, Public Works Department, Los Angeles County Fire Department, and all applicable City of Inglewood departments shall be complied with, including the provision of separate utilities for each unit, particularly plumbing in each unit individually, separate shut-off valves for each unit, and no back-to-back or combined water service; 4) The tentative tract map, and subsequently a final tract map, must be approved by the City Council per Inglewood Municipal Code Section 12-67.14 and that the approved final tract map must be recorded with the Los Angeles County Recorder's Office within two years of the City Council's approval of the tentative tract map; and 5) The final tract map shall comply with all the applicable conditions of the Declaration of Covenants, Conditions and Restrictions (CC&Rs). The motion was carried by the following roll call vote:

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

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

Brief discussion was held; No final action taken.

132.6 **CLOSED SESSION – CONFER WITH LEGAL COUSEL REGARDING LAWA.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b); Confer with Legal Counsel regarding LAWA.

No discussion was held; No action was taken.

Mayor Dorn recessed the City Council at the hour of 6:20 p.m.

Mayor Dorn reconvened the City Council at the hour of 6:21 p.m.

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer gave a financial overview for August and she stated that the City Treasurers Intern Program will begin soon and anyone interested in the program should contact her office.

202 **DIRECTION PROVIDED TO STAFF – UUT SPECIAL REFUND PROGRAM.**  
140.81 Staff report dated October 16, 2007 was presented as an initiative from Council Members Morales, Jr., and Tabor recommending that direction be given to staff to prepare an ordinance to adjust the income limits on the Utility Discount Program for senior and handicapped citizens, as well as the UUT Special Refund program for Senior Citizens.

It was moved by Council Member Morales and seconded by Council Member Franklin that directions be given to staff to prepare an ordinance to adjust the income limits on the Utility Discount Program. The motion was carried by the following roll call vote:

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

214.1 **ORDINANCE NO. 07-23 INTRODUCED – REQUIRE LICENSES TO SELL**

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**TOBACCO PRODUCTS IN THE CITY OF INGLEWOOD.** Staff report dated October 16, 2007 was presented as an initiative by Councilman Franklin recommending the introduction of an ordinance which will require tobacco retailers in the City of Inglewood to be licensed to sell tobacco products.

The City Clerk read the title of Ordinance No. 07-23 whereupon it was moved by Council Member Tabor and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

Thereupon, Ordinance No. 07-23 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA,  
ADDING AN ARTICLE 8 TO CHAPTER 8 OF THE INGLEWOOD  
MUNICIPAL CODE RELATING TO THE REGULATION OF  
BUSINESSES, TRADES AND PROFESSIONS BY ESTABLISHING  
LICENSING REQUIREMENTS AND PROCEDURES FOR ALL  
BUSINESSES WHO ENGAGE IN THE SALE OF TOBACCO PRODUCTS.

was introduced by Council Member Franklin.

**APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES –  
CENTENNIAL COMMITTEE.** Upon the recommendation of Council Member Morales, Mayor Dorn appointed Adrienne Sears to the Centennial Committee representing Councilmanic District No. 3, and Mayor Dorn he appointed Joyce Dorn to the Centennial Committee representing the City at large. The motion was carried by the following roll call vote:

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

Mayor Dorn recessed the City Council at the hour of 6:39 p.m.

Mayor Dorn reconvened the City Council at the hour of 6:41 p.m.

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**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 the proclamation declaring October as Prevention of Violence Against Women Month. He stated that people have rights and if they chose to smoke they have that choice and that the City Council shouldn't make decisions for the people. He also stated that the City Council should pass an initiative banning drugs.

Ethel Austin, District 2, stated that her rights were violated on February 3, 2007. She also stated that on October 19, 2007 she was assaulted at a restaurant and haven't heard from the detectives investigating the case. She stated that lots of construction dirt on Hyde Park and its very difficult for the residents to park their cars and some do require handicap signage in front of their residence.

Milton Brown, District 3, spoke concerning community television and how it's funded.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 7:08 p.m. in memory of Muhammad Ali Nassardeen.

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City Clerk

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

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Mayor