

Inglewood, California
November 27, 2007

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, November 27, 2007 in the Council Chambers in City Hall of said City.

MAYOR PRO TEM APPOINTMENT. It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby appoint Council Member Morales as Mayor Pro Tem for tonight's meeting. The motion was carried by the following roll call vote:

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

Mayor Pro-tem Morales 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: Council Members Tabor, Franklin and Mayor Pro Tem Morales;
Absent: Council Member Dunlap and Mayor Dorn.

City officials and personnel present for the presentation and closed session were:

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

REMARKS- MAYOR PRO TEM MORALES. Mayor Pro Tem Morales announced that CS-1 has been pulled from the agenda.

Mayor Pro Tem Morales called the Redevelopment Agency into joint session at the hour of 6:22 p.m.

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PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Mayor Pro Tem/Chairman Pro Tem Morales inquired if there were any persons present who wished to address the City Council/Redevelopment Agency on any closed session items.

The following persons spoke concerning CS-3, Closed session – Confidential – Attorney/Client Privileged, Potential Litigation, Government Code Section 54956.9: Confer with Legal Counsel regarding Renaissance Project Watt Development.

Tony Jones
Davon McNarion
Lawana Hawkins
Zandra Cruthers
Andrew Sanderson
Tyan Means
Preston Davis
Marsha Leslie
Yvonne Rhodes

Mayor Pro Tem/Chairman Pro Tem Morales recessed the City Council/Redevelopment Agency for closed session item nos. CS-2 thru CS-6 and CSR-1 at the hour of 6:22 p.m.

Following the Pledge of Allegiance to the flag of our Country and a moment of silence the meeting was again called to order at the hour of 7:54 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda M. Brown	City Treasurer

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Jerry Givens
Cal Saunders
Aisha Phillips
Tunisia Johnson

Acting City Administrator
City Attorney
Administrative Assistant
Administrative Aide

180 **PROCLAMATION – LENNOX SENIOR CENTER.** Mayor Pro Tem Morales read a proclamation recognizing the Lennox Senior Center for their work in the community.

140.81 **EMERGENCY ITEMS ADDED.** The City Attorney announced that an emergency arose subsequent to the posting of the agenda and therefore two items need to be added to the agenda for City Council consideration.
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It was moved by Mayor Pro Tem Morales and seconded by Council Member Franklin that the City Council does hereby find that an emergency exists pursuant to the Inglewood Municipal Code and a Resolution pertaining to Measure U needs to be added as agenda item number 11 under the consent calendar. The motion was carried by the following roll call vote:

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

It was moved by Mayor Pro Tem Morales and seconded by Council Member Tabor that the City Council does hereby find that an emergency exists pursuant to the Inglewood Municipal Code and that the Hold Harmless Agreement needs to be added as agenda item number 12 under consent calendar. The motion was carried by the following roll call vote:

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

REMARKS- MAYOR PRO TEM MORALES. Mayor Pro Tem Morales announced that he would reopen the public comment portion of closed session item no. 3 and allow ten people to speak.

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM NO. 3 ONLY.** Mayor Pro Tem Morales inquired if there were any persons present who wished to address the City on closed session item no. CS-3 only.

The following persons spoke concerning CS-3, Closed session – Confidential – Attorney/Client Privileged, Potential Litigation, Government Code Section 54956.9: Confer with Legal Counsel regarding Renaissance Project Watt Development.

Danny Bryant
Gloria Jameson
Carla Woodson
Tracey Bruins
Denise McDaniel
Chibi Walton
Speaker Unknown
Marla Leslie
Davera Hooks
Lucas Waters III
Valarie Coventin

Mayor Pro Tem Morales stated the public comment portion for CS-3 was closed.

Mayor Pro Tem Morales recessed the City Council at the hour of 8:28 p.m.

Mayor Pro Tem Morales reconvened the City Council at the hour of 8: 35 p.m.

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Pro Tem Morales inquired if there

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were any persons present who wished to address the City Council on any item on the agenda.

Liz Weaver, 2nd District spoke concerning the Invocation.

Willie Agee spoke concerning the Invocation.

Roosevelt Douglas spoke concerning the Invocation.

Ethel Austin spoke concerning the Invocation.

The following people spoke concerning CI-2, Initiative by Councilman Tabor requesting the City Council to consider an emergency moratorium to prevent residential development in the “R-M” (Residential and Medical) Zoning designation for 90 days and until a “Health Assessment and Health Access Plan” can be developed and approved by the City Council.

- Barbara Lewis, Vice President, SEIU United Health Care Workers
- Michael Finsen, Respiratory Therapist
- Gil Mathieu
- Jerome Horton, State Commissioner, California Medical Association Commission
- Sonya Gimmins, SEIU, Local 2, RN
- Elliot Petty, Coalition For a Better Inglewood
- Lark Galloway Gillium, Community Health Council Executive Director
- (Speaker Unknown)
- James Burt
- Diane Sambrano
- Milton Brown

Gil Mathieu’s spoke concerning Invocation.

James Burt spoke concerning CA-1, Approval of Solid Waste Collection Rate Schedule reflecting an increase in residential and commercial solid waste collection rates as permitted under the Franchise Agreement with Waste Management of Los Angeles.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Franklin and seconded by Mayor Pro-Tem Morales that the demands presented to the City Council

<u>Dated</u>	<u>Amount</u>
11/21/2007	\$ 2,659,792.80
11/19/2007	\$ 1,107,694.00
11/15/2007	\$ 1,180,245.42
11/13/2007	\$ 587,805.00
11/08/2007	\$ 1,999,491.10
11/07/2007	\$ 396.00
11/06/2007	\$ 250.00

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, Franklin and Mayor Pro Tem Morales;
- Noes: None;
- Absent: Council Member Dunlap and Mayor Dorn.

MINUTES. It was moved by Council Member Franklin and seconded by Mayor Pro Tem Morales that the minutes of the meetings held on October 23, 2007, October 30, 2007, November 2, 2007 and November 6, 2007 be approved as recorded. The motion was carried by the following roll call vote:

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

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

- a) Rashaunda Carter for wrongful death on May 9, 2007.
- b) LaShaunda Jones for wrongful death on May 9, 2007.
- c) Vershell Hall for wrongful death on May 9, 2007.
- d) Veronica Gomez for personal injury on October 9, 2007.
- e) Estate of Richard Tyson for wrongful death on May 9, 2007.

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

103.3 **AGREEMENT NO. 07-120 APPROVED – LOS ANGELES WORLD AIRPORTS.** Staff report dated November 27, 2007 was presented recommending approval of a one-year lease agreement with Los Angeles World Airports to afford LAWA community outreach and communication opportunities in Inglewood.

It was moved by Council Member Franklin and seconded by Mayor Pro Tem Morales that Agreement No. 07-120 be approved. The motion was carried by the following roll call vote:

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

178 **AGREEMENT NO. 07-121 APPROVED – ARMORED RESPONSE AND RESCUE VEHICLE.** Staff report dated November 27, 2007 was presented recommending approval of an agreement for joint use of the Armored Response and Rescue Vehicle.

It was moved by Council Member Franklin and seconded by Mayor Pro Tem Morales that Agreement No. 07-121 be approved. The motion was carried by the following roll call vote:

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

171 **AGREEMENT NO. 07-122 APPROVED STUDENTS HEIGHTENING ACADEMIC PERFORMANCE THROUGH EDUCATION PROGRAM.** Staff report dated November 27, 2007 was presented recommending approval of a one-year agreement with the Regents of the University of California Los Angeles on behalf of the UCLA African Student Union (UCLA-ASU) for Students Heightening Academic Performance through Education Program (SHAPE) for fiscal year 2007-2008

It was moved by Council Member Franklin and seconded by Mayor Pro Tem Morales that Agreement No. 07-122 be approved. The motion was carried by the following roll call vote:

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

171 **RESOLUTION NO. 07-125 ADOPTED – BUDGET AMENDMENT - CAPITAL IMPROVEMENT PROJECTS.** Staff report dated November 27, 2007 was presented recommending adoption of a resolution amending the fiscal year 2007/2008 budget in the amount of \$25,000 for Capital Improvement Projects funded under the State of California 2002 Park Resources Bond Act.

It was moved by Council Member Franklin and seconded by Mayor Pro Tem Morales that Resolution No. 07-125 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY

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OF INGLEWOOD AMENDING THE 2007/2008 ANNUAL BUDGET

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

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

- 131 **PAYMENTS TO SCULPTURE CONSERVATION STUDIO & PIMA CORPORATION- APPROVED – THE HELEN LUNDEBERG “THE HISTORY OF TRANSPORTATION” MURAL.** Staff report dated November 27, 2007 was presented recommending payment of invoices for \$30,000 to Sculpture Conservation Studio and \$44,571.60 to Pima Corporation for work provided to complete the restoration of the Helen Lundeberg “The History of Transportation” Mural.

It was moved by Council Member Franklin and seconded by Mayor Pro Tem Morales that the City Council does hereby approve the payment of invoices. The motion was carried by the following roll call vote:

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

- 131 **FACADE IMPROVEMENT REBATE TO ADRIAN ZETINA DBA LITTLE BELIZE RESTAURANT.**

This item was pulled from the agenda.

- 171 **FACADE IMPROVEMENT REBATE TO KISUNG PARK DBA PROLAB ONE HOUR PHOTO.**

This item was pulled from the agenda.

RESOLUTION NO. 07-126 ADOPTED – REPEALING RESOLUTION NO. 07-118 AND 07-97.

It was moved by Council Member Franklin and seconded by Mayor Pro Tem Morales that Resolution No. 07-126 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA REPEALING RESOLUTION NO. 07-118 AND PORTIONS OF RESOLUTION NO. 07-97

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

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

- 178 **AGREEMENT NO. 07-124 APPROVED – CHEVRON PRODUCTS COMPANY.** Staff report dated November 27, 2007 was presented recommending approval of the Hold Harmless Agreement with Chevron Products Company.

It was moved by Council Member Franklin and seconded by Mayor Pro Tem Morales that Agreement No. 07-124 be approved. The motion was carried by the following roll call vote:

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

- 189 **SOLID WASTE COLLECTION RATE SCHEDULE APPROVED – WASTE**

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MANAGEMENT OF LOS ANGELES. Staff report dated November 27, 2007 was presented recommending approval of Solid Waste Collection Rate Schedule reflecting an increase in residential and commercial solid waste collection rates as permitted under the Franchise Agreement with Waste Management of Los Angeles.

It was moved by Council Member Franklin and seconded by Mayor Pro Tem Morales that the City Council does hereby approve the Solid Waste Collection Rate Schedule. The motion was carried by the following roll call vote:

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

171 **2008 DR. MARTIN LUTHER KING JR. DAY CELEBRATION.**

This item was pulled from the agenda.

103.3 **AGREEMENT NO. 07-123 APPROVED – LETTER OF AGREEMENT WITH LOS ANGELES WORLD AIRPORTS.** Staff report dated November 27, 2007 was presented recommending approval of a Letter of Agreement with Los Angeles World Airports (LAWA) to provide grant funds in the amount of \$12,250,000 for the purpose of residential sound insulation.

It was moved by Council Member Franklin and seconded by Mayor Pro Tem Morales that Agreement No. 07-123 be approved. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – MIRANDA VS. CITY OF INGLEWOOD.**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – LAWA AND SOUND INSULATION PROGRAM.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b); Confer with Legal Counsel regarding LAWA and Sound Insulation Program.

Discussion was held with staff.

It was moved by Council Member Franklin and seconded by Mayor Pro Tem Morales that the City Council does hereby direct Deanna Unternahrer to resubmit the end of block letter to LAWA. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – RENAISSANCE PROJECT WATT DEVELOPMENT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b); Confer with Legal Counsel regarding Renaissance Project Watt Development.

Discussion was held; No final action was taken.

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

It was moved by Mayor Pro Tem Morales and seconded by Council Member Tabor that the

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City Council does hereby appoint Michael Falkow as Acting Assistant City Administrator. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATOR.** Closed
173.13 session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organization; Inglewood Management Employees Organization; Service Employees International Union; Inglewood Executive Organization; Negotiators for the City, Jeff Muir, Assistant City Administrator, MaryBeth Allen, Human Resources Director and Alan Atlas, Attorney.

Discussion held and there was no final action taken.

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

Discussion was held; No final action was taken.

Mayor Pro Tem Morales recessed the City Council at the hour of 9:12 p.m.

Mayor Pro Tem Morales reconvened the City Council at the hour of 9:13 p.m.

VERBAL REPORTS – CITY CLERK. The City Clerk announced the passing of Phyllis Smith and asked that the meeting be adjourned in her memory.

219 **MONTHLY TREASURER'S REPORT.** Staff report dated November 27, 2007 was presented, submitting the Monthly Treasurer's Report for the month ending September 30, 2007.

Mayor Pro Tem Morales ordered the report received and filed.

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer gave a brief financial report for the month of September.

Mayor Pro Tem Morales recessed the City Council at the hour of 9:16 p.m.

Mayor Pro Tem Morales reconvened the City Council at the hour of 9:18 p.m.

COUNCIL INITIATIVES:

Mayor Dorn:

Initiative by Mayor Dorn recommending adoption of a resolution adopting the West Basin Municipal Water District's "Its Time To Get Serious" conservation and water use initiative.

This item was pulled from the agenda.

Council Member Tabor:

Initiative by Councilman Tabor requesting the City Council to consider an emergency moratorium to prevent residential development in the "R-M" (Residential and Medical) Zoning designation for 90 days and until a "Health Assessment and Health Access Plan" can be developed and approved by the City Council.

It was moved by Council Member Tabor and seconded by Council Member Franklin that the City Attorney prepare a moratorium and have it brought back to the City Council in two

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

Ayes: Council Members Tabor, Franklin and Mayor Pro Tem Morales;

Noes: None;

Absent: Council Member Dunlap and Mayor Dorn.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES. Upon the recommendation of Council Member Tabor, Mayor Pro Tem Morales appointed Cindy Giardina to the Parks and Recreation Commission, representing Councilmanic District No. 1 and for the term ending June 2009.

There was consensus from the City Council approving the appointment.

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PUBLIC REMARKS. Mayor Pro Tem Morales 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.

Roosevelt Douglass, 3rd District spoke concerning a class he attended on Diabetes held by Milton Brown. He also thanked Council Member Tabor for his initiative.

William Wagner, District 1, spoke concerning the Osage Village complex.

Willie Agee spoke concerning hospitals closing in Inglewood.

Marshae Kinney stated the Human Affairs Committee should be reactivated.

Renal Davis, 2nd District, spoke concerning Centinela Hospital closing and the Renaissance Project.

Diane Sambrano spoke concerning the plans from the Renaissance Project and Environmental Strategy documents. She also stated that Fredrick Davis passed away.

Ethel Austin stated Centinela Park is starting to have a lot of gang members around. She spoke concerning Inglewood Cable.

Gil Mathieu, District 4, stated the City Council needs to activate the Charter Study Committee and the City Council needs to appoint a City Administrator.

Milton Brown stated three leading writers will be joining Inglewood Television.

Zyra McCloud spoke concerning Black History Month and asked the City Council to partner with her to help make the event successful.

Liz Weaver spoke concerning the City of Inglewood budget and stated an independent audit is needed. She also apologized to anyone who was offended by her comments earlier.

Johnny Ingram stated a permanent City Administrator is needed to move this city forward.

There being no further business to be presented, Mayor Pro Tem Morales declared the meeting adjourned in memory of Homer Brun, Phyllis Smith and Frederick Davis at the hour of 10:18 p.m.

City Clerk

Approved this _____ day of _____, 2007

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Mayor Pro Tem