Inglewood, California
April 10, 2008

The City Council of the City of Inglewood, California held a special meeting on Thursday, April 10, 2008 in the Council Chambers in City Hall of said City.

Mayor Dorn called to order at the meeting at the hour of 10:03 a.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members, Morales and Franklin;
Absent: Council Members Tabor and Dunlap.

City officials and personnel present were:

Yvonne Horton	City Clerk
Cheryl Moore	Deputy City Clerk
Michael Falkow	Acting City Administrator
Cal Saunders	City Attorney
Tunisia Johnson	Administrative Aide

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127.1 **COMMENTS BY MAYOR DORN.** Mayor Dorn commented that today's meeting will open in honor and recognition of City of Inglewood Employee Rafael H. Jimenez, lost in a tragic industrial accident and expressed his condolences to the family. He also commented that an emergency closed session item be added to the agenda. Finally he asked the City Attorney to give the City Clerk the correct verbiage for the closed session item.

125 **COMMENTS BY CITY ATTORNEY.** Cal Saunders, City Attorney commented that an additional item needs to be taken up as a subsequent need for closed session regarding the investigation into the death of the city employee. He also commented that an investigation took place on April 9, 2008. Finally he asked the City Council to make a motion adding the emergency closed session item so that direction can be given to staff.

It was moved by Council Member Franklin and seconded by Council Member Morales that CS-6 be placed on the agenda as an emergency item. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Members Tabor and Dunlap.

132.6 **EMERGENCY ITEM – CLOSED SESSION – DEATH OF AN EMPLOYEE**. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1).

It was moved by Council Member Morales and seconded by Council Member Franklin that an emergency exists subsequent to the posting of the agenda which needs to be added to the agenda, as item no. CS-6. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Members Tabor and Dunlap.

132.6 **EMERGENCY ITEM – LOWERING INGLEWOOD MUNICIPAL FLAG HALF MASS IN MEMORY OF RAFAEL H. JIMENEZ**. Mayor Dorn commented that he would like the City Council to consider adding an emergency item to the agenda, flying the Inglewood Municipal Flag half mass for one week in honor of Rafael H. Jimenez.

It was moved by Council Member Franklin and seconded by Council Member Morales that an emergency exists subsequent to the posting of the agenda that needs to be placed on the agenda, as agenda item no. 11. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Tabor and Dunlap.

134 **PUBLIC COMMENTS – OPEN AND CLOSED SESSION ITEMS.** Mayor Dorn inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Charles Harkey, South Bay Entertainment Group, spoke concerning agenda item CA-1, South Bay Entertainment Group – Jazz in the Park.

Diane Sambrano spoke concerning the time of the meeting and feels this meeting should've been cancelled.

Willie Agee spoke concerning agenda item no. CA-2, South Bay Entertainment Group – Jazz in the Park and the passing of Rafael Jimenez.

Milton Brown spoke concerning agenda item no. 9, Inglewood Community TeleVision and CA-2 South Bay Entertainment Group – Jazz in the Park.

Council Member Tabor arrived in the Council Chambers at the hour of 10:10 a.m.

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 April 1, 2008 in the amount of $4,774,120.00 and April 2, 2008 in the amount of $300.00 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, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting of March 11, 2008 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

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

a) Rozlyn Clark for property damage on December 28, 2007.
b) William Tut Hayes for civil rights violation on October 9, 2008.
c) Deneyuous Lamar Hewitt for emotional distress on August 23, 2007.
d) Kevin Luu for loss of wages on January 2008.
e) Sulaiman Muhammad for loss of wages on February 1, 2008.
f) Hayward Randal for personal injury on July 25, 2007.
g) Andre Romero for personal injury on October 18, 2007.
h) Romtech Inc., for breach of contract on October 3, 2007.
i) Brian Keith Taylor for personal injury on September 31, 2007.
j) Kenneth Webb for property damage on March 12, 2008.

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

156 **AGREEMENT NOS. 08-35, 08-36 AND 08-37 APPROVED – CITATION MANAGEMENT SERVICES (CITIES OF KINGSBURG, SAUSALITO AND SOUTH GATE).** Staff report dated April 10, 2008 was presented recommending approval of three (3) agreements for citation management service with the cities of Kingsburg, Sausalito and South Gate.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 08-35 with the City of Kingsburg, Agreement No. 08-36 with the City of Sausalito and Agreement No. 08-37 with the City of South Gate be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

173 **PAYMENT OF OUTSTANDING INVOICES APPROVED - MORELAND AND ASSOCIATES, INC.** Staff report dated April 10, 2008 was presented recommending approval to pay five outstanding invoices submitted by Moreland and Associates, Inc., for temporary personnel services provided to the Planning Department.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve payment in the amount of $21,738.75.
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

189 **PURCHASE APPROVED – NINE (9) HONDA MOTORCYCLES; RESOLUTION NO. 08-21 ADOPTED – BUDGET AMENDMENT.** Staff report dated April 10, 2008 was presented recommending adoption of a resolution amending the 2007-2008 fiscal year budget and approval to purchase nine (9) Honda Motorcycles from Huntington Beach Motorcycles, Inc., for the Police Department.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 08-21 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2007-08 ANNUAL BUDGET

be adopted and 2) that the purchase be approved in the amount of $237,335. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

189 **AGREEMENT NO. 08-38 APPROVED – ENTERPRISE RENT-A-CAR.** Staff report dated April 10, 2008 was presented recommending approval of a one - year agreement with Enterprise Rent-A-Car for the rental of ten (10) various vehicles for the Police Department.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 08-38 be approved in the amount of $80,000. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

189 **AWARD OF CONTRACT – TRANSTECH ENGINEERS, INC.; RESOLUTION**

NO. 08-22 ADOPTED – BUDGET AMENDMENT. Staff report dated April 10, 2008 was presented recommending award of contract to provide transportation planning, traffic engineering and funding coordination services to the Public Works Department for the remainder of 2007-2008 fiscal year 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) Award contract to Transtech Engineers, Inc., in the amount of $230,176; 2) that Resolution No. 08-22 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD 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: None;
Absent: Council Member Dunlap.

101 **PAYMENT OF OUTSTANDING INVOICES APPROVED – INGLEWOOD COMMUNITY TELEVISION.** Staff report dated April 10, 2008 was presented recommending approval to pay outstanding invoices submitted by Inglewood Community TeleVision for the videotaping of various City sponsored events.

It was moved by Council Member Morales and seconded by Council Member Franklin that the city council does hereby approve payment in the amount of $21,153.75. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 11:12 a.m.

131 **RESOLUTION NOS. 08-22 AND R-08-04 ADOPTED – RECEIVING THE INGLEWOOD REDEVELOPMENT AGENCY'S REPORT ON THE AMENDMENTS TO THE REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT**. Staff report dated April 10, 2008 was presented recommending adoption of a resolution receiving the Redevelopment Agency's report on the amendments to the Redevelopment Plan for Merged Inglewood Redevelopment Project.

It was moved by Council Member Morales and Seconded by Council Member Franklin that 1) Resolution No. R-08-04 entitled:

RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD APPROVING THE REDEVELOPMENT AGENCY'S REPORT TO THE CITY COUNCIL ON THE PROPOSED AMENDMENTS TO THE REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT, AND AUTHORIZING SUBMITTAL OF REPORT TO THE CITY COUNCIL OF THE CITY OF INGLEWOOD.

be adopted; 2) Authorize submittal of report to City Council and 3) Resolution No. 08-22 entitled:

RESOLUTION OF THE CITY OF INGELWOOD RECEIVING THE INGLEWOOD REDEVELOPMENT AGENCY'S REPORT ON THE AMENDMENTS TO THE REDEVELOPMENT PLAN FOR THE MERGED

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

173.13 **LOWERING INGLEWOOD MUNICIPAL FLAG HALF MASS IN MEMORY OF RAFAEL JIMENEZ - APPROVED.** It was moved by Council Member Franklin and seconded by Council Member Morales that the Inglewood Municipal Flag fly half mass for one week in memory of Rafael H. Jimenez. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

131 **RESOLUTION NO. 08-23 ADOPTED – BUDGET AMENDMENT (HOLLYWOOD PARK LAND COMPANY, L.L.C.).** Staff report dated April 10, 2008 was presented recommending adoption of a resolution amending the 2007-2008 fiscal year budget to receive funds from the Hollywood Park Land Company, L.L.C., for the provision of professional services to cover projected costs during the requested entitlement phase for the proposed mixed-use development of the Hollywood Park Race Track.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 08-23 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE FISCAL YEAR 2007-2008 GENERAL FUND ANNUAL BUDGET BY ACCEPTING $676,104 FROM THE HOLLYWOOD PARK LAND COMPANY, LLC FOR THE PROVISION OF PROFESSIONAL SERVICES TO COVER PROJECTED COSTS DURING THE REQUESTED ENTITLEMENT PHASE FOR THE PROPOSED MIXED-USE DEVELOPMENT OF THE HOLLYWOOD PARK RACE TRACK

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

127.1 **COUNCIL INITIATIVES:**

Council Member Franklin:

INITIATIVE BY COUNCIL MEMBER FRANKLIN TO AMEND THE SELF SUSTAINING CITIES JOINT POWERS AGREEMENT AND BY LAWS – CONSIDERED AND ADOPTED. Initiative by Council Member Franklin dated April 10, 2008 was presented recommending consideration and adoption of an amendment to the Self Sustaining Cities Joint Powers agreement and by laws to extend the term of the agreement.

It was moved by Mayor Dorn and seconded by Council Member Morales that the City Council does hereby consider and adopt the amendment. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

214.1 **PUBLIC HEARING HELD - ORDINANCE NO. 08-05 INTRODUCED – AMENDMENT TO CHAPTERS 2, 5, 8, 10, 11 AND 12 OF THE INGLEWOOD MUNICIPAL CODE TO REFLECT THE CREATION FOR THE PLANNING AND**

BUILDING DEPARTMENT. The City Clerk announced that the next scheduled matter was a public hearing to consider the adoption of proposed amendments to Chapters 2, 5, 8, 10, 11 and 12 of the Inglewood Municipal Code to reflect the creation of the Planning and Building Department, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit is on file, the complete file of the Planning Commission was present and no communications have been received.

Michael Falkow, Acting City Administrator, presented staff report dated April 10, 2008.

Mayor Dorn ordered the staff report dated April 10, 2008 received and filed.

Wanda Williams, Planning Manager presented background information.

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

Diane Sambrano commented the City Council should make careful considerations in creating the Planning and Building Department.

No other persons wishing to address the City Council on this matter Mayor Dorn declared the public comment section closed at the hour of 10:18 a.m.

After discussion the City Clerk read the title of Ordinance No. 08-05 whereupon it was moved by Mayor Dorn and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following vote:

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

Thereupon, Ordinance No. 08-05 entitled:

> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTERS 2, 5, 8, 10, 11 AND 12 OF THE INGLEWOOD MUNICIPAL CODE TO REFLECT THE CREATION OF THE PLANNING AND BUILDING DEPARTMENT

was introduced by Mayor Dorn.

214.5 **PUBLIC HEARING HELD – UPHOLDING THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1058 (SP-1058) TO ALLOW THE INSTALLATION OF A 42-FOOT HIGH, 672 SQUARE-FOOT BI-FACED BILLBOARD SIGN AT 10125 SOUTH HAWTHORNE BOULEVARD.** The City Clerk announced that the next scheduled matter is a public hearing to consider an appeal to the Planning Commission's denial of a Special Use Permit No. 1058 (SP-10058) to allow the installation of a 42-foot high, 672 square-foot bi-faced billboard at 10125 South Hawthorne Boulevard, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit is on file the complete filed of the Planning Commission was present and no communications have been received.

Michael Falkow, Acting City Administrator, presented staff report dated April 10, 2008

Mayor Dorn ordered the staff report dated April 10, 2008 received and filed.

Wanda Williams, Planning Manager presented background information.

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

Willie Agee commented he is against billboards in the Century Corridor and supports the Planning Commissions decision.

Diane Sambrano commented billboards are a distraction for drivers and do not benefit our community.

No other persons wishing to address the City Council on this matter Mayor Dorn declared the public comment section closed at the hour of 10:40 a.m.

After public input was received, Mayor Dorn continued this item to April 15, 2008 at 7:00 p.m.

171 **SOUTH BAY ENTERTAINMENT GROUP – JAZZ IN THE PARK 2008; DIRECTION PROVIDED.**

This item will be continued until April 22, 2008 at 7:00 p.m.

VERBAL REPORTS – CITY CLERK. The City Clerk asked the Mayor to adjourn the meeting in honor of Mrs. Renata Chalupnik a long time resident of the City of Inglewood.

219 **MONTHLY TREASURER'S REPORT –RECEIVED AND FILED.** Staff report dated April 10, 2008 was presented, submitting the Monthly Treasurer's Report for the month ending February 29, 2008.

Mayor Dorn ordered the report received and filed.

Mayor Dorn recessed the City Council at the hour of 11:17 a.m. and called to order the Redevelopment Agency.

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Mayor Dorn reconvened the meeting at the hour of 11:18 a.m.

219 **VERBAL REPORTS – CITY TREASURER**. The City Treasurer gave a brief recap of earnings made on behalf of the City, Redevelopment Agency and Housing Authority. The City Treasurer announced that she attended a conference in Las Vegas and gave a summary of some of the topics discussed.

Mayor Dorn recessed the City Council at the hour of 11:23 a.m. for closed session items CS-1 through CS-6.

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Mayor Dorn reconvened the City Council at the hour of 1:29 p.m.

132.6 **CLOSED SESSION – WASTE HAULING RATE ADJUSTMENTS.** Closed Session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 5496.9(b)(1); Waste Hauling Rate Adjustments.

Discussion held; Direction given; No final action taken.

132.6 **CLOSED SESSION – PEGGY O'NEAL-GONZALES VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Peggy O'Neal-Gonzales vs. City of Inglewood.

Discussion held; Direction given; No final action taken.

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

Discussion held; Direction given; No final action taken.

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

It was moved by Mayor Dorn and seconded by Council Member Franklin that the City Council does hereby approve, ratify, and confirm a settlement. The motion was carried by the following roll call vote:
Ayes: Council Member, Morales, Franklin, Tabor and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

132.6 **CLOSED SESSION – DEATH OF AN EMPLOYEE.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1);.

Discussion held; Direction given; No final action taken.

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.

Willie Agee spoke concerning billboards in the City, he also commented that the South Bay Jazz Festival is a signature event in the City of Inglewood and the City Council should support the festival.

Diane Sambrano spoke concerning the South Bay Jazz Festival and feels Code Enforcement should have a check and balance system.

Milton Brown spoke concerning the Jazz Festival and how pre-sales for the festival would benefit the City. He also commented on the new technology of billboards.

Zyra McCloud invited the City Council and Inglewood Residents to an event on Saturday April 12, 2008 from 8-12 p.m.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of Trinidad Cruz-Meza, Renata Chalupnik, and Rafael H. Jimenez at the hour of 1:50 p.m.

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City Clerk

Approved this _____day of _____, 2008

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Mayor