Inglewood, California
June 10, 2008

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, June 10, 2008 in the Council Chambers in City Hall of said City.

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. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present were:

Yvonne Horton	City Clerk
Timothy E. Wanamaker	City Administrator
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Tunisia Johnson	Administrative Aide

PROCLAMATION – PROCLAIMING THE MONTH OF JUNE AS NATIONAL SAFETY MONTH. Mayor Dorn read the Proclamation declaring the month of June as National Safety Month.

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.

Diane Sambrano commented on agenda item no. CA-1 Presentation of the 2008 Fiscal Year Six-Month Budget Review and PH-1 Planning Commission's recommendation to approve an applicant-initiated general plan amendment to the Land Use Element Map of the Comprehensive General Plan to change the land use designation from "Low Density Residential" to "Medium Density Residential"

Willie Agee commented on agenda item 6 award of contract for the 2007-2008 Street Improvement Project per Bid No. CB-08-03.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Mayor Dorn and seconded by Council Member Tabor that the demands presented to the City Council dated June 5, 2008 in the amount of $4,317,067.51, June 2, 2008 in the amount of $486.00, May 30, 2008 in the amount of $1,089.80, May 29, 2008 in the amount of $586,957.82 and dated May 28, 2008 in the amount of $3,792.00 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 and Mayor Dorn;
Noes: None;
Absent: Council Members Dunlap and Council Member Franklin.

MINUTES. It was moved by Council Member Morales and seconded by Mayor Dorn that the minutes of the meetings of May 13, 2008, May 20, 2008 and May 27, 2008 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales and Mayor Dorn;
Noes: None;
Absent: Council Members Dunlap and Council Member Franklin.

132 **CLAIM DENIED.** Letter from the City's claims administrator was presented, recommending denial of the following claim:

a) Ana Cortez for property damage on April 24, 2008.

It was moved by Council Member Morales, seconded by Mayor Dorn and carried that the above listed claim be denied.
AGREEMENT APPROVED – ADVANCED PARTY RENTALS. Staff report dated

June 10, 2008 was presented recommending approval of a short form agreement with Advanced Party Rentals to provide canopies for the Second Annual Juneteenth Celebration.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby approve a short form agreement with Advanced Party Rentals in an amount of $1,252.50. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales and Mayor Dorn;
Noes: None;
Absent: Council Members Dunlap and Council Member Franklin.

AGREEMENT APPROVED – INTERACTIVE GAMES AND CREATIONS, INC. Staff report dated June 10, 2008 was presented recommending approval of a short form agreement with Interactive Games and Creations, Inc. to provide carnival games for the Second Annual Juneteenth Celebration.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby approve a short form agreement with interactive Games and Creations, Inc. in an amount of $1,640. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales and Mayor Dorn;
Noes: None;
Absent: Council Members Dunlap and Council Member Franklin.

183.50 **AWARD OF CONTRACT – 2007-2008 STREET IMPROVEMENT PROJECT PER BID NO. CB-08-03.** Staff report dated June 10, 2008 was presented recommending award of contract for the 2007-2008 Street Improvement Project per Bid No. CB-08-03.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby 1) Award contract to Excel Paving Company for the resurfacing of local streets in Community Development Block Grant (CDBG) eligible areas and non-CDBG areas, and the resurfacing of basketball courts, in an amount not to exceed $498,565 and 2) Approve project contingency in the amount of $50, 000. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales and Mayor Dorn;
Noes: None;
Absent: Council Members Dunlap and Council Member Franklin.

171 **INVOICE APPROVED – PIMA CORPORATION.** Staff report dated June 10, 2008 was presented recommending approval to pay an invoice submitted by Pima Corporation for work performed at Grevillea Art Park.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does approve payment of invoice in the amount of $44,571.60. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales and Mayor Dorn;
Noes: None;
Absent: Council Members Dunlap and Council Member Franklin.

171 **AGREEMENT – CATHOLIC CHARITIES/ST. MARGARET'S CENTER.** Staff report dated June 10, 2008 was presented recommending approval of a short form

agreement with Catholic Charities/St. Margaret's Center for emergency purchase of services for Senior Citizens.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council approve a short form agreement in the amount of $15,000. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales and Mayor Dorn;
Noes: None;
Absent: Council Members Dunlap and Council Member Franklin.

171 **AGREEMENT – VENICE COMMUNITY HOUSING CORPORATION.** Staff report dated June 10, 2008 was presented recommending approval of a short form agreement with Venice Community Housing Corporation (VCHC) for the purchase of emergency services for senior citizens.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby approve short form agreement in the amount of $15,000. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales and Mayor Dorn;
Noes: None;
Absent: Council Members Dunlap and Council Member Franklin.

166 **RESOLUTION NO. 08-37 ADOPTED – REWARD FOR INFORMATION LEADING TO THE APPREHENSION OF PERSON(S) INVOLVED IN THE SHOOTING INCIDENT WHICH RESULTED IN THE DEATH OF MICHAEL BYOUNE**. Staff report dated June 10, 2008 was presented recommending adoption of a resolution offering a reward up to $25,000 for information leading to the identification, apprehension and conviction of the person(s) responsible for the shooting incident that set in motion the chain of events which resulted in the death of Michael Byoune.

It was moved by Council Member Morales and seconded by Mayor Dorn that Resolution No. 08-37 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON RESPONSIBLE FOR THE SHOOTING INCIDENT THAT SET IN MOTION THE CHAIN OF EVENTS WHICH RESULTED IN THE DEATH OF MICHAEL BYOUNE

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

115 **PRESENTATION – 2008 FISCAL YEAR SIX-MONTH BUDGET REVIEW.**

Mayor Dorn ordered the report received and filed.

125 **AMENDMENT NO. 2 TO AGREEMENT NO. 07-022 WITH ATKINSON, ANDELSON, LOYA, RUDD & ROMO.** Staff report dated June 10, 2008 was

presented recommending approval of Amendment No. 2 to Agreement No. 07-022 with Atkinson, Andelson, Loya, Rudd & Romo, Attorneys at Law, to increase the maximum compensation by an additional $75,000 (from $150,000 to $225,000)

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby approve Amendment No. 2 to Agreement No. 07-022. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Dorn;
Noes: None;
Absent: Council Members Dunlap and Council Member Franklin.

177 **PUBLIC HEARING CONTINUED –TO APPROVE AN APPLICANT-INITIATED GENERAL PLAN AMENDMENT TO THE LAND USE ELEMENT MAP OF THE COMPREHENSIVE GENERAL PLAN**. Staff report dated June 10, 2008 presented to consider the Planning Commission's recommendation to approve an applicant-initiated general plan amendment to the Land Use Element Map of the Comprehensive General Plan to change the land use designation from "Low Density Residential" to "Medium Density Residential" for an approximately 9.51-acre site located at 530 to 550 East Florence Avenue and 701 East Grace Avenue.

This matter was continued to June 24, 2008 at the hour of 7:00 p.m.

177 **PUBLIC HEARING CONTINUED – TO APPROVE AN APPLICANT INITIATED ZONE CHANGE PLAN AMENDMENT REQUEST ZONE CHANGE NO. 126 (ZC-126).** Staff report dated June 10, 2008 presented to consider the Planning Commission's recommendation to approve an applicant-initiated zone change plan amendment request, Zone Change No. 126 (ZC-126), to reclassify a 9.51 acre site from R-2 (Limited Multiple-Family Residential) to R-3 (Multiple-Family Residential) at 530 to 550 East Florence Avenue and 701 East Grace Avenue.

This matter was continued to June 24, 2008 at the hour of 7:00 p.m.

214.1 **PUBLIC HEARING CONTINUED – ADOPTION OF PROPOSED AMENDMENTS TO CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO ALLOW PRIVATE HIGH SCHOOLS.** Staff report dated June 10, 2008 presented to consider the adoption of proposed amendments to Chapter 12 of the Inglewood Municipal Code to allow private high schools (grades nine to twelve) in the R-3 (Multiple-Family Residential) Zone.

This matter was continued to June 24, 2008 at the hour of 7:00 p.m.

Mayor Dorn convened the Redevelopment Agency at the hour of 7:15 p.m.

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Mayor Dorn recessed the Redevelopment Agency and reconvened the City Council at the
hour of 7:17 p.m.

VERBAL REPORTS – CITY TREASURER. The City Treasurer gave a brief report on the Citys bond reserves and investments made on behalf of the City.

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.

Mike Stevens spoke concerning the cancelation of bus routes in Inglewood and the condition of the bus stops in the city. He commented Jerry Givens, Assistant City Administrator implemented a program to clean-up the bus stops and the program worked well and he encouraged the City Council to maintain the program.

Speaker (name unknown) commented on the condition of the bus stops in Inglewood and Los Angeles and he would like to see the bus stops cleaned up.

Janay Porter commented she recently had to take public transportation and hoped she would not have to in the future because of the conditions of the bus stops.

Willie Agee commented the bus stops need to be maintained by the city. He also commented on four guys who regularly show up at the Starbucks and 7-11 on Century Boulevard to pan handle.

James Burke commented the Crenshaw and Manchester Boulevard intersection needs to have undercover policemen to catch pan handlers and other annoyances. He also commented he plans to contact Mayor Dorn and the City Administrator about attending an event on August 24, 2008.

Jamal Hijazi, representative from Abbey California Parking commented on the City Council's decision not to award a contract to Abbey California Parking. He commented Abbey California Parking is an Inglewood Company that has done business in the City for a long time.

Diane Sambrano spoke concerning line items in the six month budget review. She questioned why the City cannot afford after-school programs or benefits for part-time employees.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of former Council Member Anthony Scardenzan, Inglewood Police Officer David Frizelle and Pat Tobin at the hour of 7:55 p.m.

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City Clerk

Approved this _____day of _____, 2008

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Mayor

June 10, 2008