Inglewood, California
September 16, 2008

The City Council of the City of Inglewood, California held a special meeting on Tuesday, September 16, 2008 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 5:00 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

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

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Dorn inquired if there were any persons present who wished to address the City Council on any closed session items.

There was no response.

Mayor/Chairman Dorn recessed the meeting at the hour of 6:01 p.m. for closed session item nos. CS-1 through CS-4 & CSR-1.

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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 7:40 p.m. with all members present.

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda M. Brown	City Treasurer
Timothy Wanamaker	City Administrator
Cal Saunders	City Attorney
Tunisia Johnson	Administrative Aide
Cheryl Moore	Deputy City Clerk

180 **PROCLAMATION – PROCLAIMING THE MONTH OF SEPTEMBER AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH.** Mayor Dorn read a proclamation declaring the month of September 2008 as National Alcohol and Drug Addiction Recovery Month. Mayor Dorn presented the proclamation to Henry Vanheusden, Sabrina Navarette and Candy Fulller, representatives from Behavioral Health Services in Inglewood.

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.

Jamiel Shaw spoke concerning agenda item no. R-3 approval of a commitment to provide up to $1,055,400 dollars in additional funds to Path Villas Osage Apartments, L.P. for the development of a 20-unit residential apartment complex at 812 South Osage Avenue between Arbor Vitae Street and Buckthorn Street within the Merged Inglewood Redevelopment Project Area (Manchester-Prairie).

Ronald Banks spoke concerning agenda item no. R-3, approval of a commitment to provide up to $1,055,400 dollars in additional funds to Path Villas Osage Apartments, L.P. for the development of a 20-unit residential apartment complex at 812 South Osage Avenue between Arbor Vitae Street and Buckthorn Street within the Merged Inglewood Redevelopment Project Area (Manchester-Prairie).

Cherron Hillary spoke concerning agenda item no. R-3, approval of a commitment to provide up to $1,055,400 dollars in additional funds to Path Villas Osage Apartments, L.P. for the development of a 20-unit residential apartment complex at 812 South Osage Avenue between Arbor Vitae Street and Buckthorn Street within the Merged Inglewood Redevelopment Project Area (Manchester-Prairie).

Leroy Fischer spoke concerning agenda item no. R-3 approval of a commitment to provide up to $1,055,400 dollars in additional funds to Path Villas Osage Apartments, L.P. for the development of a 20-unit residential apartment complex at 812 South Osage Avenue between Arbor Vitae Street and Buckthorn Street within the Merged Inglewood Redevelopment Project Area (Manchester-Prairie).

Lee Widner spoke concerning agenda item no. R-3 approval of a commitment to provide up to $1,055,400 dollars in additional funds to Path Villas Osage Apartments, L.P. for the development of a 20-unit residential apartment complex at 812 South Osage Avenue between Arbor Vitae Street and Buckthorn Street within the Merged Inglewood Redevelopment Project Area (Manchester-Prairie).

Roosevelt Douglas spoke concerning agenda item no. R-3, approval of a commitment to provide up to $1,055,400 dollars in additional funds to Path Villas Osage Apartments, L.P. for the development of a 20-unit residential apartment complex at 812 South Osage Avenue between Arbor Vitae Street and Buckthorn Street within the Merged Inglewood Redevelopment Project Area (Manchester-Prairie).

Willie Agee spoke concerning agenda item no. R-3, approval of a commitment to provide up to $1,055,400 dollars in additional funds to Path Villas Osage Apartments, L.P. for the development of a 20-unit residential apartment complex at 812 South Osage Avenue between Arbor Vitae Street and Buckthorn Street within the Merged Inglewood Redevelopment Project Area (Manchester-Prairie) and W-1 Workshop to consider and discuss the proposed 2008-2009 Fiscal Year Budget.

Gil Mathieu spoke concerning agenda item no. W-1 workshop to consider and discuss the proposed 2008-2009 Fiscal Year Budget.

Diane Sambrano spoke concerning agenda item no. W-1, workshop to consider and discuss the proposed 2008-2009 Fiscal Year Budget.

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 September 11, 2008 in the amount of $ 4,492,571.47 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 meeting of August 12, 2008 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's Attorney's Office were presented, recommending denial of the following claims:

a) LaShawn Brown & Milan Wickes for personal injury July 22, 2008.
b) Gerardo Valdivia for personal injury on August 4, 2008.
c) Magdalena Valdivia for personal injury on August 4, 2008.

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

AGREEMENT NO. 08-95 APPROVED – PAYPAL, INC. Staff report dated September 16, 2008 was presented recommending approval of an agreement for citation management and processing services with PayPal, Inc.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement 08-95 in the amount of $799 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn
Noes: None.

AGREEMENT NO. 08-96 APPROVED – ELECTRONIC RECORDS SOLUTIONS, INC. Staff report dated September 16, 2008 was presented recommending approval of a one year agreement (with an option to renew for two additional one-year periods) for consultant services with Electronic Records Solutions, Inc.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement 08-96 in an amount not to exceed of $110,000 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn
Noes: None.

PAYMENT OF INVOICES AND AGREEMENT NO. 08-97 APPROVED – OBERON APPELL, LLC. Staff report recommending approval to pay an outstanding invoice from Oberon Appell, LLC and approve an agreement with said company for project management services.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Payment in the amount of $24, 979.47 be approved; and 2) Agreement No. 08-97 in an amount not to exceed of $80,000 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn
Noes: None.

PUBLIC HEARING SET – DENIAL OF SPECIAL USE PERMIT NO. 1075 (SP-1075) TO ALLOW A BARBER SHOP/BEAUTY SHOP ON A C-3 ZONED PROPERTY. Staff report dated September 16, 2008 was presented requesting that a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1075 (SP-1075) to allow a barber shop/beauty salon use within 300 feet of a similar use on a C-3 (heavy commercial) zoned property at 416 North Labrea Avenue.

Mayor Dorn ordered the public hearing set for September 30, 2008 at the hour of 7:00 p.m.

ORDINANCE NO. 08-21 ADOPTED - It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 08-21, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING CHAPTER 3, ARTICLE 2 OF THE INGLEWOOD MUNICIPAL CODE TO ADD A NEW SECTION 3-61.1 "FEE FOR COLLECTION OF DELIQUENT PENALTY PAYMENTS" TO RECOVER ITS PARKING VIOLATION RELATED COLLECTION COSTS.

which was introduced at the meeting held September 9, 2008 be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

CLOSED SESSION – BILLBOARD MORATORIUM. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Billboard Moratorium.

Discussion held; No final action taken.

CLOSED SESSION – CLAIM OF JACKIE LYNN ROBERTS. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Claim of Jackie Lynn Roberts.

Discussion held; No final action taken.

CLOSED SESSION – ESTATE OF RICHARD RAY TYSON VS. CITY OF INGLEWOOD. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Estate of Richard Ray Tyson vs. City of Inglewood.

Discussion held; No final action taken.

CLOSED SESSION – DISCUSSION AND EVALUATION OF THE PERFORMANCE OF THE POLICE CHIEF. Closed session - Personnel Exemption - Government Code Section 54957; Discussion and Evaluation of the Performance of the Police Chief.

Discussion held; No final action taken.

VERBAL REPORTS – CITY ADMINISTRATOR. – Mr. Wanamaker informed Council that a written report on the proposed PATHVillas project had been provided to all the Council Members.

Mr. Wanamaker reported that staff has begun to look at the holiday street parking issue and from initial evaluation there are concerns and issues. He reported that staff intends to come back within 30 days with a plan on how to address the issues and concerns with holiday street parking.

Mayor Dorn called to order the Redevelopment Agency to order at the hour of 8:38 p.m.

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Mayor Dorn reconvened the City Council at the hour of 9:34 p.m.

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Mayor Dorn recessed the meeting at the hour of 9:35 p.m.

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Mayor Dorn again called the meeting to order at the hour of 9:40 p.m.

173.13 **WORKSHOP – DISCUSSION AND CONSIDERATION OF THE FISCAL YEAR 2008-2009 ANNUAL BUDGET.** Timothy E. Wanamaker, City Administrator gave a power point presentation and an overview of the 2008-2009 Fiscal Year Budget. He gave an

overview of what makes up a city budget and how the funds are used.

After the presentation Timothy Wanamaker invited residents to a community briefing on the proposed 2008-2009 Fiscal Year Budget in Community Room A in City Hall on Wednesday, September 17, 2008.

COMMENTS BY MAYOR DORN. Mayor Dorn commented that the public will have an opportunity to ask Mr. Wanamaker unlimited questions tomorrow night in a session designed specifically for the public where there will be no time limitations on the comments from the public.

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.

Diane Sambrano commented the public should have the opportunity to view a hardcopy of the proposed and that in the past this has been done.

Gil Mathieu spoke regarding serious housing issues in the City and how concerned he is about affordable housing in Inglewood. He commented that services are still available through Inglewood Neighborhood Housing and the City should utilize these services and not contract a firm on Wilshire Blvd to do the same service Inglewood Neighborhood Housing can provide.

Hector Beltran spoke regarding recent health care issues and commented on the care his mother received at a local hospital.

Roosevelt Douglas commented on the budget workshop and how informative the foreclosure portion was. He also commended the City Administrator and Finance Director on the budget.

Willie Agee spoke regarding the Transportation Mural he believes the money the City spent on putting it together was well worth it. He thanked the City Council for working out the details.

William Widner commented he believes the City will not receive tax credits for the Osage Project with the current State budget, without State funding this project is doomed.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of Charlie Walker and Sydney "Sid" Starks at the hour of 10:32 p.m.

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City Clerk

Approved this _____day of _____, 2008

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Mayor