Inglewood, California
September 23, 2008

The City Council of the City of Inglewood, California held a special meeting on Tuesday, September 23, 2008 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
Timothy Wanamaker	City Administrator
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Tunisia Johnson	Administrative Aide

REMARKS – MAYOR DORN – Mayor Dorn announced that CS-2 and CS-5 are pulled from the agenda.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 5:01p.m.

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 City Council/Redevelopment Agency at the hour of 5:02 p.m. for closed session item nos. CS-1 through CS-7 and 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 7:03 p.m.

City officials and personnel present were:

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

180 **PROCLAMATION – PROCLAIMING SEPTEMBER 27, 2008 AS WORLDWIDE DAY OF PLAY.** Mayor Dorn read a proclamation declaring September 27, 2008 as "Worldwide Day of Play."

COMMENTS BY COUNCIL MEMBER TABOR. Council Member Tabor announced that a subsequent need was being placed on the agenda under the consent calendar regarding support of SB870 – Home Loan Refinancing Bill of 2008.

It was moved by Council Member Tabor and seconded by Council Member Morales to place an emergency item on the consent calendar. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.
EMERGENCY ITEM – CONSENT CALENDAR - ITEM NO. 12 – ADOPTION OF

A RESOLUTION - SUPPORTING SB 870-HOME LOAN REFINANCING BILL OF 2008. It was moved by Council Member Tabor and seconded by Council Member Morales that an emergency item be added as item no. 12 on the consent calendar adoption of a resolution supporting SB 870-Home Loan. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

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.

Leroy Fisher spoke concerning agenda item nos. 4, the rejection of the bid submitted by NDK Foods and approval of an agreement with St. Vincent Senior Nutrition Program to provide meals for the Senior Nutrition Program from October 1, 2008 to September 30, 2009; agenda item no. 9 adoption of a resolution appointing Councilman Ralph Franklin as the City's general member to the Independent Cities Association and Councilman Daniel Tabor as the alternate and authorizing correspondence requesting Councilman Franklin be appointed to serve on the Board of Directors and agenda item no. 10 resolution establishing per diem for City Officials and employees as well as establishing automobile allowances for city employees.

Diane Sambrano spoke concerning O-1, Emergency Salary Ordinance for the 2008-2009 fiscal year and agenda item no. CA-1 adoption of a resolution approving and adopting the 2008-2009 fiscal year budget.

Gil Mathieu spoke concerning O-1, Emergency Salary Ordinance for the 2008-2009 fiscal year and agenda item no. CA-1 adoption of a resolution approving and adopting the 2008-2009 fiscal year budget.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Franklin and seconded by Council Member Morales that the demands presented to the City Council dated September 18, 2008 in the amount of $2,310,143.90 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;
Noes: Council Member Dunlap;
Abstain: Mayor Dorn.

MINUTES. It was moved by Council Member Franklin and seconded by Council Member Morales that the minutes of the meeting of August 19, 2008 and August 26, 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.

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

a) Sabrina Byoune for wrongful death on May 11, 2008.
b) Larry Noble Mays for property damage on August 15, 2008.
c) Austin Wicks for wrongful death on July 21, 2008.
d) Donna Wicks for wrongful death on July 21 2008.

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

BID SUBMITTED BY NDK FOODS REJECTED – AGREEMENT 08-98 – WITH ST.

VINCENT SENIOR NUTRITION PROGRAM – APPROVED. Staff report recommending the rejection of the bid submitted by NDK Foods and approval of an agreement with St. Vincent Senior Nutrition Program to provide meals for the Senior Nutrition Program from October 1, 2008 to September 30, 2009.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Reject the bid submitted by NDK Foods; and 2) Approve Agreement No. 08-98 be approved in an amount not to exceed $545,520. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

AGREEMENT NOS. 08-100, 08-101 AND 08-102 APPROVED – LA TAXI COOPERATIVE, INC.(YELLOW CAB), UNITED INDEPENDENT TAXI DRIVERS, INCORPORATED AND ALL YELLOW TAXI AGREEMENT. Staff report dated September 23, 2008 was presented recommending approval of Amendments to Agreement Nos. 07-100 with LA Taxi Cooperative, Inc. (Yellow Cab), to Agreement 07-101 with United Independent Taxi Drivers Incorporated (United Independent Taxi), and Agreement 07-102 with All Yellow Taxi, to provide subsidized taxicab services for elderly and disabled persons through September 30, 2009.

It was moved by Council Member Morales and seconded by Council Member Tabor that Agreement No. 08-100, 08-101, and 08-102 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

AWARD OF CONTRACT – LABREA AVENUE PAVEMENT RECONSTRUCTION. Staff report dated September 23, 2008 was presented recommending award of contract for La Brea Avenue Pavement Reconstruction Phase 2.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby award contract to Hall and Foreman, Inc. in an amount not to exceed $100,660. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

TERMINATE FLOOD EASEMENT - 882 WEST BEACH AVENUE. Staff report dated September 23, 2008 was presented recommending approval to terminate the flood easement on the property at 882 West Beach Avenue, to be effective upon the completion of re-grading the site to the satisfaction of the Public Works Director and Building Official.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) approve termination of easement and; 2) provide indemnification to the City against current and future flood damage claims resulting from the subject and adjacent properties. The motion was carried by the following roll call vote.
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

RESOLUTION NO. 08-81 ADOPTED – GANN APPRORIATIONS LIMIT FOR FISCAL YEAR 2008/2009. Staff Report dated September 23, 2008 was presented recommending approval and adoption of a resolution establishing the City's Tax supported Appropriations Limitation for the 2008-2009 fiscal year as required by the "Gann Amendment" to the constitution.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 08-81, entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ESTABLISHING AN APPROPRIATION LIMIT FOR THE FISCAL YEAR 2008/2009

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

AGREEMENT NO. 08-99 – AMENDMENT NO. 2 TO AGREEMENT NO. 07-60 – APPROVED – ST. VINCENT SENIOR NUTRITION PROGRAM. Staff report dated September 23, 2008 was presented recommending approval of Amendment No. 2 to Agreement No. 07-60 with St. Vincent Senior Nutrition Program, to encumber an additional $89,117, increasing the total compensation from $699,299 to $788,416, in order to pay an outstanding invoice in the amount of $50,920.45 and to serve meals to an increased number of senior citizens through September 30, 2008.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 08-99 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

RESOLUTION NO. 08-79 - ADOPTED – APPOINTMENT OF COUNCILMAN RALPH FRANKLIN AS THE CITY'S GENERAL MEMBER TO THE INDEPENDENT CITIES ASSOCIATION AND COUNCIL MEMBER TABOR AS THE ALERNATE-SUBMISSION OF CORRESPONDENCE AUTHORIZED. Staff report dated September 23, 2008 recommending adoption of a resolution appointing Councilman Ralph Franklin as the City's general member to the Independent Cities Association and Councilman Daniel Tabor as the alternate and authorizing correspondence requesting Councilman Franklin be appointed to serve on the Board of Directors.

It was moved by Council Member Morales and seconded by Council Member Tabor that 1) Resolution No. 08-79 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPOINTING THE CITY'S DELEGATE AND ALTERNATE TO THE INDEPENDENT CITIES ASSOCIATION.

be adopted; and 2) Authorize submission of correspondence. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

RESOLUTION NO. 08-80 – ADOPTED ESTABLISHING PER DIEM FOR CITY OFFICIALS AND EMPLOYEES. Staff report dated September 23, 2008 adopting a resolution establishing per diem for City Officials and employees as well as establishing automobile allowances for city employees.

It was moved by Council Member Morales and seconded by Council Member Franklin that the Council does hereby adopt Resolution 08-80 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PER DIEM FOR CITY OFFICIALS AND EMPLOYEES AS WELL AS ESTABLISHING AUTOMOBILE ALLOWANCES FOR CITY EMPLOYEES.

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

RESOLUTION NO. 08-82 – ADOPTED SUPPORTING SENATE BILL 870 HOME LOAN REFINANCING BILL OF 2008. Recommendation to adopt Resolution supporting Senate Bill 870 Home Loan Refinancing Bill of 2008.

It was moved by Council Member Tabor and seconded by Council Member Franklin that the City Council does hereby adopt Resolution No. 08-82 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA EXPRESSIND THE CITY COUNCIL'S SUPPORT FOR SENATE BILL 870 (RIDLEY-THOMAS, 26TH SD) CALIFORNIA HOME LOAN REFINANCING BILL OF 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

PUBLIC HEARING SET – PLANNED ASSEMBLY DEVELOPMENT COMMISSION (PAD) SPECIAL USE PERMIT NO. 1073 (SP-1073) Staff report dated September 23, 2008 requesting that a public hearing be set to consider an appeal to the Planning Commission's approval of the preliminary concept for Planned Assembly Development (PAD)/Special Use Permit No. 1073 (SP-1073) for a proposed 185 unit, four-to-five story residential condominium project on an approximately 3.38-acre, R-4 (Multiple-Family Residential) zoned property at 527 West Regent Street.

Mayor Dorn ordered the matter set for public hearing on October 14, 2008 at the hour of 7:00 p.m.

ORDINANCE INTRODUCED – EMERGENCY SALARY ORDINANCE FOR THE 2008-2009 FISCAL YEAR. Staff report dated September 23, 2008 was presented recommending the introduction of an emergency salary ordinance for the 2008-2009 fiscal year budget.

This item will be carried over until September 30, 2008 at the hour of 7:00 p.m.

RESOLUTION APPROVING AND ADOPTING THE 2008-2009 FISCAL YEAR BUDGET.

This item was carried over until September 30, 2008 at the hour of 7:00 p.m.

CLOSED SESSION – SURAD, ET. AL. VS CITY OF INGLEWOOD. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Surad, et. al., vs. City of Inglewood.

It was moved by Council Member Franklin and seconded by Council Member Morales 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 Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

CLOSED SESSION – CLAIM OF LASHAWN BROWN. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Claim of LaShawn Brown.

Discussion held; no final action taken.

CLOSED SESSION – ROMTEC VS. CITY OF INGLEWOOD. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Romtec vs. City of Inglewood.

This item was pulled from the agenda.
CLOSED SESSION – SHOOTING INCIDENT NEAR 111TH AND CRENSHAW. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Shooting Incident near 111th and Crenshaw.

Discussion held; no final action taken.

CLOSED SESSION – DISCUSSION AND ACTION PRIOR TO END OF PROBATIONARY PERIOD (POSITION; POLICE CHIEF). Closed session - Personnel Exemption - Government Code Section 54957; Discussion and action prior to end of Probationary Period (Position: Police Chief).

It was moved by Council Member Tabor and seconded by Council Member Franklin that the City Council does hereby extend the probationary period, for a period not to exceed six (6) months. The motion was carried by the following roll call vote.
Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

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Mayor Dorn recessed the City Council and called to order the Redevelopment Agency at the hour of 8:34 p.m.

Mayor/Chairman Dorn recessed the Redevelopment Agency and called to order the City Council at the hour of 8:35 p.m.

PUBLIC HEARING HELD – QUIMBY ACT – ORDINANCE NO. 08-22 INTRODUCED.
The City Clerk announced that the next scheduled matter is a public hearing to consider adoption of a Quimby Ordinance adding Article 30 to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code to require park land dedication and/or in-lieu fess for residential development projects of five or more parcels that notice of this hearing has been given in the time, form, and manner as required by law, the affidavit is on file and no communication was received on the matter.

City Administrator Timothy E. Wanamaker presented staff report dated September 23, 2008 submitting background information.

Mayor Dorn ordered the staff report received and filed.

Larry Peterson, Senior Assistant City Attorney gave a brief oral report.

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

Mike Stevens commented the adoption of Quimby Ordinance could create some problems for the City in regards to the Hollywood Park Project.

Diane Sambrano commented park sites on the Hollywood Park Project would not benefit the City just the few residents who live in the proposed project site.

Willie Agee commented he is in favor of the Ouimby Ordinance, especially if he will get a football field for the children in Inglewood.

No other persons wishing to address the City Council on this matter, Mayor Dorn ordered the public comment section closed at the hour of 8:45 p.m.

Following discussion the City Clerk read the title of Ordinance No. 08-22; whereupon it was moved by Mayor Dorn and seconded by Council Member Franklin that further be waived. The motion was carried by the following roll call vote:
Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

Thereupon, Ordinance No. 08-22, entitled:

> AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA ADDING AN ARTICLE 30 TO CHAPTER 12 (PLANNING AND ZONING) TO ESTABLISH PARK LAND DEDICATION, IN-LIEU FEES AND PARK DEVELOPMENT FEES FOR DESIGNATED LAND DEVELOPMENT PROJECTS.

was introduced by Council Member Morales.

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.
Senator Mark Ridley Thomas, 26th District California State Senator thanked the City Council for supporting SB 870 and spoke briefly on the foreclosure crisis in California.

Mike Stevens commented people from other cities who participate in AYSO Leagues use the soccer fields at Ed Vincent Park more than Inglewood Residents. He also stated Astro Turf would be a good investment for the field.

Wayne Spencer gave a brief report on the August 17, 2008 meeting of the South Bay Workforce Investment Board.

(Speaker unknown) spoke commented on the entrance of the senior center on Osage and inquired if there could be the consideration of speed bumps on Osage.

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 at the hour of x:xx p.m.

September 23, 2008

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City Clerk

Approved this _____day of _____, 2008

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Mayor