Inglewood, California
January 27, 2009

The City Council of the City of Inglewood, California held a special meeting on Tuesday, January 27, 2009 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 4:08 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
Yakema Decatur	Senior Administrative Analyst

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 4:08 p.m.

127 **COMMENTS BY MAYOR DORN**. Mayor Dorn commented that an additional item needs to be taken up as a subsequent need for closed session regarding the Hollywood Park Project.

It was moved by Council Member Franklin and seconded by Council Member Morales that CS-7 be placed on the agenda as an emergency item. 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 REGARDING CLOSED SESSION ITEMS ONLY.** Mayor/Chairman Dorn inquired if there were any persons present who wished to address the City Council/Redevelopment Agency on any closed session items.

There was no response.

Mayor/Chairman Dorn recessed the City Council and Redevelopment Agency at the hour of 4:10 p.m.

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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 7:59 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
Yakema Decatur	Senior Administrative Analyst

127 **COMMENTS – MAYOR DORN.** Mayor Dorn announced that CA-1 was pulled from the agenda.

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.

Maggie McCoyne spoke concerning agenda item no. 5, Approval of a ten (10) year lease agreement between the City of Inglewood and Historical Society of Centinela Valley for use of certain historical buildings located at 7634 Midfield Avenue,
Westchester, CA.

Gil Mathieu spoke concerning agenda item no. 1, Payment of the bills.

Ethel Austin spoke concerning agenda item no. CC-1, Adoption of a resolution to transfer funds in the amount of $30,000 to hire temporary staff to assist with upcoming elections in 2009.

Renal Davis spoke concerning agenda item no. 5, Approval of a ten (10) year lease agreement between the City of Inglewood and Historical Society of Centinela Valley for use of certain historical buildings located at 7634 Midfield Avenue Westchester, CA.

Willie Agee spoke concerning agenda item no. 5, Approval of a ten (10) year lease agreement between the City of Inglewood and Historical Society of Centinela Valley for use of certain historical buildings located at 7634 Midfield Avenue,Westchester, CA.

Diane Sambrano spoke concerning agenda item no. 5, Approval of a ten (10) year lease agreement between the City of Inglewood and Historical Society of Centinela Valley for use of certain historical buildings located at 7634 Midfield Avenue,Westchester, CA.

Mike Stevens spoke concerning agenda item no. 4, Approval of an agreement with Pyro Spectaculars, Incorporated for a Fourth of July Fireworks display at Edward Vincent Park and agenda item no. 5, approval of a ten (10) year lease agreement between the City of Inglewood and Historical Society of Centinela Valley for use of certain historical buildings located at 7634 Midfield Avenue, Westchester, CA.

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 are approved and the City Clerk is hereby authorized to certify upon said registers that said demands are approved:

Date	Amount
January 15, 2009	$107,771.01
January 22, 2009	532,549.11

The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales and Franklin;
Noes: Council Member Dunlap;
Not Voting: Mayor Dorn.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting held October 28, 2008 and November 25, 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 Attorney were presented, recommending denial of the following claims:

a) Ethel Austin for personal injury on December 3, 2008.
b) Dante Boone for personal injury on December 12, 2008.
c) Dianne Fernandez for personal injury on November 25, 2008.
d) Eddie Franco for wrongful death on November 24, 2008.
e) Renee Irby for personal injury on September 24, 2008.
f) Brittany Lewis for property damage on November 17, 2008.
g) Vince Medina for personal injury on December 17, 2008.
h) Lynette Robinson for property damage/personal injury, December 8, 2008.
i) Jimmy Summers for repayment of towing fees on October 17, 2008.

j) Reuben Tillman for property damage on October 30, 2008.

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

171 **AGREEMENT NO. 09-05 APPROVED – PYRO SPECTACULARS, INCORPORATED.** Staff report dated January 27, 2009 was presented recommending approval of an agreement with Pyro Spectaculars, Incorporated for a Fourth of July Fireworks display at Edward Vincent Park.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 09-05 in the amount of $15,000. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

127 **RESOLUTION NO. 09-03 APPROVED – AUTHORIZING THE CITY TO BECOME A MEMBER OF THE ICLEI-LOCAL GOVERNMENT; APPLICATION AUTHORIZED; STAFF DIRECTED.** Staff report dated January 27, 2009 was presented recommending adoption of a resolution authorizing the City to become a member of the ICLEI-Local Governments for Sustainability to participate in the Cities for Climate Protection Campaign in an effort to reduce local emissions that contribute to global warming.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 09-03 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING INTERNATIONAL COUNCIL FOR LOCAL ENVIROMNENTAL INITIATIVES MEMBERSHIP AND CITIES FOR CLIMATE PROTECTION CAMPAIGN PARTICIPATION

be adopted; and 2) Approve application submission; and 3) Staff directed as it pertains to establishing an Environmental Advisory Committee. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

171 **TEN (10) YEAR LEASE AGREEMENT BETWEEN THE CITY OF INGLEWOOD AND HISTORICAL SOCIETY OF CENTINELA VALLEY – NOT APPROVED.**

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council continues this item for two (2) weeks. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

102 **REQUEST FOR PROPOSAL (RFP) FOR A FILM PERMIT CONTRACTOR.**

This item was pulled from the agenda.

214.1 **RESOLUTION NO. 09-04 ADOPTED – BUDGET AMENDMENT.** Staff report dated January 27, 2009 was presented recommending adoption of a resolution to transfer funds in the amount of $30,000 to hire temporary staff to assist with the upcoming elections in 2009.

It was moved by Council Member Franklin and seconded by Council Member Tabor that Resolution No. 09-04, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2008-09 ANNUAL BUDGET

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

132.6 **CLOSED SESSION – PERFORMANCE EVALUATION OF THE CITY ADMINISTRATOR.** Closed session – Personnel Exemption – Government Code Section 54957; Performance Evaluation of the City Administrator.

Discussion held; No final action was taken.

132.6 **CLOSED SESSION – INGLEWOOD POLICE OFFICERS ASSOCIATION VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Inglewood Police Officers Association vs. City of Inglewood.

Discussion held; No final action was taken.

132.6 **CLOSED SESSION – LABREA AVENUE CLAIMS FOR THE BUSINESSES AT THE CORNER OF MANCHESTER BOULEVARD AND LABREA AVENUE.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); La Brea Avenue Claims for the businesses at the corner of Manchester Boulevard and La Brea Avenue.

Discussion held; No final action was taken.

132.6 **CLOSED SESSION – FITNESS FOR DUTY PROTOCOL.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Fitness for duty protocol.

Discussion held; No final action was taken.

132.6 **CLOSED SESSION – POLICE SHOOTING AT THE 500 BLOCK OF WEST HYDE PARK.** Closes session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Police Shooting at the 500 Block of West Hyde Park.

Discussion held; No final action was taken.

132.6 **CLOSED SESSION – UNIVERSAL PIPELINE CONTRACTORS.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Universal Pipeline Contractors.

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

132.6 **CLOSED SESSION – HOLLYWOOD PARK**- Closed session – Confidential – Attorney/ Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Hollywood Park Project.

Discussion held; No final action taken.

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

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Mayor Dorn reconvened the City Council at the hour of 8:37 p.m.

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer gave a brief oral report on the bonds she purchased on behalf of the City. She also gave an overview of President Obama's recovery plan and updated constituents on the economic news.

Mayor Dorn recessed the City Council and called the Redevelopment Agency to order at the hour of 8:42 p.m.

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Mayor Dorn reconvened the City Council at the hour of 9:08 p.m.

214.1 **PUBLIC HEARING HELD – QUIMBY ORDINANCE NO. 09-01 INTRODUCED.** The City Clerk announced the next scheduled matter is a continued public hearing to consider the adoption of a Quimby Ordinance which would add Article 30 to Chapter 12 (Planning and Zoning) to the Inglewood Municipal Code requiring park land dedication and/or in-lieu fees 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 communications have been received

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

Mayor Dorn ordered that the staff report be received and filed.

Mayor Dorn inquired if there were any persons present that would like to address the City Council on this matter.

Mike Stevens commented the Quimby Ordinance provides open space for developers, who then do not need to obtain permit fees or building fees and this does not generate any revenue for the City. He inquired how much revenue the Hollywood Park Project will generate for the City Park the City will lose if Hollywood Park utilizes park space.

Gil Mathieu commented the City Council should seriously consider any residential projects in the City 5 acres are more. He also ask like to know what is the projected amount of in-lieu fees the City can expect for up-keep fees for the Hollywood Park Project?

Diane Sambrano commented on the 4,000 plus cars that travel down Century Boulevard, the Grove was not designed for biking but once you start allowing a certain thing, it catches on.

Willie Agee commented on the need for additional recreational facilities in the City and additional ordinances on the books to regulate use of parks. He also stated graffiti at Darby Park is out of control we need people to enforce and keep our parks safe.

Mayor Dorn closed public comments at the hour of 9:21 p.m.

Following discussion, the City Clerk read the title of Ordinance No. 09-01; 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 roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

Thereupon, Ordinance No. 09-01, 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 Mayor Dorn.

214.1 **PUBLIC HEARING HELD – PROPOSED AMENDMENTS TO CHAPTER 8, ARTICLE 3 OF THE INGLEWOOD MUNICIPAL CODE.** The City Clerk announced the next schedule matter is a public hearing to consider the approval of proposed amendments to Chapter 8, Article 3 of the Inglewood Municipal Code to revise film permit regulations, 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 communications have been received

Mayor Dorn ordered the staff report be received and filed.

Wanda Williams, Acting Planning and Building Director gave a brief overview.

Mayor Dorn inquired if there were any persons present that would like to address the City Council on this matter.

Sarah Walsh, representing the Motion Pictures Association presented a list of minor modifications to the proposed ordinance.

Michael Benbow commented the proposal is in align with neighboring communities, hopeful we make our processes easier so that we will attract more of the film community.

Milton Brown commented he hopes this does not include any non-profit activity.

Mike Stevens commented on what an excellent opportunity for the City to generate revenue and to work with Production Companies to bring more film business to the City.

Diane Sambrano, commented on all the ways the Council could you use the money to improve the quality of life for residents rather than obtaining a Film Permit Contractor.

Willie Agee commented filming in the City will bring good revenue for the City, and will be a good use of the land at and near Hollywood Park.

Mayor Dorn closed public comments at the hour of 9:49 p.m.

Following discussion, the City Clerk read the title of Ordinance No. 09-02; 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 roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

Thereupon, Ordinance No. 09-02, entitled:

> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD APPROVING AN AMENDMENT TO ARTICLE 3 OF CHAPTER 8 OF THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH REGULATIONS FOR FILMING PERMITS

was introduced by Mayor Dorn.

214.1 **PROPOSED AMENDMENTS TO REVISE NONCONFORMING "GRANDFATHER" PROVISIONS FOR RESIDENTIAL BUILDINGS.**

This item is continued until February 10, 2009 at the hour of 7:00 p.m.

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.

Michael Koper stated he as been investing in the community for a long time and specifically at 817 N. La Brea Avenue, where he has owned a car dealership at that location since 1935.

Willie Agee commented on past problems with the election, and he hopes with the additional $30,000 the Council can avoid some of the previous problems that have occurred. He also commented on the safety of the parks in Inglewood.

Renal Davis commented on the state of the economy and the country.

Mike Stevens commented he does not speak at Council meetings just to be on camera, but to make a difference. He commented he is concerned about not getting answers to his questions and incomplete staff reports being given to the public

Gil Mathieu commented on the City's finances, Chief Seabrook's employment, the Gas Company's graffiti in the streets and the CAPR being submitted to HUD.

Ethel Austin commented taxpayers in Inglewood are not respected and because of this the City is going down. She also stated employees in the City should do their jobs.

Diane Sambrano commented on the 27 page lease agreement with the City and the Centinela Adobe. She also stated the City should honor its seniors and founders.

Milton Brown commented on the changes at Time Warner and particularly the changes in the broadcast of the City Council Meetings.

Donald Clytus commented on the inefficiency of some City staff and the need for change.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of Evelyn Ramirez's mother at the hour of 11:24 p.m.

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City Clerk

Approved this _24th__day of __February__, 2009

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Mayor