Inglewood, California
July 8, 2009

The City Council of the City of Inglewood, California held a special meeting on Wednesday, July 8, 2009 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 5:31 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 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 - AGENDA ITEMS.** Mayor Dorn inquired if there were any persons present who wished to address the City Council on any item on the agenda.

There was no response.

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 July 2, 2009 in the amount of $3,003,691.92 and dated June 26, 2009 in the amount of $50,614.07 dated June 30, 2009 in the amount of $10,560.00 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;
Noes: Council Member Dunlap;
Not Voting: Mayor Dorn.

183 **PUBLIC HEARING SET – RESOLUTION NO. 09-68 – ADOPTED; RESOLUTION NO. 09-69 – ADOPTED; RESOLUTION NO. 09-70 – ADOPTED – DELINQUENT REFUSE AND SEWER ACCOUNTS SCHEDULED FOR DIRECT PROPERTY TAX ASSESSMENT.** Staff report dated July 8, 2009 was presented requesting that a public hearing be set to consider protests pertaining to the delinquent refuse and sewer accounts scheduled for direct property tax assessment.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 09-68 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ELECTING TO PLACE DELINQUENT SEWER SERVICE FEE ON THE TAX ROLLS PURSUANT TO DIVISION 5, PART 3, CHAPTER 6 OF THE HEALTH AND SAFETY CODE OF THE STATE OF CALIFORNIA (COMMENCING WITH ARTICLE 4, SECTIONS 5470, ET SEQ.)

be adopted and; Resolution No. 09-69 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ELECTING TO PLACE DELINQUENT REFUSE COLLECTION CHARGES ON THE TAX ROLLS PURSUANT TO DIVISION 5, PART 3, CHAPTER 6 OF THE HEALTH AND SAFETY CODE OF THE STATE OF CALIFORNIA (COMMENCING WITH ARTICLE 4, SECTIONS 5470, ET SEQ.)

be adopted and; Resolution No. 09-70 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DECLARING ITS INTENTION TO ADOPT THE REPORT OF THE PUBLIC WORKS DIRECTOR CONCERNING DELINQUENT CHARGES FOR SEWER AND REFUSE COLLECTION SERVICES [HEALTH AND SAFETY CODE SECTIONS 5470, ET SEQ.] AND TO SET A PUBLIC HEARING FOR ANY PROTEST ON JULY 28, 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.

Mayor Dorn set the public hearing for July 28, 2009 at the hour of 7:00 p.m.

131.8 **PUBLIC HEARING HELD – REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND HOME INVESTMENT PARTNERSHIP ACT FUNDS.** The City Clerk announced that the next scheduled matter was a public hearing to consider reallocation of Community Development Block Grant Funds and HOME Investment Partnership Act Funds, 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.

The City Administrator presented staff report dated July 8, 2009 submitting background information on the matter.

Mayor Dorn ordered the staff report dated July 8, 2009 received and filed.

Pamela Thigpen, Grants Manager, gave a brief oral report.

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

Ethel Austin commented that supporting St. Margaret's Center is a great idea. St. Margaret's does a lot for the community and the residents of Inglewood and any support that can be given to this organization is good.

Diane Sambrano inquired if a portion of the CDBG funds can be used to provide showers at some parks and doors for the stalls at some other park restrooms that do not have doors.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public hearing section closed at the hour of 5:50 p.m.

Following further discussion, it was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby direct staff to complete the final FY 2009-2010 Consolidated Annual Action Plan for approval by the Mayor and Council Members on July 14, 2009. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

Mayor Dorn recessed the City Council and called to order the Redevelopment Agency at the hour of 6:10 p.m.

July 8, 2009

Mayor Dorn reconvened the City Council at the hour of 7:00 p.m.

177 **RESOLUTION NO. 09-71 – ADOPTED – APPROVING AN AMENDMENT TO THE LAND USE ELEMENT TO ESTABLISH A NEW LAND USE DESIGNATION "MAJOR MIXED-USE AND AN AMENDMENT TO THE LAND USE MAP OF THE COMPREHENSIVE GENERAL PLAN (GPA-08-03).**
Staff report dated July 8, 2009 was presented recommending adopting a resolution approving an amendment to the Land Use Element to establish a new land use designation, "Major Mixed-Use," and an amendment to the land use map of the Comprehensive General Plan (GPA-08-03) to change the land use designation from "Commercial-Residential" and "Commercial-Recreational" to "Major Mixed-Use" for a 238-acre property located at 1050 South Prairie Avenue.

It was moved by Council Member Franklin and seconded by Council Member Tabor that Resolution No. 09-71 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AN AMENDMENT TO THE LAND USE ELEMENT TO ESTABLISH A NEW LAND USE DESIGNATION, "MAJOR MIXED-USE," AND AN AMENDMENT TO THE LAND USE MAP OF THE COMPREHENSIVE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION FROM "COMMERCIAL-RESIDENTIAL" AND "COMMERCIAL-RECREATIONAL" TO "MAJOR MIXED-USE" FOR A 238-ACRE PROPERTY LOCATED AT 1050 SOUTH PRAIRIE AVENUE.

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None;
Not Voting: Council Member Dunlap.

177 **RESOLUTION NO. 09-72 – ADOPTED – APPROVING TEXT AMENDMENTS TO THE LAND USE ELEMENT OF THE INGLEWOOD COMPREHENSIVE GENERAL PLAN THAT WOULD APPLY TO THE 238-ACRE HOLLYWOOD PARK MIXED-USE PROJECT LOCATED AT 1050 SOUTH PRAIRIE AVENUE**.
Staff report dated July 8, 2009 was presented recommending adopting a resolution approving text amendments to the Land Use Element of the Inglewood Comprehensive General Plan that would apply to the 238-acre Hollywood Park mixed-use project located at 1050 South Prairie Avenue.

It was moved by Council Member Franklin and seconded by Council Member Tabor that Resolution No. 09-72 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AMENDMENTS TO THE LAND USE ELEMENT OF THE INGLEWOOD COMPREHENSIVE GENERAL PLAN

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None;
Not Voting: Council Member Dunlap.

214.1 **ORDINANCE NO. 09-10 ADOPTED – APPROVING ZONING CODE TEXT AMENDMENTS TO CHAPTER 12 (ZONING) OF THE INGLEWOOD MUNICIPAL CODE THAT WOULD APPLY TO THE 238-ACRE HOLLYWOOD PARK MIXED USE PROJECT LOCATED AT 1050 SOUTH PRAIRIE AVENUE.**
The City Clerk read the title of Ordinance No. 09-10; whereupon it was moved by Chairman/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. 09-10 was introduced by Council Member Morales at the meeting held on June 8, 2009. It was moved by Council Member Franklin and seconded by Council Member Morales that Ordinance No. 09-10, entitled:

> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING TEXT AMENDMENTS TO CHAPTER 12 (ZONING) OF THE INGLEWOOD MUNICIPAL CODE.

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None;
Not Voting: Council Member Dunlap.

214.1 **ORDINANCE NO. 09-11 ADOPTED – APPROVING A ZONE CHANGE TO CHANGE THE ZONING CLASSIFICATION FROM "C-R" (COMMERCIAL-RECREATION) TO "HPSP" (WITH APPROXIMATELY EIGHT ACRES TO MAINTAIN THE "C-R" ZONE CLASSIFICATION WITH "HPSP" SERVING AS AN OVERLAY ZONE), FOR AN APPROXIMATELY 238-ACRE PROPERTY LOCATED AT 1050 SOUTH PRAIRIE AVENUE**

The City Clerk read the title of Ordinance No. 09-11; whereupon it was moved by Mayo/Chairman 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. 09-11 was introduced by Council Member Morales at the meeting held on June 8, 2009. It was moved by Council Member/Member Franklin and seconded by Council Member Morales that Ordinance No. 09-11, entitled:

> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING A ZONE CHANGE THE ZONING CLASSIFICATION FROM "C-R" (COMMERCIAL RECREATION) TO "HPSP" (WITH APPROXIMATELY EIGHT ACRES TO MAINTAIN THE "C-R" ZONE CLASSIFICATION WITH "HPSP" SERVING AS AN OVERLAY ZONE), FOR AN APPROXIMATELY 238-ACRE PROPERTY LOCATED AT 1050 SOUTH PRAIRIE AVENUE.

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

177 **RESOLUTION NO. 09-73 – ADOPTED – APPROVING VESTING TENTATIVE TRACT MAP NO. 69906 (VTTM-69906) TO SUB-DIVIDE 238.4 ACRES INTO 215 LOTS ON PROPERTY GENERALLY LOCATED NORTH OF CENTURY BOULEVARD AND EAST OF PRAIRIE AVENUE COMMONLY KNOWN AS THE HOLLYWOOD PARK RACETRACK AND CASINO LOCATED AT 1050 SOUTH PRAIRIE AVENUE, UNDER THE PROVISIONS OF ARTICLE 22, CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE.**. Resolution approving Vesting Tentative Tract Map No. 69906 (VTTM-69906) to subdivide 238.4 acres into 215 lots on property generally located north of Century Boulevard and east of Prairie Avenue commonly known as the Hollywood Park Racetrack and Casio at 1050 South Prairie Avenue, under the provisions of Article 22, Chapter 12 of the Inglewood Municipal Code.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Tabor that Resolution No. 09-73 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

INGLEWOOD, CALIFORNIA, APPROVING VESTING TENTATIVE TRACT MAP NO. 69906 (VTTM-69906) TO SUBDIVIDE 238.4 ACRES INTO 215 LOTS ON PROPERTY GENERALLY LOCATED NORTH OF CENTURY BOULEVARD AND EAST OF PRAIRIE AVENUE COMMONLY KNOWN AS THE HOLLYWOOD PARK RACE TRACK AND CASINO LOCATED AT 1050 SOUTH PRAIRIE AVENUE, UNDER THE PROVISIONS OF ARTICLE 22, CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE

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

214.1 **ORDINANCE NO. 09-12 ADOPTED – APPROVING THE HOLLYWOOD PARK SPECIFIC PLAN (SP-08-01) FOR THE PROPOSED MASTER PLANNED 238-ACRE HOLLYWOOD PARK MIXED USE PROJECT LOCATED AT 1050 SOUTH PRAIRIE AVENUE.** The City Clerk read the title of Ordinance No. 09-12; 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/Member Tabor, Dunlap, Morales, Franklin and Mayor/Chairman Dorn;
Noes: None.

Thereupon, Ordinance No. 09-12 was introduced by Council Member/Member Franklin at the meeting held on June 8, 2009. It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that Ordinance No. 09-12, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE HOLLYWOOD PARK SPECIFIC PLAN FOR A PROPOSED MASTER-PLANNED MIXED USE DEVELOPMENT ON THE 238-ACRE PROPERTY AT 1050 SOUTH PRAIRIE AVENUE

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None;
Not Voting: Council Member Dunlap.

214.1 **ORDINANCE NO. 09-13 ADOPTED – AMENDING THE AMENDED AND RESTATED REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AND ADOPTING THE EIGHTH AMENDMENT TO THE PROVISIONS FOR MANCHESTER-PRAIRIE PROJECT AREA AND TENTH AMENDMENT TO PROVISIONS FOR THE CENTURY PROJECT AREA.** The City Clerk read the title of Ordinance No. 09-13; whereupon it was moved by Mayor /Chairman Dorn and seconded by Council Member/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. 09-13 was introduced by Council Member Franklin at the meeting held on June 8, 2009. It was moved by Council Member Franklin and seconded by Council Member Morales that Ordinance No. 09-13, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE AMENDED AND RESTATED REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AND ADOPTING THE EIGHTH AMENDMENT TO THE PROVISIONS FOR THE

MANCHESTER-PRAIRIE PROJECT AREA AND TENTH AMENDMENT TO PROVISIONS FOR THE CENTURY PROJECT AREA.

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None;
Not Voting: Council Member Dunlap

Mayor Dorn recessed the City Council and called to order the Redevelopment Agency at the hour of 7:55 p.m.

Mayor/Chairman Dorn recessed the Redevelopment Agency and reconvened the City Council at the hour of 8:02 p.m.

214.1 **ORDINANCE NO. 09-14 ADOPTED – APPROVING AND ADOPTING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF INGLEWOOD AND HOLLYWOOD PARK LAND COMPANY, LLC FOR A PROPOSED MASTER-PLANNED MIXED USE DEVELOPMENT FOR HOLLYWOOD PARK ON THE 238-ACRE PROPERTY AT 1050 SOUTH PRAIRIE AVENUE.** The City Clerk read the title of Ordinance No. 09-14; 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. 09-14 was introduced by Council Member Franklin at the meeting held on June 8, 2009. It was moved by Council Member Franklin and seconded by Council Member Morales that Ordinance No. 09-14, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AND ADOPTING THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF INGLEWOOD AND HOLLYWOOD PARK LAND COMPANY LLC FOR A PROPOSED MASTER-PLANNED MIXED USE DEVELOPMENT FOR HOLLYWOOD PARK ON THE 238-ACRE PROPERTY AT 1050 SOUTH PRAIRIE AVENUE.

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

219 **VERBAL REPORTS – CITY TREASURER**. Wanda Brown, City Treasurer, gave a report on a bond purchase she made on behalf of the City. She also announced the City Treasurer's Internship Program that will get under way on July 16, 2009.

114.10 **APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES.**. Upon recommendation of Council Member Dunlap, Mayor Dorn appointed Elizabeth Weaver to the Parking and Traffic Commission representing Councilmanic District No. 2. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None

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.

Chris Meaney, Hollywood Park Land Company, LLC commented and commended the Council on approving the Hollywood Park Project, he also spoke of all the hard work that city staff has done in preparing presentations, community outreach and the many reports that had to be generated, he looks forward to moving ahead with the project.

Lynette Lewis, resident of District 1, commented on the old Kream Kroop Bakery site that

is now vacant and for sale and has now been covered with graffiti, despite constant calls to graffiti control it is still there with no attempts being made to remove the graffiti.

Michael Benbow congratulated the City Council on approving and moving forward with the Hollywood Park Project.

Diane Sambrano commented on internet access not being available to all residents in the City and the City Council should consider the residents who do not have computer access to the many reports and documents associated with agenda items like the Hollywood Park Project.

Ethel Austin commented on a residence in District 2 that is being used for illegal purposes, and she has reported this address to the authorities to get to the bottom of this situation, since the City Council will not do it.

Suzanne Marcus Fletcher spoke concerning senate legislation that once is passed will affect the development at Hollywood Park and horse tracks all around the country.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of Dr. Peter Butler and Michael Jackson at the hour of 9:03 p.m.

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City Clerk

Approved this _29th_ day of September__, 2009

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Mayor