The City Council of the City of Inglewood, California held a special meeting on Tuesday, August 11, 2009 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 3:00 p.m. The acting 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:

Aisha Phillips
Acting City Clerk
Timothy Wanamaker
Cal Saunders
Cheryl Moore
Tunisia Johnson
City Administrator
City Attorney
Deputy City Clerk
Administrative Aide

- 127 <u>MAYOR DORN'S REMARKS.</u> Mayor Dorn commented that closed session item no. CS-11 was pulled from the agenda.
- 134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> 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 Dorn recessed the City Council at the hour of 3:02 p.m. for closed session items CS-1through CS-10.

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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 7:05 p.m.

City officials and personnel present were:

Yvonne Horton City Clerk

Timothy Wanamaker

Wanda M. Brown

City Administrator

City Treasurer

City Attorney

Cheryl Moore

Tunisia Johnson

City Attorney

Deputy City Clerk

Administrative Aide

- 180 <u>COMMENDATION HONORING INGLEWOOD TEEN PILOT KIMBERLY</u>
  <u>ANYADIKE.</u> Mayor Dorn presented a commendation to Kimberly Anyadike. Robin Hargrove, Director Aeronautical Tomorrow Museum in Compton, California read letter from Bill Clinton to Kimberly and presented the letter to Mayor Dorn and Council. Kimberly thanked God and the Council and detailed her record breaking flight.
- 134 <u>PUBLIC COMMENTS AGENDA ITEMS.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any item on the agenda other than the closed session and the public hearing.

Ms. Thomas spoke concerning agenda item no. 3, amendment to Agreement No. 08-107 with Catholic Charities Saint Margaret's Center to increase the Home Investment Partnership Act Tenant-Based Rental Assistance grant award.

Diane Sambrano spoke concerning agenda item no. 6, adoption of a resolution amending the

2008-2009 Fiscal Year Budget to allocate grant funds from the Federal Aviation Administration (FAA) and agenda item no. 10, approval to purchase various plumbing supplies for the renovation of the Service Center's women's locker room.

Willie Agee spoke concerning agenda item no.10, approval to purchase various plumbing supplies for the renovation of the Service Center's women's locker room.

Gil Mathieu spoke concerning agenda item no. 6, adoption of a resolution amending the 2008-2009 Fiscal Year Budget to allocate grant funds from the Federal Aviation Administration (FAA).

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 July 29, 2009 in the amount of \$1,827,324.94 and dated July 30, 2009 in the amount of \$1,688,746.38 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.

MINUTES. It was moved by Council Member Franklin and seconded by Council Member Morales that the minutes of the meeting held May 12, 2009 and May 28, 2009 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.

AMENDMENT TO AGREEMENT NO. 08-107 APPROVED - CATHOLIC CHARITIES SAINT MARGARET'S CENTER; RESOLUTION NO. 09-75

ADOPTED. Staff report dated August 11, 2009 was presented recommending approval of an amendment to Agreement No. 08-107 with Catholic Charities Saint Margaret's Center to increase the Home Investment Partnership Act Tenant-Based Rental Assistance grant award from \$99,000 to \$159,000 and adopt a resolution amending the 2008-2009 Fiscal Year Budget.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) approve amendment in the amount of \$60,000; and 2) Resolution No. 09-75 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE FISCAL YEAR 2008 2009 BUDGET RELATING TO CONSOLIDATED PLAN GRANT FUNDS

be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

160 ANNUAL PURCHASE OF MAGAZINE SUBSCRIPTIONS FOR INGLEWOOD
142.5 LIBRARIES - APPROVED. Staff report dated August 11, 2009 was presented recommending approval of the annual purchase of magazine subscriptions for Inglewood Libraries with Ebsco Subscription Service.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve in the amount of \$46,098. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

131 <u>RESOLUTION NO. 09-76 APPROVED – AMENDING 2008-2009 BUDGET TO ALLOCATE FUNDS FROM FEDERAL AVIATION ADMINISTRATION (FAA).</u>

Staff report dated August 11, 2009 was presented recommending amending the 2008-2009 Fiscal Year Budget to allocate grant funds from the federal Aviation Administration (FAA) to complete the grant activities for Land Recycling Project 732.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 09-76 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2008/2009 ANNUAL CITY 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.

FINAL TRACT MAP NO. 61422 (FTM-61422) FOR RIGHT OF WAY
IMPROVEMENTS AT 11901 SOUTH YUKON AVENUE APPROVED. Staff
report dated August 11, 2009 was presented recommending the subdivision of a 50,216
square-foot, R-1 (One-family Residential) zoned property into nine lots and accept all
offers of dedication for the street right-of-way improvements at 11901 South Yukon
Avenue.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Final Tract Map No. 61422 (FTM-61422) subject to the following conditions: 1) record the final tract map with the Los Angeles County Recorder's office no later than February 10, 2011; 2) The final tract map shall comply with all applicable California Subdivision Map Act regulations, Inglewood Subdivision Committee conditions and Inglewood Municipal Code regulations 3) The applicant shall submit to the City of Inglewood proof of current property taxes paid; 4) The final tract map must be in compliance with all applicable requirements of the Planning and Building Department, Public Works Department. Los Angeles County Fire Department and all other applicable City departments; and 5) The lot sizes for this final tract map must be consistent with the lot sizes approved by the City Council for Tentative Tract Map No. 61422 (TTM-61422) on February 10, 2009. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

AGREEMENT NO. 09-84 APPROVED – AGENCY STATE AGREEMENT FOR FEDERAL-AID PROJECTS; SUPPLEMENT NO. N009 TO MASTER AGREEMENT APPROVED; MAYOR AUTHORIZED. Staff report dated August 11, 2009 was presented recommending approval of agreements for Century Boulevard roadway and pedestrian safety improvements.

It was moved by Council Member Franklin and seconded by Council Member Morales that City Council does hereby approve Agreement No. 09-84. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

LIGHT FIXTURES TO REPLACE LIGHTS IN THE CITY HALL BASEMENT – APPROVED. Staff report dated August 11, 2009 was presented recommending approval to purchase light fixtures to replace lights in the City Hall Basement Parking Structure and Structure No. 1 per Quote No. RFQ-013.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve purchase from Illumination Management Solutions in an amount not to exceed \$52,811.94. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

RENOVATION OF THE SERVICE CENTER'S WOMEN'S LOCKER ROOM APPROVED –VARIOUS PLUMBING SUPPLIES PURCHASED. Staff report dated August 11, 2009 was presented recommending approval to purchase various plumbing supplies for the renovation of the Service Center's women's locker room.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) rescind the Council-awarded purchase from Cash Sales Plumber; and 2) award the purchase to Smardan Supply, Co., in the amount of \$42,897. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

AGREEMENT NO. 09-83 APPROVED – RELOCATION/CONSULTING SERVICES
WITH PARAGON PARTNERS LTD. Staff report dated August 11, 2009 was presented recommending approval of a one-year agreement for relocation consulting services with Paragon Partners Ltd.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 09-83 in the amount of \$104,000. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

177 <u>PUBLIC HEARING SET - TO CONSIDER AN APPEAL OF DENIAL OF SPECIAL USE PERMIT NO. 1094 (SP-1094) FOR INSTALLATION OF 60-FOOT HIGH WIRELESS TELECOMMUNICATIONS MONOPALM.</u>

Mayor Dorn ordered the matter set for public hearing on August 25, 2009 at the hour of 7:00 p.m.

101 AGREEMENT NO. 09-85 APPROVED - SOUTH BAY CITIES COUNCIL OF
165.22 GOVERNMENTS (SBCCOG) JOINT POWERS AUTHORITY AGREEMENT. Staff
report dated August 11, 2009 was presented recommending approval of an amendment to the
South Bay Cities Council of Governments (SBCCOG) Joint Powers Authority Agreement to
support the inclusion of Los Angeles County as a member of the Governing Board.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 09-85 be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

127 <u>NEWLY PROPOSED DESIGNS FOR CITY'S BANNER PROGRAM -APPROVED.</u>
Administrative report dated August 11, 2009 was submitted recommending the approval of the newly proposed designs for the City's Banner Program.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the newly proposed designs for the City's Banner (with a variety of sports reflected) Program be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

132.6 <u>CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION;</u>
<u>CITY ADMINISTRATOR.</u> Closed session - Personnel Exemption - Government Code Section 54957; Public Employee Performance Evaluation; City Administrator.

Discussion held; No final action was taken.

132.6 <u>CLOSED SESSION – CLAIM OF ICTV.</u> Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve to pay the bill for ICTV. 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 – INGLEWOOD MANAGEMENT EMPLOYEES ORGANIZATION (IMEO) UNIT MODIFICATION REQUEST. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Inglewood Management Employees Organization (IMEO) Unit Modification Request.

Discussion held; Directions given; No final action was taken.

132.6 <u>CLOSED SESSION – OIR REPORT.</u> Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); OIR Report.

Discussion held; Direction given to staff; No final action was taken.

132.6 <u>CLOSED SESSION – JACKIE ROBERTS VS. CITY OF INGLEWOOD.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jackie Roberts vs. City of Inglewood.

Discussion held; No final action was taken.

132.6 <u>CLOSED SESSION – WICKS VS. CITY OF INGLEWOOD.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Wicks vs. City of Inglewood.

Discussion held; No final action was taken

132.6 CLOSED SESSION – CLAIM OF SIMPSON AND SIMPSON. Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Simpson and Simpson.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve to pay the bill for Simpson and Simpson. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn

Noes: None.

132.6 <u>CLOSED SESSION – NORRINGTON VS CITY OF INGLEWOOD</u>. Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Norrington vs. City of Inglewood.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize a settlement in the case of Norrington vs. City of Inglewood in the amount of \$3.Million. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn

Noes: None.

132.6 <u>CLOSED SESSION – CITY OF INGLEWOOD VS CHRISTOPHER.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Christopher.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize a settlement in the case of City of Inglewood vs. Christopher. 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 – INGLEWOOD POLICE OFFICERS ASSOCIATION (IPOA)

VS. CITY OF INGLEWOOD. Closed session - Confidential - Attorney/Client

Privileged; Pending Litigation, Government Code Section 54956.9(a); Inglewood Police

Officers Association (IPOA) vs. City of Inglewood.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize payment of Attorney's fee of \$28,000 in the case of Inglewood Police Officers Association (IPOA) vs. City of Inglewood. 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 – PUBLIC EMPLOYEE DISCIPLINE/DISMISAL/RELEASE;
POLICE OFFICER. Closed Session - Personnel Exemption - Government Code
Section 54957; Public Employee Discipline/Dismissal/Release; Police Officer.

This item was pulled from the agenda.

- REPORTS CITY CLERK. The City Clerk informed the public that September 1, 2009 is Election Day for the 51<sup>st</sup> Assembly District and the last day to register to vote in this election is August 31, 2009. She encouraged everyone to check their polling place for the location may have changed since the last election.
- 219 **REPORTS CITY TREASURER.** The City Treasurer commented she attended the National Treasurer's Conference in Spokane, Washington during the month of July. The City Treasurer gave a report on investments made on behalf of the City.

Mayor Dorn recessed the City Council and called the Redevelopment Agency to order at the hour of 7:58 p.m.

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Mayor Dorn reconvened the City Council at the hour of 8:27 p.m.

PUBLIC HEARING HELD – APPEAL TO THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1088 (SP-1088) FOR THE INSTALLATION OF A 55-FOOT HIGH WIRELESS TELECOMMNICATIONS MONOPALM – RESOLUTION NO. 09-77 ADOPTED. The City Clerk announced that the next scheduled matter is a public hearing to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1088 (SP-1088) for the installation of a 55-foot high wireless telecommunications monopalm with 12 attached panel antennas, one global positioning satellite (GPS) antenna and one parabolic antenna with six equipment cabinets on an approximately 27,930 square-foot C-2A (Airport Commercial) zoned property at 3505-3509 West Imperial Highway, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit was on file and no communication was received on this matter.

Timothy E. Wanamaker, City Administrator presented the staff report dated August 11, 2009.

Mayor Dorn ordered the staff report received and filed.

Wanda Williams, Planning Manager presented an oral report.

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

Ed Galic, representative from T-Mobile, commented the Planning Commission's ruling is in error, T-Mobile always considers co-location the first choice and encouraged the City Council to overturn the Planning Commission's decision.

Lynette Lewis spoke in favor of the Planning Commission's decision.

Gil Mathieu spoke in favor of Planning Commissions decision and T-Mobile should not be able to come into our community and put whatever they chose.

Diane Sambrano commented she is not in favor of palm trees anywhere in the city and definitely not when they are being used as a disguise.

Stuart Bailey commented on the Planning Commission's good decision and opposes T-Mobile's request.

Mayor Dorn closed public comments at the hour of 8:39 p.m.

Following discussion, it was moved by Mayor Dorn and seconded by Council Member Franklin that Resolution No. 09-77 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, UPHOLDING THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1088 (SP-1088 TO ALLOW THE INSTALLATION OF A 55-FOOT HIGH WIRELESS TELECOMMUNICATIONS MONOPOLE WITH 12 ATTACHED PANEL ANTENNAS, ONE GLOBAL POSITIONING SATELLITE ANTENNA (GPS) AND ONE PARABOLIC ANTENNA WITH SIX EQUIPMENT CABINETS ON AN APPROXIMATELY 27,930 SQUARE-FOOT C-2A (AIRPORT COMMERCIAL) ZONED PROPERTY AT 3505-3509 WEST IMPERIAL HIGHWAY

be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn

Noes: None.

to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Raynald Davis commented on the Rave Party Event at the Forum should never be allowed to take place again.

LaPortia Hayne, an employee with Target located next to Hollywood Park, commented on flies and possums from the stables becoming a problem for Target.

James Burt congratulated teen pilot Kimberly Anyadike. He commented he would like to start a school for truck drivers in the City of Inglewood; this will be another way to help promote the youth in the city.

Wayne Spencer expressed thanks for the Resolution provided by the City Council for the Jamaican Day Celebration at his church.

Willie Agee commented the need for bullet proof glass in City Hall specifically in the City Clerk's Office, is a waste of time and money. He also commented on the developer for the Regency Towers Project.

Stuart Bailey commented on Locust Street Senior Center Project and congratulated the new police recruits.

Gil Maitheu commented that any security measures that will help in the City Clerk's office should be provided, security glass maybe a good addition. He also commented on payment of the bills and the completion date of Locust Street Project.

Donald Clytus commented that the intersection at LaBrea and Centinela Avenue needs a left hand turning lane to prevent accidents constantly at this intersection. He also commented on Council Members not following up with residents once they are presented with problems or things that need fixing in their Districts and the importance of City Commissions.

Diane Sambrano commented on the tree trimming at the Centinela Adobe and not being informed about the tree trimming.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of Council Member Tabor's brother, Dr. Alvin Tabor at the hour of 9:38 p.m.

	City Clerk
Approved this 29th day of September, 2009	
Mayor	