Inglewood, California
August 18, 2009

The City Council of the City of Inglewood, California held a special meeting on Tuesday, August 18, 2009 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
Yakema Decatur	Sr. Administrative Analyst

MAYOR DORN REMARKS. Mayor commented that closed session items CS-2 and agenda item no. CA-5 will be pulled from the agenda.

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

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/Redevelopment Agency at the hour of 5:01 p.m. for closed session items CS-1, CS-3 through CS-6 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 7:08 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Timothy Wanamaker	City Administrator
Wanda M. Brown	City Treasurer
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 other than the closed session and public hearing.

Gil Mathieu spoke concerning agenda item no. 1, payment of the bills and agenda item no. CI-1, initiative by Council Member Tabor requesting approval to Co-Sponsor the Back to School, Vegan Barbecue and Health Fair Event at Ed Vincent Park.

Garret Broth spoke concerning agenda item no. CI-1, initiative by Council Member Tabor requesting approval to Co-Sponsor the Back to School, Vegan Barbecue and Health Fair Event at Ed Vincent Park.

Willie Agee spoke concerning agenda item no. CI-1, initiative by Council Member Tabor

requesting approval to Co-Sponsor the Back to School, Vegan Barbecue and Health Fair Event at Ed Vincent Park.

Michael Benbow spoke concerning agenda item no. CI-1, initiative by Council Member Tabor requesting approval to Co-Sponsor the Back to School, Vegan Barbecue and Health Fair Event at Ed Vincent Park.

Milton Brown spoke concerning agenda item no. CA-7, administrative report pertaining to the Flies and Rodent issues at Hollywood Park.

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 August 13, 2009 in the amount of $4,382,262.22 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.

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

a) Joyce Alexander for property damage on July 2, 2009.
b) Don Banks for property damage on April 1, 2009.
c) Anthony Coleman for personal injury on July 6, 2009.
d) Curtis Robinson for property damage on July 8, 2009.
e) Norma Alvarez for property damage on March 14, 2009.
f) Aziz Othman for personal injury on June 17, 2009.

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

160 **AGREEMENT NO. 09-86 APPROVED – BRODART COMPANY TO LEASE**
142.5 **BOOKS FOR THE INGLEWOOD LIBRARIES.** Staff report dated August 18, 2009 was presented recommending approval of an annual agreement with the Brodart Company to lease books for the Inglewood libraries.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 09-86 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

156 **PAYMENT TO CONTINENTAL DATAGRAPHICS FOR OUTSTANDING**
142.5 **INVOICES – APPROVED; AGREEMENT NO. 09-87 APPROVED – SCANNING AND DATA ENTRY SERVICES OF PARKING CITATIONS.** Staff report dated August 18, 2009 was presented recommending approval to pay Continental DataGraphics for outstanding invoices and approve a four-month agreement for scanning and data entry services of parking citations.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve payment to Continental DataGraphics; and 2) Agreement No. 09-87 in the amount not to exceed $40,000 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

113 **REPORT ON THE 2005 AUDIT.**

This item will be continued until August 31, 2009 at the hour of 7:00 p.m.

113 **REPORT ON THE 2006 AUDIT.**

This item will be continued until August 31, 2009 at the hour of 7:00 p.m.

113 **REPORT ON THE 2007 AUDIT.**

This item will be continued until August 31, 2009 at the hour of 7:00 p.m.

214.1 **MISCALCULATION OF BUILDING PERMIT FEES ADOPTED BY ORDINANCE NO. 08-27 – REVIEWED AND DISCUSSED AND DIRECTION PROVIDED.** Staff report dated August 18, 2009 was presented pertaining to the miscalculation of Building Permit Fees adopted by Ordinance No. 08-27 to establish parameters used in calculating certain building permit fees.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council 1) reviewe and discuss the report; 2) Mayor received and filed the report; and 3) excess funds from the incorrect ordinance no longer be collected. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

181.23 **UPDATE ON THE CENTINELA ADOBE LEASE.**

This item was pulled from the agenda.

101 **ADMINISTRATIVE REPORT ON THE RAVE EVENT HELD AT THE FORUM ON AUGUST 8, 2009.** Timothy E. Wanamaker, City Administrator presented a report summarizing the events that took place during the Forum rave event.

Jacqueline Seabrooks, Police Chief provided information on the police services provided for the Forum rave event. She also commented on communications received to the Police Department on the night of the event.

R. Miguel, Battalion Chief Station 1 of the Los Angeles Fire Department provided a report on the Fire Services extended at the Forum at the rave event.

132.6 **ADMINISTRATIVE REPORT PERTAINING TO THE FLIES AND RODENT ISSUES AT HOLLYWOOD PARK.** Norm Cravens, a representative from Hollywood Park discussed the cleaning of the stables and the preventative measures now in place to address the flies and rodents.

132.6 **CLOSED SESSION – POLICE BENEFIT ASSESSMENT DISTRICT.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Police Benefit Assessment District.

Discussion held; No final action taken.

132.6 **CLOSED SESSION – INGLEWOOD MANAGEMENT EMPLOYEES ORGANIZATION (IMEO) UNIT MODIFICATION REQUEST.**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – CLAIM OF EVAN ONIHA.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Coded Section 54956.9(b)(1); Claim of Evan Oniha.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize a settlement in the Claim of Evan Oniha. 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 – SENIOR CENTER.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54945.9(b)(1); Senior Center.

Discussion held; No final action taken.

132.6 **CLOSED SESSION – PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE; POLICE OFFICER.** Closed session – Personnel Exemption – Government Code Section 54957; Public Employee Discipline/Dismissal/Release; Police Officer.

Discussion held; No final action taken.

132.6 **CLOSED SESSION – SELECTION OF AN ACTING ASSISTANT CITY ADMINISTRATOR/CFO.** Closed session – Personnel Exemption – Government Code Section 54947; selection of an Acting Assistant City Administrator/CFO.

Discussion held; No final action taken.

Mayor Dorn recessed the City Council and called the Redevelopment Agency to order at the hour of 8:21 p.m.

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Mayor Dorn reconvened the City Council at the hour of 8:24 p.m.

127.2 **COUNCIL INITIATIVES:**

Council Member Tabor:

Initiative by Council Member Tabor requesting approval to Co-Sponsor the Back to School, Vegan Barbecue and Health Fair event at Ed Vincent Park.

It was moved by Mayor Dorn and seconded by Council Member Franklin that the City Council approve to co-sponsor the back to school event. 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.

178 **PUBLIC HEARING HELD – CITY'S HAZARD MITIGATION PLAN.** The City Clerk announced the next scheduled matter was a public hearing to discuss and receive input regarding the City's Hazard Mitigation Plan, that notice of this hearing has been given in its time form and matter and that no communication has been received.

Timothy E. Wanamaker, City Administrator presented staff report dated August 18, 2009.

Mayor Dorn ordered the staff report received and filed.

Michael Falkow presented a brief oral report.

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

Diane Sambrano commented that Inglewood residents don't have any idea on what the Hazard Mitigation Plan is and it should first be the responsibility of the City to get the word

out and provide information to the residents.

Wayne Spencer commented the public needs detailed information on the City's Hazard Mitigation Plan.

Mayor Dorn closed public comments at the hour of 8:42 p.m.

Following discussion, it was moved by Council Member Tabor and seconded by Council Member Morales that 1) Resolution No. 09-76 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ADOPTING THE CITY OF INGLEWOOD HAZARD MITIGATION PLAN.

be adopted; and 2) submission of the City's Hazard Mitigation Plan to the State of California Office of Federal emergency Management Agency (FEMA) for final approval be approved. 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.

Raynald Davis commented on the back to school event at Ed Vincent Park and the rave event at the Forum.

Willie Agee commented on the events at the Forum, and how he would like to see the City get a bike trail and an Olympic size pool for the kids.

Gil Mathieu commented money for the Centinela Adobe and Historical Society should be included in the budget.

Robin Walker, owner of a retail store on La Brea Avenue, commented because of certain code violations she is not able to have mannequins on the sidewalks, this hurts her business. She also requested the Council to look into changing ordinances that will help small businesses in the City of Inglewood.

Diane Sambrano commented on the Olympic size pools at both Inglewood and Morningside High Schools and how these facilities are not being utilized.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of F. C. Brown and Dr. Alvin Tabor at the hour of 9:47 p.m.

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City Clerk

Approved this 29th day of September, 2009

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Mayor