The City Council of the City of Inglewood, California held a regular meeting on Tuesday, December 1, 2009 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:01 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Tabor, Morales and Franklin;

Absent: Council Member Dunlap.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk

Aisha Phillips Administrative Assistant
Timothy Wanamaker City Administrator
Cal Saunders City Attorney

Yakema Decatur Sr. Administrative Analyst

127 <u>MAYOR DORN'S REMARKS.</u> Mayor Dorn commented CS-1 & A-2 are pulled from the agenda.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 6:01p.m.

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 6:01 p.m. for closed session item CS-2 through CS-5 & CSR-1.

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 7:19 p.m. with all Council Members present except for Council Members Tabor and Dunlap.

City officials and personnel present were:

Yvonne Horton City Clerk

Timothy Wanamaker City Administrator Wanda M. Brown City Treasurer

Aisha Phillips Administrative Assistant

Cal Saunders City Attorney

Yakema Decatur Sr. Administrative Assistant

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 payment of the bills.

Gil Mathieu's spoke concerning payment of the bills.

Council Members Tabor and Dunlap arrived at the hour of 7:25p.m.

Ethel Austin spoke concerning agenda item no. 4, approval to purchase practice and duty ammunition from Dooley Enterprises per RFP No. 0026.

Michael Koper spoke concerning CI-1, Initiative by Council Member Tabor pertaining to the Downtown/Market Street revitalization, master plan and design considerations.

Diane Sambrano spoke concerning agenda item CI-1, Initiative by Council Member Tabor pertaining to the Downtown/Market Street revitalization, master plan and design considerations.

Speaker Unknown spoke concerning CI-1, Initiative by Council Member Tabor pertaining to the Downtown/Market Street revitalization, master plan and design considerations.

Reynald Davis spoke concerning agenda item nos. 4, approval to purchase practice and duty ammunition from Dooley Enterprises per RFP No. 0026 and CI-1, Initiative by Council Member Tabor pertaining to the Downtown/Market Street revitalization, master plan and design considerations.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Morales and seconded by Council Member Tabor that the demands presented to the City Council dated November 16, 2009 in the amount of \$113,559.25, and dated November 19, 2009 in the amount of \$3,387,117.25, and dated November 24, 2009 in the amount of \$1,046,152.00 and dated November 25, 2009 in the amount of \$2,578,651.28 are hereby allowed 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 and Mayor Dorn;

Noes: Council Member Dunlap.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Tabor that the minutes of the meeting held September 9, 2009, September 29, 2009, October 1, 2009, and October 6, 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

PURCHASE OF PRACTICE AND DUTY AMMUNITION FROM DOLLEY ENTERPRISES PER RFP NO. 0026 – APPROVED. Staff report dated December 1, 2009 was presented recommending approval to purchase practice and duty ammunition from Dooley Enterprises per RFP No. 0026.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City does hereby approve purchase in an amount not to exceed \$230,000. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 09-137 – APPROVED THE CONTINENTAL DATAGRAPHICS
FOR SCANNING AND DATA ENTRY SERVICES. Staff report dated December 1,
2009 was presented recommending approval of an agreement with Continental
DataGraphics for scanning and data entry services.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby approve Agreement No. 09-137 in the amount not to exceed \$390,000. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 09-135 APPROVED – ACCEPTANCE OF 2009 COPS TECHNOLOGY GRANT FUNDS FROM THE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES – APPROVED; RESOLUTION NO. 09-121 – ADOPTED. Staff report dated December 1, 2009 was presented recommending approval to accept the 2009 Community Oriented Policing Services (COPS) Technology Grant Funds and adoption of a resolution amending the 2009-2010 fiscal year budget.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City does hereby approve 1) Agreement No. 09-135 in the amount of \$500,000; and 2) Resolution No. 09-121 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ACCEPTING \$500,000 IN COPS TECHNOLOGY GRANT FUNDS AND AMENDING THE FISCAL YEAR 2009-2010 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.

Council Member Tabor left Council Chambers at the hour of 7:55 p.m. and returned at the hour of 7:56 p.m.

AGREEMENT NO. 09-136 – APPROVED; MAYER, HOFFMAN, MCCANN, PER RFP-0023 FOR PROFESSIONAL AUDIT SERVICES. Staff report dated December 1, 2009 was presented recommending approval of an agreement with Mayer, Hoffman, McCann, per RFP-0023 for professional audit services.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City does hereby approve Agreement No. 09-136 in the amount not to exceed \$230,000. The motion was carried by the following roll call vote:

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

Noes: None.

131.8 CDBG RECOVERY PROGRAM FOR INFRASTRUCTURE IMPROVEMENTS –
APPROVED; RESOLUTION NO. 09-122 ADOPTED. Staff report dated December 1,
2009 was presented recommending approval of the Community Development Block Grant
Recovery Program (CDBG-R) for infrastructure improvements and adoption of a resolution
amending the 2009-2010 fiscal year budget.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby 1) Approve the Recovery Program for infrastructure improvements; and 2) Resolution No. 09-122 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2009-2010 BUDGET RELATING TO AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 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.

131.8 CONSOLIDATED ANNUAL PERFORMANCE REPORT – RECEIVED AND FILED. Staff report dated December 1, 2009 was presented recommending that the fiscal year 2008-2009 draft Consolidated Annual Performance Report.

Mayor Dorn ordered the report received and filed.

177

PUBLIC HEARING SET – APPEAL TO THE PLANNING COMMISSION'S
DENIAL OF SPECIAL USE PERMIT NO. 1095 (SP-1095) TO 1) ALLOW A DANCE
FLOOR WITH LIVE ENTERTAINMENT; 2) ALLOW ON-SITE SALE OF BEER
AND WINE; 3) ALLOW ON-SITE SALE OF DISTILLED SPIRITS IN A 2,625
SQUARE-FOOT SECOND FLOOR AREA OF AN EXISTING 32,684 SQUARE-FOOT COMMERCILA BUILDING; AND 4) ALLOW SHARED PARKING FOR
INFREQUENT USERS FOR THE PROPOSED USES FOR AN APPROXIMATELY

38,662 SQUARE-FOOR, C-2A (AIRPORT COMMERCIAL) ZONED PROPERTY AT 4747 WEST CENTURY BOULEVARD.

Mayor Dorn set the public hearing for December 15, 2009 at the hour of 7:00 p.m.

132.6 <u>CLOSED SESSION – BETHEA VS. CITY OF INGLEWOOD.</u>

This item was pulled from the agenda.

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

Discussion was 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 the payment of bills for ICTV. The motion was carried by the following roll call vote:

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

Noes: Mayor Dorn.

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 was held; No final action was taken.

132.6 CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS IPOA;

173 <u>IPMA; SEIU; IMEO; IEO.</u> Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organization: Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA), Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Negotiators for the City: MaryBeth Allen, Human Resources Director; Timothy E. Wanamaker, City Administrator.

Discussion was held; No final action was taken.

Mayor Dorn recessed the City Council and called the Redevelopment Agency to order at the hour of 8:20 p.m.

Mayor Dorn reconvened the City Council at the hour of 8:25 p.m.

125 <u>RESOLUTION NOT ADOPTED – AMENDING THE 2008-2009 FISCAL YEAR BUDGET.</u>

This item was pulled from the agenda.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated December 1, 2009 was presented, submitting the Monthly Treasurer's Report for the month ending September 30, 2009.

Mayor Dorn ordered the report received and filed.

219 <u>VERBAL REPORT – CITY TREASURER.</u> The City Treasurer gave a brief financial report on the bonds she purchased on behalf of the City.

Mayor Dorn recessed the City Council and called the Redevelopment Agency into session at the hour of 8:26 p.m.

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

PUBLIC HEARING HELD – PROPOSED AMENDMENTS TO THE IMC TO REVISE CHAPTER 11 ITEMIZED FEE TABLES THAT WERE INCLUDED IN ORDINANCE NO. 08-27; ORDINANCE NO. 09-22 INTRODUCED. The City Clerk announced the next scheduled matter is a public hearing to consider proposed amendments to the Inglewood Municipal Code (IMC) to revise Chapter 11 itemized fee tables that were included in Ordinance No. 08-27, that notice of this matter has been given in the time, form and matter as required by law, that the affidavit was on file and no communication was received on the matter.

Timothy Wanamaker, City Administrator presented the staff report dated December 1, 2009.

Mayor Dorn ordered the staff report received and filed.

Wanda Williams, Acting Planning Director gave a brief oral report.

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

There was no response.

Mayor Dorn closed public comments at the hour of 8:32 p.m.

Following discussion, the City Clerk read the title of Ordinance No. 09-22; whereupon it was moved by Mayor Dorn and seconded by Council Member Franklin that the 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. 09-22, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING SECTION 107.2 OF THE CALIFORNIA BUILDING CODE AS PREVIOUSLY AMENDED, PERTAINING TO BUILDING PERMIT FEES, AND INCLUDED IN ARTICLE 2, SECTION 11-5 OF THE INGLEWOOD MUNICIPAL CODE, IN ORDER TO ADOPT AND ESTABLISH PARAMETERS TO ITEMIZE AND QUANTIFY PARAMETERS TO CLARIFY BUILDING PERMIT FEES AND VALUATIONS

was introduced by Mayor Dorn.

Council Member Morales left Council Chambers at the hour of 8:58 p.m.

127.2 <u>COUNCIL INITIATIVES:</u>

Council Member Tabor:

Initiative by Council Member Tabor pertaining to the Downtown/Market Street

revitalization, master plan and design considerations.

It was consensus of the City Council to continue this item until further notice.

134 <u>PUBLIC REMARKS.</u> 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.

LeRoy Fisher commented on the money spent for the Downtown Inglewood project.

(Speaker Unknown) commented she cares deeply for Inglewood and would like to see different types of businesses on Market Street.

(Speaker Unknown) inquired who has the authority to invest bonds for the city.

Pat Figerton inquired why the City Council doesn't respond to the public when they're at the podium. She commented she was charged by the city for replacing a broken fence at her home and she wants her money back.

Michael Koper commended the City Council for considering to revitalizing Market Street and also commented it's time for the city to move forward.

Reyanald Davis commented the senior housing project is costing the city a lot of money.

Gil Mathieu commented a lot of money was spent on revitalizing Market Street and a new police department was promised to the citizens.

(Speaker Unknown) inquired why the rules and decorum aren't being followed.

Ethel Austin commented on the tree lighting ceremony and commented she will be attending Council Member Franklin's Christmas program.

Diane Sambrano commented on the senior housing project and the departure of Jesse Lewis.

Wayne Spencer commented he is excited to hear that ICTV will continue broadcasting in Inglewood.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of Ms. Ellen Moore at the hour of 10:05 p.m.

			City Clerk
Approved this	day of	, 2009	
 Mayor			