The City Council of the City of Inglewood, California held a special meeting on Tuesday, December 15, 2009 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 4:06 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:

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

MAYOR DORN COMMENTS. Mayor Dorn announced that CSR-6 and CSR-7 were pulled from the agenda.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 4:06 p.m.

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u>
Mayor/Chairman Dorn inquired if there were any persons present who wished to address the City Council/Redevelopment Agency on any closed session items.

Milton Brown spoke concerning CS-3, - closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV.

Jacqueline Ford spoke regarding CS-2, - closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Jacqueline Ford.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency at the hour of 4:12 p.m. for closed session items CS-1 through CS-6 and CSR-1 through CSR-5.

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127 <u>MAYOR DORN COMMENTS</u>. Mayor Dorn announced that R-9 and 0-1 were pulled from the agenda.

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 7:01 p.m.

City officials and personnel present were:

Aisha Phillips

Wanda M. Brown

City Treasurer

City Administrator

Cal Saunders

Cheryl Moore

Tunisia Johnson

City Attorney

Deputy City Clerk

Administrative Aide

MAYOR DORN COMMENTS. Mayor Dorn announced that the public hearings will be heard after payment of the bills.

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.

The following persons spoke concerning agenda item 1, payment of the bills:

Leroy Fisher

Gil Mathieu

Juanita Presley

Willie Agee

Linda Smith

Diane Sambrano spoke concerning agenda item no. CA-2 Proposed Public Participation Program for completion of the residential component of the Village Specific Plan be received and filed.

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 December 10, 2009 in the amount of \$2,899,994.10 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: None:

Not voting: Council Member Dunlap.

CONTINUED PUBLIC HEARING HELD - AN APPEAL OF THE PLANNING 214.5 COMMISSION'S PRELIMINARY PLANNED ASSEMBLY DEVELOPMENT (PAD) APPROVAL OF SPECIAL USE PERMIT NO. 976 (SP-976/PAD) TO ALLOW A SEVEN STORY, SENIOR CITIZEN CENTER COMPLEX; RESOLUTION NO. 09-127 ADOPTED. The City Clerk announced that the next scheduled matter is a continued public hearing to consider adoption of a resolution approving an appeal of the Planning Commission's preliminary Planned Assembly Development (PAD) approval of Special Use Permit No. 976 (SP-976/PAD) to allow a seven story, Senior Citizen Center complex consisting of a 33,357 square foot Senior Center and 58 senior housing units in a 6-,364 square foot area constructed over a three level 93,364 square foot subterranean garage on a 33,300 square-foot C-1 (Limited Commercial) zoned property at 111 North Locust Street, that notice of this hearing has been given in time form and manner as required by law, the complete file of the planning commission was present and the affidavit is on file and communications have been received.

Timothy E. Wanamaker, City Administrator presented the staff report submitting background information on the matter.

Mayor Dorn ordered the staff report received and filed.

Wanda Williams, Planning Manager presented a brief oral report.

Mayor Dorn announced that public testimony had been received on November 17, 2009, and therefore the public comments portion was closed.

It was moved by Council Member Dunlap that the public comment portion be re-opened. This motion died for lack of a second.

Following discussion, it was moved by Mayor Dorn and seconded by Council Member Tabor that Resolution No. 09-127 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, UPHOLDING THE PLANNING COMMISSION'S PRELIMINARY/PLANNED ASSEMBLY DEVELOPMENT (PAD) APPROVAL FOR SPECIAL USE PERMIT NO. 976 (PAD/SP-976) FOR THE CITY OF INGLEWOOD REDEVELOPMENT AGENCY TO ALLOW A PROPOSED SEVEN-STORY SENIOR CITIZEN

CENTER COMPLEX CONSISTING OF A 33.357 SOUARE-FOOT SENIOR CENTER, 58 SENIOR HOUSING UNITS IN 60,634 SQUARE-FOOT OF BUILDING AREA, 1,022 SQUARE FEET OF COMMUNITY FLOOR AREA AND THREE LEVELS OF SUBTERRANEAN PARKING STRUCTURE CONTAINING 164 PARKING SPACES ON A 33,300 SQUARE-FOOT SITE LOCATED IN THE C-1 (LIMITED COMMERCIAL) ZONE AT 111 NORTH LOCUST STREET THE PRELIMINARY PAD APPROVAL ALLOWS AN INCREASE IN THE RESIDENTIAL UNIT DENSITY FROM 55 DWELLING UNITS PER ACRE TO 76 UNITS PER ACRE; SHARED LAUNDRY FACILITIES FOR ALL 58 SENIOR DWELLING UNITS IN LIEU OF THE CODE-REQUIRED IN-UNIT WASHER AND DRYER HOOK-UPS FOR UNITS CONTAINING TWO OR MORE BEDROOMS; REDUCTION IN BALCONY SIZES FOR 11 OF THE 58 UNITS THAT RANGE FROM 62 SQUARE FEET TO 79 SQUARE FEET IN LIEU OF THE MINIMUM CODE-REQUIRED 80 SQUARE FEET; ONE 28-FOOT WIDE DOUBLE DRIVEWAY IN LIEU OF TWO 22-FOOT WIDE DOUBLE DRIVEWAYS FOR USE BY THE SENIOR CENTER AND SENIOR DWELLING UNITS, AND CERTAIN MODIFICATIONS TO PARKING LOT DEVELOPMENT **STANDARDS** 

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

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

Noes: Council Member Dunlap.

# 214.5 <u>PUBLIC HEARING NOT HELD – AN APPEAL OF THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1095 (SP-1095) TO ALLOW A DANCE FLOOR WITH LIVE ENTERTAINMENT.</u>

This item was continued to the 3<sup>rd</sup> council meeting in January 2010.

Mayor Dorn recessed the City Council for a 5 minute break at the hour of 8:02 p.m.

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Mayor Dorn reconvened the City Council at the hour of 8:07 p.m.

PUBLIC HEARING HELD – PROPOSED AMENDMENTS TO ARTICLE 15 OF THE INGLEWOOD MUNICIPAL CODE (IMC) TO REVISE MAUSOLEUM AND COLUMBARIUM REGULATIONS IN THE S-1 AND S-2 ZONES. The City Clerk announced that the next scheduled matter is a public hearing to consider proposed amendments to Article 15 of the Inglewood Municipal Code (IMC) to revise mausoleum and columbarium regulations in the S-1 and S-2 zones, that notice of this hearing has been given in the time form and manner as required by law, the complete file of the planning commission was present, the affidavit is on file and no communications have been received.

Timothy E. Wanamaker, City Administrator presented staff report submitting background information on the matter.

Mayor Dorn ordered the staff report received and filed.

Wanda Williams, Planning Manager presented a brief oral report.

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

Council Member Tabor left the Council Chambers at the hour of 8: 13 p.m.

Leroy Fisher commented building of mausoleums affected the quality of life for nearby residents and barriers are not enough to obstruct the view of the cemetery and mausoleums.

Gil Mathieu commented some vegetation should be planted on Prairie so that mausoleums cannot be seen.

Martin Sims, representative from Inglewood Park Cemetery, commented the Cemetery will make every effort to be a partner with the City and the near by residents.

Council Member Tabor returned to the Council Chambers at the hour of 8:18 p.m.

No other persons wishing to address the City Council on this matter, Mayor Dorn ordered the public comment section closed at the hour of 8:19 p.m.

Council Member Tabor left the Council Chambers at the hour of 8:29 p.m.

Following discussion, it was moved by Mayor Dorn and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Tabor.

Thereupon, Ordinance No. 09-24 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AN AMENDMENT TO ARTICLE 15 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO AMEND MAUSOLEUM AND COLUMBARIUM REGULATIONS

was introduced by Council Member Morales.

**MINUTES**. It was moved by Council Member Franklin and seconded by Council Member Morales that the minutes of the meetings of October 13, 2009, October 20, 2009, October 27, 2009 and November 10, 2009 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Tabor.

AGREEMENT NO. 09-143 APPROVED AMENDMENT TO AGREEMENT NO. 08-82 WITH I. T. CRISIS SERVICES. Staff report dated December 15, 2009 was presented recommending approval of an amendment to Agreement No. 08-82 with I.T. Crisis Services extending the term of the agreement to June 30, 2010.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 09-143 be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Tabor.

<u>AWARD OF CONTRACT APPROVED – OTHER POST EMPLOYMENT BENEFITS (OPEB) AGREEMENT NO. 09-144 APPROVED.</u> Staff report dated December 15, 2009 was presented recommending award of contract for Other Post Employment Benefits (OPEB) Actuarial Valuation services.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Award contract to Bartel & Associates; and 2)

approved Agreement No. 09-144 in the amount of \$52,000. The motion was carried by the following roll call vote:

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

Noes: None:

Absent: Council Member Tabor.

AGREEMENT NO. 09-145 APPROVED – AMENDMENT NO. 3 TO AGREEMENT NO. 08-97 WITH OBERON APPELL, LLC. Staff report dated December 15, 2009 was presented recommending approval of Amendment No. 3 to Agreement No. 08-97 with Oberon Appell, LLC extending the term to March 31, 2010.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 09-145 in the amount of \$50,000. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Tabor.

PURCHASE APPROVED – LIQUID CHLORINE – JCI JONES CHEMICALS INC., PER BID NO. RFB-0026. Staff report dated December 15, 2009 was presented recommending approval to purchase Liquid Chlorine from JCI Jones Chemicals Inc., per Bid No. RFB-0026.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve purchase in the amount of \$70,380. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Tabor.

PURCHASE APPROVED –LIQUID AMMONIA FROM AIRGAS SPECIALTY PRODUCTS INC., PER BID NO. RFB-0027. Staff report dated December 15, 2009 was presented recommending approval to purchase liquid ammonia from Airgas Specialty Products Inc., per Bid No. RFB-0027.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve purchase in the amount of \$37,900. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Tabor.

## 171 <u>RESOLUTION NO. 09-129 ADOPTED – AMENDING THE 2009-2010 FISCAL YEAR BUDGET FOR THE BE WELL PROGRAM FOR SENIOR CITIZENS.</u>

Staff report dated December 15, 2009 was presented recommending adoption of a resolution amending the 2009-2010 fiscal year budget for the Be Well Program for senior citizens from Kaiser Hospitals Foundation (KHF).

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 09-129, entitled:

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2009-2010 ANNUAL BUDGET

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

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

Noes: None;

Absent: Council Member Tabor.

AGREEMENT NO. 09-146 APPROVED – LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE USE OF A METRO TRAVEL INFORMATION KIOSK FOR CITY HALL. Staff report dated December 15, 2009 recommending approval of an agreement with Los Angeles County Metropolitan Transportation Authority (LACMTA) for the use of a Metro Travel Information Kiosk (Kiosk) to be placed into service on the fist floor of City Hall.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 09-146. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Tabor.

214.5 PUBLIC HEARING SET – APPEAL TO THE PLANNING COMMISSIONS
TWENTY CONDITIONS OF APPROVAL FOR SPECIAL USE PERMIT NO.
1100 (SP-1100) TO ALLOW THE INSTALLATION OF THREE PANEL
ANTENNAS ON AN EXISTING 51-FOOT HIGH WIRELESS
TELECOMMUNICATIONS MONOPALM.

Mayor Dorn order the public hearing set for January 12, 2010 at the hour of 7:00 p.m.

183 <u>ORDINANCE NOT INTRODUCED. ESTABLISHING A WATER CONSERVATION</u> AND WATER SUPPLY SHORTAGE PROGRAM.

This item was pulled from the agenda.

214.1 ORDINANCE NO. 09-23 ADOPTED – AMENDING AMENDMENTS OF SECTIONS 3-75 TO 3-76 OF THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH A PERMIT PARKING DISTRICT ON PEPPER COURT AND PINE COURT. It was moved by Council Member Dunlap and seconded by Council Member Franklin the Ordinance No. 09-23, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH PERMIT PARKING DISTRICT NO. 10 ON PEPPER COURT AND PINE COURT

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

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

Noes: None;

Absent: Council Member Tabor.

142 RESOLUTION NO. 09-130 ADOPTED – AMENDING THE 2009-2010 FISCAL YEAR BUDGET TO CARRYOVER PURCHASE ORDERS AND AGREEMENTS FROM PRIOR YEARS. Staff report dated December 15, 2009 was presented recommending adoption of a resolution amending the 2009-2010 fiscal year budget to carryover purchase orders and agreements from prior years.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 09-130 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2009/10 ANNUAL BUDGET

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

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

Noes: None;

Absent: Council Member Tabor.

THE RESIDENTIAL COMPONENT OF THE VILLAGE SPECIFIC PLAN – RECEIVED AND FILED. Staff report dated December 15, 2009 was presented recommending that the Proposed Public Participation Program for completion of the residential component of the Village Specific Plan be received and filed.

Mayor Dorn ordered the information received and filed.

Council Member Tabor returned to the Council Chambers at the hour of 8:32 p.m.

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

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve, ratify, and confirm a settlement. The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Morales, Franklin and Mayor Dorn;

Noes: None

Not Voting: Council Member Dunlap.

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

Discussion held; No final action taken.

<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 Tabor and seconded by Council Member Franklin that the City Council does hereby approve, ratify, and confirm a settlement. The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Morales, Franklin;

Noes: None;

Not Voting: Council Member Dunlap and Mayor Dorn.

<u>CLOSED SESSION – CLAIM OF SJC 3 CONSULTING.</u> Closed session – Confidential – Attorney/Client Privileged: Potential Litigation, Government Code Section 54956.9(b)(1); Claim of SJC 3 Consulting.

It was moved by Council Member Tabor and seconded by Council Member Franklin that the City Council does hereby approve, ratify, and confirm a settlement. The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Morales, Franklin and Mayor Dorn;

Noes: None:

Not Voting: Council Member Dunlap.

Council Member Dunlap left the Council Chambers at the hour of 8:41 p.m.

<u>CLOSED SESSION – CITY OF INGLEWOOD VS. CHRISTOPHER</u>. Closed session – Confidential – Attorney/Client Privileged: Potential Litigation, Government Code Section 54956.9(b)(1); City of Inglewood vs. Christopher.

It was moved by Council Member Tabor and seconded by Council Member Franklin that the City Council does hereby approve, ratify, and confirm a settlement. The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Morales, Franklin and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

<u>CLOSED SESSION – CLAIM OF JOHN HARRIS</u>. Closed session – Confidential – Attorney/Client Privileged: Potential Litigation, Government Code Section 54956.9(b)(1); Claim of John Harris.

It was moved by Council Member Tabor and seconded by Council Member Franklin that the City Council does hereby approve, ratify, and confirm a settlement. The motion was carried by the following roll call vote:

Ayes: Council Member Tabor, Morales, Franklin and Mayor Dorn;

Noes: None:

Absent: Council Member Dunlap.

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

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Mayor Dorn reconvened the City Council at the hour of 8:46 p.m.

219 <u>VERBAL REPORTS - CITY TREASURER</u>. The City Treasurer provided a brief recap on a Bond purchase made on behalf of the City of Inglewood.

Council Member Morales left the Council Chambers at the hour of 8:50 p.m.

Mayor Dorn recessed the City Council and called to order the Redevelopment Agency at the hour of 8:51 p.m.

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Mayor Dorn reconvened the City Council at the hour of 8:52 p.m.

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.

Carol Freeman commented misappropriation of funds in Inglewood happens when bids are not handled fairly. She commented the bid for cable television should be open to all.

Ms. Woodard commented there is nepotism in District 2 and this conflict of interest should be stopped now.

Johnny Morgan commented on the opportunities given to him by Mr. Washington's. He commented Mr. Washington should be given the chance to bid on a contract for television.

Stacy Williams commented bids should be open and competitive.

Felix Washington commented small business men are not given equal opportunities in the City.

Marie Martin commented she is a resident in a senior building in the City, seniors need recreation and a world class facility in Inglewood.

Joyce Smith commented she enjoyed the program on Channel 35 on Della Reese the entertainer. A good job.

Howard Neeley commented Council Member Judy Dunlap is on doing a good job.

Linda Smith commented people are misinformed about who pays for cable television.

Darius Levy thanked Council Member Judy Dunlap for doing a good job.

Mike Stevens commented that in 1993 he was responsible for taping council meetings and problems that existed at that time still exist today.

James Spencer commented he would like to see others bid for the opportunity to tape City Council Meetings and events.

Ernest Moore commented on the Inglewood Police Department and problems he has experienced.

Laday Johnson thanked Council Member Franklin and the City Council for responding to a situation at Rogers Park.

Milton Brown commented Mr. Felix Washington has the opportunity as well to participate in cable television

Michael Brown complimented Council Member Dunlap on a job well done.

Leroy Fisher commented that senior residents deserve an A-1 facility.

Gil Mathieu commented allegations without facts should stop.

David Goff commented the proposed senior center is no good for the seniors and the Council should listen to what the seniors want.

Diane Sambrano commented council meetings have become wars and the citizens are the ones who suffer.

Stuart Bailey commented each Council persons should run their own Districts and stop the craziness and personal attacks.

William Bill Widner commented he hopes the senior center will not turn out like the Osage Villas.

Willie Agee commented he was one of the seniors who originally worked on the design for the proposed senior center.

Nanette Marchand commented she works with Council Member Dunlap and it has been a pleasure.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 10:30 p.m.

			City Clerk
Approved this	12th	day of <u>January</u> , 2010	
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