Inglewood, California
March 2, 2010

The City Council of the City of Inglewood, California held a special meeting on Tuesday, March 2, 2010 in the Council Chambers in City Hall of said City.

Mayor Pro Tempore Morales called the meeting into joint session with the Redevelopment Agency at the hour of 3:00 p.m. The Acting City Clerk announced the presence of a quorum as follows:

Present:	Mayor Pro Tempore/Member Morales, Vice-Chairman/Council Member Tabor, Council Member Dunlap and Franklin;
Absent:	None.

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

127 **MAYOR PRO TEMPORE/MEMBER MORALES COMMENTS**. Mayor Pro Tempore/Member Morales announced that agenda item no. CSR-3 was being pulled from the agenda.

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Pro Tempore/Member Morales 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 Pro Tempore/Member Morales recessed the City Council/Redevelopment Agency at the hour of 3:02 p.m. for closed session items CS-1 - CS-9 and CSR-1and CSR-2.

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Following the Pledge of Allegiance to the flag of our Country and a moment of reflection, Mayor Pro Tempore Morales called the meeting to order at the hour of 7:01 p.m.

City officials and personnel present were:

Aisha Phillips	Acting City Clerk
Wanda M. Brown	City Treasurer
Timothy Wanamaker	City Administrator
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Tunisia Johnson	Administrative Aide

127 **MAYOR PRO TEMPORE MORALES COMMENTS**. Mayor Pro Tempore Morales announced that agenda item nos.2 and R-4 were being pulled from the agenda.

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Pro Tempore Morales inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Leroy Fisher spoke concerning agenda item no. 1, payment of the bills

Gil Mathieu spoke concerning agenda item no. 1, payment of the bills and agenda item no. 3 agreement with Catholic Charities St. Margaret's Center to increase the grant award from $99,000 to $249,000 for fiscal year 2009-2010 and to amend the grant funds.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Franklin and seconded by Council Member Tabor that the demands presented to the City Council dated February 22, 2010 in the amount of $1,027,869.00, dated February 24, 2010 in the amount of $11,266.00 and dated February 25, 2010 in the amount of $8,607.67 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, Dunlap, Franklin and Mayor Pro Tempore Morales;
Noes: None.

214.1 **CONTINUED PUBLIC HEARING PROPOSED MISCELLANEOUS AMENDMENTS TO CHAPTERS 10 (PUBLIC WORKS) AND 12 (ZONING) OF THE INGLEWOOD MUNICIPAL CODE - APPROVED.**

This public hearing was continued to April 13, 2010 at the hour of 7:00 p.m.

Mayor Pro Tempore Morales recessed the City Council Meeting for a five minute break at the hour of 7:53 p.m.

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Mayor Pro Tempore Morales reconvened the City Council Meeting at the hour of 8:01p.m.

131 **CONTINUED PUBLIC HEARING TO RECEIVE PUBLIC INPUT ON A SUBSTANTIAL AMENDMENT TO THE FY 2007-2010 CONSOLIDATED PLAN AND THE FY 2009-2010 ANNUAL ACTION PLAN AND ADOPT A RESOLUTION AMENDING THE 2009-2010 FISCAL YEAR BUDGET.**

This public hearing was continued to March 16, 2010 at the hour of 7:00 p.m.

MINUTES OF MEETING HELD JANUARY 26, 2010 - NOT APPROVED

This item was pulled from the agenda.

131 **AGREEMENT NO. 10-17 – APPROVED AMENDMENT TO AGREEMENT NO. 09-108 - APPROVED WITH CATHOLIC CHARITIES ST. MARGARET'S CENTER TO INCREASE THE GRANT AWARD FROM $99,000 TO $249,000 FOR FISCAL YEAR 2009-2010 AND TO AMEND THE GRANT FUNDS.** Staff report dated March 2, 2010 was presented recommending approval of an amendment to Agreement No. 09-108 with Catholic Charities St. Margaret's Center to increase the grant award from $99,000 to $249,000 for fiscal year 2009-2010 and to amend the grant funds.

It was moved by Council Member Franklin and second by Council Member Tabor that the City Council does hereby approve Agreement No. 10-17. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Franklin and Mayor Pro Tempore Morales;
Noes: None.

131 **SHORT FORM AGREEMENT NO. 10-59 APPROVED – SCS ENGINEERS**. Memorandum recommending approval of an agreement (Short Form) with SCS Engineers, to provide environmental Assessment Services.

It was moved by Council Member Franklin and second by Council Member Tabor that the City Council does hereby approve the Short Form Agreement in the amount of $6,150. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Franklin and Mayor Pro Tempore Morales;
Noes: None.

178 **SHORT FORM AGREEMENT NO. 10-44 APPROVED – CATHOLIC CHARITIES/ST. MARGARET CENTER**. Memorandum recommending approval of an agreement (Short Form) with Catholic Charities, St. Margaret's Center to provide emergency services to Seniors.

It was moved by Council Member Franklin and second by Council Member Tabor that the City Council does hereby approve the Short Form Agreement in the amount of $8,500. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Franklin and Mayor Pro Tempore Morales;
Noes: None.

183 **SHORT FORM AGREEMENT NO. 10-58 APPROVED – SOURCE GRAPHICS**. Memorandum recommending approval of an agreement (Short Form) with Source Graphics, to provide support for three existing large-format plotters and scanners.

It was moved by Council Member Franklin and second by Council Member Tabor that the City Council does hereby approve the Short Form Agreement in the amount of $3,353. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Franklin, and Mayor Pro Tempore Morales;
Noes: None.

214.5 **RESOLUTION NO.10-23 – ADOPTED - PAYDAY ADVANCE**. It was moved by Council Member Tabor and second by Council Member Franklin that Resolution No. 10-23 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, OVERTURNING THE PLANNING COMMISSION'S DENIAL OF A SPECIAL USE PERMIT TO REQUEST FOR A PAYDAY ADVANCE USE; THEREBY APPROVING A SPECIAL USE PERMIT TO ALLOW MONEYED INTEREST, INC., TO CONDUCT SAID USE IN APPROXIMATELY 850 SQUARE FEET OF FLOOR AREA WITHIN AN EXISTING 1,840 SQUARE-FOOT, TWO-TENANT, ONE-STORY COMMERCIAL BUILDING ON C-1 (LIMITED COMMERCIAL) ZONED PROPERTY AT 420 EAST MANCHESTER BOULEVARD.

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

101 **RESOLUTION NO.10-30 – ADOPTED – SPECIAL MUNICIPAL ELECTION**. It was moved by Council Member Franklin and second by Mayor Pro Tempore Morales that Resolution No. 10-30 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, SUBMITTING ON THE JUNE 8, 2010, SPECIAL MUNICIPAL ELECTION TO THE VOTERS AN AMENDMENT TO ORDINANCE NO. 657 WHICH AMENDMENT WILL WITHDRAW CERTAIN CITY POSITIONS FROM THE CIVIL SERVICE SYSTEM AND DIRECTION TO THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

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

101 **AGREEMENT NO. 10-18 - APPROVED MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES MARSHALS SERVICE TO PARTNER WITH THE INGLEWOOD POLICE DEPARTMENT.** Staff report dated March 2, 2010 was presented recommending approval of a Memorandum of Understanding with the United States Marshals Service to partner with the Inglewood Police Department to conduct a task force operation.

It was moved by Council Member Franklin and second by Council Member Tabor that the City Council does hereby approve Agreement No. 10-18. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Franklin and Mayor Pro Tempore Morales;
Noes: None.

132.6 **CLOSED SESSION – PERFORMANCE EVALUATION OF THE CITY ADMINISTRATOR**. Closed session – Personnel Exemption; Government Code Section 54957; PerformanceEvaluation of the City Administrator.

Discussion held; no final action taken.

132.6 173 **CLOSED SESSION – EMPLOYEE ORGANIZATIONS.** Closed session – Confidential - Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association IPMA); Inglewood Police Civilian Management Associtioan (IPCMA); Negotiators for the City: Timothy Wanamaker, City Administrator and MaryBeth Allen, Human Resources Director.

Discussion held with staff; Instructions given.

132.6 **CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES**. Closed session – Confidential- Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(b)(1); Labor and Employment issues.

Discussion held; No final action taken.

132.6 **CLOSED SESSION – CITY HALL SECURITY SERVICES**. Closed session – Confidential- Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(b)(1); City Hall Security Services.

Discussion held; no final action taken.

132.6 **CLOSED SESSION – CLAIM OF FUEL PROS**. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Fuel Pros

. It was moved by Mayor Pro Tempore Morales and seconded by Council Member Tabor that the City Council does hereby approve payment of claim. The motion was carried by the following vote.
Ayes: Council Member Tabor, Dunlap and Mayor Pro Tempore Morales;
Noes: None; and
Abstain: Council Member Franklin.

132.6 **CLOSED SESSION – REMOVAL OF CERTAIN CLASSIFICATIONS FROM THE CIVIL SERVICE SYSTEM.** Closed session – Confidential- Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(b)(1); Removal of Certain Classifications from the Civil Service System.

Discussion held; no final action taken.

132.6 **CLOSED SESSION – SCHNEIDER VS. CITY OF OAKLAND**. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a); Schneider vs. City of Oakland.

It was moved by Council Member Franklin and seconded by Mayor Pro Tempore Morales that the City Council does hereby authorize a settlement. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Franklin and Mayor Pro Tempore Morales;
Noes: None.

132.6 **CLOSED SESSION – FRANCO VS. CITY OF INGLEWOOD**. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a); Franco vs. City of Inglewood.

It was moved by Council Member Franklin and seconded by Mayor Pro Tempore Morales that the City Council does hereby authorize a settlement. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Franklin and Mayor Pro Tempore Morales;
Noes: None.

132.6 **CLOSED SESSION – ROBERTS, ET.AL., VS. CITY OF INGLEWOOD**. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a); Roberts, et. al., vs. City of Inglewood.

It was moved by Council Member Franklin and seconded by Mayor Pro Tempore Morales that the City Council does hereby authorize a settlement to Mr. Larkin's case. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Franklin and Mayor Pro Tempore Morales;
Noes: None.

Mayor Pro Tempore Morales recessed the City Council called to order the Redevelopment Agency at the hour of 8:21p.m.

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Mayor Pro Tempore Morales recessed the Redevelopment Agency and called to order the City Council at the hour of 8:28 p.m.

126 **VERBAL REPORTS – ACTING CITY CLERK**. The Acting City Clerk announced March 12, 2010 as the close of nomination period for the Mayoral Election and May 24, 2010 the last day to register to vote.

219 **MONTHLY TREASURER'S REPORT**. Staff report dated March 2, 2010 was presented, submitting the Monthly Treasurer's Report for the month ending November 30, 2009.

Mayor Pro Tempore Morales ordered the report received and filed.

219 **VERBAL REPORTS – CITY TREASURER**. The City Treasurer provided a recap on bonds purchased on behalf of the City and Redevelopment Agency.

Mayor Pro Tempore Morales recessed the City Council and Vice-Chairman Tabor called to order the Redevelopment Agency at the hour of 8:35p.m.

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Mayor Pro Tempore Morales reconvened the City Council at the hour of 8:57 p.m.

134 **PUBLIC REMARKS**. Mayor Pro Tempore Morales 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.

Michael Koper commented on generating redevelopment dollars for the City of Inglewood to help increase funds to the General fund.

Leroy Fisher provided information on the old YMCA property at Daniel Freeman Hospital and obtaining an exclusive agreement for the site.

Victor Smith commended the City Council for making wise decisions and keeping the City afloat. He also commented the City Treasurer is doing a fine job.

Stuart Bailey commented on the recent kick-off event for Census 2010 held at Woodworth Elementary School.

Gil Mathieu commented speaker cards should be used at each and every council meeting and the public should be allowed 3 minutes to speak on every item.

There being no further business to be presented, Mayor Pro Tempore Morales declared the meeting adjourned in honor of Lola Paige, David Oskeno and Helen Purdy at the hour of 9:54 p.m.

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City Clerk

Approved this 13th day of April , 2010

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Mayor Pro Tempore Franklin