The City Council of the City of Inglewood, California held a special meeting on Monday, March 22, 2010 in the Council Chambers in City Hall of said City.

Mayor Pro-Tempore Morales called the meeting to order at the hour of 9:00 a.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Pro-Tempore Morales, Council Members Tabor and

Franklin;

Absent: Council Member Dunlap.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk

Sheldon Curry Acting City Administrator

Cal Saunders City Attorney
Cheryl Moore Deputy City Clerk
Tunisia Johnson Administrative Aide

- 127 <u>MAYOR PRO-TEMPORE MORALES REMARKS.</u> Mayor Pro Tempore Morales commented CS-2 is pulled from the agenda.
- PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Mayor Pro Tempore Morales inquired if there were any persons present who wished to address the City Council on any closed session items.

There was no response.

Mayor Pro Tempore Morales recessed the City Council at the hour of 9:03 a.m. for closed session item CS-1 and CS-3.

Following the Pledge of Allegiance to the flag of our Country and a moment of reflection on the city, Mayor Pro Tempore Morales called the meeting to order at the hour of 10:05 a.m.

City officials and personnel present were:

Yvonne Horton City Clerk

Sheldon Curry Acting City Administrator

Wanda M. Brown
Cheryl Moore
Cal Saunders
City Treasurer
Deputy City Clerk
City Attorney
Administrative Aide

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

There was no response.

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 March 10, 2010 in the amount of \$3,421,791.46 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, Franklin and Mayor Pro Tempore Morales;

Noes: None; and

Absent: Council Member Dunlap.

MINUTES. It was moved by Council Member Franklin and seconded by Council Member Tabor that the minutes of the meeting held January 21, 2010 and January 28, 2010 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Franklin and Mayor Pro Tempore Morales;

Noes: None; and

Absent: Council Member Dunlap.

AGREEMENT NO. 10-21 APPROVED – FOOD AND NUTRITION MANAGEMENT
SERVICES, INC., FOR THE PROVISION OF THE BE WELL SENIOR EXERCISE
AND NUTRITION PROGRAM. Staff report dated March 16, 2010* was presented recommending approval of an agreement with Food and Nutrition Management Services, Inc. (FNMS) for the provision of the Be Well Senior Exercise and Nutrition Program for 80 senior citizens with chronic diseases from January 1, 2010 through January 1, 2011.

It was moved by Council Member Franklin and seconded by Council Member Tabor that Agreement No. 10-21 be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Franklin and Mayor Pro Tempore Morales;

Noes: None; and

Absent: Council Member Dunlap.

AGREEMENT NO. 10-22 APPROVED – ST. VINCENT SENIOR NUTRITION PROGRAM. Staff report dated March 16, 2010* recommending approval of Amendment No. 2 to Agreement No. 08-98 with St. Vincent Senior Nutrition Program to extend the contract to provide meals for the Inglewood Senior Nutrition Program through September 30, 2010 and to include funds for additional meals for the 2009-2010 fiscal year.

It was moved by Council Member Franklin and seconded by Council Member Tabor that Agreement No. 10-22 be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Franklin and Mayor Pro Tempore Morales;

Noes: None; and

Absent: Council Member Dunlap.

- 178 <u>MEMORANDUM RECOMMENDING TMG, MTGL, LIBERTY</u>
 <u>MANUFACTURING AND MID CITIES HONDA SHORT FORM AGREEMENTS</u>
 <u>BE APPROVED.</u> Memorandum recommending authorization to enter into a short form agreement with the following vendors:
 - a) TMG and Associates to provide nationally certified bicycle training to the Police Department;
 - b) MTGL to provide soil investigation and inspection services;
 - c) Liberty Manufacturing to provide clean up services for the Police Department's shooting range; and
 - d) Mid Cities Honda to provide maintenance and repair services for the City's Police Motorcycles.

It was moved by Council Member Franklin and seconded by Council Member Tabor that a) be approved in the amount of \$1, 320; b) be approved in the amount of \$4,640; c) be approved in the amount of \$2,350; and d) be approved in the amount of \$20,000. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Franklin and Mayor Pro Tempore Morales;

Noes: None; and

Absent: Council Member Dunlap.

AGREEMENT NO. 10-23 – APPROVED RESIDENTIAL SOUND INSULATION/PHASE VII, GROUP 14. Staff report dated March 16, 2010* was presented recommending award of contract for Residential Sound Insulation/Phase VII, Group 14.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby 1) Award contract to the lowest responsible bidder, Karabuild

Development, 2) Approve Agreement No. 10-23 in the amount of \$974,467, and 3) Approve a 10% contingency fund in the amount of \$97, 446. The motion was carried by the following roll vote:

Ayes: Council Members Tabor, Franklin and Mayor Pro Tempore Morales;

Noes: None; and

Absent: Council Member Dunlap.

AGREEMENT NO. 10-24 – APPROVED RESIDENTIAL SOUND INSULATION/PHASE VIII, GROUP 7. Staff report dated March 16, 2010* was presented recommending award of contract for Residential Sound Insulation/Phase VIII, Group 7.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby 1) Award contract to the lowest responsible bidder, Karabuild Development, 2) Approve agreement in the amount of \$1,389,257; and 3) Approve a contingency fund in the amount of \$138,925. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Franklin and Mayor Pro Tempore Morales;

Noes: None; and

Absent: Council Member Dunlap.

142 **PURCHASE OF SAFETY SHOES – APPROVED.** Staff report dated March 16, 2010* was presented recommending approval of the annual purchase of safety shoes.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby approve the purchase from Industrial Safety Shoe Co. in an amount not to exceed \$35,000. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Franklin and Mayor Pro Tempore Morales; Noes:

None; and

Absent: Council Member Dunlap.

SHORT FORM AGREEMENTS FOR ELITE SPECIAL EVENTS AND ANZA RENTAL APPROVED. Memorandum recommending authorization to enter into a short form agreement with the following vendors: a) Elite Special Events to provide interactive games for the annual Cesar Chavez Day; and b) Anza Rental to provide rental equipment for Cesar Chavez Day.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby a) approve Elite Special Events in the amount of \$2,300; and b) approve Anza Rental in the amount of \$3,451. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Franklin and Mayor Pro Tempore Morales;

Noes: None; and

Absent: Council Member Dunlap.

183 THREE POLICE ANTI-IDLING DEVICES – APPROVED. Staff report dated March 16, 2010* was presented recommending approval to purchase three police anti-idling devices.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby approve purchase from Energy Exchange in the amount of \$15,363.34. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Franklin and Mayor Pro Tempore Morales;

Noes: None; and

Absent: Council Member Dunlap.

101 <u>LETTER OF SUPPORT AND A PROPOSAL FOR THE FLIGHT NO. 5.6 – AUTHORIZED.</u> Staff report dated March 16, 2010* was presented recommending

authorization be given to submit a letter of support and a proposal for the Flight No. 5.6: Local Government Strategic Plan Strategies Solicitation.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby 1) Authorize the Acting City Administrator to sign the letter; and 2) Authorize staff to submit both the letter and proposal to Southern California Edison. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Franklin and Mayor Pro Tempore Morales;

Noes: None; and

Absent: Council Member Dunlap.

RESOLUTION 10-33 – ADOPTED – APPROVING AN APPEAL BY LYNN M. MCALISTER, SR., TO DENY THE PLANNING COMMISSION'S APPROVAL OF A SPECIAL USE PERMIT REQUEST BY VERIZON WIRELESS. Resolution approving an appeal by Lynn M. McAlister, Sr., to deny the Planning Commission's approval of a special use permit request by Verizon Wireless for the installation of three new panel antennas to an existing 51-foot high wireless telecommunications monopalm that currently contains nine panel antennas, a roof-mounted Global Positions Satellite (GPS) antenna and four ground equipment cabinets, on an approximately 6,960 square-foot C-2 (General Commercial) zoned property at 3136-3140 West Manchester Boulevard.

It was moved by Council Member Franklin and seconded by Council Member Tabor that Resolution No. 10-33 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AN APPEAL BY LYNN M. MCALISTER, SR., TO DENY THE PLANNING COMMISSION'S APPROVAL OF A SPECIAL USE PERMIT REQUEST BY VERIZON WIRELESS FOR THE INSTALLATION OF THREE NEW PANEL ANTENNAS TO AN EXISTING 51-FOOT HIGH WIRELESS TELECOMMUNICATIONS MONOPALM THAT CURRENTLY CONTAINS NINE PANEL ANTENNAS, A ROOF-MOUNTED GLOBAL POSITIONING SATELLITE (GPS) ANTENNA AND FOUR GROUND EQUIPMENT CABINETS, ON AN APPROXIMATELY 6,960 SQUARE-FOOT C-2 (GENERAL COMMERCIAL) ZONED PROPERTY AT 3136-3140 WEST MANCHESTER BOULEVARD

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

Ayes: Council Members Tabor, Franklin and Mayor Pro Tempore Morales;

Noes: None; and

Absent: Council Member Dunlap.

PERMIT TO VERIZON WIRELESS TO ALLOW THE INSTALLATION OF THREE NEW PANEL ANTENNAS TO AN EXISTING 51-FOOT HIGH WIRELESS TELECOMMUNICATIONS MONOPALM. Resolution denying a certain special use permit to Verizon Wireless to allow the installation of three new panel antennas to an existing 51-foot high wireless telecommunications monoplam that currently contains nine panel antennas, a roof-mounted Global Positioning Satellite (GPS) antenna and four ground equipment cabinets on an approximately 6, 960 square-foot C-2 (General Commercial) zoned property at 3136-3140 West Manchester Boulevard.

It was moved by Council Member Franklin and seconded by Council Member Tabor that Resolution No. 10-34 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DENYING A CERTAIN SPECIAL USE PERMIT TO VERIZON WIRELESS TO ALLOW THE INSTALLATION OF THREE NEW PANEL ANTENNAS TO AN EXISTING 51-FOOT HIGH

WIRELESS **TELECOMMUNICATIONS** MONOPALM THAT CURRENTLY CONTAINS NINE PANEL ANTENNAS, A ROOF-MOUNTED GLOBAL POSITIONING SATELLITE (GPS) ANTENNA FOUR GROUND **EQUIPMENT CABINETS** ON **APPROXIMATELY** 6,960 **SOUARE-FOOT** C-2(GENERAL ZONED **PROPERTY** COMMERCIAL) AT 3136-3140 **WEST** MANCHESTER BOULEVARD

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

Ayes: Council Members Tabor, Franklin and Mayor Pro Tempore Morales;

Noes: None; and

Absent: Council Member Dunlap.

101 <u>RESOLUTION NO. 10-35 ADOPTED – HAITI RELIEF EFFORTS.</u> Staff report dated March 16, 2010* was presented recommending adoption of a resolution supporting the Haiti relief efforts.

It was moved by Council Member Franklin and seconded by Council Member Tabor that Resolution No. 10-35 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, SUPPORTING HAITIAN RELIEF EFFORTS

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

Ayes: Council Members Tabor, Franklin and Mayor Pro Tempore Morales;

Noes: None; and

Absent: Council Member Dunlap.

177 <u>PUBLIC HEARING SET – CONSIDERATION OF THE 2008-2014 DRAFT HOUSING ELEMENT.</u>

Mayor Pro Tempore Morales ordered the public hearing set for April 20, 2010 at the hour of 7:00 p.m.

177 <u>PUBLIC HEARING SET – DENIAL OF SPECIAL USE PERMIT NO. 1103 AT</u> ZONED PROPERTY AT 10922 SOUTH PRAIRIE AVENUE.

Mayor Pro Tempore Morales ordered the public hearing set for April 20, 2010 at the hour of 7:00 p.m.

101 **SENIOR CENTER ASSISTANT VACANCY AUTHORIZED.** Staff report dated March 16, 2010* was presented requesting authorization to fill the Senior Center Assistant vacancy within the Parks, Recreation and Community Services Department.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby grant authorization to fill the vacancy. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Franklin and Mayor Pro Tempore Morales;

Noes: None; and

Absent: Council Member Dunlap.

101 AGREEMENT NO. 10-25 APPROVED – SOUTHERN CALIFORNIA EDISON (SCE) AGRICULTURE ENERGY EFFICIENCY PROGRAM. Staff report dated March 16, 2010* was presented recommending approval of an agreement with Southern California Edison (SCE) to participate in the Agricultural Energy Efficiency Program (EEP) and approve the signing of post-installation documents.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby approve Agreement No. 10-25. The motion was carried by

the following roll call vote:

Ayes: Council Members Tabor, Franklin and Mayor Pro Tempore Morales;

Noes: None; and

Absent: Council Member Dunlap.

101 RESOLUTION NO. 10-36 ADOPTED – BUDGET AMENDMENT FOR ACCEPTANCE OF COPS HIRING RECOVERY PROGRAM GRANT FUNDS.

Staff report dated March 16, 2010* was presented recommending correction of budget amendment for acceptance of COPS Hiring Recovery Program Grant Funds.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby 1) Rescind Resolution No. 09-99 which lacked necessary attachments to properly amend the budget for acceptance of the COPS Hiring Recovery Program (CHRP) grant funds; and 2) Resolution No. 10-36 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, RESCINDING RESOLUTION 09-99

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

Ayes: Council Members Tabor, Franklin and Mayor Pro Tempore Morales;

Noes: None; and

Absent: Council Member Dunlap.

AGREEMENT NO. 10-26 APPROVED; RESOLUTION NO. 10-37 ADOPTED – CITY'S ENTERPRISE RESOURCE PLANNING SYSTEM (EDEN). Staff report dated March 16, 2010* was presented recommending approval of an agreement to render certain technical, training and managerial services in the further implementation and administration of the City's Enterprise Resource Planning System (Eden).

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby 1) Approve Agreement No. 10-26 with Oberon Appell, LLC in the amount of \$75, 000; and 2) that Resolution No. 10-37 entitled:

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

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

Ayes: Council Members Tabor, Franklin and Mayor Pro Tempore Morales;

Noes: None; and

Absent: Council Member Dunlap.

^{*} Staff reports dated March 16, 2010 were presented on March 22, 2010. The Meeting of March 16, 2010 was cancelled due to a bomb threat.

132.6 **CLOSED SESSION – LABOR NEGOTIATORS; EMPLOYEE** ORGANIZATION: 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 ASSOCIATION (IPCMA). 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 Association (IPCMA); Negotiators for the City: Sheldon Curry, Acting City Administrator, and MaryBeth Allen, Human Resources Director.

Discussion was held; No further action was taken.

CLOSED SESSION - LABOR AND EMPLOYMENT ISSUES. 132.6

This item was pulled from the agenda.

CLOSED SESSION - SELECTION OF AN ACTING CITY ADMINISTRATOR. 132.6 Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.

> It was moved by Council Member Franklin and seconded by Mayor Pro Tempore Morales that the City Council does hereby appoint Sheldon Curry as Acting City Administrator. The motion was carried by the following roll call vote:

Council Members Tabor, Franklin and Mayor Pro Tempore Morales; Ayes:

Noes: None; and

Absent: Council Member Dunlap.

- 126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, gave a report to the City Council regarding the agenda process. The City Clerk expressed her concerns with the many revisions that are made in preparing the agenda. The City Clerk asked the City Council to please provide some direction and leadership in this area.
- **VERBAL REPORTS CITY TREASURER.** Wanda Brown, City Treasurer, gave a 219 brief oral report on an investment made on behalf of the Redevelopment Agency and bonds she purchased on behalf of the City of Inglewood.
- **PUBLIC REMARKS**. Mayor Pro Tempore Morales inquired if there were any persons 134 present who wished to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

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out to the residents clearly explain the financial state of the City.	
There being no further business to be presented, Ma meeting adjourned at the hour of 10:38 a.m.	yor Pro Tempore Morales declared the
Approved this 4 th day of May, 2010	City Clerk
Mayor Pro Tempore	
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