Inglewood, California October 19, 2010

The City Council of the City of Inglewood, California held a special meeting on Tuesday, October 19, 2010 in the Council Chambers in City Hall of said City.

<u>MAYOR PRO-TEMP APPOINTMENT.</u> It was moved by Council Member Morales and seconded by Council Member Franklin that Councilwoman Dunlap serves as Mayor Pro-Tempore. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales and Franklin;

Noes: None;

Absent: Mayor Tabor.

Mayor Pro Tempore Dunlap called the meeting to order at the hour of 3:15 p.m. The Acting City Clerk announced the presence of a quorum as follows:

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

Franklin;

Absent: Mayor Tabor.

City officials and personnel present for closed session were:

Aisha Phillips Acting City Clerk
Mark F. Weinberg City Administrator
Cal Saunders City Attorney
Mawusi Watson Chief of Staff

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Mayor Pro Tempore Dunlap inquired if there were any persons present who wish to address the City Council on any closed session items.

Milton Brown spoke concerning CS-9 & CSR-1.

Mayor Tabor arrived at the hour of 3:21 p.m.

David Goff spoke concerning CS-9 & CSR-1.

Mayor Tabor recessed the City Council at the hour of 3:23 p.m. for closed session item CS-1 – CS-8 & CSR-1.

Following the Pledge of Allegiance to the flag of our Country and a moment of reflection for our city, the meeting was called to order at the hour of 7:19 p.m.

City officials and personnel present were:

Yvonne Horton City Clerk

Mark F. Weinberg City Administrator Wanda M. Brown City Treasurer

Aisha Phillips Administrative Assistant

Cal Saunders City Attorney Mawusi Watson Chief of Staff

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

Stuart Bailey spoke concerning agenda item no. 5, approval of the annual purchase of police uniforms and safety equipment from Galls Uniforms.

Gil Mathieu spoke concerning agenda item CA-1, approval of a Water Rights License and

Agreement for the lease of 282 acre feet of groundwater rights from Hollywood Park Land Company, LLC to the City of Inglewood at zero cost.

LeRoy Fisher spoke concerning agenda item CA-1, approval of a Water Rights License and Agreement for the lease of 282 acre feet of groundwater rights from Hollywood Park Land Company, LLC to the City of Inglewood at zero cost.

Frank Wheeler spoke concerning the payment of the bills.

Diane Sambrano spoke concerning payment of the bills.

Willie Agee spoke concerning payment of the bills.

Lorraine Johnson spoke concerning agenda item CA-1, approval of a Water Rights License and Agreement for the lease of 282 acre feet of groundwater rights from Hollywood Park Land Company, LLC to the City of Inglewood at zero cost.

Talai Smith spoke concerning the lay-offs.

Teresa Kirkley spoke concerning the lay-offs.

Roosevelt Douglas spoke concerning the lay-offs and payment of the bills.

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 October 14, 2010 in the amount of \$1,303,410.37 are hereby allowed except warrant numbers 487631 and 45614 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 Morales, Franklin and Mayor Tabor;

Noes: Council Member Dunlap.

CONTRACT AWARDED – KARABUILD DEVELOPMENT INC., PHASE IX, GROUP 2-C BID NO. 10-07. Staff report dated October 19, 2010 was presented recommending approval of an agreement for Residential Sound Insulation/Phase IX, Group 2-C per Bid No. 10-07.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) award a contract to Karabuild Development Inc. in the amount of \$644,700; and 2) approve a 10% contingency in the amount of \$64,470. The motion was carried by the following roll call vote:

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

Noes: None.

AMENDMENT NO. 7 TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND THE CITY OF INGLEWOOD. Staff report dated October 19, 2010 was presented recommending approval of Amendment No. 7 to the Memorandum of Understanding (MOU) between Los Angeles County Metropolitan Transportation Authority and the City of Inglewood to extend Arbor Vitae Street improvements grant funding until June 30, 2011.

It was moved by Council Member Franklin and seconded by Council Member Dunlap that the City Council does hereby approve the Memorandum of Understanding (MOU). The motion was carried by the following roll call vote:

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

Noes: None.

<u>RESOLUTION NO. 10-129 ADOPTED – DESIGNATING AGENTS FOR THE CITY'S PRE-DISASTER MITIGATION GRANT.</u> Staff report dated October 19, 2010

was presented recommending adoption of a resolution designating agents for the City's Pre-Disaster Mitigation Grant.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 10-129 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DESIGNATING ITS AGENTS TO ACT AS LIAISONS WITH THE STATE OF CALIFORNIA EMERGENCY MANAGEMENT AGENCY

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

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

Noes: None.

ANNUAL PURCHASE OF POLICE UNIFORMS AND SAFETY EQUIPMENT FROM GALLS UNIFORMS. Staff report dated October 19, 2010 was presented recommending approval of the annual purchase of police uniforms and safety equipment from Galls Uniforms.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the payment in the amount of \$85,000. The motion was carried by the following roll call vote:

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

Noes: None.

PUBLIC HEARING SET – APPEAL OF THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1111 (SP-1111/PAD) FOR A PRELIMINARY PLANNED ASSEMBLY DEVELOPMENT (PAD) TO ALLOW A USED AUTOMOBILE DEALERSHIP AND ASSOCIATED AUTO REPAIR USES CONSISTING OF A 7.328 SQUARE FOOT USED AUTOMOBILE DEALERSHIP BUILDING AND A 4,733 SQUARE-FOOT AUTO SERVICE BUILDING WITH 226 PARKING SPACES ON A APPROXIMATELY 2.95 ACRE SITE LOCATED ON A C-2A (AIRPORT COMMERCIAL) ZONED PROPERTY AT 11305 SOUTH PRAIRIE AVENUE.

Mayor Tabor ordered the pubic hearing set for November 9, 2010 at the hour of 7:00 p.m.

CONTINUED PUBLIC HEARING SET – APPEAL OF THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1089 (SP-1089) TO: 1) ALLOW A CHURCH USE AND 2) ALLOW ALTERNATED MODES OF TRANSPORTATION FOR A 45,000 SQUARE-FOOT TWO-STORY WITH BASEMENT COMMERCIAL BUILDING ON AN APPROXIMATELY 34,400 SQUARE-FOOT C-1 (LIMITED COMMERCIAL) ZONED PROPERTY LOCATED AT 315 SOUTH MARKET STREET.

Mayor Tabor ordered the continued public hearing set for November 9, 2010 at the hour of 7:00 p.m.

AGREEMENT NO. 10-95 APPROVED – WATER RIGHTS; AUTHORIZATION GIVEN TO THE PUBLIC WORKS DIRECTOR TO SIGN LEASE AGREEMENT.

Staff report dated October 19, 2010 was presented recommending approval of a Water Rights License and Agreement for the lease of 282 acre feet of ground water rights from Hollywood Park Land Company, LLC to the City of Inglewood at zero cost.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) approve Agreement No. 10-95; and 2) authorization given to the Public Works Director to sign an extension(s) of the lease agreement on the behalf of the City until the groundwater rights are permanently transferred to the City. The motion was carried by the following roll call vote:

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

Noes: None.

<u>CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS</u> EMPLOYEE ORGANIZATIONS - SEIU, IMEO, IEO, IPOA, IPMA & 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); Negotiator for the City: Mark F. Weinberg, City Administrator.

Discussion held; No final action taken.

<u>CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.

Discussion held; No final actions taken.

<u>CLOSED SESSION – CLAIM OF STRATEGIC SOLUTIONS.</u> Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Strategic Solutions.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize billing for Strategic Solutions. The motion was carried by the following roll call vote:

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

Noes: None.

<u>CLOSED SESSION – CLAIM OF ACHTER PRODUCTIONS.</u> Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Achter Productions.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize billing for Achter Productions. The motion was carried by the following roll call vote:

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

Noes: None.

<u>CLOSED SESSION – SENIOR CENTER AND ITS ASSOCIATED CLAIMS.</u> This item was pulled from the agenda.

<u>CLOSED SESSION – CLAIM OF ANGELA REDDOCK.</u> Closed Session-Confidential- Attorney /Client Privileged; Potential Litigation, Government Code Section 54956 (b) (1); Claim of Angela Reddock.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby authorize billing for Angela Reddock. The motion was carried by the following roll call vote:

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

Noes: None.

<u>CLOSED SESSION – CLAIM OF BARBARA LICHMAN.</u> Closed Session-Confidential- Attorney /Client Privileged; Potential Litigation, Government Code Section 54956 (b) (1); Claim of Barbara Lichman.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize billing for Barbara Lichman. The motion was carried by the following roll call vote:

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

Noes: None.

<u>CLOSED SESSION – CLAIM OF FARMERS INSURANCE VS. BRIARWOOD PROPERTY.</u> This item was pulled from the agenda.

Mayor Tabor recessed the City Council and called the Redevelopment Agency into session at the hour of 8:05 p.m.

Mayor Tabor reconvened the City Council at the hour of 8:06 p.m.

219 <u>VERBAL REPORTS - CITY TREASURER.</u> The City Treasurer gave a brief report on the Treasurers portfolio and bonds she purchased on behalf of the city.

COUNCIL INITIATIVE:

MAYOR TABOR:

Initiative by Mayor Tabor and Council Member Morales recommending that the City Council provide direction to staff with regard to their intent in adopting Ordinance No. 10-08 as approved on June 15, 2010 (a temporary moratorium prohibiting the issuance of automobile service and repair building permits or zoning approvals in the City of Inglewood).

Discussion provided and direction given to staff.

134 <u>PUBLIC REMARKS.</u> Mayor Tabor inquired if there were any persons present who wish to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Mayor Tabor left Council Chambers at the hour of 8:21 p.m. Council Member Dunlap served as Mayor Pro Tempore in his absence.

Vickie Yopal representative of Waste Management, spoke concerning a clothe and food drive her company is having over the weekend.

Mayor Tabor returned to Council Chambers at the hour of 8:23 p.m.

Gil Mathieu's thanked Waste Management for their service to the community. He also commented that an advisory committee should be formed for the Locus Street project.

Stephen Burk thanked the Mayor's office for assisting a senior with finding housing.

James Burt spoke concerning Redevelopment Funds.

Reynald Davis spoke concerning generating funds for the city.

Willie Agee spoke concerning the upcoming elections.

LeRoy Fisher commented the citizens should not be responsible for the City Council's meals and agrees there should be an advisory committee for the Locus Street project.

Teresa Kirkley spoke concerning the lay-offs that will affect the City of Inglewood.

Bill Widner spoke concerning the lay-offs that will affect the City of Inglewood.

Frank Wheeler spoke concerning the misuse of funds for travel expenses.

Roosevelt Douglas spoke concerning the lay-offs and hopes the Council can find resolution to the problem.

Stuart Bailey commented President Obama will be at USC this coming Friday and was disappointed with how long the fire drill took this evening.

Diane Sambrano commented on the Locus Street project and the lay-offs.

David Goff spoke concerning Redevelopment funds and inquired how they can be used.

Milton Brown commented on how Redevelopment funds can be used.

Ethel Austin spoke concerning the MTA project.

There being no further business to be presented, Mayor Tabor declared the meeting adjourned in honor of John DuRoe at the hour of 9:35 p.m.

			City Clerk
Approved this	day of	, 2011	
Mayor			