Inglewood, California January 25, 2011

The City Council of the City of Inglewood, California held a special meeting on Tuesday, January 25, 2011 in the Council Chambers in City Hall of said City.

Mayor Tabor called the Redevelopment Agency into joint session with the City Council at the hour of 3:06 p.m. The Acting City Clerk/Secretary announced the presence of a quorum as follows:

Present: Mayor/Chairman Tabor, Council Members/Members Dunlap,

Morales and Franklin:

Absent: None.

City officials and personnel present for closed session were:

Aisha Phillips Acting City Clerk/Secretary

Mark F. Weinberg City Administrator/Executive Director

Cal Saunders City Attorney
Darryl Brown Chief of Staff

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Mayor /Chairman Tabor inquired if there were any persons present who wish to address the City Council/Redevelopment Agency on any closed session items.

There was no response.

Mayor/Chairman Tabor recessed the City Council/Redevelopment Agency at the hour of 3:02 p.m. for closed session item CS-1 - CS-5, CS-6 & CSR-1, and CSR-2 - CSR-6.

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Tabor, the meeting was called to order at the hour of 7:11 p.m. with all four members present.

City officials and personnel present were:

Yvonne Horton City Clerk

Mark F. Weinberg
Wanda M. Brown
City Treasurer
Cheryl Moore
Cal Saunders
Darryl Brown
City Administrator
City Treasurer
Celty Clerk
City Attorney
Chief of Staff

- MAYOR TABOR COMMENTS. Mayor Tabor announced that agenda items nos. 3, 5 and CA-3 were being pulled from the agenda.
- MAYOR TABOR COMMENTS. Mayor Tabor announced that Agenda Item Nos. CC-1, CC-2 and CC-3 would be heard at the beginning of the meeting, before the public comment section on agenda items.

City Council and the public, outlining the cost of the upcoming elections for both City Council Seat No. 1 (unexpired term) and the General Municipal Election to be held in the City on April 5, 2011.

140 RESOLUTION NO. 11-13 ADOPTED – CERTIFYING THE RESULTS OF THE SPECIAL MUNICIPAL/MAYORAL RUNOFF ELECTION HELD ON JANUARY 11, 2011. It was moved by Council Member Morales and seconded by Council Member Dunlap that Resolution No. 11-13 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, RECITING THE FACT OF A MAYORAL RUNOFF/SPECIAL MUNICIPAL ELECTION HELD ON JANUARY 11, 2011, DECLARING THE RESULT AND SUCH OTHER MATTER AS PROVIDED BY LAW

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

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

Noes: None.

140 <u>RESOLUTION NO. 11-14 ADOPTED – CALLING AND GIVING NOTICE OF A</u> SPECIAL MUNICIPAL RUNOFF ELECTION TO BE HELD ON MARCH 22,

<u>2011.</u> It was moved by Council Member Dunlap and seconded by Council Member Morales that Resolution No. 11-14 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY MARCH 22, 2011, TO FILL THE UNEXPIRED TERM FOR THE VACANT COUNCIL SEAT FOR DISTRICT NO.1 AS REQUIRED BY THE PROVISIONS OF THE INGLEWOOD CITY CHARTER AND ORDERING THE CANVASS OF THE SPECIAL MUNICIPAL RUN-OFF ELECTION

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

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

Noes: None.

140

RESOLUTION NO. 11-15 ADOPTED – REQUESTING SPECIFIED SERVICES
FROM LOS ANGELES COUNTY BOARD OF SUPERVISORS AS IT RELATES TO
THE SPECIAL MUNICIPAL RUNOFF ELECTION TO BE HELD ON MARCH 22,
2011. It was moved by Council Member Franklin and seconded by Council Member
Morales that Resolution No. 11-15 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE SPECIAL MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, MARCH 22, 2011

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

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

Noes: None.

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.

Paul Hawking spoke concerning agenda item nos. O-1, O-2, and 5.

Ethel Austin spoke concerning agenda item nos. O-1, O-2 and CI-1.

George Dotson spoke concerning agenda item no. CC-2, notice of a Special Municipal Runoff Election to be held on March 22, 2011, to fill the unexpired term of the vacant Council Seat for District No. 1, or adopt a resolution for a Special Municipal Runoff Election to fill the unexpired term of the vacant Council Seat for District No. 1 and authorize that the election be held concurrently with the General Municipal Election on Tuesday, April 5, 2011.

Henry Harris spoke concerning agenda item no. CC-1, certifying the results of the Special Municipal/Mayoral Runoff Election held on January 11, 2011.

Willie Agee spoke concerning agenda item no. CC-1, certifying the results of the Special Municipal/Mayoral Runoff Election held on January 11, 2011.

The persons listed below spoke concerning agenda item no. CI-1, Initiative by Council Member Franklin recommending adoption of a resolution supporting quality health care services at Centinela Hospital Medical Center:

Ariana Jimenez Stephanie Allen Alex Huron Micheal Benbow Marta Alvarez Willie Agee Stephanie Allen Dairus Levy

Leroy Fisher spoke concerning agenda item nos. CI-1, O-1, O-2, CA-1 and CA-2.

Diane Sambrano spoke concerning agenda item nos. O-1, O-2 and CA-1.

Lorraine Johnson spoke concerning agenda items nos. CA-1, report detailing the viability of preparing a Real Property Transfer Tax Increase Ballot Measure for the April 5, 2011 General Municipal Election and CC-1, certifying the results of the Special Municipal/Mayoral Runoff Election held on January 11, 2011.

Robert Miller spoke concerning agenda item no. CC-1, certifying the results of the Special Municipal/Mayoral Runoff Election held on January 11, 2011.

Frank Wheeler spoke concerning agenda item no. 1 payment of bills.

Charlotte Bell spoke concerning agenda item nos. CC-1, certifying the results of the Special Municipal/Mayoral Runoff Election held on January 11, 2011 and CC-2, notice of a Special Municipal Runoff Election to be held on March 22, 2011, to fill the unexpired term of the vacant Council Seat for District No. 1, or adopt a resolution for a Special Municipal Runoff Election to fill the unexpired term of the vacant Council Seat for District No. 1 and authorize that the election be held concurrently with the General Municipal Election on Tuesday, April 5, 2011.

Mike Stevens spoke concerning agenda item no. 4, resolution authorizing the use of \$100,000 in Asset Forfeiture Funds for various purchases and amending the 2010-2011 fiscal year budget.

Johnny Ingram spoke concerning agenda item no. CC-1, certifying the results of the Special Municipal/Mayoral Runoff Election held on January 11, 2011 and CC-2, notice of a Special Municipal Runoff Election to be held on March 22, 2011, to fill the

unexpired term of the vacant Council Seat for District No. 1, or adopt a resolution for a Special Municipal Runoff Election to fill the unexpired term of the vacant Council Seat for District No. 1 and authorize that the election be held concurrently with the General Municipal Election on Tuesday, April 5, 2011.

Doc Perry spoke concerning agenda item no. 4, resolution authorizing the use of \$100,000 in Asset Forfeiture Funds for various purchases and amending the 2010-2011 fiscal year budget.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Mayor Tabor and seconded by Council Member Franklin that the demands presented to the City Council dated January 13, 2011 in the amount of \$1,253,752.53 and dated January 20, 2011 in the amount of \$1,323,283.89 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 Morales, Franklin and Mayor Tabor;

Noes: Council Member Dunlap.

101 RESOLUTION NO. 11-05 ADOPTED – APPOINTMENT OF MS. DEBRA A. BAKER TO SEAT 31 OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD. Staff report dated January 25, 2011 was presented recommending adoption of a resolution confirming the appointment of Ms. Debra A. Baker to Seat 31 of the South Bay Workforce Investment Board (SBWIB).

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 11-05 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPOINTING DEBRA A. BAKER FOR BOARD SEAT 31 OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD FOR THE TERM ENDING TO JUNE 30, 2014

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

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

Noes: None

101 <u>AGREEMENT NOT APPROVED – PAULA ACHTER DBA ACHTER PRODUCTIONS.</u>

This item was pulled from the agenda.

178 RESOLUTION NOT ADOPTED – AUTHORIZING THE USE OF \$100,000 ASSET FORFEITURE FUNDS FOR VARIOUS PURCHASES AND AMENDING THE 2010-2011 FISCAL YEAR BUDGET.

It was the consensus of the City Council, that this item be tabled until February 1, 2011.

Mayor Tabor recessed the City Council for a five minute break at the hour of 8:54 p.m.

Mayor Tabor reconvened the City Council at the hour of 9:13 p.m.

178 <u>MEMORANDUM OF UNDERSTANDING APPROVED. INGLEWOOD POLICE</u>
DEPARTMENT WITH THE INGLEWOOD UNIFIED SCHOOL DISTRICT
POLICE DEPARTMENT FOR THE PURPOSE OF ESTABLISHING GUIDELINES

<u>AND PROCEDURES</u>. Staff report dated January 25, 2011 was presented recommending Staff report recommending authorization be given to the Inglewood Police Department to enter into a Memorandum of Understanding (MOU) with the Inglewood Unified School District Police Department for the purpose of establishing guidelines and procedures for responding to incidents that occur on school campuses.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize the Chief of Police to execute the MOU. The motion was carried by the following roll call vote:

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

Noes: None.

183 PURCHASE APPROVED – TRAFFIC SIGNS AND ACCESSORIES FROM ZUMAR INDUSTRIES. Staff report dated January 25, 2011 was presented recommending approval to purchase traffic signs and accessories.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve purchase from Zumar Industries, Incorporated in the amount of \$70,000. The motion was carried by the following roll call vote:

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

Noes: None.

RESOLUTION NO. 11-11 ADOPTED – APPROVING THE LIST OF PROJECTS
RECOMMENDED FOR THE EARLY ACTION PROGRAM OF THE SOUTH BAY
MEASURE R HIGHWAY PROGRAM TO BE ACTED ON BY THE SOUTH BAY
COUNCIL OF GOVERNMENTS. Staff report dated January 25, 2011 was presented recommending adoption of a resolution approving the list of projects recommended for the Early Action Program of the South Bay Measure R Highway Program to be acted on by the South Bay Council of Governments Board on January 27, 2011 and approve submittal to the Metro Board for their action in February, 2011 for funding allocation approval.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 11-11 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA IN SUPPORT OF SOUTH BAY MEASURE R HIGHWAY PROGRAM EARLY ACTION PROJECT LIST

be adopted; and 2) submittal authorized. The motion was carried by the following roll call vote:

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

Noes: None.

103.3 AGREEMENT NO. 11-05 APPROVED – ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE RESIDENTIAL SOUND INSULATION PROGRAM. Staff report dated January 25, 2011 was presented recommending approval of an agreement to provide Architectural and Engineering Design Services for the Residential Sound Insulation Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 11-05 with The Jones Payne Group in the amount of \$1,133,592. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 11-03 - APPROVED CONTRACT AWARDED - RESIDENTIAL SOUND INSULATION/PHASE IX GROUP 4-C. Staff report dated January 25, 2011 was presented recommending award of contract for Residential Sound Insulation/Phase IX Group 4-c.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award the contract to lowest responsive bidder, Karabuild Development Inc., to provide residential sound insulation work on 34 homes; 2) Approve Agreement No. 11-03 approved; and 3) Approve a 10% contingency fund in the amount of \$76,496 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

142 RESOLUTION NO. 11-12 ADOPTED – AUTHORIZING AMENDING THE 20102011 FISCAL YEAR BUDGET IN ORDER TO ROLL PRIOR YEAR
ENCUMBRANCES. Staff report dated January 25, 2011 was presented recommending adoption of a resolution to authorize amending the 2010-2011 fiscal year budget in order to roll prior year encumbrances into the current fiscal year.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 11- 12 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA. AMENDING THE 2010-2011 ANNUAL BUDGET

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

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

Noes: None.

AGREEMENT NO. 11-04 APPROVED -AMENDMENT NO. 1 TO AGREEMENT
NO. 10-26 APPROVED – OBERON APPELL, LLC. Staff report dated January 25, 2011
was presented recommending approval of Amendment No. 1 to Agreement No. 10-26 with
Oberon Appell, LLC to provide certain technical, administrative and managerial services in
the implementation of the City Financial Management System (Eden).

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 11-04 in the amount of \$90,000 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

142 HEARING HELD – APPEAL OF THE PERMITS AND LICENSES COMMITTEE'S

DENIAL OF A BUSINESS LICENSE RENEWAL FOR RAFAEL M. RODRIQUEZ

D.B.A. LA LIAMARADA NIGHT CLUB. The City Clerk announced the next scheduled matter is a hearing to consider an appeal of the Permits and Licenses Committee's denial of a business license renewal for Rafael M. Rodriquez d.b.a. La Llamarada Night Club to operate a billiard room located at 10711 South Prairie Avenue that notice has been given as required by law, an affidavit is on file and no communications have been received.

Mark F. Weinberg, City Administrator, presented the staff report dated January 25, 2011.

Mayor Tabor ordered the staff report received and filed.

Eve Irvine, Captain Inglewood Police Department provided a brief oral report.

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

Rafael Rodriguez, owner of La Llamarada Night Club spoke in favor of the appeal to grant the business license renewal.

The following persons spoke opposing the appeal to grant the business license renewal:

Leroy Fisher

Doc Perry

Charlotte Bell

Willie Agee Ethel Austin

Mayor Tabor closed the public comment portion at the hour of 9:49 p.m.

Following discussion, it was moved by Council Member Franklin and seconded by Council Member Dunlap that the City Council does hereby uphold the Permits and Licenses Committee's decision. The motion was carried by the following roll call vote:

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

Noes:

142 HEARING – APPEAL OF THE PERMITS AND LICENSE COMMITTEE'S DENIAL OF A BUSINESS LICENSE RENEWAL FOR RAFAEL M. RODRIQUEZ D.B.A. LA LIAMARDA NIGHT CLUB. The City Clerk announced the next scheduled matter is a hearing to consider an appeal of the Permits and Licenses Committee's denial of a business license renewal for Rafael M. Rodriquez d.b.a. La Llamarada Night Club to operate a billiard room located at 10711 South Prairie Avenue that notice has been given as required by law, an affidavit is on file and no communications have been received.

Mark F. Weinberg, City Administrator, presented the staff report dated January 25, 2011.

Mayor Tabor ordered the staff report received and filed.

Eve Irvine, Captain Inglewood Police Department gave a brief oral report.

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

Doc Perry spoke opposing the appeal granting the business license renewal.

Mayor Tabor closed the public comment portion at the hour of 9:57 p.m.

Following discussion, it was moved by Council Member Franklin and seconded by Council Member Dunlap that the City Council does hereby uphold the Permits and Licenses Committee's decision. The motion was carried by the following roll call vote:

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

Noes: None.

214.5

178 PUBLIC HEARING NOT HELD - TO ACCEPT THE FY 2010 CITIZENS OPTION FOR PUBLIC SAFETY (COPS OPTION) BLOCK GRANT FUNDS.

This public hearing was continued to February 1, 2011 at the hour of 7:00 p.m.

PUBLIC HEARING HELD - RESOLUTION NO. 11-08 ADOPTED AN APPEAL OVERTURNING THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1111 (SP-1111/PAD) TO ALLOW AN AUTOMOBILE DEALERSHIP AND ASSOCIATED AUTO REPAIR USES AT 11305 SOUTH PRAIRIE AVENUE. The City Clerk announced the next scheduled matter is a continued public hearing to consider an 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 an approximately 2.95-acre site located on C-2A (Airport Commercial) zoned property at 11305 South Prairie Avenue that notice has been given as required by law, an affidavit is on file and no communications have been received.

Mark F. Weinberg, City Administrator, presented the staff report dated January 25, 2011.

Mayor Tabor ordered the staff report received and filed.

Linda Tatum, Planning Manager provided a brief oral report.

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

The following persons spoke supporting the Planning Commission Decision to deny Special Use Permit No. 1111:

Gary McDonald Willie Agee
Henry Brown Milton Brown
Doc Perry Diane Sambrano

Leroy Fisher Ethel Austin

Lynette Lewis Michael Koper
Frank Wheeler Charlene Sanders
Stephen Brooks David Goff
William Widner Ray Davis

Ceasar Cordova and Luis Reyes spoke opposing the Planning Commission Decision to deny Special Use Permit No. 1111.

Mayor Tabor closed the public comment portion at the hour of 11:00 p.m.

Following discussion, it was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 11-08 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DENYING PRELIMINARY PLANS FOR A PLANNED ASSEMBLY DEVELOPMENT FOR 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 SERVICE BUILDING WITH 226 PARKING SPACES ON AN APPROXIMATELY 2.95 ACRE SITE LOCATED ON C-2A (AIRPORT COMMERCIAL ZONED PROPERTY AT 11305 SOUTH PRAIRIE AVENUE

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

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

Noes: None.

214.5 PUBLIC HEARING HELD – RESOLUTION NOT ADOPTED OVERTURNING THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1121 (SP-1121) TO ALLOW AN APPROXIMATELY 1,418 SQUARE-FOOT BEAUTY SALON/NAIL SPA AT 1300 NORTH CENTINELA AVENUE. The City Clerk announced the next scheduled matter is a public hearing to consider an appeal of the Planning Commission's denial of Special Use Permit No. 1121 (SP-1121) to allow an approximately 1,418 square-foot beauty salon/nail spa use in an existing approximately 6,282 square-foot multiple-tenant commercial building that is located within 300 feet of a similar use on an approximately 19,920 square-foot C-2 (General Commercial) zoned property at 1300 North Centinela Avenue that notice has been given as required by law, an affidavit is on file and no communications have been received.

Mark F. Weinberg, City Administrator, presented the staff report dated January 25, 2011.

Mayor Tabor ordered the staff report received and filed.

Linda Tatum, Planning Manager provided a brief oral report.

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

The following persons spoke opposing the Planning Commission Decision to deny Special

Use Permit No. 1121:

Renee Ayers Ethel Austin
Chanel Anderson Diane Sambrano
Charlene Sanders Wayne Spencer
Mike Stevens Charlotte Bell

Mayor Tabor closed the public comment portion at the hour of 11:57 p.m.

Following discussion, it was moved by Mayor Tabor and seconded by Council Member Morales that the City Council does hereby direct staff to bring back a resolution to be adopted overturning the Planning Commission's decision. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None; and

Absent: Council Member Dunlap.

Council Member Dunlap left the Council Chambers at the hour of 11:23 p.m.

Council Member Dunlap left the council chambers at the hour of 11:23 p.m.

214.1 ORDINANCE NO. 11-01 ADOPTED - The City Clerk read the title of Ordinance No. 11-01; whereupon it was moved by Mayor Tabor and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, It was moved by Council Member Franklin and seconded by Mayor Tabor that Ordinance No. 11-01, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD AMENDING CHAPTER 3, ARTICLE 4, SECTION 3-88 OF THE INGLEWOOD MUNICIPAL CODE TO INCREASE PARKING METER FEES

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None.; and

Absent: Council Member Dunlap.

214.1 ORDINANCE NO. 11-02 ADOPTED - The City Clerk read the title of Ordinance No. 11-02; whereupon it was moved by Mayor Tabor and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, It was moved by Mayor Tabor and seconded by Council Member Franklin that Ordinance No. 11-01, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD AMENDING CHAPTER 3, ARTICLE 4, SECTION 3-88 OF THE INGLEWOOD MUNICIPAL CODE TO INCREASE PARKING METER FEES

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None; and

Absent: Council Member Dunlap.

214.1 ORDINANCE NO. 11-03 ADOPTED - The City Clerk read the title of Ordinance No. 11-03; whereupon it was moved by Council Member Franklin 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 Tabor;

Noes: None; and

Absent: Council Member Dunlap.

Thereupon, It was moved by Mayor Tabor and seconded by Council Member Franklin that Ordinance No. 11-03, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AMENDMENTS TO ARTICLE 2 OF CHAPTER 3 AND ARTICLES 1, 1.1, AND 19 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO ALLOW THE PARKING/STORAGE OF RECREATIONAL VEHICLES ON RESIDENTIALLY ZONED PROPERTIES

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None.; and

Absent: Council Member Dunlap.

131 PUBLIC HEARING SET – TAX AND EQUITY RESPONSIBILITY ACT (TEFRA)
REGARDING THE CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY INTENT TO ISSUE BONDS TO FINANCE THE
PURCHASE AND REHABILITATION BY GREEN DOT PUBLIC SCHOOLS.

Mayor Tabor ordered the public hearing set for February 8, 2011 at 7:00 p.m.

PUBLIC HEARING SET – TAX AND EQUITY RESPONSIBILITY ACT (TEFRA)
REGARDING THE CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY INTENT TO ISSUE BONDS TO FINANCE THE
PURCHASE AND REHABILITATION BY VISTA GROUP, LLC.

Mayor Tabor ordered the public hearing set for February 8, 2011 at 7:00 p.m.

PUBLIC HEARING SET – TAX AND EQUITY RESPONSIBILITY ACT (TEFRA)
REGARDING THE CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY INTENT TO ISSUE BONDS TO FINANCE THE
DEVELOPMENT BY CHANDLER PARTNERS AND FAITHFUL CENTRAL
BIBLE CHURCH.

Mayor Tabor ordered the public hearing set for February 8, 2011 at 7:00 p.m.

Council Member Dunlap returned to the Council Chambers at the hour of 12:07 p.m.

ADMINISTRATION REPORT – RECEIVED AND FILED DETAILING THE VIABILITY OF PREPARING A REAL PROPERTY TRANSFER TAX INCREASE BALLOT MEASURE FOR APRIL 5, 2011 GENERAL MUNICIPAL ELECTION. Administrative Report dated January 25, 2011 was presented detailing the viability of preparing a Real Property Transfer Tax Increase Ballot Measure for the April 5, 2011 General Municipal Election.

Mayor Tabor ordered the report received and filed.

171 SCHOOL-BASED AFTER SCHOOL PROGRAM REINSTATED – AFTER SCHOOL RECREATION PROGRAM RECENTLY REDUCED AS PART OF THE CITY'S WORKFORCE REDUCTION PLAN. Staff report dated January 25, 2011 requesting authorization to reinstate the school-based After-school Recreation Program, one part-time Senior Recreation Leader position and 10 Recreation Leader positions recently reduced as part of the City's Workforce Reduction Plan.

It was moved by Council Morales and seconded by Council Member Dunlap that the City Council does hereby 1) Authorize reinstatement of program and positions;

2) Authorize the Mayor to sign an Application for Use of School Property for each site; and 3) Direct staff to include reinstatement of the positions in the mid-year budget amendment slated for early 2011. The motion was carried by the following roll call vote:

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

Noes: None.

101 AGREEMENT NOT APPROVED – HF&H CONSULTANTS, LLC TO ASSIST WITH FINALIZING THE DEVELOPMENT OF A REQUEST FOR PROPOSAL (RFP) FOR THE COMPETITIVE BIDDING PROCESS FOR MUNICIPAL SOLID WASTE COLLECTION SERVICES.

This item was pulled from the agenda.

Mayor Tabor called the Redevelopment Agency into joint session with the City Council at the hour of 12:17 a.m.

RESOLUTION NOS. 11-17 ADOPTED – APPROVING AND AUTHORIZING THE
MAYOR TO EXECUTE A COOPERATION AGREEMENT BETWEEN THE CITY
OF INGLEWOOD AND THE INGLEWOOD REDEVELOPMENT AGENCY. Staff report dated January 25, 2011 was presented recommending that the City Council adopt a Resolution approving and authorizing the Mayor to execute a Cooperation Agreement between the City of Inglewood and the Inglewood Redevelopment Agency, and making certain findings and determinations related there to, with the purpose of providing for the Agency payment of certain costs associated with certain Agency funded capital improvements and affordable housing projects and programs.

It was moved by Mayor/Chairman Tabor and seconded by Council Member/Member Dunlap that Resolution No. 11-17 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD APPROVING A COOPERATION AGREEMENT AND MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATED THERETO

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

Ayes: Council Members/Members Dunlap, Morales, Franklin and Mayor/Chairman

Tabor;

Noes: None.

Mayor/Chairman Tabor recessed the Redevelopment Agency at the hour of 12:25 a.m.

132.6 CLOSED SESSION - LABOR NEGOTIATORS, SEIU, IMEO, IEO, IPOA, IPMA & IPCMA. Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; 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); Negotiators for the City: Mark F. Weinberg, City Administrator.

Discussion held; No Final action taken.

132.6 <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 action taken

132.6 <u>CLOSED SESSION – REVIEW OF PUBLIC EMPLOYEE</u> <u>DISCIPLINE/DISMISSAL/RELEASE.</u> Closed session – Confidential – Attorney/Client

Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Review of public employee disciplined/dismissal/release.

It was moved by Council Member Morales and seconded by Mayor Tabor that the City Council does hereby approve the Civil Service Board of Review's recommendation of a 12 day suspension. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION – DENISE WOODARD VS. CITY OF INGLEWOOD, CASE NO.</u> <u>CV 09-277 ODW (PJWx).</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Denise Woodard vs. City of Inglewood, Case No. CV 09-277 ODW (PJWx).

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

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

Noes: None.

132.6 CLOSED SESSION – JANIS HAYES VS. CITY OF INGLEWOOD, CASE NO. YC 061509. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Janis Hayes vs. City of Inglewood, Case No. YC061509.

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

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

Noes: None.

Mayor Tabor called the Redevelopment Agency into joint session with the City Council at the hour of 12:28 a.m.

CLOSED SESSION – CLOSED SESSION – REAL PROPERTY NEGOTIATIONS

TO CONSIDER ACQUISITIONS AND REDEVELOPMENT OF SCHOOL

DISTRICT PROPERTY. Closed session - Confidential - Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider Acquisitions and Redevelopment of School District property located adjacent to Center Park and School District water well property [Locations: Corner lot at 107th Street and Yukon Avenue (site of pilot water well); Undeveloped land at Morningside High School; Strip of land at Center Park; IUSD Service Yard in North Inglewood; Coleman Stadium and Adjacent Field; Crozier Intermediate School Auditorium Parties: City of Inglewood, Inglewood Redevelopment Agency and Inglewood Unified School District: Negotiator for the City and Agency: Mark F. Weinberg, City Administrator/ExecutiveDirector.

Discussion held; No final action taken.

Mayor Tabor recessed the Redevelopment Agency at the hour 12:30 a.m.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated January 25, 2011 was presented, submitting the Monthly Treasurer's Report for the month ending October 31, 2010.

Mayor Tabor ordered the report received and filed.

219 <u>VERBAL REPORTS – CITY TREASURER.</u> Wanda Brown, City Treasurer, gave a brief oral report on the cities within Los Angeles County in financial distress. The City Treasurer also commented on bond investments made on behalf of the City.

127.2 **COUNCIL INITIATIVE:**

Council Member Franklin:

INITIATIVE BY COUNCIL MEMBER FRANKLIN RECOMMENDING ADOPTION OF A RESOLUTION SUPPORTING QUALITY HEALTH CARE SERVICES AT CENTINELA HOSPITAL MEDICAL CENTER.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 11-16 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA SUPPORTING QUALITY HEALTH CARE SERVICES AT CENTINELA MEDICAL CENTER

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

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

Noes: None.

Mayor Tabor recessed the City Council and called to order the Redevelopment Agency at the hour of 12:43 a.m.

Mayor Tabor reconvened the City Council at the hour of 12:45 a.m.

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.

Doc Perry congratulated Mayor Tabor on his recent election victory.

Dairus Levy commented on the excellent job Mayor Tabor is doing for the City of Inglewood.

Milton Brown commented on the recent television programming provided by Mayor Tabor.

Charles Leon commented he is praying for the family of the City Clerk. He also commented he hopes Mayor Tabor will push banks to be accountable for foreclosures in the City of Inglewood.

Wayne Spencer commented on the many good times he has spent with Mayor Tabor.

Diane Sambrano commented on Public Works Department only working a four day week and how this will impact city services.

Raynald Davis provided condolences' to the City Clerk and her family. He also saluted Mayor Tabor for running for office for 6 months.

Ethel Austin commented she experienced the same family situation as the City Clerk and is reaching out to her.

There being no further business to be presented, Mayor Tabor declared the meeting adjourned in honor of the Dorsey Family, Stacy Gregg and Margot Veal at the hour of 1:33 a.m.

Yvonne Horton, City Clerk

Approved this <u>3rd</u> day of	May	_, 2011
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Mayor Daniel K. Tabor		