

Inglewood, California
December 14, 2010

The City Council of the City of Inglewood, California held a special meeting on Tuesday, December 14, 2010 in the Council Chambers in City Hall of said City.

Mayor Tabor called the meeting into joint session with the Redevelopment Agency at the hour of 3:00 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
Cal Saunders	City Attorney
Darryl Brown	Chief of Staff

134 **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 at the hour of 3:06 p.m. for closed session item CS-1-CS-9, CS-10& CSR-1 and CSR-2 - CSR-4.

Following the Pledge of Allegiance to the flag of our Country and a moment of reflection on the City Mayor Tabor called the meeting to order at the hour of 7:25 p.m. with all members present.

City officials and personnel present were:

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

133 **PRESENTATION – HELEN TAYLOR ON HER 85th BIRTHDAY.** Mayor Tabor presented Helen Taylor, a resident in the City of Inglewood for more than 30 years with a signed proclamation from the Inglewood City Council honoring her 85th Birthday.

127 **MAYOR TABOR REMARKS.** Mayor Tabor announced agenda item no. 4 has been pulled from the agenda.

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.

Willie Agee spoke concerning agenda item no. 5, award of contract for the Circle Park Improvement Project per Bid No. CB-10-23.

Michael Benbow spoke concerning agenda item no. 5, award of contract for the Circle Park Improvement Project per Bid No. CB-10-23.

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

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Henry Brown spoke concerning agenda item no. 5, award of contract for the Circle Park Improvement Project per Bid No. CB-10-23.

Leroy Fisher spoke concerning agenda item nos. 5, 6, CA-7&R-7.

Bill Widner spoke concerning agenda item no. 6, report pertaining to increasing tow fees.

Diane Sambrano spoke concerning agenda item no. R-7, proposal to reallocate the cost of services in the amount or \$1.37 million presently provided to the Agency for the City's General Fund to the Redevelopment Agency Fund and agenda item no. 5, award of contract for the Circle Park Improvement Project per Bid No. CB-10-23.

Gil Mathieu spoke concerning agenda item nos. 1, CA-6 and CA-7.

Roosevelt Douglas spoke concerning agenda item no. 5, award of contract for the Circle Park Improvement Project per Bid No. CB-10-23.

Stuart Bailey spoke concerning agenda item no. 5 and CA-5.

Council Member Dunlap left the Council Chambers at 8:00 p.m.

- 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 9, 2010 in the amount of \$3,820,845.87 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: None; and
Absent: Council Member Dunlap.

- 178 **PUBLIC HEARING NOT HELD – CITIZEN OPTION FOR PUBLIC SAFETY (COPS OPTION).**

Mayor Tabor ordered the public hearing continued to January 4, 2011 at 7:00 p.m.

- 131.8 **CONTINUED PUBLIC HEARING HELD – CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER).** The Acting City Clerk announced the next scheduled matter was a continued public hearing to consider public input and approve the fiscal year 2009-2010 Consolidated Annual Performance Evaluation Report (CAPER), that notice of the hearing was given in the time form and manner as required by law, an affidavit is on file and no communications have been received.

Mark F. Weinberg, City Administrator, gave a brief staff report.

Mayor Tabor ordered the staff report received and filed.

Sheldon Curry, Assistant City Administrator gave a brief oral report.

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

Gil Mathieu commented the CAPER contains serious problems.

Willie Agee commented speakers should be allowed to speak 3 minutes on every item on the consent calendar as well as the public hearings.

Leroy Fisher commented the CAPER only reflects three jobs being saved.

William Widner commented the CAPER does not talk about Osage Villas where there are

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many problems.

Stuart Bailey commented staff and the department did not prepare a good report.

Mayor Tabor ordered the public comment portion closed at the hour of 10:05 p.m.

Following discussion, it was moved by Mayor Tabor and seconded by Council Member Morales to approve the submission of the CAPER to the United States Department of Housing and Urban Development as amended. 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.

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PUBLIC HEARING HELD – ALLOWANCE OF A CHURCH SANCTUARY TO BE RELOCATED TO THE SERVICE/ADMINISTRATIVE BUILDING AT 333 NO. PRAIRIE AVENUE. The Acting City Clerk announced the next scheduled matter is a public hearing to consider an amendment to Special Use Permit No. 1105 (SP-1105) to allow the church sanctuary to be relocated to the service/administrative building and utilize the multi-purpose room of the main hospital building for conferences on an approximately 17.22-acre R-M (Residential-Medical Enterprise Overlay) zoned property at 333 North Prairie Avenue, that notice has been given in the time, form and matter as required by law and no communications have been received.

Mark F. Weinberg, City Administrator gave a brief staff report.

Mayor Tabor ordered the staff report received and filed.

Linda Tatum, Planning Manager gave a brief oral report.

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

Alvin Jones commented on the use of the Administrative Services Building as a modification to aid in construction.

Leroy Fisher commented the State has declared property unsafe; what is the City's liability and allowing this special use permit.

Gil Mathieu commented seismic regulations must be enforced.

Stuart Bailey commented there is a lack of quality health care for African Americans and most have no health insurance.

Roosevelt Douglas supports the church's request and ask the City Council to please grant the special use permit.

Michael Benbow commented losing a hospital is not good for the community.

Bishop Dixon commented on a conference to be held on January 20, 2010, discussing the medical community and outreach to the community.

Mayor Tabor ordered the public comment portion closed at the hour of 9:13 p.m.

Following discussion, it was moved by Mayor Tabor and seconded by Council Member Morales that 1) Resolution No. 10-160 entitled:

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING A CERTAIN SPECIAL USE PERMIT REQUEST BY MYRON T. MABRIE

be adopted; and 2) Staff directed to prepare a resolution denying the amendment request to be submitted for adoption. 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.

Mayor Tabor recessed for a five minute break at 9:18 p.m.

Mayor Tabor reconvened at 9:25 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings held August 12, 2010 and August 17, 2010 be approved as recorded. 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.

- 103.3 **CONTRACT AWARDED – RSI PHASE VII, GROUP 20 PER BID NO. CB-10-14.** Staff report dated December 14, 2010 was presented recommending award of contract for Residential Sound Insulation/Phase VII, Group 20 per Bid No. CB-10-14.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award contract to the lowest responsive bidder, AZ Home, Inc, 2) Agreement No. 10-114 approved in the amount of \$468,270; and 3)a 10% contingency fund in the amount of \$46,827 be approved. 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.

- 183 **AGREEMENT WITH HF&H CONSULTANTS, LLC – NOT APPROVED.**

This item was pulled from the agenda.

- 171 **CONTRACT AWARDED – CIRCLE PARK IMPROVEMENT PROJECT PER BID NO. CB-10-23.** Staff report dated December 14, 2010 was presented recommending award of contract for the Circle Park Improvement Project per Bid No. CB-10-23.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Award contract to the lowest responsive bidder, C&P Plumbing; 2) Agreement No. 10-115 in the amount of \$174,568.75 be approved; and 3) Approve a 10% contingency fund in the amount of \$17,456.88. 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.

- 178 **INCREASING TOW FEES – RECEIVED AND FILED.** Staff report dated December 14, 2010 was presented pertaining to increasing tow fees.

Mayor Tabor ordered the report received and filed.

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131 **ORDINANCE NO. 10-19 ADOPTED** - It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 10-19, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 1 OF CITY OF INGLEWOOD COMMUNITY FACILITIES DISTRICT NO. 2010-01 (HOLLYWOOD PARK)

which was introduced at the meeting held December 7, 2010 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 **ORDINANCE NO. 10-20 ADOPTED** - It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 10-20, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 2 OF CITY OF INGLEWOOD COMMUNITY FACILITIES DISTRICT NO. 2010-01 (HOLLYWOOD PARK)

which was introduced at the meeting held December 7, 2010 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 **ORDINANCE NO. 10-21 ADOPTED** - It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 10-21, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 3 OF CITY OF INGLEWOOD COMMUNITY FACILITIES DISTRICT NO. 2010-01 (HOLLYWOOD PARK)

which was introduced at the meeting held December 7, 2010 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 **ORDINANCE NO. 10-22 ADOPTED** - It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 10-22, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 4 OF CITY OF INGLEWOOD COMMUNITY FACILITIES DISTRICT NO. 2010-01 (HOLLYWOOD PARK)

which was introduced at the meeting held December 7, 2010 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 **ORDINANCE NO. 10-23 ADOPTED** - It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 10-23, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD LEVYING SPECIAL

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TAXES WITHIN IMPROVEMENT AREA NO. 5 OF CITY OF INGLEWOOD COMMUNITY FACILITIES DISTRICT NO. 2010-01 (HOLLYWOOD PARK)

which was introduced at the meeting held December 7, 2010 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.

101 **RESOLUTIONS NOT ADOPTED – MEMORANDUMS OF UNDERSTANDING WITH SEIU, IMEO AND IEO.**

This item was continued to December 21, 2010 at the hour of 2:00 p.m.

101 **NEW EMPLOYEE LABOR GROUP AGREEMENTS – APPROVED.** Staff report dated December 14, 2010 was presented pertaining to the ratification and potential ratification of New Employee Labor Group Agreements.

It was moved by Council Member Morales and seconded by Council Member Franklin that the 1) Labor agreements as ratified by each City employee labor organization be approved; and 2) staff is directed to prepare Memorandum of Understanding documents for signature for both parties. 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.

101 **RESOLUTION NO. 10-161 ADOPTED – PROVIDING A PHASE II DESIGNATED PERIOD FOR GRANTING TWO YEARS OF ADDITIONAL SERVICE CREDIT TO CERTAIN CLASSIFICATIONS.** Staff report dated December 14, 2010 was presented recommending adoption of a resolution providing a Phase II designated period for granting two years of additional service credit to certain classifications beginning December 16, 2010 through April 16, 2011.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 10-161 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA TO GRANT ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE CREDIT

be adopted; and 2) The City Clerk is authorized to sign the Certification of Compliance. 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.

101 **REINSTATEMENT OF ONE CODE ENFORCEMENT POSITION AUTHORIZED.** Staff report dated December 14, 2010 was presented requesting authorization to reinstate one Code Enforcement position recently reduced as part of the City's Workforce Reduction Plan for implementation and enforcement of the Vacant Property Registration Ordinance.

It was moved by Council Member Franklin and seconded by Council Member Morales that

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the City Council does hereby 1) Authorize to reinstate on Code enforcement position and 2) Staff directed to include reinstatement of the position in the mid-year budget amendment slated for early 2011. 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.

101 **UPDATE ON THE 2011 DR. MARTIN LUTHER KING DAY COMMEMORATION.** Staff report dated December 14, 2010 was presented providing an update on the 2011 Dr. Martin Luther King Day Commemoration.

Mayor Tabor ordered the report received and filed.

101 **AGREEMENT NO. 10-117 APPROVED– ADVANCE FUNDS WITH HOLLYWOOD PARK LAND COMPANY, LLC.** Staff report dated December 14, 2010 was presented recommending approval of an Advance Funds Agreement with Hollywood Park Land Company, LLC, to compensate the City for all costs incurred with the Engineering Plan Check Services related to the Proposed Hollywood Park Project – Phase A and Phase 1 Infrastructure Improvements.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 10-117 be approved. 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.

Mayor Tabor called the Redevelopment Agency into joint session with the City Council at the hour of 8:32 p.m.

101 **PROPOSAL TO REALLOCATE SERVICES & MAYOR/CHAIRMAN**
131 **AUTHORIZED TO EXECUTE THE COOPERATION AGREEMENT.** Staff report dated December 14, 2010 was presented requesting approval of a proposal to reallocate the cost of services in the amount of \$1.37 million presently provided to the Agency for the City's General Fund to the Redevelopment Agency Fund for the express purpose of eliminating blight within the Inglewood Merged Redevelopment Project Area in accordance with California Health and Safety Code Section 33678(b)(1)(c).

It was moved by Council Member/Member Morales and seconded by Council Member /Member Franklin that 1) Proposal be approved; and 2) Mayor/Chairman Tabor is hereby authorized to execute the Cooperation Agreement on behalf of the City and Redevelopment Agency, respectively, when ready. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;
Noes: None
Absent: Council Member/Member Dunlap.

Mayor/Chairman Tabor recessed the Redevelopment Agency at the hour of 8:38 p.m.

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132.6 **CLOSED SESSION – CONFER WITH LABOR NEGOTIATORS, 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); Negotiators for the City: Mark F. Weinberg, City Administrator.

Discussion held; No final action was taken.

132.6 **CLOSED SESSION – PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.**
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This item was pulled from the agenda.

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

Discussion Held; No final action was taken.

132.6 **CLOSED SESSION – REFUND CLAIM OF NEXTEL/BOOST MOBILE.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government code Section 54956.9(b)(1); Refund Claim of Nextel/Boost Mobile.

Discussion Held; No final action was taken.

132.6 **CLOSED SESSION – REFUND CLAIM OF AT & T MOBILITY.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government code Section 54956.9(b)(1); Refund Claim of AT&T Mobility.

Discussion Held; No final action was taken.

132.6 **CLOSED SESSION – CLAIM OF TRANSTECH ENGINEER, INCS.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Transtech Engineers, Inc., for services rendered during fiscal years 2007-2008 and 2008-2009.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize payment. 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.

132.6 **CLOSED SESSION – CLAIM OF SECURITY PATROL MANAGEMENT FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Security Patrol Management for services rendered not covered under contract.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize payment. 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.

132.6 **CLOSED SESSION – CLAIM OF ICTV.** Closed session – Confidential

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Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV for services rendered not covered under contract.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize payment. 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.

132.6 **CLOSED SESSION – WORKERS COMPENSATION CLAIM OF MICHAEL MCBRIDE.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); Workers Compensation Claim of Michael McBride.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize settlement in this matter. 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.

Mayor Tabor called the Redevelopment Agency into joint session with the City Council at the hour of 10:14 p.m.

132.6 **CLOSED SESSION – REAL PROPERTY NEGOTIATIONS; SCHOOL DISTRICT PROPERTIES.** 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/Executive Director.

Discussion Held; No Final Action was taken.

Mayor/Chairman Tabor recessed the Redevelopment Agency and reconvened the City Council at the hour of 10:26 p.m.

134 **PUBLIC REMARKS.** 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.

Leroy Fisher commented the City of Inglewood should consider limiting the fast food restaurants in the City of Inglewood.

James Burt wish the residents and the City Council a very Merry Christmas.

Stephen Brooks commented on a recent shooting in the City of Inglewood.

Raynald Davis commented on recent shooting in Inglewood. He commented Rogers Park is a shooting gallery.

Roosevelt Douglas commented on recent shootings in Inglewood.

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Willie Agee commented on the many churches in the City of Inglewood.

Gil Mathieu commented on the Senior Housing Project. He believes this project can be done and would like a financial status report on the project.

There being no further business to be presented, Mayor Tabor declared the meeting adjourned at the hour of 11:06 p.m.

City Clerk

Approved this 12th day of April, 2011

Mayor