Inglewood, California January 8, 2008

The City Council of the City of Inglewood, California held a special meeting on Tuesday, January 8, 2008 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 8:36 a.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Tabor, Dunlap, Morales and

Franklin;

Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk

Jerry Givens Acting City Administrator

Cal Saunders City Attorney

134 PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM NO. CS-1 ONLY.

Mayor Dorn inquired if there were any persons present who wished to address the City Council on closed session item no. CS-1.

There was no response.

Mayor Dorn recessed the meeting at the hour of 8:37 a.m.

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Mayor Dorn reconvened the meeting at the hour of 3:07 p.m.

PRESENTATION – STUDY SESSION WITH HOLLYWOOD PARK LAND COMPANY, LLC AND STAFF REGARDING THE PROPOSED MIXED-USE DEVELOPMENT FOR THE HOLLYWOOD PARK RACE TRACK.

Jerry Givens gave a brief overview on what the City Council is expected to hear today.

Jessie Lewis, Director, Community Development Department stated the developer is available to discuss the Hollywood Park Project and staff is also available for the City Council to hear their concerns.

Council Member Tabor left Council Chambers at the hour of 3:14 p.m. and returned at the hour of 3:15 p.m.

Chris Means, Hollywood Park Project representative, explained how the project will look. He stated that this is a mixed-used project which will include parks, retail and residential housing. He also stated that the city would receive \$2 billion in tax revenue.

Council Member Dunlap left Council Chambers at the hour of 4:56 p.m. and returned at the hour of 5:15 p.m.

Council Member Morales left Council Chambers at the hour of 5:05 p.m. and returned at the hour of 5:08 p.m.

Council Member Tabor left Council Chambers at the hour of 5:19 p.m. and returned at the hour of 5:20 p.m.

Mayor Dorn left Council Chambers at the hour of 5:34 p.m. and returned at the hour of 5:36 p.m.

Council Member Dunlap left Council Chambers at the hour of 5:49 p.m. and returned at the hour of 5:50 p.m.

Mayor Dorn inquired if there were any persons present who wished to address the City Council on the presentation.

Milton Brown spoke concerning the CFD Bonds and stated this would be the best thing for the city.

Chibi Walton stated she hope representatives from the Hollywood Park Project will look into helping the homeowners at the Renaissance development with parking.

Mayor Dorn recessed the meeting at the hour of 6:07 p.m.

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Mayor Dorn reconvened the meeting at the hour of 6:08 p.m.

<u>**REMARKS**</u> – <u>**MAYOR DORN.**</u> Mayor Dorn announced that closed session item nos. CS-3, CS-4, CS-5 has been pulled from the agenda.

134 PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM NO. CS-2 ONLY.

Mayor Dorn inquired if there were any persons present who wished to address the City Council on the closed session item.

There was no response.

Mayor Dorn recessed the meeting at the hour of 6:09 p.m. for closed session item no. CS-2.

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Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, the meeting was called to order at the hour of 7:00 p.m.

City officials and personnel present were:

Yvonne Horton City Clerk Wanda M. Brown City Treasurer

Jerry Givens Acting City Administrator

Cal Saunders City Attorney

Aisha Phillips Administrative Assistant Tunisia Johnson Administrative Aide

180 PRESENTATIONS – 2007 HOLIDAY DECORATING CONTEST WINNERS. Teresa Estrada, Acting Recreation Superintendent, presented residents of Inglewood certificates to the 2007 Holiday Decorating Contest Winners. She announced the winners as follows:

District 1

1st place: Mr. & Mrs. Leonard Matthews

2nd place: Letitia Smith

3rd place: Tessie Crowder

District 2

1st place: Charles Kelly and Angie & Ariel Palmer

2nd place: Kennedy & Janis Howell

3rd place: Michael & Sabrina Miller

District 3

1st place: Celia Huerta

2nd place: Silvano & Angela Arias

3rd place: Yolanda Carbajal

District 4

1st place: Mauzee Wells

2nd place: Jose & Veronica Lemus

3rd place: Henry Wallace

Block Club

1st place Frank Null - Olympians Block Club

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

Diane Sambrano spoke concerning agenda item nos. 7,Adoption of a resolution amending the 2007-2008 fiscal year budget to reflect the receipt of additional grant funds, in the amount of \$61,693, from County of Los Angeles Area Agency on Aging (AAA) for the provision of increasing senior meals in the Inglewood Senior Nutrition Program, 8, Adoption of a resolution amending the 2007-2008 fiscal year budget to reflect the receipt of additional grant funds in the amount of \$10,606, from the County of Los Angeles Area Agency on Aging (AAA) for care management services and 13, Consideration of a freeway-oriented billboard proposal be referred to the Planning Commission, and the Parks Commission (if appropriate), in order to make findings and/or recommendations concerning this proposal; and to advise the City Council of their recommendations for further action if warranted.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Council Member Tabor that the following demands presented to the City Council are hereby approved and the City Clerk is hereby authorized to certify upon said registers that said demands are so approved.

<u>Date</u>	Amount
January 3, 2008	\$1,353,186.29
December 27, 2007	\$ 507,140.14
December 26, 2007	\$ 14,692.00
December 20, 2007	\$6,173,598.19
December 19, 2007	\$ 4,570.00
December 19, 2007	\$1,045,780.00

The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Tabor that the minutes of the meetings dated December 4, 2007, December 11, 2007 and December 18, 2007 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None

132 <u>CLAIMS DENIED.</u> Letters from the City's claims administrator were presented, recommending denial of the following claims:

- a) Ethel Austin for failure to execute duties from 4/27/02 to present.
- b) Ethel Austin for failure to execute duties on September 27, 2007.
- c) Denise Lively for American Disability Act violation on June 8, 2007.
- d) Sydney Maxwell for personal injury on July 30, 2007.
- e) Rochelle Ponds & Brandon Fuller for illegal impound on October 6, 2007.

It was moved by Council Member Morales, seconded by Council Member Tabor and carried that the above listed claims be denied.

178 AGREEMENT WITH ENTERPRISE RENT-A-CAR.

This item was pulled from the agenda.

165.25 RESOLUTION NO. 08-01 ADOPTED – APPOINTING A REPRESENTATIVE TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD. Staff report dated January 8, 2008 was presented recommending the adoption of a resolution appointing Von Crockett for the remainder of the term of office ending June 30, 2010 for Board Seat 28 of the South Bay Workforce Investment Board.

It was moved by Council Member Morales and seconded by Council Member Tabor that Resolution No. 08-01, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPOINTING VON CROCKETT FOR THE REMAINDER OF THE TERM OF OFFICE ENDING JUNE 30, 2010 FOR BOARD SEAT 28 OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD

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

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

Noes: None.

171 AGREEMENT NO. 08-01 APPROVED – HISTORICAL SOCIETY OF CENTINELA

<u>VALLEY.</u> Staff report dated January 8, 2008 was presented recommending approval of an agreement between the City of Inglewood and Historical Society of Centinela Valley for the use, reproduction and publication of images from the Society's collection relevant to the City's Centennial Celebration.

It was moved by Council Member Morales and seconded by Council Member Tabor that Agreement No. 08-01 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

171 **RESOLUTION NO. 08-02 ADOPTED – BUDGET AMENDMENT.** Staff report dated January 8, 2008 was presented recommending adoption of a resolution amending the 2007-2008 fiscal year budget to reflect the receipt of additional grant funds, in the amount of \$61,693, from County of Los Angeles Area Agency on Aging (AAA) for the provision of increasing senior meals in the Inglewood Senior Nutrition Program.

It was moved by Council Member Morales and seconded by Council Member Tabor that Resolution No. 08-02, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2007-2008 ANNUAL BUDGET

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

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

Noes: None.

171 **RESOLUTION NO. 08-03 ADOPTED – BUDGET AMENDMENT.** Staff report dated January 8, 2008 was presented recommending adoption of a resolution amending the 2007-2008 fiscal year budget to reflect the receipt of additional grant funds, in the amount of \$10,606, from County of Los Angeles Area Agency on Aging (AAA) for care management services.

It was moved by Council Member Morales and seconded by Council Member Tabor that Resolution No. 08-03, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2007-2008 ANNUAL BUDGET

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

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

Noes: None.

131 HOLLYWOOD PARK LAND COMPANY, LLC.

This item was pulled from the agenda.

131 <u>MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF INGLEWOOD</u> <u>AND HOLLYWOOD PARK LAND COMPANY LLC.</u>

This item was pulled from the agenda.

131 **PB AMERICAS INCORPORATED.**

This item was pulled from the agenda.

ACCEPTANCE OF THE FY 07 PRE-DISASTER MITIGATION GRANT – APPROVED – RESOLUTION NO. 08-04 ADOPTED – BUDGET AMENDMENT. Staff report dated January 8, 2008 was presented recommending acceptance of grant funds from the Federal Emergency Management Agency and adoption of a resolution amending the 2007-2008 fiscal year budget.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby 1) Accept grant funds in the amount of \$99,623.00; 2) Resolution No. 08-04, entitled;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ACCEPTING A \$99,623.00 GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND AMENDING THE FISCAL YEAR 2007-2008 BUDGET

be adopted and; 3) Approve the scope of work through the issuance of a Request for Qualifications/Proposal and the proposed expenditures. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn called the Redevelopment Agency into joint session at the hour of 7:11 p.m.

AGREEMENT NO. 08-002 & R-08-01 APPROVED – EIP ASSOCIATES. Staff report dated January 8, 2008 was presented recommending approval of Amendment No. 2 to Agreement Nos. 06-08 & R-06-02 with EIP Associates extending the term of the Agreement for one (1) year, to update the City's General Plan and to prepare a Master Environmental

Impact Report (EIR).

It was moved by Council Member/Member Morales and seconded by Council Member/Member Tabor that Agreement Nos. 08-002 & R-08-01 be approved. The motion was carried by the following roll call vote:

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

/Chairman Dorn;

Noes: None.

Mayor Dorn recessed the Redevelopment Agency at the hour of 7:11 p.m.

131 **FREEWAY-ORIENTED BILLBOARD PROPOSAL.** Staff report dated January 8, 2008 was presented recommending that the consideration of a freeway-oriented billboard proposal be referred to the Planning Commission, and the Parks Commission (if appropriate), in order to make findings and/or recommendations concerning this proposal; and to advise the City Council of their recommendation for further action if warranted.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby refer proposal to appropriate Commission(s) and that the Planning Commission and Parks and Recreation Commission be included and the findings of the be brought back to the City Council. The motion was carried by the following roll call vote:

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

Noes: None.

PUBLIC HEARING SET – FOR THE PURPOSE OF THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS FOR GREEN DOT PUBLIC SCHOOLS. Staff report dated January 8, 2008 was presented requesting that a public hearing be set to consider the petition of the green dot public schools for the purpose of financing the acquisition of facilities to be used as charter schools by the issuance of the California Statewide Communities Development Authority Revenue Bonds.

Mayor Dorn ordered the matter set for public hearing on January 29, 2008 at the hour of 7:00 p.m.

- 132.6 <u>CLOSED SESSION SELECTION OF CITY ADMINISTRATOR.</u> Closed session –
- 173.13 Personnel Exception Government Code Section 54957; Selection of a City Administrator; MaryBeth Allen, Human Resources Director

Instructions Given; No Final Action Taken.

132.6 <u>CLOSED SESSION – WORKER'S COMPENSATION CASE OF MICKEL UNDERWOOD.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Worker's Compensation Case of Mickel Underwood.

No Final Action Taken.

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

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

Noes: None:

Not Voting: Council Member Dunlap.

132.6 <u>CLOSED SESSION – INGLEWOOD VS. WISE CAPITAL.</u> Closed session - Confidential - Attorney/ClientPrivileged; Pending Litigation, Government Code Section 54956.9(a): City of Inglewood vs. Wise Capital.

This item was pulled from the agenda.

132.6 <u>CLOSED SESSION – SAFECO INSURANCE.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.99(a): Claim of Safeco Insurance.

This item was pulled from the agenda.

132.6 <u>CLOSED SESSION- INFINITY INSURANCE.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.99(a): Claim of Infinity Insurance.

This item was pulled from the agenda.

131 <u>PUBLIC HEARING CONTINUED - TO CONSIDER ADOPTION OF A RESOLUTION OF NECESSITY TO ACQUIRE REAL PROPERTY FOR NOISE MITIGATION.</u>

This matter will be continued to February 12, 2008 at the hour of 7:00 p.m.

- 126.2 <u>VERBAL REPORTS CITY CLERK.</u> The City Clerk asked Mayor Dorn to adjourn the meeting in honor of Rick Higginbotham who passed away over the Christmas holidays.
- 134 <u>PUBLIC REMARKS.</u> Mayor Dorn 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.

Diane Sambrano stated that Eloise Hartsol and Jim Robinson a War World II Veteran, both Inglewood residents passed away over the holidays and hoped the City would provide meal on wheels for Mr. Hartsol.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of Rick Higginbotham, Eloise Hartsol and Jim Robinson at the hour of 7:35 p.m.

			City Clerk
Approved this	day of	, 2008	
Mayor			