

Inglewood, California

March 2, 1999

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 2, 1999 in the Council Chambers in City Hall of said City.

Mayor Dorn called the City Council and the Redevelopment Agency into joint session for a closed session meeting at the hour of 5:35 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

Present: Mayor/Chairman Dorn, Council Members/Members Horton, Fernandez and Hardeman;

Absent: Council Member/Member Dunlap. (Arrived at 6:00 p.m.)

Mayor/Chairman Dorn declared the meeting recessed for a closed session at the hour of 5:35 p.m.

Following the Pledge of Allegiance to the flag of our Country and invocation by Reverend Talbert A. White, Greater Bethany Community Church, Mayor Dorn again called the meeting to order at the hour of 7:26 p.m. with a quorum present except Council Member Horton.

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Joseph T. Rouzan, Jr. City Administrator

Charles E. Dickerson, III Interim City Attorney

Margaret Baird Acting Deputy City Clerk

Council Member Horton returned in the Council Chambers at the hour of 7:30 p.m.

193 PRESENTATION - DR. MCKINLEY NASH, SUPERINTENDENT INGLEWOOD UNIFIED SCHOOL DISTRICT. Mayor and Council presented commendation to Dr. McKinley Nash, for his outstanding contribution to the education of the City's youth.

193 PRESENTATION BY PACIFIC BELL, PAMELA CORANTE, DIRECTOR OF EXTERNAL AFFAIRS REGARDING AREA CODE OVERLAPS. Pamela Corante, Director of External Affairs, gave a brief presentation of the new area code overlaps to be introduced in the City in April.

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.

Nzinga Owolo spoke concerning the presentation regarding area code overlaps.

Paul Russell spoke concerning item no. 14, purchase of one sixty-inch ride-on lawn mower and no. 15, purchase of one fifteen foot ride-on lawn mower.

Marilyn Douroux spoke concerning item no. 14, purchase of one sixty-inch ride-on lawn mower.

Frederick Davis spoke concerning item nos. 9, 11, 12, 14 and 15.

Diane Sambrano spoke concerning item no. 14, purchase of one sixty-inch ride-on lawn mower and no. 15, purchase of one fifteen foot ride-on lawn mower.

Gilbert Mathieu spoke concerning item no. 14, purchase of one exist-inch ride-on lawn mower and no. 15, purchase of one fifteen foot ride-on lawn mower.

MINUTES. It was moved by Council Member Hardeman and seconded by Council Member Fernandez that the minutes of the meeting of January 26, 1999 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

142.9 DEMANDS. It was moved by Council Member Hardeman and seconded by Council Member Fernandez that the demands presented to the City Council dated February 25, 1999 in the amount of \$1,180,695.21 are hereby approved and the City Clerk 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 Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173 AGREEMENT NO. 99-91 APPROVED - BENZ AIR ENGINEERING, INC. Staff report dated March 2, 1999 was presented recommending approval of On-the-Job Training Agreement with Benz Air Engineering, Inc.

It was moved by Council Member Hardeman and seconded by Council Member Fernandez that Agreement No. 99-91 with Benz Air Engineering, Inc. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173 AGREEMENT NO. 99-92 APPROVED - MICRO METROLOGY, INC. Staff report dated March 2, 1999 was presented recommending approval of On-the-Job Training Agreement with Micro Metrology, Inc.

It was moved by Council Member Hardeman and seconded by Council Member Fernandez that Agreement No. 99-92 with Micro Metrology, Inc. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173 AGREEMENT NO. 99-93 APPROVED - RITE AID CORPORATION & SUB. Staff report dated March 2, 1999 was presented recommending approval of On-the-Job Training Agreement with Rite Aid Corporation & Sub.

It was moved by Council Member Hardeman and seconded by Council Member Fernandez that Agreement No. 99-93 with Rite Aid Corporation & Sub be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None

173 AGREEMENT NO. 99-94 APPROVED - T.V. PLUMBING, SOLE-PROPRIETORSHIP. Staff report dated March 2, 1999 was presented recommending approval of On-the-Job Training Agreement with T.V. Plumbing, Sole-Proprietorship.

It was moved by Council Member Hardeman and seconded by Council Member Fernandez that Agreement No. 99-93 with T.V. Plumbing, Sole-Proprietorship be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None

156 SURETY BOND WITH THE DEPARTMENT OF MOTOR VEHICLES. Staff report dated March 2, 1999 was presented recommending approval of a Surety Bond with the Department of Motor Vehicles.

It was moved by Council Member Hardeman and seconded by Council Member Fernandez that the City Council does hereby approve the Surety Bond in the amount of \$1000. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None

142 PURCHASE OF ONE (1) FIFTEEN FOOT (15') RIDE-ON LAWN MOWER - BOB HICKS TURF EQUIPMENT CO., INC. Staff report dated March 2, 1999 was presented requesting approval of purchase of one (1) fifteen foot (15') ride-on lawn mower.

It was moved by Council Member Hardeman and seconded by Council Member Fernandez that the City Council does hereby (A) Find bid submitted by California Turf non-responsive and reject bid; and (B) Award purchase to Bob Hicks Turf Equipment Co., Inc. in the amount of \$56,630.99 via Purchase Order Contract. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

142 PURCHASE OF ONE (1) SIXTY INCH (60") RIDE-ON-LAWN MOWER - BOB HICKS TURF EQUIPMENT CO., INC. Staff report dated March 2, 1999 was presented requesting approval of purchase of one (1) sixty-inch (60") ride-on lawn mower.

It was moved by Council Member Hardeman and seconded by Council Member Horton that the City Council does hereby (A) Find bid submitted by California Turf non-responsive and reject bid; and (B) Award purchase to Bob Hicks Turf Equipment Co., Inc. in the amount of \$20,513.38 via Purchase Order Contract. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

115 BUSINESS ECONOMIC DEVELOPMENT DIVISION. This item was removed from

173.13 the agenda.

173.13 ORDINANCE ESTABLISHING PAY RANGE ASSIGNMENTS AND CONDITIONS OF EMPLOYMENT FOR VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY. This item was removed from the agenda.

115 RESOLUTION NO. 99-24 ADOPTED - UPGRADE OF POLICE

173.13 ADMINISTRATIVE SERVICES MANAGER POSITION TO POLICE CAPTAIN. Staff report dated March 2, 1999 was presented recommending approval to upgrade the budgeted position of Police Administrative Services Manager to Police Captain and adopt resolution amending the 1998-99 Annual Budget.

It was moved by Council Member Hardeman and seconded by Mayor Dorn that the City Council does hereby (a) approve position upgrade and (b) Resolution No. 99-24, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 1998-99 ANNUAL BUDGET

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

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

156 RECOMMENDATIONS OF FOGHEY AND LARDNER REGARDING INFORMATION SERVICES. This item was removed from the agenda.

173.13 POLICE SERGEANT PROMOTIONAL APPOINTMENTS. It was moved by Mayor Dorn and seconded by Council Member Horton that the following appointments are approved:

Damian Stafford

David Herrera

The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173.13 POLICE LIEUTENANT PROMOTIONAL APPOINTMENTS. It was moved by Council Member Hardeman and seconded by Council Member Horton that the following appointments are approved:

Michael McBride

Eve Irvine

The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173.13 POLICE CAPTAIN PROMOTIONAL APPOINTMENT. It was moved by Council Member Hardeman and seconded by Mayor Dorn that the following appointment is approved:

Danny Milchovich

The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None;

Not Voting: Council Member Horton.

173.13 POLICE CAPTAIN PROMOTIONAL APPOINTMENT. It was moved by Council Member Hardeman and seconded by Mayor Dorn that the following appointment is approved:

Hampton Cantrell

The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Hardeman and Mayor Dorn;

Noes: None;

Not Voting: Council Member Fernandez.

143 UPDATE ON STATUS OF THE FIRE DEPARTMENT. The Interim Fire Chief, Harold Omel introduced the newly appointed Fire Captains to Mayor and Council. Chief Omel gave a brief report on the Fire Department and spoke concerning issues of response time, repairing fire apparatus, gurneys, equipment, and organizational reports. He also commented that the administrative division will be moving shortly to Fire Station No. 1.

132.6 SETTLEMENT APPROVED - DENISE MCCONNELL V. INGLEWOOD. It was moved by Mayor Dorn and seconded by Council Member Hardeman that the City Council does hereby confirm, ratify and approve settlement in the above matter in an amount not to exceed \$25,000. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

132.6 SETTLEMENT APPROVED - WANETTA KING ET AL V. INGLEWOOD. It was moved by Council Member Hardeman and seconded by Council Member Fernandez that the City Council does hereby confirm, ratify and approve settlement in the above matter in an amount not to exceed \$19,630. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

132.6 Closed session in the matter of Chaney Armstrong v. City of Inglewood - Pending Litigation (Government Code Section 54956.9).

It was moved by Council Member Hardeman and seconded by Council Member Fernandez that the City Council does hereby authorize authority to negotiate settlement. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

132.6 SETTLEMENT APPROVED - CAROL DIAZ V. INGLEWOOD. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby approve, confirm and ratify settlement in the above matter in an amount not to exceed \$72,000. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

132.6 Closed session - Alleged violations of Ralph M. Brown Act - Anticipated Litigation (Government Code Section 54956.9(b)(1)).

There was no action taken.

126 VERBAL REPORTS - CITY CLERK. The City Clerk announced that March 8, 1999 will be the last day to register for the April 6, 1999 election. She commented that application forms can be obtained from the Office of the City Clerk, library and post offices.

114.22 APPOINTMENT TO AVIATION COMMISSION. Upon the recommendation of Council Member Dunlap, Mayor Dorn appointed Cecil Carpio as a member of the

Aviation Commission representing Councilmanic District No. 2. for the term ending April 2001.

It was moved by Council Member Dunlap and seconded by Council Member Hardeman that the City Council does hereby approve, ratify and confirm the appointment. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

Mayor Dorn declared the meeting recessed at the hour of 8:54 p.m.

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Mayor Dorn again called the meeting to order at the hour of 8:55 p.m.

127.2 COUNCIL INITIATIVES:

127.2 INITIATIVE BY MAYOR DORN RECOMMENDING ADOPTION OF AN ORDINANCE AMENDING THE INGLEWOOD MUNICIPAL CODE, CHAPTER 2, ARTICLE 9, CONDITIONS OF EMPLOYMENT. At the request of Mayor Dorn this item was removed from the agenda.

127.2 Council Member Horton:

Requested the City Administrative Officer to send a letter to Pacific Bell and the Public Utilities Commission expressing concerns from the Council regarding the new area code in the City.

Commented that Senator Hughes is very supportive with the collection of parking fees.

Reported that he met with Assemblyman Edward Vincent and that the Community Bank Legislation will give the City half a million dollars for additional housing.

Commented that at the last Council meeting, the City Administrative Officer was directed to send a copy of three Resolutions to State and Federal Legislators regarding noise insulation and requested the City Administrative Officer to monitor the situation.

In reference to the LAX expansion meeting hosted by Congresswoman Maxine Waters, he commented that he could not attend because of prior engagements.

127.2 Council Member Dunlap:

Thanked Chief Omel for his report and presentation of the Fire Department.

Thanked Paul Russell and Mary Bueno for their assistance at a town hall meeting.

Reminded District 2 residents of a town hall meeting the last Thursday in March

at the Veterans Building.

Inquired from the City Administrative Officer about ways of using traffic signals with photos at key points in the City as a means to generate revenue.

Council Member Hardeman left the Council Chambers at the hour of 9:05 p.m.

In reference to the financial report on last weeks agenda, she expressed concerns that no presentation was made and, requested the City Administrative Officer to make a verbal report at the next Council meeting.

Gave a brief report on the town hall meeting regarding LAX expansion hosted by Congresswoman Maxine Waters and expressed concerns that her colleagues did not attend the meeting.

127.2 Council Member Fernandez:

Commented for the record that Council has taken action against LAX expansion.

Council Member Hardeman returned in the Council Chambers at the hour of 9:16 p.m.

Mayor Dorn left the Council Chambers at the hour of 9:16 p.m.

Commented that a resident was denied an opportunity to insulate her property because of code violation and requested the City Administrative Officer to request staff to look into it and report back to him.

Mayor Dorn returned in the Council Chambers at the hour of 9:19 p.m.

127.2 Council Member Hardeman:

Council Member Fernandez left the Council Chambers at the hour of 9:21 p.m.

Encouraged residents to watch his talk show >Just Thinking Out Loud= on Media One airing on March 17 at 5:00 p.m., March 24 at 5:30 p.m. and March 31 at 6:30 p.m.

Council Member Fernandez returned in the Council Chambers at the hour of 9:25 p.m.

Commented about his talk show and hypocrites not supporting redevelopment issues. He further commented that there are hypocrites who support sound insulation when in fact they vote to support acquisition and the subsidy of new business coming into the City.

Council Member Dunlap asked for a point of order, that she wanted a ruling from the City Attorney regarding personal attacks.

Mayor Dorn declared the meeting recessed at the hour of 9:29 p.m.

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Mayor Dorn again called the meeting to order at the hour of 9:36 p.m.

Council Member Hardeman continued his comments about misinformation residents continue to receive from individuals regarding downtown Inglewood merchants.

It was moved by Council Member Dunlap and seconded by Council Member Fernandez that a point of order on personal attacks be ruled. The motion failed by the following roll call vote:

Ayes: Council Members Dunlap and Fernandez;

Noes: Council Members Horton, Hardeman and Mayor Dorn.

Council Member Hardeman continues his comments that the misinformation given is a way to misinform the citizens about the issues. He further commented that downtown is critical of revitalization.

Commented that he supports his colleagues initiative with regards to sending a letter to Pacific Bell and the Public Utilities Commission regarding area code overlay expressing the Citys dissatisfaction.

Expressed support for letters going to the State and Federal Legislators regarding all

Resolutions the City has adopted regarding aviation issues.

Requested from the City Attorney to bring to Council all relationship with outside legal counsel in a form of a contract.

Requested the City Administrative Officer to move forward on a proposal he presented regarding vision statements for the City and goals for the Council.

Commented that an Oversight Committee has been formed for the school bond issue comprising of Inglewood residents and would like to see them include some participation that is reflective of the city demographic community.

127.2 Mayor Dorn:

Read a letter from a resident regarding the removal of graffiti from La Cienega.

Read a letter from a resident regarding economic power in the City and negative information from the police regarding public safety.

Thanked the senior citizens and high school seniors for attending the Mayors Senior Citizen and High School Senior Luncheon.

In reference to the LAX expansion, he commented that he has asked the City

Administrative Officer to prepare a resolution to be sent to the Mayor and City Council of Los Angeles.

Commented that he will be going to Washington, D.C. and would meet with Representatives.

134 PUBLIC REMARKS. 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.

Paul Russell commented that he was pleased with the presentation by Chief Omel. He spoke concerning Measure D and E; personal attacks by Council Members and misinformation.

Roosevelt Douglas commended the City Administrative Officer, Fire Chief, Mayor and Council for promoting fire personnel and commended the fire fighters for doing a good job and expressed concerns about election signs being removed.

Mildred McNair spoke concerning removal of election signs and commented that she is offering \$1,000 for information. She also commented that Council should take a stand on LAX expansion and not have money override concern of the City.

Sterling Gordon spoke concerning tree trimming maintenance is needed on 90th Street from Crenshaw to Carlton Square and commented about election signs in District 1.

Bill Vanderburg spoke concerning election signs, tree trimming maintenance on 90th Street and lack of participation by elected officials at the LAX meeting.

Dr. Marilyn Douroux commented that she wants to see the City progress. She spoke concerning personal attacks by Council Members; salary of Mayor and Council and lack of attendance by elected officials at the LAX expansion meeting.

Nzinga Owolo spoke concerning easement, council salaries, sound insulation and false information.

Diane Sambrano spoke concerning election signs, rules of decorum; personal attacks, LAX expansion and the Carmax project. She reminded residents of a candidate forum on March 6, at Crozier Middle School hosted by the Inglewood Democratic Club.

Gilbert Mathieu spoke concerning approval of paying money on closed session items; conduct of Council Members, non compliance of the City Charter and respect for each other.

Council Member Hardeman left the Council Chambers at the hour of 10:24 p.m.

Michael Benbow spoke concerning the conduct of Council Members and his attendance at the LAX expansion meeting.

Willie Agee spoke concerning the order of the council meetings and commented that Council has the right idea about LAX expansion.

Elizabeth Khoury spoke concerning the LAX Expansion meeting held last week and commented about the conduct of tonights meeting.

Marvin McCoy spoke concerning leadership in the city.

Council Member Fernandez left the Council Chambers at the hour of 10:42 p.m.

Council Member Hardeman returned in the Council Chambers at the hour of 10:54 p.m.

Frederick Davis spoke concerning area code overlaps, removal of stairs at Edward Vincent Park; graffiti in the bathroom; day workers at PriceCosco. He encouraged support for the Inglewood schools at the CIF games.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 10:54 p.m.

City Clerk

Approved this _____ day of _____, 1999

Mayor

