Inglewood, California

June 29, 1999

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, June 29, 1999 in the Council Chambers in City Hall of said City.

Mayor Dorn called the City Council into order for a closed session meeting at the hour of 5:06 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap and Kirkley;

Absent: Council Members Horton and Fernandez.

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, the meeting was reconvened at the hour of 7:03 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Horton, Dunlap and Kirkley;

Absent: Council Member Fernandez.

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Joseph T. Rouzan, Jr. CityAdministrator

Charles E. Dickerson Interim City Attorney

180 INTRODUCTION OF AMERICORPS TEAM . Skip Halloran, Recreation Parks and Community Services introduced the Americorps Team, a group of young people, who have committed themselves to assisting City staff with the implementation of such programs as the Oral History Program, food program at the parks and projects at the senior center. Mayor Dorn welcomed the group to the City and commented that he looked forward to them working with staff.

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.

Paul Russell, District 2, spoke concerning item no. 56, agreement with Laidlaw Transit Services, Inc. and no. 57, resolution granting four years of additional service credit through PERS.

Nzinga Owolo, District 3, spoke concerning item no. 9, budget amendment and agreement with the County of Los Angeles; no. 50, resolution of public necessity to acquire real properties and no. 54, award of contract for improvement of Market Street.

Diane Sambrano, District 4, spoke concerning item nos. 50, 1 through 48, 53 and 55.

Michael Benbow, 9606-7th Avenue spoke concerning item no. 54, award of contract for improvement of Market Street.

Huey Baity spoke concerning item no. 2, payment of bills.

MINUTES. It was moved by Council Member Dunlap and seconded by Mayor Dorn that the minutes of the meeting of May 11, 1999 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

142.9 DEMANDS. It was moved by Council Member Dunlap and seconded by Mayor Dorn that the demands presented to the City Council dated June 24, 1999 in the amount of \$3,290,691.66 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, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Fernandez.

173.21 SOUTH BAY PRIVATE INDUSTRY COUNCIL APPOINTMENT. Staff report dated June 29, 1999 was presented recommending approval of appointment of Larry Square to the South Bay Private Industry Council (SBPIC).

It was moved by Council Member Dunlap and seconded by Mayor Dorn that the City Council does hereby approve, confirm and ratify the following appointment.

The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 RESOLUTION NO. 99-89 ADOPTED - BUDGET AMENDMENT. Staff report dated

June 29, 1999 was presented recommending approval of a resolution amending the fiscal year 1998-99 City Budget for the Job Training and Development Department.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Resolution No. 99-89, entitled:

RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD AMENDING THE 98/99 ANNUAL BUDGET

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

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-281 APPROVED - NATIONAL SENIOR CITIZENS EDUCATION AND RESEARCH CENTER, INC. (NSCERC). Staff report dated June 29, 1999 was presented recommending approval of the National Senior Citizens Education and Research Center agreement for fiscal year 1999-2000 in the amount of \$187,716.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-281 with National Senior Citizens Education and Research Center, Inc. (INSCERC) be approved. The motion was carried by the following roll call vote:

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

Noes: None:

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-282 APPROVED - RAYTHEON SYSTEMS COMPANY.

Staff report dated June 29, 1999 was presented recommending approval of aerospace network agreement with Raytheon Systems Company in the amount of \$33,580 for delivery of training-related services to displaced aerospace workers at the Raytheon Career Transition Center in Long Beach.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-282 with Raytheon Systems Company be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

AGREEMENT NO. 99-283 APPROVED - STATE OF CALIFORNIA. Staff report dated June 29, 1999 was presented recommending approval of JTPA Title III Master Subgrant Agreement with the State of California for the Job Training and Development Department.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-283 with the State of California be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-284 APPROVED - COUNTY OF LOS ANGELES PROBATION DEPARTMENT. Staff report dated June 29, 1999 was presented

recommending approval of the Centinela Valley Juvenile Diversion Project with the County of Los Angeles Probation Department.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-284 with the Los Angeles Probation Department be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-285 APPROVED - COUNTY OF LOS ANGELES - RESOLUTION NO. 99-90 ADOPTED - BUDGET AMENDMENT. Staff report dated June 29, 1999 was presented recommending adoption of a resolution to the City Budget fiscal year 98-99 for receipt of funds and modification of expenditure items, and approval of Welfare-to-Work Agreement with the County of Los Angeles.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-285 with the County of Los Angeles be approved and that Resolution No. 99-90, entitled:

RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD AMENDING THE 98/99 ANNUAL BUDGET

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

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

Noes: None;

Absent: Council Member Fernandez.

AGREEMENT NO. 99-286 APPROVED - CHIPTON-ROSS INC. Staff report dated June 29, 1999 was presented recommending approval of On-The-Job Training Agreement with Chipton-Ross Inc.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-286 with Chipton-Ross Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-287 APPROVED - NICOM INC. Staff report dated June 29, 1999 was presented recommending approval of On-The-Job Training Agreement with Nicom Inc.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-287 with Nicom Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-288 APPROVED - FREEDOM IMAGING, INC. Staff report dated June 29, 1999 was presented recommending approval of On-The-Job Training Agreement with Freedom Imaging, Inc.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-288 with Freedom Imaging, Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

AGREEMENT NO. 99-289 APPROVED - CITY OF PASADENA. Staff report dated June 29, 1999 was presented recommending approval of Amendment to Job Training Agreement No. 98-302 with the City of Pasadena on behalf of the Foothill PIC for dislocated worker services provided under the Private Industry Council Aerospace Network Project.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-289 with the City of Pasadena be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-290 APPROVED - HARBOR MEDICAL COLLEGE. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 7 to Agreement No. 95-66 with Harbor Medical College for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-290 with Harbor Medical College be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

AGREEMENT NO. 99-291 APPROVED - TODAY=S TRAINING CENTER. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 2 to Agreement No. 95-161 with Today=s Training Center for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-291 with Today=s Training Center be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-292 APPROVED - NEW HORIZON=S COMPUTER LEARNING CENTER, INC. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 6 to Agreement No. 95-162 with New Horizon=s Computer Learning Center, Inc. Center for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-292 with New Horizon=s Computer be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-293 APPROVED - MODERN TECHNOLOGY SCHOOL OF X-RAY DBA MODERN TECHNOLOGY SCHOOL. Staff report dated

June 29, 1999 was presented recommending approval of Amendment No. 5 to Agreement No. 95-166 with Modern Technology School of X-Ray dba Modern Technology School for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-293 with Modern Technology School be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-294 APPROVED - MODERN TECHNOLOGY INDUSTRIAL COLLEGE. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 5 to Agreement No. 95-236 with Modern Technology School of X-Ray dba Modern Technology Industrial College for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-294 with Modern Technology Industrial College be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-295 APPROVED - PREMIERE EDUCATIONAL CORPORATION DBA PREMIER CAREER COLLEGE. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 3 to Agreement No. 95-200 with Premiere Educational Corporation dba Premier Career College for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-295 with Premiere Educational Corporation dba Premier Career College be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

AGREEMENT NO. 99-296 APPROVED - HELLIER ASSOCIATES PACIFIC, INC. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 3 to Agreement No. 95-227 with Hellier Associates Pacific, Inc. for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-296 with Hellier Associates Pacific, Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

AGREEMENT NO. 99-297 APPROVED -CONCORDE CAREER INSTITUTE/SAN BERNARDINO. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 3 to Agreement No. 95-239 with Concorde Career Institute/San Bernardino for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-297 with Concorde Career Institute/San Bernardino be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-298 APPROVED - CALIFORNIA PARAMEDICAL TECHNICAL COLLEGE, LONG BEACH. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 3 to Agreement No. 95-285 with California Paramedical Technical College, Long Beach for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-298 with California Paramedical Technical College, Long Beach be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-299 APPROVED - WESTECH COLLEGE OF TECHNOLOGY DBA WESTECH COLLEGE. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 3 to Agreement No. 95-286 with Westech College of Technology dba Westech College for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-299 with Westech College of Technology dba Westech College be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

AGREEMENT NO. 99-300 APPROVED - PLATT COLLEGE, CERRITOS, INC. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 5 to Agreement No. 95-294 with Platt College, Cerritos, Inc. for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-300 with Platt College, Cerritos, Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-301 APPROVED - CALIFORNIA PARAMEDICAL TECHNICAL COLLEGE-RIVERSIDE. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 3 to Agreement No. 95-346 with California Paramedical Technical College-Riverside for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-301 with California Paramedical Technical College-Riverside be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

AGREEMENT NO. 99-302 APPROVED - NORTH AMERICAN HEATING AND AIR CONDITIONING. Staff report dated June 29, 1999 was presented

recommending approval of Amendment No. 2 to Agreement No. 95-349 with North American Heating and Air Conditioning for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-302 with North American Heating and Air Conditioning be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-303 APPROVED - NEWBRIDGE COLLEGE. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 2 to Agreement No. 95-350 with Newbridge College for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-303 with Newbridge College be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-304 APPROVED - CENTER FOR EMPLOYMENT TRAINING - RIVERSIDE. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 3 to Agreement No. 95-389 with Center for Employment Training - Riverside for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-303 with Center for Employment Training - Riverside be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-305 APPROVED - EL CAMINO COMMUNITY COLLEGE DISTRICT - BUSINESS ENTREPRENEUR BEST PROGRAM. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 3 to Agreement No. 95-417 with El Camino Community College District - Business Entrepreneur Best Program for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-304 with El Camino Community College District - Business Entrepreneur Best Program for Employment Training - Riverside be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-306 APPROVED - EL CAMINO COMMUNITY COLLEGE DISTRICT - WORKPLACE LEARNING RESOURCE CENTER. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 5 to Agreement No. 96-68 with El Camino Community College District - Workplace Learning Resource Center for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-306 with El Camino Community College District - Workplace Learning Resource

Center for Employment Training - Riverside be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

AGREEMENT NO. 99-307 APPROVED - ALCOHOLICS SOCIAL SERVICE AND ECONOMIC RENEWAL TRAINING, INC. DBA ASSERT, INC. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 2 to Agreement No. 95-484 with Alcoholics Social Service and Economic Renewal Training, Inc. dba ASSERT, Inc. for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-307 with ASSERT, Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-308 APPROVED - ESQUIRE COLLEGE, INC. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 1 to Agreement No. 96-07 with Esquire College, Inc. for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-308 with Esquire College, Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-309 APPROVED - INETVERSITY, INC. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 4 to Agreement No. 96-67 with iNetVersity, Inc. for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-309 with iNetVersity, Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-310 APPROVED - IF MAGAZINE DBA IMAGINATION FACTORY DBA WOLDEN COMPUTER INSTITUTE DBA WOLDEN MULTIMEDIA INSTITUTE (WOLDEN). Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 2 to Agreement No. 96-272 with IF Magazine dba Imagination Factory dba Wolden Computer Institute dba Wolden Multimedia Institute (Wolden) for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-310 with Wolden Multimedia Institute (Wolden) be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-311 APPROVED -CLARITA CAREER COLLEGE. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 3 to Agreement No. 97-07 with Clarita Career College for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-311 with Clarita Career College be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

AGREEMENT NO. 99-312 APPROVED - QASNA, INC. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 1 to Agreement No. 97-375 with QASNA for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-311 with QASNA, Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-313 APPROVED - AUTOMOTIVE DIAGNOSTICS. Staff report dated June 29, 1999 was presented recommending approval of Amendment

No. 1 to Agreement No. 97-405 with Automotive Diagnostics for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-311 with Automotive Diagnostics be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

AGREEMENT NO. 99-314 APPROVED - ADVANCED INSTITUTE OF PEST TECHNOLOGY. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 1 to Agreement No. 97-463 with Advanced Institute of Pest Technology for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-311 with Advanced Institute of Pest Technology be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

AGREEMENT NO. 99-315 APPROVED - CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS, DIVISION OF EXTENDED EDUCATION. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 1 to Agreement No. 97-485 with California State University, Dominguez Hills, Division of Extended Education for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-315 with California State University, Dominguez Hills, Division of Extended Education be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-316 APPROVED - TRANSPORTATION TRAINING CORPORATION DBA TRAVEL AND TRADE CAREER INSTITUTE. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 2 to Agreement No. 97-489 with Transportation Training Corporation dba Travel and Trade Career Institute for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-316 with Transportation Training Corporation dba Travel and Trade Career Institute be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-317 APPROVED - BROWNSON TECHNICAL SCHOOL, INC. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 1 to Agreement No. 97-519 with Brownson Technical School, Inc. for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-317 with Brownson Technical School, Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None:

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-318 APPROVED - LOS ANGELES COLLEGE OF MICRO TECHNOLOGY. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 1 to Agreement No. 97-593 with Los Angeles College of Micro Technology for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-318 with Los Angeles College of Micro Technology be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

AGREEMENT NO. 99-319 APPROVED - JOBS FOR PROGRESS/SER-SOUTH BAY. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 1 to Agreement No. 97-531 with Jobs for Progress/SER-South Bay for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-319 with Jobs for Progress/SER-South Bay be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

AGREEMENT NO. 99-320 APPROVED - AMERICAN RED CROSS LOS ANGELES CHAPTER. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 1 to Agreement No. 98-33 with American Red Cross Los Angeles Chapter for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-320 with American Red Cross Los Angeles Chapter be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

AGREEMENT NO. 99-321 APPROVED - VICTOR VALLEY COMMUNITY COLLEGE. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 1 to Agreement No. 98-35 with Victor Valley Community College for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-321 with Victor Valley Community College be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

AGREEMENT NO. 99-322 APPROVED - EAST SAN GABRIEL VALLEY - ROP. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 1 to Agreement No. 98-35 with Victor Valley Community College for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-321 with Victor Valley Community College be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-323 APPROVED - ABC UNIFIED SCHOOL DISTRICT. Staff report dated June 29, 1999 was presented recommending approval of Amendment No. 1 to Agreement No. 98-182 with ABC Unified School District for classroom training individual referrals.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-323 with ABC Unified School District be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-324 APPROVED - CAREER DEVELOPMENT INSTITUTE. Staff report dated June 29, 1999 was presented recommending approval of amendment to Job Training Agreement with Career Development Institute.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-324 with Career Development Institute be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173 AGREEMENT NO. 99-325 APPROVED - LOS ANGELES COUNTY - RESOLUTION NO. 99-91 ADOPTED. Staff report dated June 29, 1999 was presented recommending approval of amendment to the Older Americans Act Service Agreement with Los Angeles County and adoption of a resolution amending the FY 1998-99 City Budget Job Training Agreement with Career Development Institute.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that Agreement No. 99-324 with Los Angeles County be approved and that Resolution No. 99-91, entitled:

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

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

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

Noes: None;

Absent: Council Member Fernandez.

142.4 MONTHLY FINANCIAL REPORT. Staff report dated June 29, 1999 was presented, submitting the Monthly Financial Report for the month ending May 31, 1999.

It was moved by Council Member Dunlap, seconded by Mayor Dorn and carried that the above listed report be received and filed.

103.3 RESOLUTION OF PUBLIC NECESSITY TO ACQUIRE PROPERTY. This item was removed from the agenda.
132.6 Closed session with negotiators regarding real property at 3312 Lawrence Street - Real Property Negotiations (Government Code Section 54956.8)
(Held from the meeting of June 22, 1999)
There was no action taken.
132.6. Closed session with negotiators to discuss parameters of negotiations with the Agency=s real property personnel regarding property located at 3818 W. 102nd Street (Real Property Negotiations, Government Code Section 54956.8)
There was no action taken.
131.26 IMPLEMENTATION OF THE VILLAGE SPECIFIC PLAN. This item was removed from the agenda.
183 IMPROVEMENT OF MARKET STREET. This matter was held to the meeting of July 13, 1999.

158.1 AGREEMENT NO. 99-327 APPROVED - THE FERGUSON GROUP. Staff report dated June 29, 1999 was presented recommending approval of agreement renewal with The Ferguson Group for federal consulting services.

It was moved by Council Member Horton and seconded by Council Member Dunlap that Agreement No. 99-327 with The Ferguson Group be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

203.8 AGREEMENT NO. 99-328 APPROVED - LAIDLAW TRANSIT SERVICES INC. (FORMERLY DAVE TRANSPORTATION SERVICES, INC.). Staff report dated June 29, 1999 was presented recommending extension of agreement with Laidlaw Transit Services, Inc. (Formerly DAVE Transportation Services, Inc.) for continuation of the Green Line Shuttle.

It was moved by Council Member Horton and seconded by Mayor Dorn that Agreement No. 99-328 with Laidlaw Transit Services, Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

173.16 RESOLUTION NO. 99-92 ADOPTED - PUBLIC EMPLOYEES=
RETIREMENT (PERS) CONTRACT AMENDMENT. Staff report dated June 29, 1999 was presented recommending adoption of a resolution providing another designated period for granting four years of additional service credit through the Public Employees=
Retirement System (PERS).

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Resolution No. 99-92, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA TO GRANT ONE TO FOUR YEARS ADDITIONAL SERVICE CREDIT

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

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

Noes: None;

Absent: Council Member Fernandez.

101 VERBAL REPORTS - CITY ADMINISTRATIVE OFFICER. The City Administrative Officer commented that a representative from the L.A. Sparks contacted his office regarding the City participating in co-sponsoring the Community Unity Summer Fan Fest on July 9-11, 1999 at the great Western Forum or Staples II. He also commented that Magic Johnson will make a guest appearance on Saturday and flyers will be available later during the next week. Additionally, he noted that Hollywood Park will advertise on their billboards and freeway signs and encouraged participation in the event.

132.6 CLOSED SESSION WITH LEGAL COUNSEL - EXISTING LITIGATION - (GOVERNMENT CODE SECTION 54956.9 (A) - WEST CENTURY 102 V. CITY OF INGLEWOOD. It was moved by Mayor Dorn and seconded by Council Member Dunlap that the City Council does hereby grant the City Attorney authority to contract with outside counsel to evaluate certain insurance documents to see if the City has claims against certain other entities. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

132.6 CLOSED SESSION WITH LEGAL COUNSEL - EXISTING LITIGATION - (GOVERNMENT CODE SECTION 54956.9 (A) - WEST CENTURY 102 V. CITY OF INGLEWOOD. This item was removed from the agenda.

132.6 CLOSED SESSION WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (GOVERNMENT CODE SECTION 54956.9: (ONE CASE). It was moved by Mayor Dorn and seconded by Council Member Dunlap that the City Council does hereby authorize the City Attorney to contract with outside counsel to assist the City attorney in bringing claim against a possible third party. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

132.6 CLOSED SESSION WITH LEGAL COUNSEL - EXISTING LITIGATION (GOVERNMENT CODE SECTION 54956.9(a) - JACK BALLAS VS. CITY OF INGLEWOOD - ATTORNEY FEE AGREEMENTS. It was moved by Mayor Dorn and seconded by Council Member Horton that the City Council does hereby approve the City attorney to contract with outside legal counsel to assist the City Attorney in defense of certain claims against named parties in that action.

The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Kirkley and Mayor Dorn.

Noes: None;

Absent: Council Member Fernandez;

Not Voting: Council Member Dunlap.

132.6 CLOSED SESSION WITH LEGAL COUNSEL - EXISTING LITIGATION (GOVERNMENT CODE SECTION 54956.9(A) - D. L. KAUFMAN V. CITY OF

INGLEWOOD. It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby authorize the City Attorney to contract with outside counsel to assist the City Attorney in defense of claims brought against the City in relation to construction. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

132.6 Closed session for consideration of personnel appointments, employment, promotion, performance evaluation, discipline, dismissal, release (Government Code Section 54957.6).

There was no action taken.

127.2 COUNCIL INITIATIVES:

101 AGREEMENT NO. 99-329 APPROVED - JOSEPH T. ROUZAN. It was moved by

173.13 Mayor Dorn and seconded by Council Member Dunlap that Agreement No. 99-329 with Joseph T. Rouzan be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

214.1 ANNUAL CITYWIDE GARAGE SALE. It was moved by Council Member Dunlap and seconded by Mayor Dorn that the City Council does hereby approve designating the third weekend in August as an annual citywide garage sale weekend and, for that weekend only, suspend Inglewood Municipal Code Sections 5-82 through 5-82.4, and 5-83. 1 through 5-83.3. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

INITIATIVE BY MAYOR DORN REGARDING THE PREPARATION OF AN ANTI-LOITERING ORDINANCE TO COMPLY WITH A RECENT U.S. SUPREME COURT DECISION - CHICAGO VS. MORALES. It was moved by Council Member Horton and seconded by Mayor Dorn that the City Council does hereby direct the City Attorney to draft an ordinance to address anti-loitering as a result a decision rendered in the matter of Chicago vs. Morales. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

114.3 APPOINTMENT RATIFIED - CHARTER STUDY COMMITTEE. Upon the recommendation of Council Member Kirkley, Mayor Dorn appointed Harold J. Edison as a member of the Charter Study Committee, representing Councilmanic District No. 4, for the term ending April 2003.

It was moved by Mayor Dorn and seconded by Council Member Kirkley 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, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Fernandez.

114.3 APPOINTMENT RATIFIED - CHARTER STUDY COMMITTEE. Mayor Dorn appointed Dr. Nathaniel Jackson as member of the Charter Study Committee, representing Seat No. 5, for the term ending November, 2002.

It was moved by Mayor Dorn and seconded by Council Member Kirkley 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, Kirkley and Mayor Dorn;

Noes: None;

Absent:

Council Member Fernandez.

Council Member Horton:

Referred to appearing before the Airport Aviation Commission in opposition to a lease

of the United Airlines Cargo flight and commented that at the next Council meeting, he

would like to present a resolution directing the City Attorney to represent the City in

potential litigation in any expansion efforts that exist relative to United Airline Cargo

flights.

Requested the Administrative Officer to look into a grant being offered to stop

teenage drunk driving by the California Department of ABC.

Thanked the 3rd Avenue Block Club for their support.

Thanked the kindergarten class at Daniel Freeman School for an opportunity to

come and read in their class and encouraged citizens to volunteer to read to

classes at local schools.

Thanked Mrs. Mack, teacher, Daniel Freeman School.

Thanked Celestine Palmer for an opportunity to participate in the graduation ceremony of the Crippled Children=s Society.

Council Member Dunlap:

Read information regarding Y2K, the possible disaster it could cause with regards to computers crashing, the City=s readiness and preparedness for a possible disaster, and expressed anticipation of the City=s computers being updated in compliance.

She requested that staff prepare a report calling for the formation of a Y2K joint committee, consisting of civic leaders, fire and police personnel and representatives from local preparedness agencies as well as utilities. She further encouraged interested persons to submit any suggestions they may have in implementing this committee.

Reported that the City received some positive publicity in an article published in the Los Angeles Times called the ALatino Internet Revolution. A She added that the article profiled a business whose owner lives and operates her business in the City.

Reminded everyone of the 4th of July fireworks display at Vincent Park and encouraged everyone to attend.

Council Member Kirkley:

Thanked staff and residents for their assistance.

In reference to appointments to commissions, he requested that persons interested contact his office. In addition, he thanked the elected officials he works with.

Mayor Dorn:

Reported that the Public Financing Authority successfully sold \$32 million dollars of lease revenue refunding bonds noting that the City will realize net savings of \$1,700,000 after paying all costs of issuance.

Thanked Congresswoman Waters for writing a letter to the FAA requesting that the expanded 1992 noise contours be used rather than the 1987 noise contours.

Reported that he received a letter from Vice President Al Gore thanking him and other Mayors for their endorsements.

Reported that he received a letter of thanks from Faith Central thanking City personnel for their assistance in the Faith Business Festival.

Reported that he received a letter of thanks from the Life Steps Foundation and Circle of Friends for co-sponsoring Senior Inspiration Awards.

Reported that a number of plans were adopted at the National Conference of Mayors and that he was impressed with the Workforce Investment Act dealing with youth of today.

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, District 2, welcomed the new Councilman from District 4 and spoke concerning graffiti from Jasper Avenue to 404 Edgewood.

Nzinga Owolo, District 3, spoke concerning the Black community not supporting Al Gore for President, phone threats, her attendance at a meeting with the Council Member from District 1 and congratulated the new Council Member from District 4.

Johnny Inghram congratulated Council Member Kirkley; spoke concerning improvements on Market Street; improvement of businesses and creating a strong tax base; trusting the City Administrator;

Jack Wolfberg spoke concerning the legal age to purchase fireworks and preparation of a report regarding the Forum being sold and the benefits to be reaped by the City.

Mary Bueno, District 3, spoke concerning Market Street improvement and the article in the Los Angeles Times, regarding the restaurant owner; reminding the City Council of the Latin community and lack of input from the business community; reiterated her request for interpreters.

Dr. Marilyn Douroux referred to comments made by persons posturing during the election and referred to comments made referencing a former City Council Member and top administrators.

Willie Agee, District 1, spoke concerning persons blocking success of the City, trusting the Administrative Officer and negative comments made about the Council Member from District 1.
Diane Sambrano spoke concerning keeping the State Assembly race out of the council meeting; commented that she would like to see a copy of the payment of bills in the library; spoke concerning businesses on Market Street and free enterprise; referred to a fish farm and comments made about a balanced budget; spoke concerning money spent on a publication.
Norma Byrd, District 4, spoke concerning signs being taken down after the election; administrators returning calls; District 4 coming together; congratulated newly elected Council Member Kirkley, District 4 and invited him to come and visit with constituents to see what they are doing.
There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 8:43 p.m.

City Clerk		
Approved this	day of	, 1999
Mayor		