Inglewood, California

July 27, 1999

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 27, 1999 in the Council Chambers in City Hall of said City.

Mayor Dorn called the City Council and Redevelopment Agency into order for a closed session meeting at the hour of 5:12 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

Present: Mayor/Chairman Dorn, Council/Agency Members Horton and Dunlap;

Absent: Council/Agency Member Fernandez; (Arrived at 6:40 p.m.)

Absent: Council/Agency Member Kirkley.

Mayor/Chairman Dorn declared the meeting recessed for a closed session at the hour of 5:14 p.m.

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn he again called the meeting to order at the hour of 8:11 p.m. with all Members present except Council Member Kirkley.

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

Gloria J. McCoy Deputy City Clerk

- 180 PROCLAMATION PROCLAIMING AUGUST AS BREAST-FEEDING AWARENESS MONTH. Mayor Dorn read a proclamation designating the month of August as Breast-feeding Awareness Month in recognition of its benefits to society and family. Mayor and Council presented the proclamation to Janice Butler of the Women; representative of the Women=s, Infant and Children=s organization.
- 193 PRESENTATION BY THE OSAGE SENIOR VILLA LTD. PARTNERSHIP REGARDING SENIOR DEVELOPMENT PROJECT. Mike Curls, Osage Senior Village, Ltd. gave a presentation on the proposed project which included an overview of the financing concept, intended use, layout and design and other supportive services and property management.

At the request of Mayor Dorn, items nos. 14, 29, 31 and R-2 were removed from the agenda.

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.

Cal Burton, District 2, spoke concerning the presentation by The Osage Senior Villa Ltd. Partnership.

Nzinga Owolo spoke concerning item no. R-3, Disposition and Development Agreement with Quality Housing Opportunities, Inc. and no. 33, Mayor pro tem appointments.

Paul Russell, District 2, spoke concerning item no. 33, Mayor pro tem appointments.

Johnny Inghram, District 2, spoke concerning item no. 33, Mayor pro tem appointments.

Jack Wolfberg, District 3, spoke concerning item nos. 9, 12, 21, 24, 25, 32, 33, R-2 and R-4.

Dr. Mildred McNair spoke concerning item no. 29, agreement for City Attorney.

Milton Brown, District 3, spoke concerning item no. 33, Mayor pro tem appointments.

Willie Agee spoke concerning item no. 9, award of contract for residential sound insulation.

Diane Sambrano spoke concerning item no. C-2, 9, 19, 24, R-2 and R-4.

Dr. Marilyn Douroux, District 1, spoke concerning item no. 33, Mayor pro tem appointments.

Michael Stevens spoke concerning item nos. 33, 32, 9, 12 and 21.

Elizabeth Khoury, District 1, spoke concerning item no. 1, approval of minutes; no. 33, Mayor pro tem appointments; and no. 21, agreement with FPL & Associates, Inc.

Gilbert Mathieu, District 1, spoke concerning item no. 10, plans and specifications for the installation of closed circuit television and fiber optic communication system and no. 33,

Mayor pro tem appointments.

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Fernandez that the minutes of the meeting of June 22, 1999 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

142.9 DEMANDS. It was moved by Mayor Dorn and seconded by Council Member Fernandez that the demands presented to the City Council dated June 22, 1999 in the amount of \$3,581,783.04 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 and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

SUMMONS AND COMPLAINT. It was moved by Mayor Dorn, seconded by Council Member Fernandez and carried that the City Council does hereby approve, ratify and confirm the action of the City Clerk in referring to the City's claims administrator, Summons and Complaint from the following:

a) Enforcement Technology, Inc. for personal injury on December 1, 1997

132 CLAIM. It was moved by Mayor Dorn, seconded by Council Member Fernandez and carried that the City Council does hereby approve, ratify and confirm the action of the City Clerk in referring to the City's claims administrator, claim from the following:

| a) Rosemary Jenkins for personal injury and property damage on January 15, 1999. |
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| 132 CLAIMS DENIED. Letters from the City's claims administrator were presented, recommending denial of the following claims: |
| a) Paul Jason Bishop for personal injury on December 16, 1998. |
| b) Vincent E. Burditt for property damage on March 30, 1999. |
| c) Arthur Derbigny for property damage on April 6, 1999. |
| d) Susan R. Gerard for property damage on January 13, 1999. |
| It was moved by Mayor Dorn, seconded by Council Member Fernandez and carried that the above listed claims be denied. |
| 173 RESOLUTION NO. 99-100 ADOPTED - RESOLUTION OF AUTHORIZATION. Staff report dated July 27, 1999 was presented recommending adoption of a resolution authorizing the designation of the South Bay Service Delivery Area to be designated as the local Workforce Investment Area and authorizing the certification of the current Private Industry Council (PIC) Board as the Workforce Investment Board (WIB). |
| It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 99-100, entitled: |

A RESOLUTION OF THE CITY OF INGLEWOOD CALIFORNIA AUTHORIZING THE SOUTH BAY PRIVATE INDUSTRY COUNCIL TO ACT AS THE LOCAL WORKFORCE INVESTMENT BOARD

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

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

Noes: None;

Absent: Council Member Kirkley.

AGREEMENT NO. 99-342 APPROVED - EL CAMINO COMMUNITY COLLEGE. Staff report dated July 27, 1999 was presented recommending approval of Amendment No. 1 to Agreement No. 97-31 with El Camino Community College to increase the total subcontract amount by \$13,150 to total \$276,293, under the School-to-Work/School-to-Career Grants.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 99-342 with El Camino Community College be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

PLANS AND SPECIFICATIONS APPROVED - BIDS INVITED - INSTALLATION OF CLOSED CIRCUIT TELEVISION (CCTV) AND FIBER OPTIC COMMUNICATION SYSTEM. Staff report dated July 27, 1999 was presented submitting plans and specification for Installation of closed circuit television (CCTV) and fiber optic communication system.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that plans and specifications entitled: AInstallation of closed circuit television (CCTV) and fiber optic communication system@ be approved and the City Clerk directed to publish notice inviting bids in the time, form and manner as required by law. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

Bids will be received to the hour of 11:00 a.m. on August 30, 1999.

AGREEMENT NO. 99-344 APPROVED - DEBORAH BOOKER. Staff report dated July 27, 1999 was presented recommending approval of agreement with Deborah Booker for Data Entry Services for \$20,000 for citation processing.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 99-344 with Deborah Booker be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

RESOLUTION NO. 99-101 ADOPTED - BUDGET AMENDMENT TO SET UP A SECTION FOR CARE MANAGEMENT SERVICES. Staff report dated July 27, 1999 was presented recommending approval of a resolution amending the fiscal year 1998-99 City budget to reflect a grant award from the County of Los Angeles Area Agency of Aging (AAA) for Care Management Services for elderly and disabled persons in Inglewood and other targeted areas, in the amount of \$68,750 for the period July 1, 1999 through September 30, 1999.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 99-101, 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, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

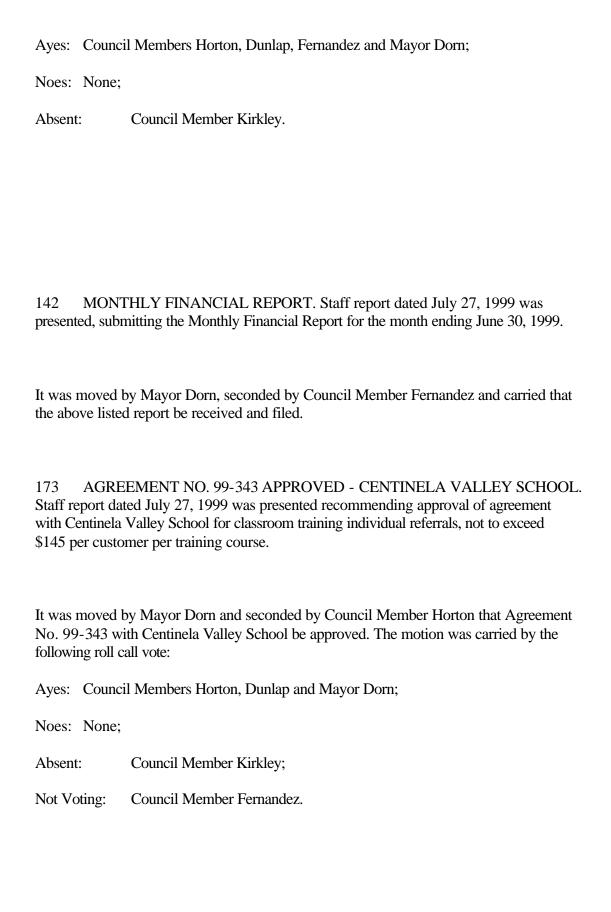
AGREEMENT WITH FLEMING AND ASSOCIATES. This item was removed from the agenda.

173.16 RESOLUTION NO. 99-102 ADOPTED - RESOLUTION TO WAIVE CALPERS 960-HOUR RULE FOR TWO POLICE BACKGROUND INVESTIGATORS. Staff report dated June 1, 1999 was presented recommending approval of a resolution requesting that the California Public Employees Retirement System (CalPERS) waive the 960-hour rule for two police background investigators.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 99-102, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA REQUESTING THAT THE CAL-PERS 960-HOUR RULE BE WAIVED FOR DARYL LAWLER AND DAVID DIREZZE

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



131.50 AWARD OF CONTRACT - RESIDENTIAL SOUND INSULATION - AGREEMENT NO. 99-346 APPROVED - KARABUILD DEVELOPMENT. Staff report dated July 27, 1999 was presented recommending award of contract for residential sound insulation.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby (a) Award contract to low bidder, Karabuild Development in the amount of \$714,385 and (b) Approve contingency in the amount of \$72,000. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

LIBRARY CHARGES, FEES AND RENTALS. Staff report dated July 27, 1999 was presented recommending that Library charges, fees and rentals be increased to more closely align with library services in surrounding jurisdictions and to offset expenses relating to the replacement costs of library materials.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby approve the increase. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap;

Absent: Council Member Kirkley.

181.5 PUBLIC HEARING SET- STREET CLOSURES - ASH AND REGENT AT

183 FLORENCE. Staff report dated July 27, 1999 was presented recommending that a public hearing be held regarding the permanent closure of Ash Street and Regent Avenue at Florence Avenue.

Mayor Dorn ordered the matter set for public hearing on August 17, 1999 at the hour of 7:00 p.m.

132.6 CLOSED SESSION - LABOR NEGOTIATIONS. Closed session to discuss labor negotiations with the Police Association. (Government Code Section 54957.6)

There was no action taken.

132.6 CLOSED SESSION - LABOR NEGOTIATIONS WITH COUNTY FIRE DEPARTMENT. Closed session to discuss labor negotiations with the County Fire Department. (Government Code Section 54957.6)

There was no action taken.

171.50 AWARD OF CONTRACT - IMPROVEMENTS OF THE BATHHOUSE AT VINCENT PARK - AGREEMENT NO. 99-347 APPROVED - T & J FIELD CONSTRUCTION CO. INC. Staff report dated July 27, 1999 was presented recommending award of construction contract for the Improvements of the Bathhouse at Vincent Park.

It was moved by Council Member Dunlap and seconded by Council Member Fernandez that the City Council does hereby award contract to low bidder, T & J Field Construction Co., Inc. in the amount of \$634,541 budgeted in Grant Funds. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

RESOLUTION NO. 99-103 ADOPTED - BUDGET AMENDMENT. Staff report dated July 27, 1999 was presented recommending approval of amendment to the City=s 1998-99 Annual Budget to transfer \$760,000 AB 2766 funds from Grants Special Revenue to Gas Tax Special Revenue Fund.

It was moved by Council Member Fernandez and seconded by Council Member Horton that Resolution No. 99-103, 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 and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

183 AGREEMENT NO. 99-345 APPROVED - FPL & ASSOCIATES, INC. Staff report

dated July 27, 1999 was presented recommending approval of agreement with FPL & Associates, Inc. for modification of the intersection of Arbor Vitae Street in the amount of \$17,800 budgeted in the Gas Tax Fund.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-345 with FPL & Associates, Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

132.6 SETTLEMENT APPROVED - JOHN WINTERS/WORKERS=

COMPENSATION. It was moved by Mayor Dorn and seconded by Council Member Horton that the City Council does hereby confirm, ratify and approve settlement in the above matter in the amount of \$44,922.50 and full salary for a period of five months. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

132.6 CLOSED SESSION - AGREEMENT APPROVED - LAW FIRM OF KARNS AND KARABIAN. Closed session with legal counsel - Existing litigation - (Government Code Section 54956.9(a) West Century 102 vs. City of Inglewood - Attorney Fee Agreement.

It was moved by Council Member Horton and seconded by Mayor Dorn that Agreement No. 98-348 with the Law Offices of Karns and Karabian be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez and Mayor Dorn;

Noes: None;

Not Voting: Council Members Dunlap.

AGREEMENT WITH ALVIN PITTMAN. Staff report dated July 27, 1999 was presented recommending approval of agreement with Attorney Alvin Pittman to provide assistance with the overflow of cases experienced by the City Attorney=s Office.

It was moved by Mayor Dorn and seconded by Council member Fernandez that an agreement with Alvin Pittman be approved. The motion failed by the following roll call vote:

Ayes: Council Members Fernandez and Mayor Dorn;

Noes: Council Members Horton and Dunlap;

Absent: Council Member Kirkley.

There was no action taken on the matter.

125 AGREEMENT WITH RICHARD BOOKER. This item was removed from the agenda.

127.2 COUNCIL INITIATIVES:

AGREEMENT FOR CITY ATTORNEY. This item was removed from the agenda.

RESOLUTION BY COUNCIL MEMBER HORTON PERTAINING TO ENVIRONMENTAL IMPACTS OF A PROPOSED NEW UNITED AIRLINES CARGO FACILITY. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the matter be tabled and brought back at a later date after review by the City Attorney. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Fernandez and Mayor Dorn;

Noes: Council Member Horton;

Absent: Council Member Kirkley.

INITIATIVE BY COUNCIL MEMBER DUNLAP REGARDING FORMATION OF A CITYWIDE Y2K PLANNING AND EDUCATION COMMITTEE. This item was removed from the agenda.

INITIATIVE BY MAYOR DORN AUTHORIZING THE USE OF \$2 MILLION IN AGENCY SET-ASIDE FUNDS FOR RESIDENTIAL SOUND INSULATION

PROGRAM. It was moved by Mayor Dorn and seconded by Council Member Fernandez that \$2 million in Agency housing set-aside funds for residential the sound insulation program be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

Council Member Dunlap commented, for the record, that money has already been set aside for this and it is not necessary. In addition, she commented that in regards to limits, a family of four can make a little over \$61,000 and qualify for the funds.

127 MAYOR PRO TEM APPOINTMENTS.

Council Member Fernandez discouraged divisiveness by the Council and encouraged inclusion of Council Member Dunlap so that some of the anxieties could be laid to rest for the good of the City and asked the Mayor to reconsider amending the resolution. He expressed his support of the Mayor=s right, however, to appoint the Mayor pro tem.

Mayor Dorn commented that Council could change its approach to the matter and deviate from an approach that has been used year after year and noted that is their right. He further commented that the Mayor pro tem appointment is political and has nothing to do with racism or sexism.

Council Member Horton encouraged the community and colleagues not to use racism as a Afall guy@ for things that occur . He expressed his support of the Mayor and his position and concurred with Council Member Fernandez=s points of interest. He commented that maybe another look should be given to the matter.

Council Member Dunlap thanked the public and Council Member Fernandez for their comments and noted that she was discouraged by comments made by a Member of Council regarding politics and why some things are done. She commented for the record, that with regard to the rights of the Mayor to make the appointment, that was wrong. She pointed out that the Charter is the City=s Constitution and it states that the Council selects Mayor pro tem in the absence of the Mayor. Finally, she commented that she was hopeful that after three months, Council would abide by the Charter.

It was moved by Mayor Dorn and seconded by Council Member Dunlap that Council Member Fernandez be appointed Mayor pro tem for three months. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

127.2 COUNCIL INITIATIVES

Council Member Horton:

Commented on a situation on Penney and Casimir regarding loud noise and noted that he would like to schedule a meeting with the Police Chief or appropriate persons to resolve the matter.

Commented that there is illegal sexual activity at Vincent Park from 8:00 p.m. to 12:00 a.m.

Requested that the meeting be adjourned in memory of Lois Slaughter and Mrs. White.

In reference to an initiative today, regarding LAX expansion, he commented that it is his intention to continue with action and noted that he was hopeful that his colleagues would take an opportunity to review it. He also pointed out that he was asking the City Attorney to put forth the City=s opposition.

Council Member Dunlap:

Requested that two items be placed on the agenda next week regarding legal opinions.

The first item is pertaining to an Osage developer and the second, a request for a legal opinion on an ordinance pertaining to Council salaries. Additionally, she requested a

policy statement regarding any member of Council=s right to pose a question and receive a written opinion. Additionally, she inquired if an issue must be voted on, with 3 members directing personnel to provide an opinion.

Reminded residents of District 2 that there will be no town hall meetings in August but they will return in September.

Referred to a noise symposium where high and low frequency noises

were discussed. She commented that she had inquired about vibrations during the

presentation and noted that homeowners suffering from vibrations had no recourse once

Their avigation easement rights were signed. She added that this must be addressed.

Council Member Fernandez:

Commented that everyone needed to work together to create a situation that fosters unity and growth.

In reference to Council Member Horton=s initiative, he commented that after it is reviewed by the City Attorney, he will look at it again.

Commented that he was pleased with staff and noted that the Administrative Officer was doing a good job.

Commented that when the Agency convenes, he will be making a proposal that people are concerned with and are vehemently opposed to redevelopment. He added that he felt that the City should be progressive and noted that flexibility is the key to redevelopment.

Mayor Dorn:

Commented that he supported the expansion of City staff and that he will be bringing forth an initiative on August 10, 1999 whereby the City will be able to insulate a minimum of 100 homes per month. He noted that the City has the money and that it

| only needs proper staffing. He added that the City will be receiving more money in |
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| September. Finally, he commented that he would be meeting with the FAA and |
| with the support of Congresswomen Feinstein and Boxer, this can be accomplished. |
| Mayor Dorn declared the meeting recessed at the hour of 10:42 p.m. |
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| Mayor Dorn again called the meeting to order at 11:15 p.m. |
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| 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. |
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| Milton Brown spoke concerning a clash between politics and democracy. |
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| Velma Slaughter, District 1, spoke concerning LAX expansion, persons being forced out of their homes and giving up one=s avigation easements. |
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| Johnny Inghram spoke concerning Mayor pro tem appointments and appointment of the City Attorney. |
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Nzinga Owolo spoke concerning the City Attorney and City staffing.

Paul Russell, District 2, spoke concerning decorum in the audience, attending staff=s forum regarding council meeting items and thanked the Administrative Officer, warrants in the library and more public participation.

Diane Sambrano spoke concerning the PAC committee and exercising freedom of speech, threats to remove persons.

Nancy Motan spoke concerning comments made by the Mayor and recycling people and moving them to motels.

Dr. Marilyn Douroux spoke concerning patience being exercised in regards to 104th and Crenshaw, a call to code enforcement and campaign promises.

Michelle Autry spoke concerning Council Member Dunlap listening to her comments regarding yard sales and thanked her for her initiative; spoke concerning developing an open air market and Y2K Planning committee; mayor pro tem appointment, expansion of LAX.

Mike Stevens spoke concerning LAX expansion, establishment of a lending pool, CDBG funds, Arbor Vitae and the administration of former Mayor Edward Vincent, encouraging everyone=s involvement in LAX expansion.

Gilbert Mathieu spoke concerning support of the City Attorney, mayor pro tem appointment, scheduling of a noise mitigation meeting,

Willie Agee spoke concerning pulling item no. 29 and mayor pro tem appointments.

| There being no further business to be padjourned at the hour of 11:57 p.m. | presented, Mayor Dorn declared the meeting |
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| City Clerk | |
| Approved thisday of | |
| Mayor | |