Minutes of the City Council Meeting
August 3, 1999
The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 3, 1999 in the Council Chambers in City Hall of said City.
Following the Pledge of Allegiance to the flag of our Country and invocation by Pastor James Burnett, Christ Centered Christian Church, Mayor Dorn called the meeting to order at the hour of 7:07 p.m. The Deputy City Clerk announced the presence of a quorum as follows:
Present:
Mayor Dorn, Council Members Horton, Dunlap, Fernandez and Kirkley;
Absent:
None.
City officials and personnel present were:
Gloria J. McCoy
Deputy City Clerk
Wanda Brown
City Treasurer
Joseph T. Rouzan, Jr.
CityAdministrator
Charles E. Dickerson
Interim City Attorney

City of Inglewood, California

Margaret Baird

Stenographer Clerk

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.

Willie Agee, District 1, spoke concerning item no. 23; initiative by Council Member Horton directing the City's Park and Recreation Commission to review methods for enhancing the maintenance of City parks.

Dr. Marilyn Douroux, District 1, spoke concerning item no. 23; initiative by Council Member Horton directing the City's Park and Recreation Commission to review methods for enhancing the maintenance of City parks.

Paul Russell, District 2, spoke concerning item nos. 11, 24, 25, 26, 27 and 28.

Dr. Mildred McNair, District 1, spoke concerning item no. 23; initiative by Council Member Horton directing the City's Park and Recreation Commission to review methods for enhancing the maintenance of City parks.

Council Member Dunlap left the Council Chambers at the hour of 7:15 p.m. and returned at the hour of 7:16 p.m.

Diane Sambrano spoke concerning item nos. 15 and 17.

Frederick Davis spoke concerning item nos. 23 and 17.

MINUTES. It was moved by Council Member Horton and seconded by Council Member Fernandez that the minutes of the meeting of June 29, 1999 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

142.9 DEMANDS. It was moved by Council Member Horton and seconded by Council Member Fernandez that the demands presented to the City Council dated July 29, 1999 in the amount of \$1,700,428.81 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, Kirkley and Mayor Dorn;

Noes: None.

178.10 AGREEMENT NO. 99-351 APPROVED - CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT. Staff report dated August 3, 1999 was presented recommending approval of agreement between the Centinela Valley Union High School District and the Centinela Valley Juvenile Diversion Project for \$5,000 for conflict resolution services during the period of July 1, 1998 through June 30, 1999. No cost to the City's General Fund.

It was moved by Mayor Dorn and seconded by Council Member Horton that Agreement No. 99-351 with Centinela Valley Union High School District be approved. The motion was carried by the following roll call vote:

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

Noes: None.

178.10 AGREEMENT NO. 99-353 APPROVED - COUNTY OF LOS ANGELES COMMUNITY DEVELOPMENT COMMISSION. Staff report dated August 3, 1999 was presented recommending approval of agreement between Centinela Valley Juvenile Diversion Project and the County of Los Angeles Community Development Commission in the amount of \$6,003. No cost to the City's General Fund.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 99-353 with County of Los Angeles Community Development Commission be approved. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 99-354 APPROVED - FASHION DESIGN TRAINING CENTER. Staff report dated August 3, 1999 was presented recommending approval of agreement with Fashion Design Training Center in an amount not to exceed \$3,935 per participant for classroom training individual referrals. No cost to the City's General Fund.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 99-355 with Fashion Design Training Center be approved. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 99-355 APPROVED - CARLYLE COLLEGE. Staff report dated August 3, 1999 was presented recommending approval of agreement with Carlyle College in an amount not to exceed \$3,700 per participant for classroom training individual referrals. No cost to the City's General Fund.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 99-355 with Carlyle College be approved. The motion was carried by the following roll call vote:

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

Noes: None.

173 AGREEMENT NO. 99-356 APPROVED - ADVANCED COMPUTING INSTITUTE, INC. Staff report dated August 3, 1999 was presented recommending approval of Amendment No. 3 to Agreement No. 95-193 with Advanced Computing Institute, Inc. for classroom training individual referrals. No cost to the City's General Fund.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 99-356 with Advanced Computing Institute, Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 99-357 APPROVED - LOS ANGELES COMMUNITY COLLEGE DISTRICT, VALLEY COLLEGE. Staff report dated August 3, 1999 was presented recommending approval of agreement with Los Angeles Community College District, Valley College not to exceed the amount of \$4,960 per customer per training course for classroom training individual referrals. No cost to the City's General Fund.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 99-357 with Advanced Computing Institute, Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None.

173 AGREEMENT NOS. 99-350 & 99-358 APPROVED - ALHAMBRA SCHOOL DISTRICT AND CHARLES DREW UNIVERSITY - HEAD START LONG BEACH. Staff report dated August 3, 1999 was presented recommending approval of work experience non-financial agreements with Alhambra School District and Charles Drew University - Head Start Long Beach. No cost to the City's General Fund.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 99-350 with Alhambra School District and Agreement No. 99-358 with Charles Drew University - Head Start Long Beach be approved. The motion was carried by the following roll call vote:

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

Noes: None.

142.14 AWARD OF PURCHASE AND DELIVERY OF AGGREGATE BASE ROCK AND

183 ROCK DUST APPROVED. Staff report dated August 3, 1999 was presented recommending approval of award of purchase and delivery of aggregate base rock and rock dust.

It was moved by Council Member Horton and seconded by Council Member Fernandez that the City Council does hereby award purchase to sole responding vendor, Vulcan Materials Company, Calmat Division in the amount of \$40,192.15. Budgeted in the General Fund - Public Works Department. The motion was carried by the following roll call vote:

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

Noes: None.

181.5 STREET DEED ACCEPTED - 3102-3104 WEST CENTURY BOULEVARD. Staff report dated August 3, 1999 was presented requesting acceptance of a street deed for a public street right-of-way as a condition of a development of the property located at 3102-3104 West Century Boulevard. No fiscal impact.

It was moved by Council Member Horton and seconded by Council Member Fernandez that the City Council does hereby accept deed and authorize recordation of deed. The motion was carried by the following roll call vote:

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

Noes: None.

178.10 AGREEMENT NO. 99-352 APPROVED - CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT. Staff report dated August 3, 1999 was presented recommending approval of agreement between the Centinela Valley Union High School District and the Centinela Valley Juvenile Diversion Project for \$6,250 for conflict resolution services during the period of July 1, 1998 through June 30, 1999. No cost to the City's General Fund.

It was moved by Mayor Dorn and seconded by Council Member Horton that Agreement No. 99-352 with Centinela Valley Union High 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;

Not Voting: Council Member Fernandez.

Gloria, please check this

173.13 AGREEMENT NO. 99-359 APPROVED AS AMENDED - FLEMING AND ASSOCIATES. Staff report dated August 3, 1999 was presented requesting approval of agreement with Fleming and Associates for workers' compensation claims administration in the amount of \$163,200. Budgeted in the General Fund - Claims Administration. (Held from the meeting of July 27, 1999).

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the main motion be amended from two years to a one year contract. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 99-359 with Fleming and Associates be approved as amended. The motion was carried by the following roll call vote:

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

Noes: None.

183 PUBLIC HEARING SET - 1999 CONGESTION MANAGEMENT PROGRAM. Staff report dated August 3, 1999 was presented requesting that a public hearing be set to consider a resolution certifying conformity with the Congestion Management Program for the 1999 Local Implementation Report.

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

209.1 AGREEMENT NO. 99-361 APPROVED UNITED STATES FEDERAL AVIATION

103.3 ADMINISTRATION - RESOLUTION NO. 99-104 ADOPTED - ACCEPTANCE OF NOISE MITIGATION FUNDS. Staff report dated August 3, 1999 was presented recommending approval of execution of Federal Aviation Administration grant agreement for the 1999 fiscal year in the amount of \$17,263,372.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-361 with United States Federal Aviation Administration be approved and that Resolution No. 99-104, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING ACCEPTANCE OF NOISE MITIGATION GRANT FUNDS FROM THE UNITED STATES FEDERAL AVIATION ADMINISTRATION AND EXECUTION OF THE NECESSARY GRANT AGREEMENT

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

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

Noes: None.

171 AGREEMENT NO. 99-360 APPROVED - ALZHEIMER'S DISEASE AND OTHER DEMENTIAS - RESOLUTION NO. 99-105 ADOPTED - BUDGET AMENDMENT. Staff report dated August 3, 1999 was presented recommending approval of agreement with the Alzheimer's Disease and Related Disorders Association, Inc., Los Angeles Chapter to provide Care Advocate Services to clients with Alzheimer's Disease and other dementias and adoption of a resolution amending the fiscal year 1998-99 City Budget in the amount of \$6,250 for the period July 1, 1999 through September 30, 1999. Budgeted to Care Advocate Grant.

It was moved by Council Member Fernandez and seconded by Council Member Horton that Agreement No. 99-360 with Alzheimer's Disease and other Dementials be approved and that Resolution No. 99-105, 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, Kirkley and Mayor Dorn;

Noes: None.

173 PURCHASE AND DELIVERY OF FIFTY (50) TIER ONE PENTIUM CPU'S AND

156.50 17" OPTIQUEST MONITORS. Staff report dated August 3, 1999 was presented recommending award of purchase and delivery of fifty (50) tier one pentium CPU'S and 17" Optiquest monitors.

It was moved by Council Member Fernandez and seconded by Council Member Horton that the City Council does hereby (a) Find bid submitted by Tech Shop Computers non-responsive and reject the bid; and (b) Award purchase and delivery of fifty (50) tier one pentium CPU's and 17" Optiquest monitors to the lowest responsible bidder, Accenet, Inc. in the amount of \$54,882.73. Budgeted in the Grant Fund - GAIN Program - Office Equipment. The motion was carried by the following roll call vote:

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

Noes: None.

142.14 PURCHASE AND DELIVERY OF LIQUID CHLORINE - ALL PURE CHEMICAL COMPANY. Staff report dated August 3, 1999 was presented recommending approval of emergency purchase and delivery of liquid chlorine from All Pure Chemical Company in the amount of \$22,000. Budgeted in the Water Fund - Public Works.

It was moved by Council Member Horton and seconded by Council Member Fernandez that the City Council does hereby approve purchase and delivery of liquid chlorine from All Pure Chemical Company. The motion was carried by the following roll call vote:

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

Noes: None.

127.2 COUNCIL INITIATIVES:

INITIATIVE BY COUNCIL MEMBER HORTON DIRECTING THE CITY'S PARK AND RECREATION COMMISSION TO REVIEW METHODS FOR ENHANCING THE MAINTENANCE OF CITY PARKS. It was moved by Council Member Horton and seconded by Council Member Fernandez that the City Council direct the City's Park and Recreation Commission to review methods for enhancing the maintenance of City parks. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

INITIATIVE BY COUNCIL MEMBER DUNLAP REGARDING FORMATION OF A CITYWIDE Y2K PLANNING AND EDUCATION COMMITTEE. It was moved by

Council Member Dunlap and seconded by Council Member Fernandez that the City Council does hereby direct the City Attorney to provide a written

INITIATIVE BY COUNCIL MEMBER DUNLAP DIRECTING THE CITY ATTORNEY TO PROVIDE A WRITTEN OPINION ON PROCESS OF DEVELOPER SELECTION FOR OSAGE PROJECT. It was moved by Council Member Dunlap and seconded by Council Member Fernandez that the City Council does hereby direct the City Attorney to provide a written opinion on process of developer selection for Osage Project. The motion failed by the following roll call vote:

Ayes: Council Members Dunlap, Fernandez;

Noes: Council Member Kirkley and Mayor Dorn;

Not Voting: Council Member Horton.

INITIATIVE BY COUNCIL MEMBER DUNLAP DIRECTING THE CITY ATTORNEY TO PROVIDE A WRITTEN OPINION REGARDING HIS OVERTURNING OF BALLOT MEASURE 99-A. It was moved by Council Member Dunlap and seconded by Council Member Fernandez that the City Council does hereby direct the City Attorney to provide a written opinion regarding his overturning of Ballot Measure 99-A. The motion failed by the following roll call vote:

Ayes: Council Members Dunlap, Fernandez;

Noes: Council Member Kirkley and Mayor Dorn;

Not Voting: Council Member Horton.

INITIATIVE BY COUNCIL MEMBER DUNLAP DIRECTING THE CITY ATTORNEY TO BE RESPONSIBLE TO ALL MEMBERS OF THE COUNCIL. It was moved by Council Member Dunlap and seconded by Council Member Fernandez that the City Council does hereby direct the City Attorney to be responsive to all members of the Council. The motion failed by the following roll call vote:

Ayes: Council Members Dunlap, Fernandez;

Noes: Council Member Kirkley and Mayor Dorn;

Not Voting: Council Member Horton.

Council Member Horton:

Council Member Dunlap:

Council Member Kirkley:

Mayor Dorn:				
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.				
Council Member Fernandez left the Council Chambers at the hour of 8:38 p.m.				
Campbell James spoke concerning problems at her apartment building.				
Paul Russell, District 2, spoke concerning false information in the LA TIMES about the Darby-Dixon area				
Council Member Fernandez returned in the Council Chambers at the hour of 8:41 p.m.				
Michael Benbow, 9606-7th Avenue encouraged Mayor and Council to work closely with the School District. He spoke concerning students suing the Inglewood School District.				
Mildred McNair				
Donna Slaughter, District 1, thanked Council Member Horton for helping her with cracks on her sidewalk.				
There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 9:36 p.m.				
Approved this, 1999				

City Clerk

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Maintained by Sue Kamm Last update: August 16, 1999