City of Inglewood, California Minutes of the City Council Meeting August 10, 1999 The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 10, 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 6:19 p.m. The Deputy City Clerk/Secretary announced the presence of a quorum as follows: Present: Mayor/Chairman Dorn, CouncilMembers/ Members Horton and Kirkley; Absent: Council Member/Member Dunlap; (Arrived at 6:30 p.m.) Absent: Council Member/Member Fernandez. Mayor/Chairman Dorn declared the meeting recessed for a closed session at the hour of 6:19 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 7:06 p.m. City officials and personnel present were: Gloria McCoy Deputy City Clerk

City Treasurer

Joseph T. Rouzan, Jr.

CityAdministrator

Lynn Willhite

Senior Asst. City Attorney

Margaret Baird

Stenographer Clerk

Wanda Brown

PUBLIC HEARING - RESOLUTION OF PUBLIC NECESSITY TO ACQUIRE PROPERTY AS PART OF THE AIRPORT NOISE MITIGATION PROGRAM. Mayor Dorn commented that the public hearing will be continued to August 31, 1999 due to noticing problem with the newspaper.

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. R-2; agreement with Katz Hollis.

Diane Sambrano, District 4, spoke concerning item no. R-2; agreement with Katz Hollis.

MINUTES. It was moved by Council Member Horton and seconded by Mayor Dorn that the minutes of the meeting of July 13, 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 Horton and seconded by Mayor Dorn that the demands presented to the City Council dated August 5, 1999 in the amount

of \$4,617,537.82 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.

- SUMMONS AND COMPLAINT. It was moved by Council Member Horton, seconded by Mayor Dorn 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) Evalena Easter for civil rights violation on July 17, 1998.
- 132 CLAIMS DENIED. Letters from the City's claims administrator were presented, recommending denial of the following claims:
- a) Aimi Ballard for personal injury on July 31, 1998.
- b) Devera Carraby for personal injury on November 8, 1998.
- c) George Clark for property damage on April 3, 1999,
- d) Bruce Cooper for property damage on April 13, 1999.
- e) Bishop William A. Garrett for personal injury on February 9, 1999.
- f) Lucretia Hernandez for property damage on February 16, 1999.
- g) Peter Kukay for property damage on May 20, 1999.
- h) Grant Lyons for personal injury on November 8, 1998.
- I) Renee Parker for property damage on June 3, 1999.
- j) Phillip Smith for personal injury on January 5, 1997.
- k) John Tourino for overpaid bill on February 5, 1999.
- I) Dwayne Clarke for property damage and personal injury on February 22, 1999.
- m) John Seeley property damage and personal injury on February 22, 1999.

- n) Felicia Durrah for property damage on April 7, 1999.
- o) Tommy Hodge for property damage on November 27, 1998.

It was moved by Council Member Horton, seconded by Mayor Dorn and carried that the above listed claims be denied.

173 AGREEMENT NO. 99-363 APPROVED - WEST END ASSOCIATES, INC. DBA EXECUTIVE BUSINESS INSTITUTE. Staff report dated August 10, 1999 was presented requesting approval of agreement with West End Associates, Inc. dba Executive Business Institute, not to exceed \$4,980 per participant for classroom training individual referrals. Grant Funds.

It was moved by Council Member Horton and seconded by Mayor Dorn that Agreement No. 99-363 with Executive Business 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. 99-364 APPROVED - CENTRAL MEDICAL CENTER VOCATIONAL SCHOOL. Staff report dated August 10, 1999 was presented requesting approval of Amendment No. 3 to Agreement No. 96-534 with Central Medical Center Vocational School, not to exceed \$3,304 per participant for classroom training individual referrals. Grant Funds.

It was moved by Council Member Horton and seconded by Mayor Dorn that Agreement No. 99-364 with Central Medical Center Vocational 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. 99-365 APPROVED - UNITED STATES TRUCK DRIVING SCHOOL, INC. Staff report dated August 10, 1999 was presented requesting approval of Amendment No. 2 to Agreement No. 2 with Central Medical Center Vocational School, not to exceed \$3,304 per participant for classroom training individual referrals. Grant Funds.

It was moved by Council Member Horton and seconded by Mayor Dorn that Agreement No. 99-366 with United States Truck Driving 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.

AGREEMENT NO. 99-366 APPROVED - BLACK PARENTING (IBP)/FAMILY PRESERVATION NETWORK. Staff report dated August 10, 1999 was presented recommending approval of fee for service subcontract #61136 rendered between Centinela Valley Juvenile Diversion Project and the Institute for Black Parenting (IBP)/Family Preservation Network. CVJDP all revenue.

It was moved by Council Member Horton and seconded by Mayor Dorn that Agreement No. 99-366 with Black Parenting (IBP)/Family Preservation Network 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.

183.50 PLANS AND SPECIFICATIONS APPROVED - BIDS INVITED - ASBESTOS AND LEAD PAINT ABATEMENT. Staff report dated August 10, 1999 was presented recommending approval of specifications for asbestos and lead paint abatement. (Redevelopment Funds - Capital Improvement Project and Grant funds - Capital Improvement Project P735.

It was moved by Council Member Horton and seconded by Mayor Dorn that specifications entitled: AAsbestos and Lead Paint Abatement@ 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, Kirkley and Mayor Dorn;

Noes: None:

Absent: Council Member Fernandez.

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

142.14 AWARD OF CONTRACT - REPAIR OF FORD FACTORY AUTHORIZED REPAIR SERVICE - HOLLYWOOD FORD. Staff report dated August 10, 1999 was presented recommending approval and award of agreement for the Ford Factory authorized repair service for City owned Ford vehicles. General Funds budgeted in the Public Works Department, Equipment Division for Contract Services.

It was moved by Council Member Horton and seconded by Mayor Dorn that the City Council does hereby approve award to low bidder, Hollywood Ford in the amount of \$16,640. 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 REPORT OF PURCHASES. Memorandum dated August 10, 1999 was presented from Finance Director Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Council Member Horton and seconded by Mayor Dorn that the purchases 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.

AWARD OF CONTRACT - REHABILITATION OF THE TENNIS COURTS AT DARBY PARK - AGREEMENT NO. 99-367 APPROVED - MALIBU PACIFIC-TENNIS COURTS, INC. Staff report dated August 10, 1999 was presented recommending approval of award of contract for rehabilitation of the tennis courts at Darby Park. Grant funds budgeted in Capital Improvement Project for basketball and tennis court renovation.

It was moved by Council Member Horton and seconded by Mayor Dorn that the City Council does hereby award contract to low bidder, Malibu Pacific-Tennis Courts, Inc. in the amount of \$9,500. 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 to discuss labor negotiations with all bargaining units. (Government Code

173.13 Section 54957.6)

The City Administrative Officer commented that negotiations have been reached with the Police Association and a he will bring a Resolution next week for adoption by Council.

## 127.2 COUNCIL INITIATIVES:

RESOLUTION BY COUNCIL MEMBER HORTON PERTAINING TO ENVIRONMENTAL IMPACTS OF A PROPOSED NEW UNITED AIRLINES CARGO FACILITY - RESOLUTION NO. 99-106 ADOPTED. It was moved by Mayor Dorn and seconded by Council Member Kirkley that Resolution No. 99-106, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA REQUESTING FURTHER STUDY OF THE ENVIRONMENTAL IMPACTS OF A PROPOSED NEW UNITED AIRLINES CARGO FACILITY TO BE BUILT ON THE SOUTHWEST CORNER OF CENTURY AND AIRPORT BOULEVARDS

be adopted. 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.

INITIATIVE BY MAYOR DORN REQUESTING COUNCIL SUPPORT FOR SB984. This item was held to the meeting to the meeting of August 17, 1999.

RESOLUTION BY MAYOR DORN RELATED TO ACCELERATING THE CITY=S RESIDENTIAL SOUND INSULATION PROGRAM - RESOLUTION NO. 99-107 ADOPTED. It was moved by Council Member Dunlap to delete nos. 1 and 2 on page 1 of the Resolution. There was no second.

Council Member Horton moved to xxxx. There was no second.

It was moved by Council Member Horton and seconded by Council Member Dunlap that Resolution No. 99-107, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA RELATED TO ACCELERATING THE CITY=S RESIDENTIAL SOUND INSULATION PROGRAM

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.

Council Member Horton:

Thanked the 7th Avenue Block Club for presenting him with a plague.

Commented that he meet with residents over the weekend and they expressed concerns regarding solicitation in the neighborhood. He requested staff to look into the problem to minimize littering.

Commented that he attended a meeting at Carlton Square regarding LAX expansion and requested Council to take position and share information. He expressed concerns about misinformation and commented that he would like to invite FAA to these meetings.

He requested the City Administrative Officer to set up a meeting to study the issue.

Council Member Dunlap:

Commented that funds have been budgeted this year for tennis courts at Vincent Park and since these funds will not be used she requested those funds be used for sidewalk repairs. She requested the City Administrative Officer to look into the policy for sewer repair. Requested the City Administrative Officer to look into complains by residents regarding painting done on curbs by summer youths and requested more supervision.

Commented that she would like to see police offices returned.

Commented that she was disturbed by an article in the Daily Breeze regarding property

values in the South Bay and how the City was compared to with other cities.

Council Member Kirkley:

Commented that he attended the League of CitiesCommunity Services and Economic Business Development Conference in Monterey and it was very informative. He expressed concerns about the Citys web page not been productive

Mayor Dorn:

Thanked his colleagues for their support of his initiative.

and requested the City Administrative Officer to look into it.

Commented that all funds received for insulation of homes will be used for that purpose only.

Mayor Dorn declared the meeting recessed at the hour of 8:09 p.m.

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Mayor Dorn again called the meeting to order at the hour of 8:22 p.m.

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.

xxxx Freeman spoke concerning Y2K and expressed his concerns about the shooting incident at the Jewish Community Center earlier today. He commented about personal attacks by Council Members.

Johnny Inghram, District 2, spoke concerning his support of the previous speaker's comments regarding personal attacks.

Herbert Boykin, Teacher, Monroe Middle School, invited everyone to a town hall meeting on August 14, 1999 at Crozier Auditorium from 11:00 a.m. - 1:00 p.m.

Jeff Good invited everyone to a town hall meeting on August 14, 1999 at Crozier Auditorium from 11:00 a.m. - 1:00 p.m. He commented that there were flyers on the table for interested persons to take.

Nzinga Owolo spoke concerning LAX expansion meeting held at the Carlton Square. She commented that the City must also file suit just as other cities have done.

Milton Smith thanked Council for adopting an Ordinance on June 1 and that it has made life much easier. He presented Council Member Horton with a plague for his efforts.

Mildred McNair expressed her concerns about lack of drop-in centers in District 3.

Michelle Autry, District 4, spoke concerning the Village Plan and expressed her concerns about the changes in the plan.

Jack Wolfberg, District 3, spoke concerning comments made at the Planning Commission meeting by a Council Member.

Velman Slaughter, District 1, spoke concerning LAX expansion and expressed her concerns regarding aviagation easements and comments made by a Council Member at the LAX expansion meeting.

Paul Russell, District 2, thanked staff for the public forum and encouraged more public participation. He expressed his concerns about agenda items not been made available for the public.

Mary Bueno, District 3, expressed concerns regarding newspaper solicitation on Manchester. She spoke concerning agenda item no. 21 and requested Spanish translators at the meetings.

Diane Sambrano, District 4, spoke concerning an article in the newspapers about oil drilling at Morningside School. She reminded everyone about the upcoming town hall meeting at Crozier.

Gilbert Mathieu, District 1, spoke concerning pilfering of signs on poles regarding yard sales and requested a number where residents can call to report. With regards to the Noise Mitigation Program, he commented that the agreement has to be revised and that aviation easement must be looked into.

Ann Stewart commented that the town homes on Kelso are not been included for home insulation.

Michael Stevens requested from the City Clerk's office an agenda package to be made available to him. He spoke concerning the LAX expansion meeting held at Carlton

Square and expressed concerns about comments made by a Council Member at the meeting.

Michael Benbow, 9606-7th Avenue, thanked Mayor for his initiative on SB984. He encouraged everyone to attend the town hall meeting on August 14, 1999 at Crozier Auditorium.

Mayor Dorn declared the meeting recessed at the hour of 9:05 p.m.

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Mayor Dorn again called the meeting to order at the hour of 9:08 p.m.

Alice Jones, District 1, spoke concerning personal attacks by Council Members and expressed her concerns about comments made by the City Attorney regarding Council's salary.

Frederick Davies expressed his concerns about news reporting in the LA Times

Elizabeth Khoury, District 1, expressed her concerns regarding giving out names and addresses of block club residents. She spoke concerning the LAX expansion meeting held at Carlton Square.

Nancy Motin, District 1, spoke concerning the LAX expansion meeting held at Carlton Square.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 9:25 p.m.

Approved this _	day of	, 1999

City Clerk	
Mayor	
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Maintained by Sue Kamm Last update: August 16, 1999