Inglewood, California

September 7, 1999

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, September 7, 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 6:36 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. (Arrived at 7:31 p.m.)

Mayor Dorn declared the meeting recessed for a closed session at the hour of 6:36 p.m.

Following the Pledge of Allegiance to the flag of our Country and invocation by Reverend Chris Ward, Dominion Christ Center, Mayor Dorn called the meeting to order at the hour of 7:28 p.m.

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Joseph T. Rouzan, Jr. CityAdministrator

Charles E. Dickerson City Attorney

Gloria J. McCoy Deputy City 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.

Paul Russell spoke concerning item no. 15, ammunition sales and record keeping; no. 16, anti-loitering and R-1, adopting the Redevelopment Agency budget for fiscal year 1999-2000.

Jack Wolfberg spoke concerning item no. 20, adopting fiscal year 1999-2000 operating budget.

Marilyn Douroux, District 1, spoke concerning item no. 27, initiative by Council Member Horton recommending outside expert legal counsel to assist the City Attorney=s Office with easement and other airport related issues.

Frederick Davis spoke concerning item no. 20, adopting fiscal year 1999-2000 operating budget and no. 18, acquisition agreements and acceptance of grant deeds.

Hector Beltran spoke concerning item no. 18, acquisition agreements and acceptance of grant deeds.

Diane Sambrano spoke concerning item no. 18, acquisition agreements and acceptance of grant deeds.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Fernandez and seconded by Council Member Horton that the demands presented to the City Council dated September 2, 1999 in the amount of $840,688.38 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, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

MINUTES. It was moved by Council Member Horton and seconded by Mayor Dorn that the minutes of the meeting of August 10, 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.

132 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) Tondalia Chandler for personal injury on September 6, 1999.

b) Alonzo McKinney, Second Amended Complaint for false arrest on 10/27/94.

132 CLAIM. 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, claim from the following:

a) ACS Security for financial loss on or about April 29, 1999.

132 CLAIM DENIED. Letter from the City's claims administrator was presented, recommending denial of the following claim:

a) LaShuane Holmes for property damage on March 20, 1999.

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

173 AGREEMENT NO. 99-405 APPROVED - LAWSON, WILLIAM M. AND LAWSON, MIKA S. Staff report dated September 7, 1999 was presented recommending approval of On-The-Job Training Agreement with Lawson, William M. And Lawson, Mika S. Costs will be charged on an individual basis up to a maximum of $4,320 per participant. Grant Funds.

It was moved by Council Member Horton and seconded by Mayor Dorn that Agreement No. 99-405 with Lawson, William M. And Lawson, Mika S. 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. 99-406 APPROVED - MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT. Staff report dated September 7, 1999 was presented recommending approval of On-The-Job Training Agreement with Mojave Desert Air Quality Management District. Costs will be charged on an individual basis up to a maximum of $7,320 per participant. Grant Funds.

It was moved by Council Member Horton and seconded by Mayor Dorn that Agreement No. 99-406 with Mojave Desert Air Quality Management 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.

173 AGREEMENT NO. 99-407 APPROVED - ADVANCE INSTITUTE OF HEALTH & TECHNOLOGY, SOLE PROPRIETORSHIP. Staff report dated September 7, 1999 was presented recommending approval of On-The-Job Training Agreement with Advance Institute of Health & Technology, Sole Proprietorship. Costs will be charged on an individual referral basis up to a maximum of $2,240 per participant. Grant Funds.

It was moved by Council Member Horton and seconded by Mayor Dorn that Agreement No. 99-407 with Advance Institute of Health & Technology, Sole Proprietorship 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. 99-408 APPROVED - CITY OF GARDENA. Staff report dated September 7, 1999 was presented recommending approval of Job Training Funding Agreement with the City of Gardena for Program Year 1999-2000 in the amount of $408,.309. Grant Funds.

It was moved by Council Member Horton and seconded by Mayor Dorn that Agreement No. 99-408 with the City of Gardena 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. 99-409 APPROVED - CITY OF LOS ANGELES WELFARE-TO-WORK - RESOLUTION NO. 99-120 ADOPTED - BUDGET AMENDMENT. Staff report dated September 7, 1999 was presented recommending

approval of a preliminary draft of a City of Los Angeles Welfare-to-Work agreement in the amount of $822,432, adoption of a resolution amending the 1998-99 City budget and establishing a new organization for the City of Los Angeles Welfare-to-Work Grant Program. No cost to the General Fund.

It was moved by Council Member Horton and seconded by Mayor Dorn that Agreement No. 99-409 with the City of Los Angeles be approved and that Resolution No. 99-120, 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, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

173 AGREEMENT NO. 99-410 APPROVED - STATE OF CALIFORNIA. Staff report dated September 7, 1999 was presented recommending approval of Master Subgrant Agreement for Program Year 1999-2000 with the Employment Development Department, State of California, to initiate the funding for 1999/2000 for the Welfare-to-Work program.

It was moved by Council Member Horton and seconded by Mayor Dorn that Agreement No. 99-410 with the State of California 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. 99-411 APPROVED - CITY OF LOS ANGELES, WORKFORCE DEVELOPMENT DIVISION. Staff report dated September 7, 1999 was

presented recommending approval of a professional services agreement with the City of Los Angeles, Workforce Development Division for fiscal administration of its classroom referral vendor voucher program in the amount of $7,250,000. Grant Funds.

It was moved by Council Member Horton and seconded by Mayor Dorn that Agreement No. 99-410 with the City of Los Angeles, Workforce Development Division 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. 99-412 APPROVED - FRIENDLY COMPUTER NETWORKS, INC. Staff report dated September 7, 1999 was presented recommending approval of agreement with Friendly Computer Networks, Inc. not to exceed $4,800 per participant. Grant Funds.

It was moved by Council Member Horton and seconded by Mayor Dorn that Agreement No. 99-412 with Friendly Computer Networks, 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 NO. 99-413 APPROVED - EL CAMINO COMMUNITY COLLEGE. Staff report dated September 7, 1999 was presented recommending approval of sublease agreement with El Camino Community College for portion of the Inglewood One-Stop Career and Education Center located at 110 South La Brea Avenue. General Fund.

It was moved by Council Member Horton and seconded by Mayor Dorn that Agreement No. 99-413 with El Camino Community 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.

214.1 ORDINANCE NO. 99-24 ADOPTED - AMENDING SECTION 5-19.4 (a)(2) OF THE

127.2 INGLEWOOD MUNICIPAL CODE PERTAINING TO AMMUNITION SALES AND RECORD KEEPING. It was moved by Council Member Fernandez and seconded by Mayor Dorn that Ordinance No. 99-24, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 5 OF THE INGLEWOOD MUNICIPAL CODE BY ESTABLISHING AN EXCEPTION TO THE AMMUNITION SALES RECORD KEEPING REQUIREMENTS OF I.M.C. SECTION 5-19.4

which was introduced at the meeting held August 31, 1999 be adopted. 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.

214.1 ORDINANCE BY MAYOR DORN AMENDING CHAPTER 5 OF THE

127.2 INGLEWOOD MUNICIPAL CODE PERTAINING TO ANTI-LOITERING - ORDINANCE NO. 99-25 ADOPTED. It was moved by Council Member Fernandez and seconded by Mayor Dorn that Ordinance No. 99-25, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 5 OF THE INGLEWOOD MUNICIPAL CODE

which was introduced at the meeting held August 31, 1999 be adopted. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 CLOSED SESSION. Closed session to discuss labor negotiations with all bargaining units. (Government Code Section 54957.6)

There was no action taken.

103.3 ACQUISITION AGREEMENTS & GRANT DEEDS FOR PROPERTIES LOCATED AT 4019, 4024-26, AND 4044 WEST 101ST STREET AND 3941 WEST 102ND STREET. Staff report dated September 7, 1999 was presented recommending approval of acquisition agreements and acceptance of grant deeds in the amount of $587,000 for real properties located at 4019, 4024-26 and 4044 West 101st Street and 3941 West 102nd Street. (Noise Mitigation-Grant Funds).

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby approve acquisition and acceptance of grant deeds. The motion was carried by the following roll call vote:

Ayes: Council Members Fernandez, Kirkley and Mayor Dorn;

Noes: Council Members Horton and Dunlap.

115 GANN APPROPRIATIONS LIMIT FOR FISCAL YEAR 1999/2000 - RESOLUTION NO. 99-118 ADOPTED. Staff report dated September 7, 1999 was presented recommending approval of a resolution establishing the City=s tax-supported appropriations limitation for fiscal year 1999-2000 as required by AGann Amendment@ to the constitution.

It was moved by Council Member Horton and seconded by Mayor Dorn that Resolution No. 99-118, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 1999/2000

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

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

Noes: None;

Absent: None;

Not Voting: Council Member Dunlap.

Council Member Horton left the Council Chambers at 7:53 p.m. and

returned at 7:58 p.m.

115 RESOLUTION NO. 99-119 ADOPTED - FISCAL YEAR 1999-2000 OPERATING BUDGET. The City Manager gave an overview of the contents of the proposed budget and introduced Mark Weinberg who reviewed the highlights of the overall budget with some outlining specific statistics.

Council Member Fernandez commented that he had read the City Administrator=s report which explained how Inglewood had fallen into financial despair in the past years and noted that overall, the proposed budget was good. He referred to the impact that the loss of property taxes and loss of assessment districts, Proposition 218 and the economic recession had upon the City. Finally, he commented that the key to the proposed budget is its projections.

The City Administrator commented that the projections are based on trends of the last few years and scientific analysis of where we think we are going and noted that adjustments can be made if necessary.

Council Member Dunlap commented that she recommended for next fiscal year that it be analyzed whether or not a measure be placed on the March ballot to increase admissions tax (5 - 20 thousand persons) to increase revenue. She noted cuts in the Police Department of $725,000 and the addition of 6 positions and inquired what was being done. She made additional inquiries regarding the addition of 81 positions, expenditures in sick leave and vacation , dues and subscriptions, memberships that have nothing to do with Council=s role but prior jobs, postage, cost for travel and capital improvement, projects being carried over from the 1998-99 budget and schedule for completion for 1999-2000 budget. Additional concerns were elimination of monies listed for Home Depot since the project was terminated, monies for Parcel C, funding for noise mitigation.

Council Member Horton commented that there are some questions about the budget and he looks forward to having those answered. Additionally, he commented that the proposed budget was a working document and it is somewhat ambitious in regards to expenditures and take into consideration that there is a structural imbalance of 1.5 million. He further commented that there is a need to continue to work together collaboratively and he felt that Council Member Dunlap=s questions should be answered because of the good will of the public.

Mayor Dorn commented that it was important that Council Members understand that he took time to go through document and went through it with the Administrative Officer and those questions have been answered for him. Additionally, he commented that he was satisfied with it because it was a working document and an excellent budget because it protects the City in set-aside funds for liability and other matter and noted that it is balanced.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 99-119, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR 1999-2000

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

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

Noes: Council Member Dunlap.

101 VERBAL REPORTS - CITY ADMINISTRATOR. The City Administrator thanked the City Council for its support on the budget and noted that summaries of the budget were available in the foyer for residents. He further commented that he would address the concerns of Council Member Dunlap and others and answers will be prepared and brought back.

132.6 CLOSED SESSION. Closed session - Conference with legal counsel - Anticipated Litigation - Government Code Section 54956.9 (b)(1) : One Case.

There was no action taken.

219 MONTHLY TREASURER=S REPORT. Staff report dated September 7, 1999 was presented, submitting the Monthly Treasurer=s Report for the month ending July 31, 1999.

Mayor Dorn ordered the report received and filed.

219 VERBAL REPORTS - CITY TREASURER. The City Treasurer commented that she oversees the 5 investment portfolios for the City, Agency and Authorities in the amount of 92.2 million dollars. Additionally, she commented that she wanted to make Council aware that she has earned $2,826,901 and noted that this figure does not include investment income.

127.2 COUNCIL INITIATIVES:

INITIATIVE BY COUNCIL MEMBER HORTON RECOMMENDING OUTSIDE EXPERT LEGAL COUNSEL TO ASSIST THE CITY ATTORNEY=S OFFICE WITH EASEMENT AND OTHER RELATED ISSUES. Council Member Horton commented that this initiative puts the City in a position to defend ourselves and sue the airport and pointed out that he felt it to be wise for the City to seek legal advice.

Council Member Dunlap expressed her concern regarding the initiative and commented that she did not feel it was the City=s job to provide full-time employment for attorneys. She additionally noted that the City would not be faced with this problem if it would not have voted to sign away the avigation easement rights. She further commented that we must be cost effective.

Council Member Fernandez commented that this is a very important issue for many reason and the signal it sends because of the incremental increases that are planned. He commented that the City cannot maintain a position of hands down and it needs to bring in some heavy guns. In regards to the issue of money, he commented that the City has been very aggressive in getting money.

Mayor Dorn commented that it is the easiest thing in the world to say that one opposes giving residents an option, especially if you are not living under the flight path. He commented that the City Attorney should be given the necessary tools so that if the City has to go to trial, it will be prepared.

It was moved by Council Member Horton and seconded by Mayor Dorn that the City Council does hereby authorize the City Attorney to hire outside counsel to assist in evaluating the avigation easements currently required by Los Angeles World Airports,

and to advise the City Attorney of the advisability of litigation with respect to these easements and other related airport issues. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

114.9 PARKS AND RECREATION COMMISSION APPOINTMENT. Upon the recommendation of Council Member Kirkley, Mayor Dorn appointed Ralph Franklin as a member of the Park and Recreation Commission, 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, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

114.22 AVIATION COMMISSION APPOINTMENT. Upon the recommendation of Council Member Kirkley, Mayor Dorn appointed Sondra Roberts as a member of the Aviation Commission, 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, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

114.3 CHARTER STUDY COMMITTEE. Mayor Dorn appointed Joyce Randall to the Charter Study Committee, representing the City at Large, for the term ending November, 2002.

It was moved by Mayor Dorn and seconded by Council Member Fernandez 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.

COUNCIL INITIATIVES

Council Member Horton:

Thanked Council for supporting his initiative.

Reported that he attended a conference at the Department of Airports today regarding incremental expansion and reported that the City Attorney had done an admirable job and was effective and noted that it was decided that United Airlines Cargo would go forth with the expansion.

Council Member Dunlap:

Commented that the City should have said Ano@ to the airport sometime ago regarding avigation easements. In addition, she commented that since the City has an agreement

with the LADOA, she suggested filing with the county and allowing LAX to sue the City to file with the County.

Expressed her disappointment regarding the budget being passed with little input from City Council and the public.

Commented that in reference to FAA money, it was noted by a member of Council that if the funds were not used, they would go to another state and requested documentation from the City Administrator.

Referred to the opinion of the City Attorney regarding the Morongan Indians and commented that others have an opinion 100% opposite from his.

Council Member Fernandez:

Commented that common sense should be used in understanding people and the impact of the airport issue on their daily lives and noted that relief has to be given to those people.

He further commented that it had been stated that easements must be eliminated and he is supportive of that and there is a need to be proactive and aggressive. In addition, he commented that the budget had been sensitive to young people but overall, it is a good budget.

Council Member Kirkley:

Commented that it was not his intention to be argumentative regarding comments and not making decisions. Additionally, he commented that he had some questions regarding procedure and recycling projects in his district and he was assured that the budget was a project of long range planning and noted that the budget did contain some things that were discussed. He further commented that he was assured that nothing would happen without approval of Council and he was comfortable with that. Finally, he commented that he had not attended any of the budget hearings but took his questions to staff and was able to get answers and was satisfied.

Commented that he had an opportunity last Thursday to attend a block club meeting on 113th Street and noted that the subject of traffic problems had come up. In addition, he pointed out along with the addition of the 105 off-ramp evolved speeding problems and

that many of the block clubs have been asking for speed bumps. He noted that maybe some dialogue with staff in this area is needed.

Mayor Dorn:

Thanked Council Member Kirkley for working three hours on the budget despite his salary and thanked Mr. Rouzan for responding to request of the City Council regarding motor officers. Additionally, he commented that he had met with a number of residents who commented that more employees were needed and we now

have seven more. He also commented on the need for more employees and experts so that we would be able to insulate 180 homes a month. Finally, he commented that this was a working document and that it may have to be worked on a little in the year

Read a letter regarding the HIV virus in reference to African Americans and the commitment of CDC to battle the problem.

Mayor Dorn declared the meeting recessed at the hour of 9:35 p.m.

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Mayor Dorn again called the meeting to order at the hour of 9:37 p.m.

Mayor Dorn left the Council Chambers at the hour of 9:38 p.m.

134 PUBLIC REMARKS. Mayor pro tem Fernandez 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.

Marilyn Douroux spoke concerning people not making use of resources, use of appointed commissioners to address issues, trash at Century and La Brea by a restaurant, and thanked Ms. Meshack for her assistance.

Norma Byrd spoke concerning sound insulation.

Velma Slaughter, District 1, spoke concerning planes flying over the City.

Mayor Dorn returned in the Council Chambers at the hour of 9:43 p.m.

Joyce Smith spoke concerning Council Member Horton=s initiative regarding hiring outside counsel and imposing a moratorium on sound insulation until avigation easements are

eliminated.

Linda Smith concurred with the comments of the former speaker and spoke concerning problems with the sound insulation program.

Michelle Autry, District 4, spoke concerning lobbying for elimination of the easements and the environmental and physical effects of aircraft noise.

Paul Russell, District 2, spoke concerning the budget presentation, the public having the right to review the budget and the anti-loitering ordinance.

Jack Wolfberg, District 3, spoke concerning graffiti removal from City Hall, south mall and payment for commissioners.

Dr. Beltran, District 3, spoke concerning legality of organizations, his living conditions and read biblical verses.

Diane Sambrano spoke concerning the budget presentation, Council=s vote on the budget and lack of public input on the budget.

Gilbert Mathieu, District 1, spoke concerning improving televising of council meetings, vacant property in the City, referring proper situations to proper commissions, referring avigation easements to the Aviation Commission, getting involved on the State level with Title 21 and referred to Mayor Dorn=s article.

Council Member Fernandez left the Council Chambers at the hour of 10:04 p.m.

Elizabeth Khoury spoke concerning televising live council meetings, Agreement No. 96-21, constitutionality of easements, budget presentation and rushing to adopt the budget and the lack of a community center in District 3.

Frederick Davis spoke concerning additional motorcycle, a football game with West LA College, removal of graffiti, a nail in an elevator. He congratulated the NWBA Houston Comets and thanked the City Clerk for her outstanding website page on the Internet.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 10:22 p.m.

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City Clerk

Approved this _____day of _____, 1999

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Mayor