Inglewood, California

October 5, 1999

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 5, 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 6:37 p.m. The Deputy City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap and Fernandez;

Absent: Council Member Horton. (Arrived at 6:42 p.m.)

Absent: Council Member Kirkley.

Mayor Dorn declared the meeting recessed for a closed session at the hour of 6:37 p.m.

Following the Pledge of Allegiance to the flag of our Country and invocation by Reverend Talbert A. White, Greater Bethany Community Church, Mayor Dorn again called the meeting to order at the hour of 7:04 p.m. with a quorum present except Council Members Fernandez and Kirkley.

City officials and personnel present were:

Gloria J. McCoy Deputy City Clerk

Wanda Brown City Treasurer

Joseph T. Rouzan, Jr. CityAdministrator

Charles E. Dickerson City Attorney

180 PROCLAMATION - DECLARING THE MONTH OF OCTOBER AS BREAST CANCER AWARENESS MONTH. Mayor Dorn read a proclamation designating the month of October as Breast Cancer Awareness Month. He urged all women and their families to get information about breast cancer and take every preventive step possible.

Council Member Fernandez arrived in the Council Chambers at the hour of 7:07 p.m.

180 PROCLAMATION - DECLARING THE MONTH OF NOVEMBER AS TOASTMASTERS MONTH. Mayor Dorn read a proclamation designating the month of November 1999 as Toastmasters Month. Representative from Toastmasters Club thanked Council for the proclamation and gave a brief history about the club. He invited Mayor Dorn to their fall conference on November 20, 1999.

At the request of Mayor Dorn item nos. 11, 17 and 30 were pulled 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.

Frederick Davis spoke concerning item no. 20, contract with Laidlaw Transit Services, Inc. no. 21, lease agreement for a police community center at 129 West Arbor Vitae Street and no. 24, acquisition of properties located at 10020 and 10112 Prairie Avenue.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Horton and seconded by Council Member Fernandez that the demands presented to the City Council dated September 30, 1999 in the amount of \$777,464.38 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, Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

- SUMMONS AND COMPLAINT. It was moved by Council Member Horton, 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) Kim Elam for personal injury on May 5, 1998.
- b) Wayland Young for property damage on November 19, 1998.
- 132 CLAIM DENIED. It was moved by Council Member Horton and seconded by Council Member Fernandez that the following claim be denied:
- a) Minnie Veasy for personal injury on March 25, 1999.
- 132 CLAIMS DENIED. Letters from the City's claims administrator were presented, recommending denial of the following claims:
- a) Heather Darlene McDonald for property damage on June 18, 1999.
- b) Maurice Watson for personal injury on March 28, 1999.
- c) Wayland Young for personal injury on November 19, 1998.

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

142 BLANKET PURCHASE ORDER FOR UNLEADED AND DIESEL FUEL. Staff

report dated October 5, 1999 was presented recommending approval of a blanket purchase order for unleaded and diesel fuel with Falcon Fuels in the amount of \$300,000. General Fund.

It was moved by Council Member Horton and seconded by Council Member Fernandez that the City Council does hereby approve a blanket purchase order for unleaded and diesel fuel with Falcon Fuels in the amount of \$300,000 via Purchase Order Contract. 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. 99-429 APPROVED - STATE OF CALIFORNIA. Staff report dated October 5, 1999 was presented recommending approval of revised Joint Powers Agreement for Area G, for the provision of disaster-related response and recovery programs. There is no cost to the General Fund.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 99-429 with the State of California 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.

DESIGNATION OF APPLICANT=S AGENT RESOLUTION AND PROJECT APPLICATION FOR FEDERAL (DISASTER) ASSISTANCE. Staff report dated October 5, 1999 was presented recommending adoption and approval of both OES Form 89 and OES Form 130 with the following positions to be designated as AApplicant=s Agent@: Mayor, Administrative Officer, Deputy City Administrator, or Police Chief. There is no cost to the General Fund.

It was moved by Council Member Horton and seconded by Council Member Fernandez that the City Council does hereby (a) adopt and approve forms; and (b) authorize execution of documents. 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.

MONTHLY FINANCIAL REPORT. Staff report dated October 5, 1999 was presented, submitting the Monthly Financial Report for the month ending August 31, 1999.

It was moved by Council Member Horton, seconded by Council Member Fernandez and carried that the above listed report be received and filed.

142.4 REPORT OF PURCHASES. Memorandum dated October 5, 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 Council Member Fernandez that the purchases 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.

173 RESOLUTIONS OF AUTHORIZATION FOR ON-THE-JOB TRAINING AND WORK EXPERIENCE AGREEMENTS. At the request of Mayor Dorn this item was removed from the agenda.

173 AGREEMENT NO. 99-430 APPROVED - ROYAL CAPITAL, INC. DBA CHURCH=S FRIED CHICKEN. Staff report dated October 5, 1999 was presented requesting approval of amendment to Agreement No. 98-489, On-the-Job Training Agreement, with Royal Capital, Inc., dba Church=s Fried Chicken. Costs will be charged on an individual referral basis up to a maximum of \$1,150. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 99-430 with Church=s Fried Chicken 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.

173 AGREEMENT NO. 99-431 APPROVED - INSTITUTE OF COMPUTER TECHNOLOGY COLLEGE. Staff report dated October 5, 1999 was presented recommending approval of agreement with the Institute of Computer Technology College for classroom training individual referrals, not to exceed \$4,200 per participant. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 99-431 with Institute of Computer Technology 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.

173 AGREEMENT NO. 99-432 APPROVED - CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS. Staff report dated October 5, 1999 was presented recommending approval of a sublease agreement with California State University,

Dominguez Hills for portions of the Inglewood One-Stop Career and Education Center located at 110 South La Brea. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 99-432 with California State University, Dominguez Hills 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.

AGREEMENT NO. 99-433 APPROVED - ADS/CADSCAN. Staff report dated October 5, 1999 was presented recommending approval of an agreement with ADS/CADscan for \$24,960 to develop websites for businesses in the South Bay Service Delivery Area. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 99-433 with ADS/CADscan 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.

173 AGREEMENT NO. 99-436 APPROVED - STATE OF CALIFORNIA - RESOLUTION NO. 99-125 ADOPTED. Staff report dated October 5, 1999 was presented recommending approval of amendment to Agreement No. 99-76 with the State of California and adoption of a board resolution. There are no costs to the General Fund.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 99-436 with the State of California be approved and that Resolution No. 99-125, entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING APPROVAL AND EXECUTION OF A CONTRACT WITH THE STATE OF CALIFORNIA, EMPLOYMENT DEVELOPMENT DEPARTMENT (EDD)

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.

MINUTES. It was moved by Council Member Dunlap and seconded by Council Member Horton that the minutes of the meeting of August 31, 1999 be approved as corrected. 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.

217.12 AGREEMENT WITH INDEPENDENT DRIVERS DISPATCH CORPORATION/FUTURA TRANSPORTATION COMPANY, DBA WESTSIDE/KING CAB. At the request of Mayor Dorn this item was removed from the agenda.

RESOLUTION NO. 99-126 ADOPTED - DECLINING ADOPTION OF THE PROVISIONS CONTAINED IN ASSEMBLY BILL 2090. Staff report dated October 5, 1999 was presented recommending adoption of a resolution declining adoption of the provisions contained in Assembly Bill 2090.

It was moved by Mayor Dorn and seconded by Council Member Horton that Resolution No. 99-126, entitled;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DECLINING TO ADOPT THE PROVISIONS OF ASSEMBLY BILL 2090

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.

143 STANDARDIZED EMERGENCY MANAGEMENT SYSTEM (S.E.M.S.) MULTI-HAZARD FUNCTIONAL PLAN. Staff report dated October 5, 1999 was presented recommending adoption of the California Code of Regulations Title 19 (Public Safety), Section 2570, Sub-Chapter 3 and approval of a Multi-Hazard Functional Plan. There is no cost to the General Fund.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby (a) adopt California Code of Regulations and (b) approve Multi-Hazard Functional Plan. 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.

203.8 AGREEMENT NO. 99-434 APPROVED - LAIDLAW TRANSIT SERVICES, INC.

Staff report dated October 5, 1999 was presented recommending extension of a contract with Laidlaw Transit Services, Inc. (Formerly DAVE Transportation Services, Inc.) for continuation of the Green Line Shuttle operation through January 31, 2001. Grant Funds.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 99-434 with Laidlaw Transit Services, 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.

AGREEMENT NO. 99-435 APPROVED - JERRY MCALEVEY. Staff report dated October 5, 1999 was presented recommending approval of lease agreement for a police community center at 129 West Arbor Vitae Street. Grant Funds.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby (a) approve lease agreement for \$1,200 per month and (b) approve \$10,000 for facility improvements.

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 - EVALENA EASTER V. CITY OF INGLEWOOD. It was moved by Council Member Fernandez and seconded by Council Member Horton that the City Council does hereby approve, confirm and ratify settlement in the above matter in the sum of \$48,000. 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.

103.3 AUTHORIZATION TO OPEN ESCROW AND ACQUIRE PROPERTIES LOCATED AT 10020 AND 10112 PRAIRIE AVENUE. Staff report dated October 5, 1999 was presented recommending authorization to open escrow and acquire properties located at 10020 and 10112 Prairie Avenue.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby approve acquisition in the amounts of \$110,000 and \$125,000 respectively. 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.

- VERBAL REPORTS CITY ATTORNEY. The City Attorney commented that the Court of Appeals has made rulings on two pending City matters. In reference to the challenge to the mitigated negative declaration which was approved by Council relative to the D-3 Site, he commented that the court has issued rulings in favor of the City. In reference to the lawsuit filed by his predecessor, he commented that motions to dismiss and demurrer had been heard and the court sustained the demurrer as it relates to the Mayor and Council Member Horton. He further commented that the Court did not consider a demurrer as it relates to former Council Member Garland Hardeman nor did they consider a demurrer brought by the City Administrative Officer. Finally, he commented that the Council as a whole has now been removed as a party to the lawsuit and that the remaining cause of action is against the City.
- 219 INVESTMENT POLICY AND BROKER/DEALER QUESTIONNAIRE. Staff report dated October 5, 1999 was presented recommending approval and adoption of Investment Policy and Broker/Dealer Questionnaire.

It was moved by Council Member Horton and seconded by Mayor Dorn that the City Council does hereby approve and adopt the policy. 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.

MONTHLY TREASURER'S REPORT. Staff report dated October 5, 1999 was presented, submitting the Monthly Treasurer's Report for the month ending August 31, 1999.

Mayor Dorn ordered the report received and filed.

VERBAL REPORTS - CITY TREASURER. The City Treasurer thanked Council for supporting her Investment Policies and commented that it will be posted on her web page shortly. In recognition of Breast Cancer Month, she commented that a school board member in Compton and herself have been putting on an Annual Breast Cancer awareness fundraiser and that they will be hosting their 7th Annual Event on October 15, 1999 at the Carson Community Center.

Mayor Dorn declared the meeting recessed at the hour of 7:35 p.m.

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Mayor Dorn again called the meeting to order at the hour of 7:38 p.m.

127.2 COUNCIL INITIATIVES:

ORDINANCE BY COUNCIL MEMBER KIRKLEY PERTAINING TO POLICE TOWING SERVICES. This item was removed from the agenda.

Council Member Horton:

In reference to Breast Cancer Awareness Month, he encouraged all women to aggressively get tested.

Commented that he had received complaints from members of the community regarding illegal activities occurring at the Imperial Crenshaw Shopping Center and requested having a task force to solve the problem.

Thanked the 1st Avenue Block Club for their first block club party and commented that it was a success.

Encouraged everyone to support the Evan Foster Foundation.

Thanked Bill Mahar for removing graffiti on 104th Street.

Encouraged residents to be aware of telephone calls requesting persons to send

in payments for property taxes. He advised residents not to respond to these messages but should send their bills to the County Tax Assessor.

Thanked the City Attorney for his verbal report.

Council Member Dunlap:

Spoke concerning the Rules of Decorum and the Mayor=s role as the Chair.

Commented that last week she had requested an evaluation done by the police department on Westside King Cab and that request has not been honored.

Reported on the town hall meeting held in District 2 and commented that it was a success.

Expressed her concerns about ice cream vendors, the condition of the vehicles and commented that the ordinance needs to be evaluated.

Commented about the possibility of increased lighting in the City and inquired about the cost.

Reminded District 2 residents of a town hall meeting on the last Thursday in October at the Veterans Building.

Council Member Fernandez:

In reference to the Katz Hollis agreement, he commented that he would like for staff to make available to Council exactly what the situation is with regard to the changes.

He further commented that there is some confusion as to what has been voted on and he needs to be briefed because the signals he is receiving are very confusing.

In reference to tree roots and sidewalks, he commented that there are now problems with the gutters on 96th and 97th Streets being cracked and destroyed. He further commented that Council needs to look at the policy and see what the options are and then come up with some creative policy that addresses the issue of removing trees which are causing damage to the public infrastructure.

Mayor Dorn:

In reference to the City Attorney=s verbal report, he commented that it was important that persons look at the agenda and see that various individuals have verbal reports and unless there are action items to be voted on those individuals may report

at that time. He further commented that if Council wants to respond to verbal reports they may do so during Council Initiatives.

Commented that he had an opportunity to meet with officials from FAA and World Airports and one of the things they were able to agree upon were the amounts of money allocated for insulation and Darby Dixon. He further commented that the issue of air conditioning was discussed and FAA is requiring a cost analysis as to what they are providing now versus air conditioning. Finally, he commented that the City is demanding elimination of the avigation easement and if this is not eliminated then the City will go to court.

Announced a town hall meeting on October 22, 1999 and commented that individuals from FAA, World Airports, AQMD and EPA will be in attendance and that residents will have an opportunity to ask questions.

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, inquired why there would be no quorum on October 12, 1999. He expressed his concerns about Beach Avenue between Market and Edgewood being blocked off. He commented that communications between himself and the City Administrative Officer and Deputy Administrative Officer via E-mail has been excellent. He again expressed concerns about the Inglewood Newspapers not being available at the main library. Finally, he commented that the PAC Committee has not taken any action toward deletion on the proposed addition to the In-Town Merged Redevelopment Area.

Roosevelt Douglas, District 3, expressed support for agenda item no. 18. He spoke concerning Y2K.

Johnny Blake encouraged Council Members to work in unity. He spoke concerning problems with sidewalks.

Samuel Brown, District 1, Manager, U.S. Census Bureau, requested support from Council and residents in promoting the Y2K census. He commented that he would like for this census to be complete and accurate.

Michael Benbow, District 1, spoke concerning the City Attorney=s verbal report. He expressed his support for Council and staff.

Velma Slaughter thanked Chief Omel for agenda item no. 18. She spoke concerning airport noise and encouraged residents to call the hotline number at (310) 646 6473.

David Van Patten, District 1, complimented the City=s leadership on the news he heard on television naming Inglewood as one of the plaintiffs in a legal action to hold manufacturers of cheap guns liable. He spoke concerning the letter of agreement between the City and FAA.

Michelle Autry, District 4, spoke concerning Cancer Awareness Month and thanked staff for the information.

Mildred McNair, 2918 West 101st Street, spoke concerning airport noise and the effect it has on teaching and learning in the City; the City=s involvement with El Camino. She inquired about the status of a Council Members= workers compensation claim.

Gilbert Mathieu, District 1, spoke concerning Ordinance No. 99-23 and requested Council to clarify its motives.

Marilyn Douroux, District 1, spoke concerning comments made by the Mayor regarding Council=s salary and money spent on new furniture for his office.

Nzinga Owolo, District 3, spoke concerning the removal of pornography news from the City; persons being ejected from the council chambers; character assassination; lawsuits costing the City money; abusing public funds for private use and political gain and the 2nd amendment.

Diane Sambrano, District 4, spoke concerning the agreement between the City and Katz Hollis and commented that it was not extended. She inquired where the town hall meeting will be held on October 22. She spoke concerning religion in the Council Chambers.

Marvin McCoy spoke concerning avigation easements; council salaries and personal attacks.

Frederick Davis commented that he read an article in the Daily Breeze concerning the City Clerk in Lawndale. He expressed concerns regarding item no. 20 and inquired about the work statusof a project on Manchester and Crenshaw.

Willie Agee, District 1, spoke concerning comments he made last week regarding the 2nd amendment and about criticism at the Council meetings.

Nancy Motan, District 1, gave thanks	to God and Michael Stevens.
There being no further business to be padjourned at the hour of 8:51 p.m.	presented, Mayor Dorn declared the meeting
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City Clerk	
Approved thisday of	, 1999
Mayor	