Inglewood, California October 26, 1999 The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 26, 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 6:03 p.m. The City Clerk announced the presence of a quorum as follows: Present: Mayor Dorn, Council Members Fernandez and Kirkley; Absent: Council Members Horton. Absent: Council Member Dunlap . (Arrived at 6:30 p.m.) 132.6 PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Attorney Charles Goldwasser spoke concerning item no. C-1. Mayor Dorn declared the meeting recessed for a closed session at the hour of 6:07 p.m.

Following the Pledge of Allegiance to the flag of our Country and invocation by Pastor Joseph Gordon, Mayor Dorn again called the meeting to order at the hour of 7:06 p.m.

Hermanita V. Harris City Clerk

City officials and personnel present were:

Wanda Brown City Treasurer

Joseph T. Rouzan, Jr. CityAdministrator

Charles E. Dickerson City Attorney

Gloria J. McCoy Deputy City Clerk

193 PRESENTATION - CITY OF CHICAGO. Representatives, Murphy, Hickey and

Dorsey from the City of Chicago presented Mayor and Council with a check in the amount of \$400,000 for use of the City=s licensing software for parking citations. Mayor and Council accepted the check on behalf of the City and the representatives thanked the City on behalf of Mayor Daley.

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.

Mayor Dorn advised Attorney Charles Goldwasser that he had an opportunity to speak on closed session item no. C-1 earlier.

It was moved by Council Member Dunlap and seconded by Council Member Fernandez that Attorney Charles Goldwasser be given an opportunity to speak again. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Fernandez and Kirkley;

Noes: Mayor Dorn;

Absent: Council Member Horton.

Attorney Charles Goldwasser, 5670 Wilshire Boulevard, spoke concerning item no. C-1, contract agreement for selected Department Directors, Jesse Lewis and Lori Parcells.

Paul Russell, District 2, spoke concerning item nos. C-1, 7, 2 and 17.

Diane Sambrano, District 4, spoke concerning item nos. 7, C-1, R-2 and 6.

Elmore Beck spoke concerning item no. 17; operation of towing businesses.

Hector Beltran spoke concerning item no. 17; operation of towing businesses.

Michelle Autry, District 4, spoke concerning item no. 17; operation of towing businesses.

Dr. Marilyn Douroux, District 1, spoke concerning item no. 7, report on closed session item No. C-1.

Frederick Davis spoke concerning item nos. 5, 8, 9, 17, and R-2.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the demands presented to the City Council dated October 21, 1999 in the amount of \$3,171,471.18 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 Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Horton.

100.45 PUBLIC HEARING - CONTINUED - VACATION OF PORTAL AVENUE. At the request of staff, Mayor Dorn continued the Public Hearing to December 7, 1999 at the hour of 7:00 p.m.

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Fernandez that the minutes of the meeting of September 21, 1999 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Horton.

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) Cora Taylor for personal injury on January 21, 1998.
- 131 AGREEMENT NO. 99-460 APPROVED PEOPLE ASSISTING THE HOMELESS (P.A.T.H.) Staff report dated October 26, 1999 was presented recommending approval of agreement with People Assisting The Homeless (P.A.T.H.) to operate a portion of the City of Inglewood=s Emergency Shelter Grant Program. Grant Funds.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 99-460 with People Assisting The Homeless (P.A.T.H.) be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Horton.

142.4 REPORT OF PURCHASES. Memorandum dated October 26, 1999 was presented from Finance Director Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Mayor Dorn and seconded by Council Member Fernandez that the purchases be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Horton.

132.6 CLOSED SESSION. Closed session for negotiation and consideration of contract

173.13 agreement for selected Department Directors, Jesse Lewis and Lori Parcells (Government Code Section 54957).

There was no action taken.

AGREEMENT NO. 99-461 APPROVED CITY OF SAN BERNARDINO - RESOLUTION NO. 99-128 ADOPTED - BUDGET AMENDMENT. Staff report dated October 26, 1999 was presented recommending approval of agreement with the City of San Bernardino and amending the 1999-2000 Budget.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-461 with the City of San Bernardino be approved and that Resolution No. 99-128, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE 1999-2000 BUDGET

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

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

Noes: None;

Absent: Council Member Horton.

115 RESOLUTION NO. 99-129 ADOPTED - BUDGET AMENDMENT. Staff report

dated October 26, 1999 was presented recommending adoption of a resolution amending the FY 1999-2000 Budget in order to receive \$15,000 of Youth Services Material. Grant Funds.

It was moved by Council Member Dunlap and seconded by Council Member Fernandez that Resolution No. 99-129, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE 1999-2000 BUDGET

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

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

Noes: None;

Absent: Council Member Horton.

173.13 RESOLUTION NO. 99-130 ADOPTED - RESOLUTION APPROVING AND EFFECTUATING UNDERSTANDING REACHED WITH SEIU LOCAL 347. It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 99-130, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH REPRESENTATIVES OF THE CITY=S VARIOUS EMPLOYEE AND MANAGEMENT GROUPS PURSUANT TO THE STATE MEET AND CONFER LAWS

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

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

Noes: None;

Absent: Council Member Horton.

173.13 VERBAL REPORTS - CITY ADMINISTRATOR. The City Administrator requested a closed session to address item no. C-3.

132.6 ACQUISITION AGREEMENT AND ACCEPTANCE OF GRANT DEED -

103.3 3836 WEST 102ND STREET. Closed session with negotiators to approve acquisition agreement and acceptance of a grant deed for real property located at 3836 W. 102nd Street - Real Property Negotiations (Government Code Section 54956.8).

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that the City Council does hereby (a) Approve acquisition and (b) Accept Grant Deed. The motion was carried by the following roll vote:

Ayes: Council Members Fernandez, Kirkley and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: Council Member Horton.

132.6 CLOSED SESSION. Closed session with legal counsel - Existing Litigation (Government Code Section 54956.9(a) - Jack Ballas vs. City of Inglewood.

There was no action taken.

MONTHLY TREASURER'S REPORT. Staff report dated October 26, 1999 was presented submitting the Monthly Treasurer's Report for the month ending September 30, 1999.

Mayor Dorn ordered the report received and filed.

127.2 COUNCIL INITIATIVES:

214.1 ORDINANCE NO. 99-33 INTRODUCED - AMENDING IMC CHAPTER 8, ARTICLE 6 (TOWING BUSINESS). The City Clerk read the title of Ordinance No. 99-33; whereupon it was moved by Council Member Kirkley and seconded by Council Member Fernandez that further reading be waived. The motion failed by the following roll call vote:

Ayes: Council Members, Dunlap, Fernandez and Kirkley;

Noes: Mayor Dorn.

Absent: Council Member Horton.

Thereupon, Ordinance No. 99-33, entitled:

AN EMERGENCY ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 8, ARTICLE 6 OF THE INGLEWOOD MUNICIPAL CODE

was read by the City Clerk in its entirety and introduced by Council Member Kirkley.

114.10 PARKING AND TRAFFIC COMMISSION. Upon the recommendation of Council Member Horton, Mayor Dorn appointed Charles Taylor as a member of the Parking and Traffic Commission, representing Councilmanic District No. 1 for the term ending April, 2001.

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, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

Absent: Council Member Horton.

Council Member Dunlap:

Reminded residents of District 2's town hall meeting on Thursday at the

Veteran=s Memorial Building.

Reminded those interested in the Market Street Revitalization to come to the

Library Lecture Hall tomorrow at 7:00 p.m.

Commented that in reference to FAA money allocated for property acquisition, it was interesting to note that with all of the money being set aside that when property owners in homes north of 104th and east of Crenshaw, they were told there was no FAA money, but for sound insulation, 100 per cent had to be LADOA. Additionally, she noted that was why people were being forced to sign avigation easements. Finally, she noted that the City determines how these funds will be used.

Commented that she was concerned about the direction the City and Council was going in reference to public meetings, violation to know and speak on issues, noting that it was the City=s responsibility to represent the public interest at all times.

Council Member Fernandez:

Commented that there was an individual present earlier representing a bargaining group and the Council majority was in favor of hearing the individual speak.

Commented that competition is extremely important and it takes two (2) to compete in any enterprise. He noted that later in the week, he will be submitting to the City Administrator, a proposed change to the ordinance regarding taxi services.

Referred to a complaint regarding Arbor Vitae and commented that he forwarded those complaints to the Public Works Department. He requested a meeting to be set up with the Public Works Director.

Expressed his support of the civil service system. He commented that there are different opinions as to who should be part of civil service and felt that the best way to make the determination is to let voters vote on it.

Council Member Kirkley:

Commented that he had a problem with people on the east side of town being told that no money was available for insulation.

In reference to the \$12 million dollars gifted to Darby-Dixon, he commented that the City went to the FAA Commission and requested additional money to acquire these buildings. He pointed out that the real issue is that if the money is not used to acquire the property it is suppose to acquire, something else will be done with that money.

Mayor Dorn:

Commented that in reference to the towing ordinance, confusion was created and there is nothing special about the ordinance, noting that either you are equipped to work or you are not.

Commented that as far as civil service, the Charter is our Constitution which points

out the department heads who work at the pleasure of the Council. He further commented that under the Charter, by Charter amendment the City Council has the authority to make the newly created positions civil service or non-civil service. Mayor Dorn declared the meeting recessed at the hour of 8:50 p.m.

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Mayor Dorn again called the meeting to order at the hour of 8:58 p.m.

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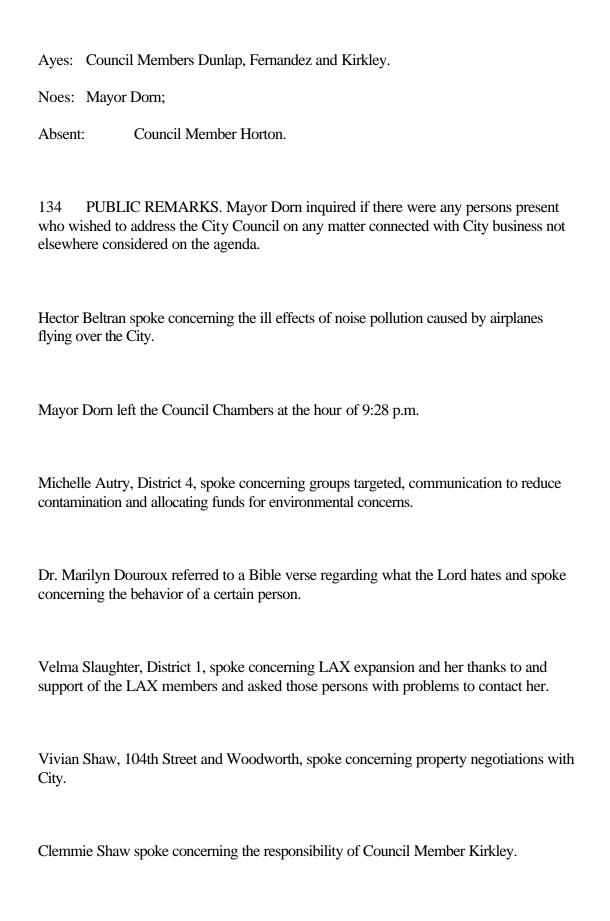
Mayor Dorn declared the meeting recessed at the hour of 8:58 p.m. for a closed session.

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Mayor Dorn again called the meeting to order at the hour of 9:26 p.m. with a quorum present.

132.6 CLOSED SESSION. Closed session with legal counsel - Existing Litigation (Government Code Section 54956.9(a) - Jack Ballas vs. City of Inglewood.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that the City Council does hereby approve a letter agreement that is being drafted to be signed by all parties and approve the terms as discussed in closed session. The motion was carried by the following roll call vote:



Michael Stevens spoke concerning a letter received from the FAA and requested to be seated on the LAX Advisory Committee.
Nancy Motan thanked Michael Stevens for his efforts and the behavior of the Mayor.
Diane Sambrano spoke concerning the absence of the Mayor, a meeting at the Library Lecture Hall and future meetings not conflicting with the school board meetings and FAA gift plan or money.
Paul Russell, District 2, expressed his disappointment in the absence of the Mayor and City Attorney; spoke concerning closed session items, an attempt to stifle public speech and procedure in how meetings are conducted.
Gilbert Mathieu spoke concerning Council speaking independently, elimination of the bidding process, increase in alcohol consumption at Darby Park, appointing authority, placing the City at risk legally and wished a speedy recovery for Council Member Horton.
Frederick Davis spoke concerning community rooms being converted into Council Chambers, walk box on the south side by Inglewood High School and the need for walk boxes at other locations.
Nzinga Owolo, District 3, spoke concerning comments made by Mayor Dorn and uses of taxes.
There being no further business to be presented, Mayor pro tem Fernandez declared the meeting adjourned at the hour of 10:11 p.m.

City Clerk

Approved this	day of	, 1999
Mayor		
Mayor pro tem Fern	andez	