Inglewood, California

November 23, 1999

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, November 23, 1999 in the Council Chambers in City Hall of said City.

It was moved by Council Member Dunlap and seconded by Council Member Kirkley that the City Council does hereby approve appointment of Council Member Fernandez as Mayor pro tem for today=s meeting. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Fernandez and Kirkley;

Noes: None;

Not Voting: None;

Absent: Council Member Horton and Mayor Dorn.

Mayor pro tem Fernandez called the City Council into order for a closed session meeting at the hour of 7:03 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor pro tem Fernandez, Council Members Dunlap and Kirkley;

Absent: Council Member Horton. (Arrived at 7:17 p.m.)

Absent: Mayor Dorn.

Mayor pro tem Fernandez declared the meeting recessed for closed session at the hour of 7:04 p.m.

Following the Pledge of Allegiance to the flag of our Country and invocation by Pastor Charlene Limenih, Chapel of Peace Lutheran Church, Mayor pro tem Fernandez again called the meeting to order at the hour of 7:18 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

180 PROCLAMATION - DECLARING WORLD AIDS DAY DECEMBER 1, 1999.

Mayor pro tem Member Fernandez read a proclamation on behalf of Los Angeles County for World AIDS Day. Irma Rivera accepted the proclamation on behalf of the County.

134 PUBLIC COMMENTS - AGENDA ITEMS. Mayor pro tem Fernandez inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Gloria Austin spoke concerning item no. 22; repealing Ordinance No. 96-01 and amending section 6.1 of Ordinance No. 94-33.

Paul Russell, District 2, spoke concerning item no. 22; repealing Ordinance No. 96-01 and amending section 6.1 of Ordinance No. 94-33.

Michael Benbow spoke concerning item no. 22; repealing Ordinance No. 96-01 and amending section 6.1 of Ordinance No. 94-33.

Michelle Autry spoke concerning proclamation declaring World Aids Day.

Callie Jones, District 1, spoke concerning item nos. 22, H-1, 24 - 27.

Nzinga Owolo, District 3, spoke concerning item no. 22; repealing Ordinance No. 96-01 and amending section 6.1 of Ordinance No. 94-33.

Dr. Marilyn Douroux spoke concerning item no. 22; repealing Ordinance No. 96-01 and amending section 6.1 of Ordinance No. 94-33.

Willie Agee, District 1, spoke concerning item nos. 22, 24 - 27.

Diane Sambrano, District 4, spoke concerning item no. 22; repealing Ordinance No. 96-01

and amending section 6.1 of Ordinance No. 94-33.

Velma Slaughter, District 1, spoke concerning item nos. 22, 24, 25, 26 and 27.

Elizabeth Khoury, District 1, spoke concerning item no. 22; repealing Ordinance No. 96-01 and amending section 6.1 of Ordinance No. 94-33.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Horton and seconded by Mayor pro tem Fernandez that the demands presented to the City Council dated November 18, 1999 in the amount of \$2,881,507.81 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, Kirkley and Mayor pro tem Fernandez;

Noes: None;

Absent: Mayor Dorn.

MINUTES. It was moved by Council Member Horton and seconded by Council Member Kirkley that the minutes of the meeting of October 26, 1999 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

APPLICATION FOR RELIEF FROM THE LATE CLAIM FILING PROVISIONS OF THE TORT CLAIMS ACT. It was moved by Council Member Horton and seconded by Council Member Kirkley that the City Council does hereby deny application from Daniel W. Beverly. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

AGREEMENT NO. 99-478 APPROVED - FREEMAN HOSPITALS FOUNDATION (HELEN=S ROOM). Staff report dated November 23, 1999 was presented recommending approval of agreement with Freeman Hospitals Foundation in the amount of \$28,000 to fund the Helen=s Room Project, which provides assistance to low and moderate income patients residing within the City of Inglewood in dealing with

the affects of living with cancer. Grant Funds allocated in the CDBG Capital Programs Section.

It was moved by Council Member Horton and seconded by Council Member Kirkley that Agreement No. 99-478 with Freeman Hospitals Foundation be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

142.1 MONTHLY FINANCIAL REPORT. Staff report dated November 23, 1999 was presented, submitting the Monthly Treasurer's Report for the month ending October 31, 1999.

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

AGREEMENT NO. 99-479 APPROVED - CITY OF SANTA ANA. Staff report dated November 23, 1999 was presented recommending approval of Job Training agreement with the City of Santa Ana for dislocated worker service provided under the PAN III Project. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Kirkley that Agreement No. 99-479 with the City of Santa Ana be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

173 AGREEMENT NO. 99-480 APPROVED - UNITED AUTO WORKERS/LABOR EMPLOYMENT AND TRAINING CORP. Staff report dated November 23, 1999 was presented recommending approval of Job Training agreement renewal with the United Auto Workers/Labor Employment and Training Corp. for dislocated worker service provided under the PAN III Project. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Kirkley that Agreement No. 99-480 with United Auto Workers/Labor Employment and Training Corp. be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

173 AGREEMENT NO. 99-481 APPROVED - INTERNATIONAL CAREER DEVELOPMENT CENTER. Staff report dated November 23, 1999 was presented recommending approval of agreement with International Career Development Center, not to exceed \$4,975 per participant for classroom training individual referrals.

Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Kirkley that Agreement No. 99-481 with International Career Development Center be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

AGREEMENT NO. 99-482 APPROVED - ASSOCIATED TECHNICAL COLLEGE. Staff report dated November 23, 1999 was presented recommending approval of agreement with Associated Technical College, not to exceed \$4,140 per participant for classroom training individual referrals. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Kirkley that Agreement No. 99-482 with Associated Technical College be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

173 AGREEMENT NO. 99-483 APPROVED - COMPUTER INSTITUTE OF TECHNOLOGY. Staff report dated November 23, 1999 was presented recommending approval of Amendment No. 1 to Agreement No. 99-137 with Computer Institute of Technology, not to exceed \$4,500 per participant for classroom training individual referrals. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Kirkley that Agreement No. 99-483 with Computer Institute of Technology be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

AGREEMENT NO. 99-484 APPROVED - AMERICAN CAREER COLLEGE. Staff report dated November 23, 1999 was presented recommending approval of Amendment No. 5 to Agreement No. 96-116 with American Career College, not to exceed the amount of \$4,675 per participant for classroom training individual referrals. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Kirkley that Agreement No. 99-484 with American Career College be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

173 AGREEMENT NO. 99-485 APPROVED - AUTOMATED DATA SCIENCES/CADSCAN. Staff report dated November 23, 1999 was presented recommending approval of Amendment No. 1 to Agreement No. 99-116 with Automated Data Sciences/CADscan to evaluate existing state and national job training database systems. The purpose of this amendment is to increase the amount awarded to ADS under the Agreement by \$38,378.30, as ADS has taken on additional responsibilities under the

agreement. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Kirkley that Agreement No. 99-485 with Automated Data Sciences/CADscan be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

132 CLAIM - EDDY FERGUSON. At the request of Mayor pro tem Fernandez this item was removed from the agenda.

183.50 AGREEMENT NO. 99-486 APPROVED - MIRAMONTES CONSTRUCTION COMPANY. Staff report dated November 23, 1999 was presented recommending approval of agreement for construction of a sewer manhole at Florence Avenue and Inglewood Avenue to the lowest bidder, Miramontes Construction Company in the amount of \$26,850. Sewer Fund.

It was moved by Council Member Horton and seconded by Mayor pro tem Fernandez that Agreement No. 99-486 with Miramontes Construction Company be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

ANNUAL PURCHASE OF TIRES. Staff report dated November 23, 1999 was presented recommending approval and award of annual purchase of tires for City vehicles. General Fund.

It was moved by Council Member Horton and seconded by Council Member Kirkley that the City Council does hereby approve award to Lowe=s Supreme Tire and Auto, Inc. in an amount not to exceed \$50,000 via Purchase Order Contract. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

ASSOCIATION ROSA PARKS SEXUAL ASSAULT CRISIS CENTER. Staff report dated November 23, 1999 was presented recommending approval of agreement with the Martin Luther King Legacy Association Rosa Parks Sexual Assault Crisis Center, in the amount of \$48,000, to provide sexual assault crisis and prevention services. Grant Funds (CDBG funding)

It was moved by Council Member Horton and seconded by Council Member Kirkley that Agreement No. 99-488 with Martin Luther King Legacy Association Rosa Parks Sexual Assault Crisis Center be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

132.6 CLOSED SESSION. Real Property Negotiations - 716 and 720 West Beach Avenue - Owner - Mark and Steven Salkin (720 Partners) - (Government Code Section 54956.8)

It was moved by Council Member Kirkley and seconded by Council Member Dunlap that the City Council does hereby approve acquisition of 716 and 720 W. Beach Boulevard and approve investigation of acquisition of 722 W. Beach. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Kirkley and Mayor pro tem Fernandez;

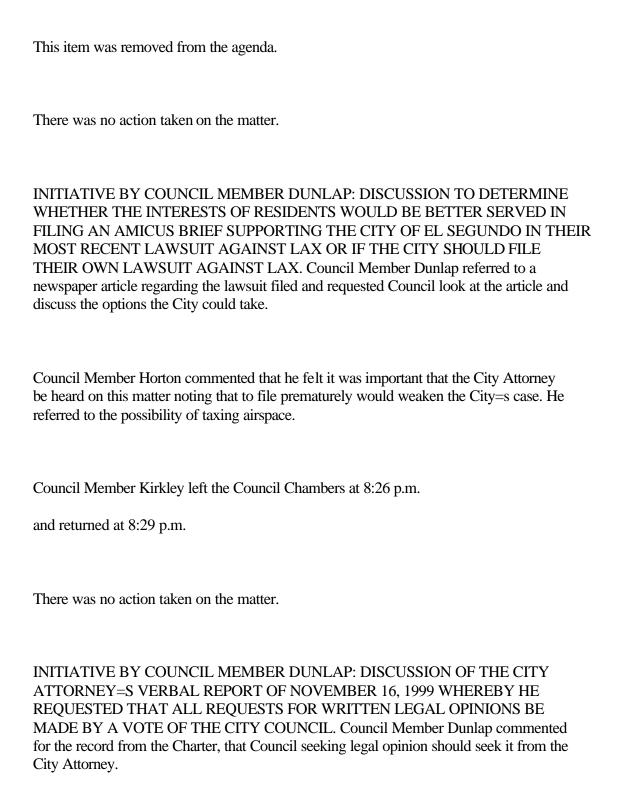
Noes: Council Member Horton;

Absent: Mayor Dorn.

VERBAL REPORTS - CITY TREASURER. The City Treasurer commented that when she was elected to office, her average pay was \$250 per month and basically what she was attempting to do in the last 12 years is to bring her pay in line with that of the City Clerk=s. She additionally commented that she was trying to provide checks and balances that are not there and noted her qualifications.

127.2 COUNCIL INITIATIVES:

ORDINANCE BY COUNCIL MEMBER HORTON REPEALING ORDINANCE NO. 96-01 AND AMENDING SECTION 6.1 OF ORDINANCE NO. 94-33 ESTABLISHING DUTIES FOR THE CITY TREASURER SUPPLEMENTING THOSE ADDITIONAL DUTIES DELEGATED BY ORDINANCE, AND SETTING COMPENSATION FOR ALL SUCH ADDITIONAL DUTIES.



There was no action taken on the matter.

INITIATIVE BY COUNCIL MEMBER DUNLAP: DISCUSSION OF CITY ATTORNEY=S VERBAL REPORT OF NOVEMBER 16, 1999 ON THE MAYOR=S AUTHORITY/LACK OF AUTHORITY TO ISSUE EXECUTIVE DIRECTIVES. Council Member Dunlap cited sections from the City Charter and commented that the Mayor has no right to give directives and that it was illegal to do so. She requested that the item be place on the next Council agenda.

There was no action taken on the matter.

INITIATIVE BY COUNCIL MEMBER DUNLAP: DISCUSSION OF EXECUTIVE DIRECTIVE 99-01 - TITLE 21 CERTIFICATE OF COMPLIANCE DOCUMENTS.

There was no action taken on the matter.

127.2 COUNCIL INITIATIVES:

Council Member Horton:

Thanked Mayor pro tem Fernandez for a fluid and fruitful meeting.

In reference to salary issues, he commented that the voters said that Council salaries would be reduced to \$800 a month and it would be a part-time Council and he was supportive of it.

Commented that in reference to littering, this is a violation of the code and it has

been asked that fines and penalties be enhanced for such things as graffiti. He also commented that crime had gone down 46 percent and noted the need for more youth awareness programs.

Council Member Dunlap:

Commented that she requested several months ago the cost of emergency telephones to place in the parks.

Commented that she requested a management audit because she felt there was a massive misappropriation of funds.

Referred to a newspaper article regarding an official and property owners impacted by airplane noise.

Commented that in reference to a misappropriation of funds there is a problem with access to public documents. She further commented that many records are being generated by many offices and the offices are not turning over those records and noted that people should be complying with the law.

Council Member Kirkley:

Referred to comments made by a member of the public inquiring about the process for

pulling items from the agenda.

Commented that he enjoyed tonight=s meeting of discussion without having to take action. He further commented that he would like to see on issues not pressing, that they be submitted a week ahead to actually research it. Additionally, he noted that some items are pulled because some of the Council Members don=t have a good handle on it and would rather wait.

Mayor pro tem Fernandez:

In reference to increasing lighting in the public streets, he commented that the cost is 80 cents a month and will increase property value.

In reference to speed humps, he commented that the City needs to move forward and get them to the areas that are asking for them.

He commented that there is a need to move forward on the I-Count noting that the undercount has cost the City millions of dollars. He added that an I-Count Committee needs to be approved to deal with the undercount.

Commented that it was a good idea for people to be compensated for the impact of noise from the airport and he was supportive of it.

Thanked everyone for showing restraint.

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.

Velma Slaughter, District 1, spoke concerning Council Member Dunlap for clarifying the two executive directives and spoke concerning persons affected by airplane noise continuing to report it to the hotline by calling (310) 646-6473.

Callie Jones, District 1, spoke concerning the council meeting and the web page.

Nzinga Owolo spoke concerning misuse of federal funds, section 8 certificates and reading the City Charter.

Dr. Marilyn Douroux, District 1, commended Mayor pro tem Fernandez in the manner in which he conducted the meeting, an article concerning mental illness, persons loitering and causing public nuisance and public safety coming first in the City.

Michelle Autry, District 4, spoke concerning the homeless, government conspiracy, blight in the community, chemicals leading to violence.

Paul Russell, District 2, spoke concerning a good meeting and the manner in which it was chaired; the salary of the City Treasurer and her qualifications.

Diane Sambrano spoke concerning the manner in which the meeting was conducted and expressed thanks, request for a management audit, receiving information about items when asking questions about staff reports, availability of agendas, lights.

Willie Agee, District 1, spoke concerning certain council members thinking they are in the classroom, negative comments made about Black elective persons, his dislike of comments made about certain Council persons.
Elizabeth Khoury, District 1, spoke concerning the Mayor pro tem=s conduct of the meeting.
Joyce Slater, District 1, spoke concerning the manner in which the meeting was conducted and not voting for certain Council persons.
There being no further business to be presented, Mayor pro tem Fernandez declared the meeting adjourned at the hour of 9:32 p.m.
City Clerk
Approved thisday of, 2000
Mayor pro tem