Inglewood, California

December 19, 2000

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, December 19, 2000 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country and invocation , Mayor Dorn called the meeting to order at the hour of 6:04 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Delahoussaye-Bonds, Dunlap and Kirkley;

Absent: Council Member Fernandez. (Arrived at 7:06 p.m.)

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Joseph T. Rouzan, Jr. City administrator

Charles E. Dickerson City Attorney

Gloria J. McCoy Deputy City Clerk

Norah Arroyo Spanish Interpreter

127 RECOGNITION OF ASSEMBLYMAN JEROME E. HORTON. Mayor Dorn read a proclamation highlighting the career of Assemblyman Jerome E. Horton as a Councilman for the City of Inglewood and giving thanks for his service to the community. Assemblyman Jerome E. Horton accepted the proclamation and thanked

Council for the challenges and support provided. He commented that in the future, the City, State and U.S. will face challenges and it will take the leadership of Council to face these challenges. He offered his services in the future to enhance the quality of life of the City. He offered thanks to many key individuals in the City and thanked Mayor, Council and staff for their support and challenges.

193 PRESENTATION TO HOLIDAY DECORATING CONTEST WINNERS. Mayor and City Council introduced the winners of Inglewood's 2nd Annual Holiday Decorating Contest and invited the winners to take pictures with the Council.

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.

Lloyd Motley spoke concerning item no. 6 &R-1, sale of property located at 111 North Locust Street.

Harry Price spoke concerning item no. 6 & R-1, sale of property located at 111 North Locust Street.

Bernadine Hall spoke concerning item no. 6 & R-1, sale of property located at 111 North Locust Street.

Paul Russell, District 2, spoke concerning item no. 5 & R-2, agreement with the Wilson Group, LLC and 6 & R-1, sale of property located at 111 North Locust Street.

Ms. Taylor spoke concerning item no. 6 & R-1, sale of property located at 111 North Locust Street.

Mrs. Betty Dupree spoke concerning item no. 6 & R-1, sale of property located at 111 North Locust Street.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Kirkley and seconded by Mayor Dorn that the demands presented to the City Council dated December 14, 2000 in the amount of $5,748,298.85 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 Delahoussaye-Bonds, Kirkley and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: Council Member Fernandez.

132 SUMMONS AND COMPLAINT. It was moved by Mayor Dorn, seconded by Council Member Kirkley 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) Eulalio Barron, et al. for personal injury on December 4, 1999.

132 CLAIMS DENIED. Letters from the City's claims administrator were presented, recommending denial of the following claims:

a) William D. Celestine for property damage on June 28, 2000.

b) Donna Grace for personal injury on August 19, 2000.

c) Damita Jo Freeman for property damage on October 10, 2000.

d) Rosa Thomas Hunter for excessive water bill from June 1998 to present.

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

203 METRO GREEN LINE SHUTTLE - MEMORANDUM OF UNDERSTANDING - AGREEMENT NO. 00-143 APPROVED. Staff report dated December 19, 2000 was presented recommending approval of Amendment No. 1 to previously approved Memorandum of Understanding between the City and the Los Angeles County Metropolitan Transportation Authority for the continued operation of the Green Line Shuttle service for a full 2 years.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby approve Memorandum of Understanding between the City and the Los Angeles County Metropolitan Transportation Authority. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Fernandez.

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Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 6:43 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

Present: Mayor/Chairman Dorn, Council Members/Members Delahoussaye-

Bonds, Dunlap and Kirkley;

Absent: Council Member/Member Fernandez; (Arrived at 7:06 p.m.)

158.1 AGREEMENT NO. 00-144 & R-00-26 APPROVED - WILSON GROUP, LLC. Staff

131 report dated December 19, 2000 was presented recommending approval of agreement with the Wilson Group, LLC to provide legislative advocacy services for the City and Agency. Total cost for services is $36,000 in direct costs, plus a maximum of $4,000 in reimbursable expenses. General Fund/Redevelopment Fund.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Delahoussaye-Bonds that Agreement No. 00-144 & R-00-26 with the Wilson Group, LLC be approved. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Delahoussaye-Bonds, Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member/Member Fernandez.

131 PURCHASE OF PROPERTY AT 111 NORTH LOCUST STREET. Staff report dated December 19, 2000 was presented recommending approval of sale of property located at 111 N. Locust Street and the Agency's approval to purchase the property; and the adoption of a resolution amending the 2000-2001 Agency Budget for the acquisition of said property in the Merged In-Town Redevelopment Project Area. Housing-Set Aside Funds. (Held from 12/12/00)

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Kirkley that the City Council does hereby (a) Approve sale of property and authorize Agency to purchase property; (b) Adopt resolution; and (c) Approve lease agreement. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Delahoussaye-Bonds, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member/Member Fernandez;

Not Voting: Council Member/Member Dunlap.

Chairman Dorn adjourned the Redevelopment Agency at the hour of 7:02 p.m.

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101 VERBAL REPORTS - CITY ADMINISTRATOR. The City Administrator commented that some of the Council Members had brought to his attention that debris was left on the street and private properties. He reported that a program has been implemented, reports made and a pickup on Saturdays will start immediately.

125 VERBAL REPORTS - CITY ATTORNEY. The City Attorney thanked Mayor, Council and staff for a wonderful year and wished everyone the happiest of holidays.

126.2 VERBAL REPORTS - CITY CLERK. The City Clerk concurred with comments of the City Attorney.

219 VERBAL REPORTS - CITY TREASURER. The City Treasurer extended Happy Holidays to everyone.

134 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.

Lloyd Motley spoke concerning a problem at the senior center and participation in senior programs.

Council Member Fernandez arrived in the Council Chambers at the hour of 7:06 p.m.

Paul Russell apologized for his comments regarding a staff report; spoke concerning Council meeting times, comments made by the Mayor regarding the status of the senior center, increased work removing debris and extended Happy Holidays to everyone.

Howard Price spoke concerning the senior center and his relief after the Mayor's comments regarding the senior center.

Ms. Betty Dupree spoke concerning being misinformed regarding the senior center and apologized for her earlier comments.

Ms. Taylor spoke concerning the senior center and the City owning the land; extending Happy Holidays to everyone.

Roosevelt Douglas spoke concerning the senior center and Council's dedication to the seniors; expressed his appreciation for staff and their commitment to the community.

Diane Sambrano spoke concerning Council meeting times, seniors losing homes and misinformation regarding the senior center.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 7:30 p.m.

City Clerk

Approved this 30th day of January , 2001

Mayor