

Hermanita V. Harris City Clerk

City officials and personnel present were:

Wanda Brown City Treasurer

Tony De Bellis Deputy CityAdministrator

Charles E. Dickerson City Attorney

Gloria J. McCoy Deputy City Clerk

Mayor Dorn commented that items 6, 7 and 16 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.

Paul Russell spoke concerning item no. 8, authorizing an alternative officer of the City to execute and sign any and all instruments, agreements, policies or directives approved by the Council.

Gilbert Mathieu spoke concerning item no. 8, authorizing an alternative officer of the City to execute and sign any and all instruments, agreements, policies or directives approved by the Council.

Sylvia Hawkins, District 2, spoke concerning item no. 15, Los Angeles County Juvenile Court and Community School operations.

Mildred Heath spoke concerning item no. 15, Los Angeles County Juvenile Court and Community School operations.

Milton Brown spoke concerning item no. 15, Los Angeles County Juvenile Court and Community School operations.

Michael Benbow spoke concerning item no. 8, authorizing an alternative officer of the City to execute and sign any and all instruments, agreements, policies or directives approved by the Council.

Ernesto Ceballas spoke concerning item no. 15, Los Angeles County Juvenile Court and Community School operations.

George Gerard, 355 La Colina Drive, spoke concerning item no. 15, Los Angeles County Juvenile Court and Community School operations.

Diane Sambrano spoke concerning item no. 5, authorizing the filing of an application and the signing of an agreement with Corporation for National and Community Service; no. 15, Los Angeles County Juvenile Court and Community School operations and no. R-2, agreement with Katz Hollis.

Lillian Benbow spoke concerning item no. 15, Los Angeles County Juvenile Court and Community School operations.

Elizabeth Khoury spoke concerning item no. 8, authorizing an alternative officer of the City to execute and sign any and all instruments, agreements, policies or directives approved by the Council.

Willie Agee, District 1, spoke concerning item no. 8, authorizing an alternative officer of the City to execute and sign any and all instruments, agreements, policies or directives approved by the Council.

Charles Hoover spoke concerning item no. 15, Los Angeles County Juvenile Court and Community School operations.

Charles Bedford, District 2, spoke concerning item no. 15, Los Angeles County Juvenile Court and Community School operations.

Johnny Inghram spoke concerning item no. 15, Los Angeles County Juvenile Court and Community School operations.

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 February 10, 2000 in the amount of \$2,491,237.41 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.

MINUTES. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the minutes of the meeting of January 11, 2000 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.

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

a) Christine Jenkins for property damage on December 13, 1999.

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

197.50 PLANS AND SPECIFICATIONS APPROVED - BIDS INVITED - HEATER REMIX AND RESURFACING PROJECT FOR 1999-2000. Staff report dated February 15, 2000 was presented submitting plans and specifications for Heater Remix and Resurfacing Project for 1999-2000. Grant Funds.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that plans and specifications entitled: AHeater Remix and Resurfacing project for 1999-2000@ be approved and the City Clerk directed to publish notice inviting bids in the time, form and manner as required by law. 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.

Bids will be received to the hour of 11:00 a.m. on March 27, 2000.

171 RESOLUTION NO. 00-09 ADOPTED - APPLICATION FOR AMERICORPS SITE TEAM. Staff report dated February 15, 2000 was presented recommending approval of a resolution authorizing the filing of an application and the signing of an agreement with the Corporation for National and Community Service for an AmeriCorps site team to assist in the Inglewood Oral History Project and other community service projects during the Spring of 2000. No City funds are being requested to support this agreement.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Resolution No. 00-09, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE FILING OF AN APPLICATION AND THE

SIGNING OF A SERVICE PROJECT SPONSOR AGREEMENT FOR AN AMERICORPS TEAM TO ASSIST IN THE INGLEWOOD ORAL HISTORY PROJECT AND OTHER COMMUNITY PROJECTS DURING THE SPRING OF 2000

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 AGREEMENT WITH FOUR-D SUCCESS ACADEMY. This item was removed from the agenda.
- 173 AGREEMENT WITH CAREER DEVELOPMENT INSTITUTE. This item was removed from the agenda.
- 214.1 ORDINANCE NO. 00-03 NOT ADOPTED AUTHORIZING AN ALTERNATIVE
- 127.2 OFFICER OF THE CITY TO EXECUTE AND SIGN ANY AND ALL INSTRUMENTS, AGREEMENTS, POLICIES OR DIRECTIVES APPROVED BY THE COUNCIL It was moved by Council Member Fernandez and seconded by Council Member Kirkley that Ordinance No. 00-03, entitled:

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING AN ALTERNATIVE OFFICER OF THE CITY TO EXECUTE AND SIGN ANY AND ALL, INSTRUMENTS, AGREEMENTS, POLICIES OR DIRECTIVES APPROVED BY THE COUNCIL

which was introduced at the meeting held February 8, 2000 be adopted. The motion failed by the following roll call vote:

Ayes: Council Members Fernandez and Kirkley;

Noes: Mayor Dorn;

Not Voting: Council Member Dunlap;

Absent: Council Member Horton.

158.1 RESOLUTION NO. 00-10 ADOPTED - THE SAFE DRINKING WATER, CLEAN WATER, WATERSHED PROTECTION AND FLOOD PROTECTION ACT. Staff report dated February 15, 2000 was presented recommending approval of a resolution supporting the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act - California State Proposition 13.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Resolution No. 00-10, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, SUPPORTING THE SAFE DRINKING WATER, CLEAN WATER, WATERSHED PROTECTION AND FLOOD PROTECTION ACT - CALIFORNIA STATE PROPOSITION 13

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.

VERBAL REPORTS - CITY ATTORNEY. The City Attorney referred to comments made regarding errors found in a document, City of Inglewood vs. Los Angeles World Airports, filed with the court and requests for his resignation. He commented that he had been practicing law for 20 years, was not perfect but that in the

discharge of his duties, pledged to do the best that he could, but could not guarantee that errors would not be made. He further commented that he would take full responsibility for errors made within his office and would do his best under the circumstances he is placed and would not seek to have this occur again.

132.6 CLOSED SESSION . Conference with legal counsel - Anticipated Litigation: (Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9): 1 Case.

There was no action taken.

VERBAL REPORTS - CITY TREASURER. The City Treasurer commented that she would like to clarify a statement made last week regarding an investment portfolio noting that all investments were not in bonds. She further commented that 66 million dollars are invested in state pool, Local Agency Investment Fund (LAIF) and the remainder in investment bonds. She explained that part of the reason the bonds are in the state pool fund is to provide liquidity for the agency that may be in need of some of those dollars. In addition, she commented that she will be speaking at the Association of Governmental Accountants annual conference tomorrow in El Segundo and the topic to be discussed is AThe Importance of Internal Control, Over Site Committees and Audit Process@.

127.2 COUNCIL INITIATIVES:

INITIATIVE BY COUNCIL MEMBER DUNLAP CONCERNING LOS ANGELES COUNTY JUVENILE COURT AND COMMUNITY SCHOOL OPERATIONS.

It was moved by Council Member Dunlap and seconded by Council Member Fernandez that the City Council does hereby approve forwarding this matter to the Planning Department for enforcement of zoning laws. 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.

ORDINANCE BY COUNCIL MEMBER FERNANDEZ AMENDING CHAPTER 2, ARTICLE 4 OF THE INGLEWOOD MUNICIPAL CODE TO PROVIDE FOR THE ESTABLISHMENT OF A CITY MANAGER FORM OF GOVERNMENT FOR THE CITY OF INGLEWOOD. This item was removed from the agenda.

RESOLUTION BY COUNCIL MEMBER KIRKLEY IN SUPPORT OF PROPOSITION 12 - RESOLUTION NO. 00-11 ADOPTED. It was moved by Council Member Kirkley and seconded by Council Member Fernandez that Resolution No. 00-11, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA IN SUPPORT OF THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000 WHICH WILL APPEAR ON THE MARCH 7, 2000 BALLOT AS PROPOSITION 12

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.

127.2 COUNCIL INITIATIVES:

Council Member Dunlap:

Referred to a letter referenced earlier as a public document from the Los Angeles

County Board of Education regarding operation of the community school,

non-receipt of a an exemption letter and alleged instruction by the Council majority

that they had permission from the Council majority to operate at its present location. She
expressed her appreciation from her colleagues for their support in this matter.

In reference to planning procedures, she commented that there was a law that needed to be changed which required concerned individuals to pay \$75 for persons to express their concerns. She requested that something be done about it and a report brought back to Council to address the matter.

Commented that Council needs to stop playing musical chairs regarding rules and practice

consistency regarding speaking on pulled items. She expressed her appreciation for Council taking action to direct staff to enforce rules.

Reminded residents of District 2's town hall meetings on the 1st Thursday of March, 2000 at 7:00 p.m at the Veterans Memorial Building.

Council Member Fernandez:

Commented that the public needs to know the ramifications of a stalemate on item 8, an ordinance authorizing an alternative officer of the City to execute and sign any and all instruments, agreements, policies or directives approved by the City Council as it can

cause a serious situation.

Council Member Kirkley:

Commented that Proposition 12 was very important and that there is 827 million dollars that will go to major cities, noting that Inglewood will get 1.5 million dollars. He urged everyone to take a look at it and to pass the information along.

Mayor Dorn:

Commented that Proposition 12 could really help the City in refurbishment of its parks and asked everyone in attendance and on television to talk to neighbors and friends and ask them to vote for it.

In reference to the school issue, he commented that an application was made in 1996 and he was not a member of Council and asked that he not be accused of something he had nothing to do with.

In reference to the Charter, he commented that he made very clear his position on the Charter pointing out that he is a stickler for following the law. He further commented that the City is moving forward and he hasn=t signed anything that violates the law and he continues to support the Charter and insure that it is followed.

Mayor Dorn declared the meeting recessed at the hour of 8:35 p.m.
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Mayor Dorn again called the meeting to order at the hour of 8:50 p.m.
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.
Milton Brown spoke concerning the Katz Hollis agreement and behavior of Mayor Dorn.
Johnny Inghram spoke concerning the behavior of the Council, an ordinance authorizing an alternative officer to execute and sign any and all instruments, approved
Marvin McCoy spoke concerning campaign literature he received and Council looking out for people.
Michael Benbow spoke concerning blaming the Mayor for problems in other districts and City Council not doing their homework.
Paul Russell, District 2, spoke concerning illegal campaign funds and code enforcement doing their job.

Michael Autry spoke concerning LAX proposal for a utility survey and development of the City.

Mrs. Reddick spoke concerning cleaning up the City sidewalks and development of the City.

Gilbert Mathieu, District 1, spoke concerning Council taking care of City business, referring matters to the Charter Study Committee and the status of 99-A.

Diane Sambrano, District 4, spoke concerning comments made regarding who lives where, abstaining from voting on an item and taking a stand.

Ernesto Savedo spoke concerning Council Members not having their pictures on the wall on the main floor of City Hall and the Mayor not attending a meeting he was invited to.

Willie Agee spoke concerning the right to abstain from voting and the proposition regarding marriage between a man and a woman.

Linda Prosso, District 2, spoke concerning a search being conducted in a home and code violations regarding children.

Elizabeth Khoury, District 1, spoke concerning the D-3 site vote, Crenshaw and 104th Street, taxicab contract, Media One, Eclipse Restaurant and campaign literature. She commended the employees of the Public Works Department for being helpful.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of students murdered in a store in Columbine and Kansas City athlete Derrick Thomas at the hour of 9:31 p.m.

City Clerk		
Approved this	day of	,