Inglewood, California

June 20, 2000

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, June 20, 2000, in the Council Chambers in City Hall of said City.

Mayor Dorn called the City Council to order for a closed session meeting at the hour of 6:34 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Horton and Kirkley;

Absent: Council Member Dunlap.

Absent: Council Member Fernandez. (Arrived at 6:45 p.m.)

Mayor Dorn declared the meeting recessed at the hour of 6:34 p.m. for a closed session.

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Following the Pledge of Allegiance to the flag of our Country and invocation by Minister Harold Flannagan, Strait-Way Church, Mayor Dorn again called the meeting to order at the hour of 7:01 p.m. with all Members present except Council Members Dunlap and Fernandez.

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

Margaret Baird Secretary

Norah Arroyo Spanish Interpreter

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.

Minister Johnson spoke concerning item no. 15, approval of permits for the sale of ASafe and Sane Fireworks.@

Council Member Fernandez arrived in the Council Chambers at the hour of 7:03 p.m.

Nzinga Owolo spoke concerning item no. 1, payment of bills.

Paul Russell, District 2, spoke concerning item nos. 11, 12, 13 and 4.

Diane Sambrano spoke concerning item no. 6, agreement with Life Steps Foundation, Incorporated, no. 7, resolution authorizing the filing of an application and signing of a contract for services to the elderly and no. 15, approval of permits for the sale of ASafe and Sane Fireworks.@

Michelle Autry, District 4, spoke concerning item no. 7, resolution authorizing the filing of an application and signing of a contract for services to the elderly and no. 15, approval of permits for the sale of ASafe and Sane Fireworks.@

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Kirkley and seconded by Council Member Fernandez that the demands presented to the City Council dated June 15, 2000 in the amount of \$2,660,538.74 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, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

MINUTES. It was moved by Council Member Horton and seconded by Council Member Fernandez that the minutes of the meeting of May 16, 2000 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

- 132 CLAIM. 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, claim from the following:
- a) Montgomery Watson Americas, Inc. on March 30, 1999.
- AGREEMENT NO. 00-74 APPROVED J.R. JOHNSON ASSOCIATES. Staff report dated June 20, 2000 was presented recommending approval of agreement with J. R. Johnson Associates for Plan Check Services in an amount not to exceed \$25,000. General Fund.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 00-74 with J.R. Johnson Associates be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

AUTHORIZATION FOR APPLICATION TO RECEIVE SB821 FUNDS - RESOLUTION NO. 00-56 ADOPTED. Staff report dated June 20, 2000 was presented recommending approval of a resolution authorizing the filing of an application for Bicycle and Pedestrian Facilities SB821 funds in the amount of \$49,304.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Resolution No. 00-56, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE APPLICATION FOR SB821 FUNDS FOR BICYCLE AND PEDESTRIAN IMPROVEMENTS

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

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

Noes: None;

Absent: Council Member Dunlap.

171 AGREEMENT NO. 00-75 APPROVED - CIRCLE OF FRIENDS ADULT DAY HEALTH CARE CENTER. Staff report dated June 20, 2000 was presented recommending approval of agreement with Life Steps Foundation, Incorporated to continue to provide meals to Circle of Friends Adult Day Health Care Center through June 30, 2001.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 00-75 with Circle of Friends Adult Day Health Care Center be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

196 APPLICATION FOR THE OLDER AMERICANS ACT SERVICES TO SENIOR

171 CITIZENS - RESOLUTION NO. 00-57 ADOPTED. Staff report dated June 20, 2000 was presented recommending approval of a resolution authorizing the filing of an application and signing of a contract for services to the elderly under Title III of the Older Americans Act of 1965 as amended for budget year 2000-2001. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Resolution No. 00-57, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE SUBMITTAL OF A PROPOSAL AND THE SIGNING OF A CONTRACT FOR PROVIDING SERVICES FOR ELDERLY PERSONS UNDER THE OLDER AMERICANS ACT OF 1965 AS AMENDED

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

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

Noes: None;

Absent: Council Member Dunlap.

196 GRANT APPLICATION FOR THE INTEGRATED CARE MANAGEMENT

PROJECT FOR SENIOR CITIZENS - RESOLUTION NO. 00-58 ADOPTED. Staff report dated June 20, 2000 was presented recommending approval of a resolution

authorizing the filing of an application and the signing of a contract for integrated care management services for elderly and disabled persons in Inglewood and other targeted areas for budget year 2000-2001. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Resolution No. 00-58, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE SUBMITTAL OF A PROPOSAL AND THE SIGNING OF A CONTRACT FOR PROVIDING INTEGRATED CARE MANAGEMENT SERVICES FOR ELDERLY AND DISABLED PERSONS UNDER THE OLDER AMERICANS ACT OF 1965 AS AMENDED, ADULT PROTECTIVE SERVICES, AB2800 AND AB764

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

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

Noes: None;

Absent: Council Member Dunlap.

142.1 MONTHLY FINANCIAL REPORT. Staff report dated June 20, 2000 was presented, submitting the Monthly Financial Report for the month ending April 30, 2000.

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

189 PUBLIC HEARING SET - DELINQUENT REFUSE AND SEWER ACCOUNTS SCHEDULED FOR TAX LIEN - RESOLUTION NO. 00-59 ADOPTED. Staff report dated June 20, 2000 was presented pertaining to delinquent refuse and sewer accounts scheduled for tax lien.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby (a) Declare intent to receive and adopt report of the Public Works Director and place delinquent commercial and residential refuse and sewer service charges on the County of Los Angeles property tax rolls and that Resolution No. 00-59, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO ADOPT THE REPORT OF THE PUBLIC WORKS DIRECTOR CONCERNING DELINQUENT CHARGES FOR WATER, SEWER AND REFUSE COLLECTION SERVICES AND FIXING THE TIME AND PLACE FOR A HEARING THEREON (HEALTH AND SAFETY CODE SECTIONS 5470 ET SEQ.).

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

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

Noes: None;

Absent: Council Member Dunlap.

173.13 RESOLUTION APPROVING AND EFFECTUATING UNDERSTANDING REACHED WITH GENERAL BI-WEEKLY EMPLOYEES - RESOLUTION NO. 00-55 ADOPTED. It was moved by Council Member Horton and seconded by Council Member Fernandez that Resolution No. 00-55, 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 Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

173.13 ORDINANCE NO. 00-07 - INTRODUCED & ADOPTED - ESTABLISHING PAY RANGE ASSIGNMENTS AND CONDITIONS OF EMPLOYMENT FOR VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY. The City Clerk read the title of Ordinance No. 00-07; whereupon it was moved by Mayor Dorn and seconded by Council Member Fernandez that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

Thereupon, Ordinance No. 00-07, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS ORDINANCES OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH, AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE AND STATING THE REASONS THEREFOR

was introduced by Mayor Dorn.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Ordinance No. 00-07, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS ORDINANCES OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH, AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE AND STATING THE REASONS THEREFOR

which was introduced at the meeting held on this date be adopted. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

173.16 RESOLUTION TO WAIVE CALPERS 960-HOUR RULE FOR TWO POLICE BACKGROUND INVESTIGATORS - RESOLUTION NO. 00-60 ADOPTED. Staff report dated June 20, 2000 was presented recommending approval of a resolution requesting that the California Public Employees Retirement System (CalPERS) waive the 960-hour rule for two police background investigators. General Fund.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 00-60, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA REQUESTING THAT THE CAL-PERS 960 HOUR RULE BE WAIVED FOR JAMES MASTICK AND PITTY MITCHELL

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

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

Noes: None;

Absent: Council Member Dunlap.

BUDGET AMENDMENT - RESOLUTION NO. 00-61 ADOPTED. Staff report dated

June 20, 2000 was presented recommending an amendment to the 1999-2000 budget in the amount of \$15,884.10 to cover salary and benefits for an additional Junior Planner for the last three months of this budget year in the Planning and Research Department, Planning Division. Redevelopment/Manchester/Prairie Fund.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 00-61, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 1999-2000 BUDGET RELATING TO THE PLANNING DIVISION IN THE PLANNING AND RESEARCH DEPARTMENT

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

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

Noes: None;

Absent: Council Member Dunlap.

143 PERMITS FOR THE SALE OF ASAFE AND SANE FIREWORKS@ - APPROVED. Staff report dated June 20, 2000 was presented recommending approval of permits for the sale of ASafe and Sane Fireworks.@

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby (a) Approve permits for the sale of Asafe and sane fireworks@ for New Bethel Apostolic Ministries, Full Praise Ministries and St. Mary=s Academy; and (b) Grant City Administrator future discretion to add additional permits for groups that complete applications and meet all eligible requirements. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

132.6 CLOSED SESSION. Closed session - Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Government Code, Section 54956.9(b): 1 case.

There was no action taken.

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.

Dr. Marilyn Douroux inquired about the financial status of the City. She spoke concerning trash in the parks and vacant lots needing property maintenance on Century Boulevard and City own properties.

Paul Russell, District 2, spoke concerning property maintenance on 404, 406 and 408 South Hindry.

| Diane Sambrano, District 4, spoke concerning lack of explanation on agenda items.                     |
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| Michelle Autry, District 4, spoke concerning rehabilitating homeless persons.                         |
| Nzinga Owolo spoke concerning crime rates in the City.  |
| Milton Brown, District 3, spoke concerning the disturbance in Los Angeles after the Lakers victory.   |
| Elizabeth Khoury spoke concerning Letter of Agreement with Los Angeles World Airports.                |
| Wilma Sharpe, 213 East Plymouth Street, spoke concerning illegal drug activities in her neighborhood. |
| Aldene Sligh spoke concerning Letter of Agreement and signing of aviagation easements.                |
| Willie Agee, District 1, spoke concerning dangerous conditions at Darby Park.                         |

| There being no further business to be prese adjourned at the hour of 7:53 p.m. | nted, Mayor Dorn declared the meeting |
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|  |                                       |
| City Clerk   |                                       |
| Approved this 1st day of August, 2000  |                                       |
| Mayor  |                                       |