Inglewood, California

January 30, 2001

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 30, 2001 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, he called the meeting to order at the hour of 1:36 p.m. The City Clerk announced the presence of a quorum as follows:

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

Absent: Council Member Fernandez. (Arrived at 1:38 p.m.)

Absent: Council Member Kirkley.

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

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.

Paul Russell, District 2, spoke concerning item no. 5, City Council meeting time, no. 17, repealing and replacing Section 2-255 of the IMC and no. 4, report of purchases.

Diane Sambrano spoke concerning item no. 1, payment of bills and no. 6, pay range assignments.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Mayor Dorn and seconded by Council Member Fernandez that the demands presented to the City Council dated January 24, 2001 in the amount of \$3,017,358.71 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, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley;

Not Voting: Council Member Dunlap.

- 132 CLAIM DENIED. Letter from the City's claims administrator was presented, recommending denial of the following claim:
- a) Agustin Rizo for property damage on August 20, 2000.

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

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Fernandez that the minutes of the meeting of December 19, 2000 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley;

Not Voting: Council Member Dunlap.

142.4 REPORT OF PURCHASES. Memorandum dated January 30, 2001 was presented from Finance Director Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the purchases be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley;

Not Voting: Council Member Dunlap.

127.2 ORDINANCE NO. 01-01 - COUNCIL MEETING TIMES. It was moved

by Council Member Dunlap to adopt Ordinance No. 01-01, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD,

CALIFORNIA, AMENDING SECTION 2-255 OF THE

INGLEWOOD MUNICIPAL CODE MOVING THE

STARTING TIME OF REGULAR COUNCIL MEETINGS

FROM 1:30 P.M. TO 7:00 P.M. ON EACH TUESDAY, WEEKLY

The motion died due to the lack of a second.

173.13 ORDINANCE NO. 01-02 - INTRODUCED - 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. 01-02; whereupon it was moved by Chairman Dorn and seconded by Council Member Fernandez that further reading be waived. The motion failed by the following roll call vote:

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

Noes: Council Member Dunlap;

Absent: Council Member Kirkley.

Thereupon, Ordinance No. 01-02 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 ORDINANCE OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH

was introduced by Mayor Dorn.

AGREEMENT NO. 01-14 APPROVED - LAIDLAW TRANSIT SERVICES, INC. Staff report dated January 30, 2001 was presented recommending approval of amendment to Agreement No. 99-434 with Laidlaw Transit Services, Inc., extending the Green Line Shuttle operation through March 31, 2001.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 01-14 with Laidlaw Transit Services, Inc. be approved. The motion was carried by the following roll call vote:

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

Absent: Council Member Kirkley.

None;

Noes:

TENTATIVE TRACT MAP NO. 53335 APPROVED - 3363-3471 WEST CENTURY BOULEVARD. Staff report dated January 30, 2001 was recommending approval of Tentative Tract Map No. 53335 for development of property located at 3363-3471 West Century Boulevard for the Home Depot/Target site.

It was moved by Mayor Dorn and seconded by Council Member Fernandez and carried that the City Council does hereby approve the following Tentative Tract Map.

No. 53335 - 3363-3471 West Century Boulevard.

The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Dunlap, Fernandez and Mayor

Dorn;

Noes: None;

Absent: Council Member Kirkley.

173.13 AGREEMENT NO. 01-15 APPROVED - WISHNOW, TEARNEY AND KILLION. Staff report dated January 30, 2001 was presented recommending approval and execution of agreement with Wishnow, Tearney and Killion, certified shorthand (court) reporters, to provide stenographic transcription services on an as needed basis.

It was moved by Mayor Dorn and seconded by Council Member Delahoussaye-Bonds that Agreement No. 01-15 with Wishnow, Tearney and Killion be approved. The motion was carried by the following roll call vote:

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

Noes: None:

Absent: Council Member Kirkley.

MONTHLY TREASURER'S REPORT. Staff report dated January 30, 2001 was presented, submitting the Monthly Treasurer's Report for the month ending December 31, 2000.

Mayor Dorn ordered the report received and filed.

- 127.2 COUNCIL INITIATIVES:
- 127.2 ORDINANCE NO. 01-03 INTRODUCED COUNCIL MEETING TIMES. The City
- Clerk read the title of Ordinance No. 01-03; whereupon it was moved by Chairman Dorn and seconded by Council Member Fernandez that further reading be waived. The motion was failed by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds;

Noes:	None;
Not Voting:	Council Member Dunlap.
Thereupon,	The City Clerk read Ordinance No. 01-03 in its entirety, entitled:
	ANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, REPEALING ACING INGLEWOOD MUNICIPAL CODE SECTION 2-255
Upon compl	etion of the reading of the ordinance, it was introduced by Mayor Dorn.
Mayor Dorn	declared the meeting recessed at the hour of 2:12 p.m.

Mayor Dorn	again called the meeting to order at the hour of 2:14 p.m.
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Mayor Dorn session.	again declared the meeting recessed at the hour of 2:14 p.m. for a closed

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Mayor Dorn again called the meeting to order at the hour of 3:38 p.m. with all Members present except Council Members Fernandez and Kirkley.

Council Member Fernandez returned to the Council Chambers at 3:39 p.m.

132.6 CLOSED SESSION. Closed session to discuss negotiations for the purchase of the Inglewood Fire Training Center.

The City Administrator commented that he had been authorized to negotiate the sale of the Inglewood Fire Training Center with El Camino College.

132.6 CLOSED SESSION. Closed session to discuss negotiations for a Memorandum of Understanding between the City of Inglewood and the Los Angeles World Airports.

The City Administrator commented that a Memorandum of Understanding had been agreed upon and a final document will be brought forth for consideration next week.

132.6 CLOSED SESSION. Closed session - Public employee performance evaluation - Department Heads - Government Code Section 54957.

There was no action taken.

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.

Floyd Parrish spoke concerning restructuring and a public utilities meeting.					
Paul Russell spoke concerning conservation of energy, pick-up of sofas, D-3 site and use of an area for a soccer field.					
Dr. Mildred McNair spoke concerning gangs in the middle and high schools the effect on students.					
Diane Sambrano spoke concerning payment of bills, a salary ordinance and a meeting with airport personnel.					
There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 4:03 p.m.					
City Clerk					
Approved this 17th day of April , 2001					
Mayor					