Inglewood, California

April 17, 2001

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 17, 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 1:32 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 1:34 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 - PROCLAIMING THE WEEK OF APRIL 15-21, 2001 AS SAFETY SEAT CHECKUP WEEK. Mayor Dorn read a proclamation proclaiming the week of April 15-21, 2001 as Safety Seat Checkup Week and encouraged all residents, their families and friends to use appropriate safety seats and belt restraints for all occupants being transported in a motor vehicle. Adrienne Snitly accepted the proclamation.

Council Member Fernandez arrived in the Council Chambers at the hour of 1:34 p.m.

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.

Hector Beltran spoke concerning item no. A-1, agreement with Leslie, Caldwell, Newcombe & Pettit.

Paul Russell spoke concerning item no. A-1, agreement with Leslie, Caldwell, Newcombe & Pettit and No. A-2, agreement with Michael Miller.

Aldene Sligh spoke concerning item nos. A-1, A-2, A-3 and O-1.

LaVerne Mann spoke concerning item no. 0-1, city facilities available for rent and use.

Michael Stevens spoke concerning item no. 0-1, city facilities available for rent and use.

Velma Slaughter spoke concerning item nos. 0-1, A-1, A-2 and A-3.

Pat Sanders, 8716-3rd Avenue, spoke concerning item nos. A-1, A-2, A-3 and 0-1.

Diane Sambrano spoke concerning item no. 0-1, city facilities available for rent and use and no. CI-1, California Gaming Coalition Joint Powers Authority.

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 April 12, 2001 in the amount of $887,078.78 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, Kirkley and Mayor Dorn;

Noes: Council Member Dunlap.

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MINUTES. It was moved by Council Member Fernandez and seconded by Council Member Kirkley that the minutes of the meeting of January 30, 2001 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

132 SUMMONS AND COMPLAINT. It was moved by Council Member Fernandez, 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) Donld B. Lewis for property damage on March 10, 2000.

171 GRANT APPLICATION PROPOSAL FOR INGLEWOOD PARK PROJECTS. This item was removed from the agenda.

214.1 ORDINANCE NO. 01-08 INTRODUCED AS AMENDED - USE OF CITY FACILITIES. It was moved by Council Member Delahoussaye-Bonds and seconded by Council Member Kirkley that Ordinance No. 01-08, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING INGLEWOOD MUNICIPAL CODE SECTIONS RELATING TO USE OF CITY FACILITIES

which was introduced at the meeting held April 10, 2000 was again introduced as amended., page 9, Section 2-274, line 28, adding the language…appointment of supervisory volunteer for each center. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

101 VERBAL REPORTS - CITY ADMINISTRATOR. Jerry Givens, Deputy City Administrator, commented that statewide, April is being recognized as Earthquake Preparedness month and information is available in the lobby. He urged everyone to observe this day to increase awareness to prepare for emergencies. In reference to an update on residential sound insulation, he reported that the program is in the construction phase of approximately 600 homes and an additional 100 designs in the planned approval stage. He further commented that since the approval of the Memorandum of Understanding with Los Angeles World Airports, there has been an increase in the number of interested property owners probably due to the suspension of the avigation easements. Additionally, he noted that over 477 applications were sent out to Briarwood residents, 300 have been returned and construction will begin before the end of the year.

173.13 RATIFICATION OF THE HIRING OF LESLIE, CALDWELL, NEWCOME & PETTIT. Staff report dated April 17, 2001 was presented recommending ratification of hiring of Leslie, Caldwell, Newcombe & Pettit, Attorneys at Law, to provide legal services to the City and it's officers.

It was moved by Council Member Kirkley and seconded by Council Member Delahoussaye-Bonds that the City Council does hereby ratify the hiring of Leslie, Caldwell, Newcome & Pettit. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Member Dunlap.

173.13 AGREEMENT NO. 01-49 APPROVED - MICHAEL MILLER. Staff report dated April 30, 2001 was presented recommending ratification of hiring of Michael Miller, Esq. to provide legal services to the City in an amount not to exceed $25,000.

Council Member Kirkley left the Council Chambers at the hour of 2:14 p.m.

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It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 01-49 with Michael Miller be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

Council Member Kirkley returned in the Council Chambers at the hour of 2:15 p.m.

173.13 AGREEMENT NO. 01-50 APPROVED - AVILA AND PUTNAM. Staff report dated April 17, 2001 was presented recommending approval of amendment to Agreement No. 00-82 with Avila and Putnam to provide legal services to the City increasing the amount from $25,000 to $75,000.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 01-50 with Avila and Putnam be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

140.65 RESOLUTION NO. 01-31 ADOPTED - DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON APRIL 3, 2001. It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 01-31, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALIFORNIA RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON APRIL 3, 2001 DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

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

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

Noes: None.

140.66 RESOLUTION NO. 01-32 ADOPTED - RESOLUTION CALLING AND GIVING NOTICE OF A MUNICIPAL RUNOFF ELECTION TO BE HELD ON JUNE 5, 2001. It was moved by Council Member Dunlap and seconded by Mayor Dorn that Resolution No. 01-32, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A

MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, JUNE 5, 2001 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER AND ORDERING THE CANVASS OF THE MUNICIPAL RUNOFF ELECTION

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

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

Noes: None.

140.66 RESOLUTION NO. 01-33 ADOPTED - REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, JUNE 5, 2001. It was moved by Mayor Dorn and seconded by Council Member Dunlap that Resolution No. 01-33, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, JUNE 5, 2001

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

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

Noes: None.

219 VERBAL REPORTS - CITY TREASURER. The City Treasurer thanked Hollywood Park and Norman Craven for providing a facility for an Easter egg hunt. She also extended thanks to various persons and businesses for their contributions.

127.2 COUNCIL INITIATIVES

RESOLUTION BY COUNCIL MEMBER FERNANDEZ AUTHORIZING THE CITY OF INGLEWOOD TO JOIN THE CALIFORNIA GAMING COALITION JOINT POWERS AUTHORITY. This item was removed from the agenda.

212.1 WEED ABATEMENT ASSESSMENTS FOR THE YEAR 2000. The City Clerk announced that the next scheduled matter was a public hearing on weed assessment protests as recommended by the Construction Appeals Board and for City Council confirmation of the 2000 weed cleaning assessment report, that notice of this hearing was given in the time, form and manner as required by law, the affidavit was on file and no communication was received on the matter.

The City Administrative Officer presented staff report dated April 17, 2001 submitting background information on the matter.

Mayor Dorn ordered the staff report dated April 17, 2001 received and made a part of the file.

Mayor Dorn inquired if there were any persons present who wished to address the Council on this matter.

There was no response.

Council Member Fernandez commented that this was an issue of enormous concern to the City and that there are persons who do not take care of the property they own. He further commented that one of the areas he receives complaints on is debris and noted that the City and code enforcement were doing a good job. He encouraged the City to continue to pursue those persons in violation of the codes.

Council Member Dunlap requested an explanation for properties located at 1141 E. 68th and 1020 E. 65th Street, assessment nos. 10 and 13.

Marsha Turner, Code Enforcement Superintendent, described the clean up performed by the

City regarding assessment nos. 10 and 13 noting that clean up included raking, mowing and removal of rubbish and debris.

Council Member Delahoussaye-Bonds inquired if penalty fines were included in the assessed amount.

Marsha Turner, Code Enforcement Superintendent commented that fees were raised sometime ago as the City did not want to be in the business of cleaning up and noted

a 16.9% administrative fee was added onto the work done.

No persons wishing to address the Council on this matter, Mayor Dorn declared the public hearing closed at the hour of 2:26 p.m.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby affirm all 2000 Weed Assessments as presented. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn declared the meeting recessed at the hour of 2:33 p.m.

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Mayor Dorn again called the meeting to order at the hour of 2:39 p.m.

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Mayor Dorn declared the meeting recessed at the hour of 2:39 p.m. for a closed session.

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Mayor Dorn again called the meeting to order at the hour of 3:14 p.m. with all members present.

132.6 CLOSED SESSION - SETTLEMENT APPROVED - RICHARD MENA. Closed session - Attorney Client Privileged - Richard Mena/Settlement of Pending Lawsuit - Pending Litigation, Government Code Section 54956.9(a).

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby confirm, ratify and approve the settlement in the above matter in the amount of $205.000 over a period of time. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 CLOSED SESSION. Closed Session - Conference with real property negotiators for property located at 10107 south Dixon Avenue as part of the Airport Noise Mitigation Program. Real Property Negotiations, Government Code Section 54956.8.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that the City Council does hereby confirm, ratify and approve settlement in the above matter in the amount of $231,000. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

132.6 CLOSED SESSION. Closed session - Conference with real property negotiators for property located at 3312 Lawrence Street - real property negotiations, Government Code Section 54956.8.

It was moved by Council Member Kirkley and seconded by Mayor Dorn that the City Council does hereby confirm, ratify and approve settlement in the above matter in the amount of $247,500. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

Mayor Dorn left the Council Chambers at 3:19 p.m.

It was moved by Council Member Dunlap to appoint Council Member Delahoussaye-Bonds Mayor pro tem for remainder of the meeting. The motion died due to the lack of a second.

127.3 MAYOR PRO TEM APPOINTMENT. It was moved by Council Member Kirkley and seconded by Council Member Fernandez that Council Member Jose Fernandez be appointed Mayor pro tem for the remainder of the meeting. The motion carried by the following

roll call vote:

Ayes: Council Member Delahoussaye-Bonds, Fernandez and Kirkley;

Noes: None;

Absent: Mayor Dorn;

Not Voting: Council Member Dunlap.

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.

Hector Beltran commented on attending a town hall meeting given by Maxine Waters

John Inghram spoke concerning a sign regarding Laurelwood Avenue and Congratulated Council Member Dunlap on her victory and encouraged her to work with Council; requested that Councilwoman have her photo on display on the main floor with other council members.

Paul Russell, District 2, spoke concerning the election; thanked the City for what was done on East Beach Avenue; spoke concerning the poor quality of the video broadcast last week, presence of 2 police officers at the meeting.

Velma Slaughter spoke concerning commended Mike Stevens on his excellent support representing LAXEN; congratulated Council Members Price and Dunlap on their victory and requested continued support of LAXEN.

Michael Stevens spoke concerning the need for a unified body against Arbor Vitae interchange and announced a LAXEN meeting on April 26, 2001 at 9:30 a.m.

Aldene Sligh, District 1, spoke concerning item O-1 and community centers; the center being used as a polling place, voting procedures and training of volunteers at the polling places.

LaVern Mann, District 1, spoke concerning who is handling the facility use item on the agenda and AARP's use of the facility.

Pauline Ridge, 10th Avenue, spoke concerning circulating a petition to get parking back.

Pat Sanders spoke concerning use of the community center as a polling place and encouraged volunteers to take the training.

Diane Sambrano spoke concerning a conflict of environmental justice, weed assessments and symbols of Easter.

Elizabeth Khoury, District 1, spoke concerning a public hearing regarding a billboard next Tuesday and referred to the meeting of March 13, 2001 where 3 permits were granted for billboards; encouraged persons to come out to planning commission meeting next week.

Frederick Davis spoke concerning energy conservation, a carwash on Saturday, 11:00 a.m. at Morningside High School and an upcoming celebrity basketball game at Morningside High School.

There being no further business to be presented, Mayor pro tem Fernandez declared the meeting adjourned at the hour of 4:03 p.m.

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City Clerk

Approved this 12th day of June , 2001

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Mayor

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Mayor pro tem