Inglewood, California

May 1, 2001

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May1, 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 1:34 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Price, Dunlap, Fernandez and Kirkley;

Absent: None.

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

INTRODUCTION OF AMERICORP TEAM. Skip Halloran, Community Services Manager acknowledged the Americorp Team in attendance and noted that the group had been working with the community for the past six weeks and had two more weeks to go. She noted that they had been doing a fantastic job at the Senior Center and have placed a new chapter on the Oral History Project. She introduced the team leader, Amy Parsons.

- COMMENDATION FOR KING AND QUEEN OF THE SENIOR CENTER. Mayor Dorn read a special commendation honoring Tricia Crenshaw for being selected as the 2001 Inglewood Senior Center International Masquerade Ball Queen. He commented on her numerous contributions to the Inglewood community, especially the older adult population. He further read a special commendation honoring Reginald Bastiste for being selected as the 2001 Inglewood Senior Center International Masquerade Ball King and commented on his role in uplifting and enhancing the community by providing assistance and supporting efforts improving the overall quality of life for senior citizens.
- 180 PROCLAMATION PROCLAMING THE MONTH OF MAY AS "OLDER AMERICANS MONTH. Mayor Dorn read a proclamation proclaiming the month of May as "Older Americans Month" recognizing Inglewood's older adults and urged all residents to join in recognizing their outstanding contributions.
- 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, District 2, spoke concerning item no. CS-2, closed session – conference with real property negotiators for property located at 3402-3406 Lawrence Street.

Paul Russell, District 2, spoke concerning item no. R-2, memorandum regarding update on litigation IRA vs. Dalby.

Diane Sambrano spoke concerning item no. CS-2, closed session – conference with real property negotiators for property located at 3402-3406 Lawrence Street, no. R-3, public hearing to consider acquisition of real property located at 335 Queen Street and no. 8, agreement with Los Angeles County to provide paratransit service to the elderly.

Mayor Dorn declared the meeting recessed at the hour of 1:57 p.m.

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Mayor Dorn again called the meeting to order at the hour of 2:32 p.m.

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 26, 2001 in the amount of \$507,224.12 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 Price, Fernandez, Kirkley and Mayor Dorn;

Noes: Council Member Dunlap.

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Kirkley that the minutes of the meeting of February 13, 2001 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

132 CLAIM. 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 claim administrator, claim from the following:

Ronald Weatherby for personal injury on October 3, 2000.

156 AGREEMENT NO. 01-57 APPROVED – PINNACLE COMMUNICATION SERVICES. Staff report dated May 1, 2001 was presented recommending approval of agreement with Pinnacle Communication Services, Inc. in the amount of \$37,305 for telecommunications cabling of the first, seventh and eighth floors of City Hall. ITC Service Fund.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Agreement No. 01-57 with Pinnacle Communication Services be approved. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 01-58 APPROVED – ACCENET INC. Staff report dated May 1, 2001 was presented recommending approval of agreement with AcceNet, Inc. in the amount of \$21,250 for computer network consulting. ITC Internal Service Fund.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Agreement No. 01-58 with AcceNet, Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None.

156 PURCHASE OF VOICE AND DATA COMMUNICATIONS – APPROVED. Staff report dated May 1, 2001 was presented recommending approval of purchase of voice and data communications supplies from Anixter, Inc. in the amount of \$46,577. ITC Internal Service Fund.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby approve purchase of voice and data communications supplies from

Anixter, Inc. via P call vote:	Purchase Order Contract. The motion was carried by the following roll
Ayes: Cour	ncil Members Price, Dunlap, Fernandez, Kirkley and Mayor Dorn;
Noes: Nor	ne.
SYSTEMS INC Staff report dated I Agreement No. 86	EEMENT NO. 01-59 APPROVED – AMERICAN MANAGEMENT – RESOLUTION NO. 01-38 ADOPTED – BUDGET AMENDMENT. May 1, 2001 was presented recommending approval of amendment to 5-253 with American Management Systems, Inc. to license additional nts and adoption of a budget resolution. General Fund.
•	Mayor Dorn and seconded by Council Member Kirkley that Agreement merican Management Systems Inc. be approved and that Resolution d;
RESOLUTION O 2000-2001 BUDO	OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE GET
be adopted. The r	motion was carried by the following roll call vote:
Ayes: Cour	ncil Members Price, Dunlap, Fernandez, Kirkley and Mayor Dorn;
Noes: Nor	ne.

AGREEMENT NO. 01-60 APPROVED – LOS ANGELES COUNTY. Staff report dated May 1, 2001 was presented recommending approval of agreement with Los Angeles County to provide paratransit service to elderly and disabled residents of the unincorporated area of Lennox.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Agreement No. 01-60 with Los Angeles County be approved. The motion was carried by the following roll call vote:

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

Noes: None.

- VERBAL REPORTS CITY ADMINISTRATOR. The City Administrator commented that on January 30, 2001, Council authorized staff to negotiate the sale of the Fire Training Facility. He reported that the negotiations had been completed and next week, he will present to Council an agreement for purchase and the escrow instructions for purchase of the property.
- VERBAL REPORTS CITY ATTORNEY. The City Attorney commented that he had requested that an item be pulled from the agenda last week and had apologized to persons in the audience who had come to speak on that item. He noted that some legal concerns had been brought to his attention regarding that matter.
- VERBAL REPORTS CITY TREASURER. The City Treasurer welcomed Council Member Price back to the City Council.
- 127.2 COUNCIL INITIATIVES:

Mayor Dorn:

INITIATIVE BY MAYOR DORN PERTAINING TO MAYOR PRO TEM APPOINTMENT. It was moved by Mayor Dorn and seconded by Council Member Kirkley that Council Member Fernandez be appointed Mayor pro tem whenever the Mayor is out of town for the remainder for the year.

Council Member Dunlap commented that she hoped that Council would abide by Article 6, Section 2 of the City Charter and commented on Ordinance No. 95-25 as it relates to council initiatives.

Council Member Fernandez left the Council Chambers at the hour of 2:40 p.m.

The motion was carried by the following roll call vote:

Ayes: Council Member Price, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Fernandez;

Not Voting: Council Member Dunlap.

Mayor Dorn declared the meeting recessed at the hour of 2:43 p.m.

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Mayor Dorn again called the meeting to order at the hour of 3:39 p.m. with all members present except Council Member Fernandez.

132.6 CLOSED SESSION. Closed session to discuss labor negotiations with all bargaining units. Government Code Section 54956.7.

There was no action taken.

132.6 CLOSED SESSION. Closed session - Conference with real property negotiators for property located at 3402-3406 Lawrence Street as part of the Airport Noise Mitigation Program, Government Code Section 54956.8.

It was moved by Chairman Dorn and seconded by Member Price that the City Council does hereby approve acquisition of property located at 3402-3406 in the amount of

\$198,000. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Fernandez;

Not Voting: Council Member Dunlap.

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.

Kathryn McCullough, Mayor, Lake Forest, thanked Council Members Dunlap and Kirkley for their direction and expressed appreciation for the opportunity to attend the meeting.

Hector Beltran spoke concerning what it meant for him to speak in Spanish.

James Beasley Jr., District 1, spoke concerning property being cleaned up at Crenshaw and Manchester.

Milton Brown, District 3, spoke concerning Cinco de Mayo and bringing other ethnicities together on July 4, 2001.

Paul Russell, District 2, spoke concerning acquisition of property on Lawrence Street, closed sessions and council meeting times.

Michelle Autry, District 4, spoke concerning the construction of Walgreen Stores; toxic pollutants and their effect upon the population; police harassment and document evidence.

Aldene Sligh, District 1, spoke concerning Council Member Price making a motion to hold evening meetings so that constituents could come and voice opinions about what is happening .

Pauline Ridge, District 4, spoke concerning parking problems.

Diane Sambrano spoke concerning returning to night meetings and car allowances.

Willie Agee, District 1, spoke concerning an incident at 113th Street and Crenshaw.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 4:19 p.m.

City Clerk		
Approved this	day of	, 2
Mayor		