Inglewood, California

August 7, 2001

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 7, 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 1:37 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap and Kirkley;

Absent: Council Member Price. (Arrived 1:41 p.m.)

Absent: Council Member Fernandez. (Arrived 1:44 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

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.

Diane Sambrano spoke concerning item no. 5, agreement with Hi Standard, no. 6, façade improvement rebate to Sima Zivic and no. 1, payment of bills.

Council Member Price arrived in the Council Chambers at the hour of 1:41 p.m.

Aldene Sligh spoke concerning item no. 1, payment of bills.

Council Member Fernandez arrived in the Council Chambers at the hour of 1:44 p.m.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Mayor Dorn and seconded by Council Member Kirkley that the demands presented to the City Council dated August 2, 2001 in the amount of \$1,605,041.45 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.

- 132 CLAIM DENIED. Letter from the City's claims administrator was presented, recommending denial of the following claim:
- a) William F. Arbuckle for personal injury on September 14, 2000.

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

158.1 ENERGY CONSERVATION PLEDGE – RESOLUTION NO. 01-71 ADOPTED. Staff report dated August 7, 2001 was presented recommending adoption of a resolution pledging to conserve energy.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that Resolution No. 01-71, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, PLEDGING TO REDUCE ELECTRICITY USAGE AND ENCOURAGE ENERGY EFFICIENCY AND CONSERVATION THROUGHOUT THE CITY OF INGLEWOOD

be adopted and that the City Council does hereby outlined the recommendations. The motion

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

Noes: None.

AWARD OF CONTRACT – POLICE CARE STRIPPING, OUTFITTING AND SUPPLYING OF EQUIPMENT. Staff report dated August 7, 2001 was presented recommending award of bid for police car stripping, outfitting and supplying of equipment.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that the City Council does hereby award contract to Hi Standard in the amount of \$75,213. The motion was carried by the following roll call vote:

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

Noes: None.

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Kirkley that the minutes of the meeting of June 7, 2001 be approved as recorded. 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.

FAÇADE IMPROVEMENT REBATE TO SIMA ZIVIC. Staff report dated August 7, 2001 was presented recommending approval of façade improvement rebate to Sima Zivic, owner of the property located at 129 North Market Street in the amount of \$8,810.80 in the merged In-Town Redevelopment Project Area.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that the City Council does hereby approve payment. 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.

203 PUBLIC HEARING SET – 2001 CONGESTION MANAGEMENT PLAN. Staff report dated August 7, 2001 was presented recommending that a public hearing be set to consider the annual approval of the City's Local Implementation Report as being in conformance with the County's Congestion Management Program.

Mayor Dorn ordered the matter set for public hearing on August 21, 2001 at the hour of 1:30 p.m.

RESOLUTION APPROVING THE THREE YEAR CONSOLIDATED PLAN – RESOLUTION NO. 01-72 ADOPTED. Staff report dated August 7, 2001 was presented recommending adoption of a resolution approving the Three Year Consolidated Plan, the Analysis of Impediments to Fair Housing Choices and the Final Statement of Objectives and Projected Use of Funds as the 2001-2002 Annual Action Plan.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez to amend the language referring to new construction in the Final Statement of Objectives and Projected Use of funds for fiscal year 01-02, page 6, line 18, CHDO funding for P.A.T.H. The motion was carried by the following roll call vote:

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

Noes: None.

It was moved by Council Member Fernandez and seconded by Council Member Dunlap to amend the action to cure the Impediments of Fair Housing. The action would include an audit of the Housing Department, Section 8 Program. The motion was carried by the following roll call vote:

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

Noes: None.

Council Member Dunlap commented for the record that she did not think that 2 weeks was adequate time to evaluate all the programs available and in the future, the City needs to do RFP's sooner.

It was moved by Mayor Dorn and seconded by Council Member Price that the main motion be amended, adopting Resolution No. 01-72, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE THREE YEAR CONSOLIDATED PLAN, ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICES AND THE FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS AS THE FY 2001-2002 ANNUAL ACTION PLAN

and that the City Council does hereby authorize staff to submit required applications to U.S. Department of Housing and Urban Development for the Consolidated Plan Grant Programs for FY 2001-2002, including the Community Development Block Grant, HOME Investment Partnership Act (HOME), and Emergency Shelter Grant (ESG). 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.

- 125 VERBAL REPORTS CITY ATTORNEY. The City Attorney commented that he had received a ruling in the case of Dunlap vs. City of Inglewood and read the judge's minute order.
- VERBAL REPORTS CITY TREASURER. The City Treasurer commented that the bank transition team met on August 3, 2001 and noted that City personnel with be working with bank representatives to implement the plan. She also commented that the City Attorney will be reviewing and analyzing the contract and the target conversion completion date is October 1, 2001. In addition, she reported on the Municipal Treasurer's meeting held in Cleveland, Ohio July 28 through August 1, 2001. She reported that the topics discussed were internet sales, investment technology practices, identification of new revenue sources, check fraud and identity theft. She further commented that the Investment Policy has been renewed for an additional five years and that her certification as a Municipal Treasurer was renewed.

Mayor Dorn declared the meeting recessed for a closed session at the hour of 2:46 p.m.

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Mayor Dorn again called the meeting to order at the hour of 2:53 p.m. with all members present except Council Member Fernandez.

132.6 CLOSED SESSION. Closed session – Attorney/Client Privileged – Margaret Davison/Liability Settlement – Pending Litigation, Government Code Section 54956.9(a).

It was moved by Mayor Dorn and seconded by Council Member Price that the City Council does hereby confirm, ratify and approve settlement in the above matter in the amount of \$25,000. The motion was carried by the following roll call vote:

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

Noes: None;

at 2:54 p.m.

Absent: Council Member Fernandez.

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.

Michael Benbow spoke concerning the report given by the City Attorney regarding Dunlap vs. City of Inglewood and requested verification of the judgment. He also spoke concerning expenditures.

Aldene Sligh spoke concerning spending of tax dollars and the court case read by the City Attorney.

Council Member Fernandez returned to the Council Chambers

Representative of Congresswoman Maxine Waters spoke concerning a town hall meeting and election reform at Los Angeles City Hall.

Diane Sambrano spoke concerning energy conservation.

p.m.	ember Fernandez left the Council Chambers at 2:59
Willie Agee, District 1, spoke concerning lawsuits.	ng the amount of money the City has spent on
Milton Brown spoke concerning what p Section 8 Housing.	people focus on in a meeting, implied meaning and
There being no further business to be padjourned at the hour of 3:22 p.m.	presented; Mayor Dorn declared the meeting
City Clerk	
Approved thisday of	, 2001
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Mayor