

Inglewood, California

August 28, 2001

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 28, 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 1:35 p.m. The City Clerk announced the presence of a quorum as follows:

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

Absent: Council Member Fernandez.

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Mark Weinberg Deputy City Administrator

Lynn Willhite Chief Assistant 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 nos. 8, Final Tract Map No. 53337, no. A-1, agreement with Crosby, Heafey, Roach & May and no. R-2, acquisition agreement for a billboard sign located at 8205 Crenshaw Boulevard.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Kirkley and seconded by Mayor Dorn that the demands presented to the City Council dated August 23, 2001 in the amount of \$9,600,348.40 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, Kirkley and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: Council Member Fernandez.

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Kirkley that the minutes of the meeting of June 26, 2001 be approved as recorded. 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.

132 CLAIMS DENIED. Letters from the City's claims administrator were presented, recommending denial of the following claims:

- a) Norman Francis for property damage on November 27, 2000.

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

115 RESOLUTION NO. 01-82 ADOPTED – BUDGET AMENDMENT. Staff report

117 dated August 28, 2001 was presented recommending adoption of a resolution amending the fiscal year 2000-2001 budget to account for additional revenues from the sale of meals to Life Steps Foundation, Incorporated.

It was moved by Mayor Dorn and seconded by Council Member Price that Resolution No. 01-82, entitled:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD
AMENDING THE 2000-2001 ANNUAL BUDGET**

The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

171 AWARD OF CONTRACT – ROOF REPLACEMENT AT ROGERS PARK. Staff report dated August 28, 2001 was presented recommending award of bid for roof replacement at Rogers Park.

It was moved by Mayor Dorn and seconded by Council Member Price that the City Council does hereby award contract to Letner Roofing Company in the amount of \$48,170. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

142 AWARD OF CONTRACT – TOWING SERVICES FOR CITY VEHICLES. Staff report dated August 28, 2001 was presented recommending award of contract for towing services of City owned vehicles

It was moved by Mayor Dorn and seconded by Council Member Price that the City Council does hereby award contract to Bryant's Inglewood Service, Inc in the amount of \$25,620. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

202 FINAL TRACT MAP NO. 52594 APPROVED – 138 WEST KELSO STREET. Staff report dated August 28, 2001 was presented recommending approval of Final Tract Map No. 52594 for a 7-unit condominium conversion at 138 West Kelso Street subject to conditions.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby approve the following map:

Final Tract Map No. 52594 – 138 West Kelso Street. 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.

202 FINAL TRACT MAP NO. 53337 APPROVED – 412-418 EAST HARDY STREET. Staff report dated August 28, 2001 was presented recommending approval of Final Tract Map No. 53337 for a 10-unit condominium project at 412-418 East Hardy Street subject to conditions.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby approve the following map:

Final Tract Map No. 53337 – 412-418 East Hardy Street. 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.

156 AGREEMENT NO. 01-107 APPROVED - INTERACTIVE COMMUNICATIONS, INC. Staff report dated August 28, 2001 was presented recommending approval of agreement for software development and licensing with Interactive Communications, Inc. in the amount of \$76,200.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Agreement No. 01-107 with Interactive Communications, Inc be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

156 AGREEMENT NO. 01-108 APPROVED – CROSBY, HEAFEY, ROACH & MAY. Staff report dated August 28, 2001 was presented recommending approval of an agreement with Crosby, Heafey, Roach & May, Attorneys at Law, to provide legal advice and representation to the City with respect to the Parking Ticket System software.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Agreement No. 01-108 with Crosby, Heafey, Roach & May be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

219 VERBAL REPORTS – CITY TREASURER. The City Treasurer acknowledged an annual block club party and thanked Council Member Price and Assemblyman Horton for attending. She also thanked her block club for presenting her with a plaque in honor of receiving 2 doctoral degrees.

178 PUBLIC HEARING CONTINUED – EXPENDITURE OF FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2001-2002. This matter was continued to the meeting of September 18, 2001 at the hour of 1:30 p.m.

Mayor Dorn declared the meeting recessed at the hour of 2:24 p.m.

* * * * *

Mayor Dorn again called the meeting to order at the hour of 3:00 p.m. with all members present except Council Member Fernandez.

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.

Diane Sambrano spoke concerning payment of bills, redevelopment property and billboards, public budget meetings and a final tract map.

Milton Brown, District 3, spoke concerning remaining focused on items on the agenda and the redevelopment process as it relates to the Agency.

Michael Benbow spoke concerning acquisition of property in the redevelopment area and establishing safeguards to prevent lawsuits by a certain Councilmember.

Gene Morris, District 4, spoke concerning elementary school scores, including more information in staff reports, limits on parking meters and the fountain in the civic center area.

Sandra Roberts spoke concerning the public community center, a skateboard park for district 4.

Aldene Sligh, District 1, spoke concerning the lack of lighting in parks for little league football, public community centers not being open and purchase of property.

Opal Smith thanked Council Member Price for immediate action in handling a concern in her area and spoke concerning a program whereby young people painted the numbers on the curb and rubbish at Center Park School.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 3:36 p.m.

City Clerk

Approved this _____ day of _____, 2001

Mayor

