Inglewood, California

November 6, 2001

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, November 6, 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 Fernandez and Kirkley;

Absent: Council Member Price. (Arrived at 1:35 p.m.)

Council Member Dunlap (Arrived at 1:35 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.

Alma Bryant spoke concerning item no. CI-1, implementation of a modified work schedule.

Adaline Torres spoke concerning item no. CI-1, implementation of a modified work schedule.

Henry Harris spoke concerning item no. CI-1, implementation of a modified work schedule.

Kenneth Holcomb spoke concerning item no. CI-1, implementation of a modified work schedule.

Gerald Thompson spoke concerning item no. C-2, Peace Day Co-Sponsorship.

Delia Council spoke concerning item no. C-2, Peace Day Co-Sponsorship.

Diane Sambrano spoke concerning item nos. 6, award of contract to low bidder, Interior Demolition, no. 9, approval of purchase of 47 PC's and 4 servers from Dell computer, L.P., and O-1, amendment to the City's contract with PERS for the provision of 3% @ 50.

Aldene Sligh spoke concerning item no. CI-1, implementation of a modified work schedule and no. 9, approval of purchase of 47 PC's and 4 servers from Dell Computer L.P.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Fernandez and seconded by Council Member Kirkley that the demands presented to the City Council dated November 1, 2001 in the amount of $1,676,244.46

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 SUMMONS AND COMPLAINT. It was moved by Mayor Dorn, seconded by Council Member Fernandez 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) Traffic Control Service, Inc. for unpaid services in April, 2001.

b) Marguerite Young for personal injury on September 14, 2000.

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

a) Maxine Barfield for property damage on August 11, 2001.

b) Leonard Ross for emotional stress on August 2, 2001.

c) Carla Taylor for personal injury on June 9, 2001.

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

103.3 AGREEMENT NO. 01-139 APPROVED – WYLE LABORATORIES, INC. Staff report dated November 6, 2001 was presented recommending approval of agreement with Wyle Laboratories, Inc. for acoustical design and engineering services in an amount not to exceed $1,877,650.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 01-139 with Wyle Laboratories, 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.

183 PURCHASE OF JOHNSTON 4000 SERIES STREET SWEEPER. Staff report dated November 6, 2001 was presented recommending approval of purchase of a street sweeper in the amount of $135,485 authorized in the fiscal year 2001/02 City budget.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby authorize approval of purchase via Purchase Order Contract. The motion was carried by the following roll call vote:

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

Noes: None.

183 AGREEMENT NO. 01-140 APPROVED – COUNTY OF LOS ANGELES, DEPARTMENT OF PUBLIC WORKS. Staff report dated November 6, 2001 was presented recommending approval of agreement with the County of Los Angeles, Department of Public Works, to modify the existing signals to provide left-turn phasing at the intersection of 104th Street and Hawthorne Boulevard and authorizing the City's Public Works Director to execute the agreement for funds not to exceed $12,000.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 01-140 with the County of Los Angeles, Department of Public Works 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 47 PERSONAL COMPUTERS AND 4 SERVERS. Staff report dated November 6, 2001 was presented recommending approval of purchase of 47 PCs and 4 servers from Dell Computer L.P. in the amount of $93,435.20.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby approve purchase of 47 personal computers and 4 servers via Purchase Order Contract. The motion was carried by the following roll call vote:

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

Noes: None.

156 AGREEMENT NO. 01-141 APPROVED – BELL & HOWELL. Staff report dated November 6, 2001 was presented recommending approval of award of agreement for preventative maintenance of the mail-inserting machine to Bell & Howell in the amount of $13,200.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 01-141 with Bell & Howell be approved. The motion was carried by the following roll call vote:

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

Noes: None.

202 TENTATIVE TRACT MAP NO. 53324 APPROVED – 11904 SOUTH YUKON AVENUE. Staff report dated November 6, 2001 was presented recommending approval of Tentative Tract Map No. 53324 for the subdivision of property into 6 single-family residential lots at 11904 South Yukon Avenue, subject to conditions.

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

Tentative Tract Map No. 53324 – 11904 South Yukon Avenue. The motion was carried by the following roll call vote:

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

Noes: None.

142.4 REPORT OF PURCHASES. Memorandum dated November 6, 2001 was presented from Finance Director, Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Mayor Dorn and seconded by Council Member Fernandez that the purchases be approved. 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 Price that the minutes of the meeting of October 2, 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: Council Member Dunlap.

183.50 AWARD OF CONTRACT – ASBESTOS AND LEAD PAINT ABATEMENT, DEMOLITION AND REMOVAL OF ALL STRUCTURES AT VARIOUS PROPERTIES ON LAWRENCE STREET. Staff report dated November 6, 2001 was presented recommending award of contract to low bidder, Interior Demolition, Inc. for "Asbestos and Lead Paint Abatement, Demolition and Removal of All Structures at Various Properties on Lawrence Street in Inglewood.

It was moved by Council Member Kirkley and seconded by Mayor Dorn that the City Council does hereby award contract to low bidder, Interior

Demolition, Inc. in the amount of $136,000. 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.

214.1 ORDINANCE NO. 01-18 ADOPTED PUBLIC EMPLOYEES' RETIREMENT

SYSTEM (PERS) CONTRACT AMENDMENT. It was moved by Mayor Dorn and seconded by Council Member Fernandez that Ordinance No. 01-18, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF INGLEWOOD AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

which was introduced at the meeting held October 23, 2001 be adopted. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 2:02 p.m. with all members present.

131 JOINT PUBLIC HEARING SET – PROPOSED AMENDMENTS TO THE REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT

PROJECT – RESOLUTION NOS. 01-97 & R-01-13 AND R-01-14 & 01-98 ADOPTED. Staff report dated November 6, 2001 was presented recommending adoption of a resolution consenting to the re-setting of a joint public hearing on the proposed amendments to the Redevelopment Plan for the Merged Inglewood Redevelopment Project and re-authorizing a public hearing.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Fernandez that Resolution Nos. 01-97 & R-01-13, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CONSENTING TO THE RE-SETTING OF A JOINT PUBLIC HEARING ON THE PROPOSED AMENDMENTS TO THE REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT

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

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

Noes: None;

Not Voting: Council Member/Member Dunlap.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Fernandez that Resolution Nos. R-01-14 & 01-98, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CONSENTING TO THE RE-SETTING OF A JOINT PUBLIC HEARING ON THE PROPOSED AMENDMENTS TO THE REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AND RE-AUTHORIZING A PUBLIC HEARING ON THE PROPOSED AMENDMENT TO IMPLEMENTATION PLAN

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

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

Noes: None;

Not Voting: Council Member/Member Dunlap.

Mayor/Chairman Dorn declared the City Council recessed at the hour of 2:06 p.m.

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Mayor Dorn again called the meeting to order at the hour of 2:08 p.m.

219 MONTHLY TREASURER'S REPORT. Staff report dated November 6, 2001 was presented, submitting the Monthly Treasurer's Report for the month ending September 30, 2001.

Mayor Dorn ordered the report received and filed.

219 VERBAL REPORTS - CITY TREASURER. The City Treasurer commented that there has been a steady drop in interest rates and that she had invested a great deal of public funds in LAIP. She further commented that the LAIP pool had dropped from 6.7 % to 3.7 % and she had to go out further to pick up yield. She commented that home loan bank rates are good. She noted that the total portfolio was $116,666,349 for all entities. Finally, she commented that she attended a very interesting conference in Millbrae, California on investing public funds.

127.2 COUNCIL INITIATIVES:

Council Member Kirkley:

INITIATIVE BY COUNCIL MEMBER KIRKLEY REGARDING IMPLEMENTATION OF A MODIFIED WORK SCHEDULE. It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Administrator be authorized to investigate and implement a modified work schedule on a temporary basis and come back to Council in 180 days with details as to how it will be worked out. 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.

Mayor Dorn:

INITIATIVE BY MAYOR DORN REGARDING PEACE DAY CO-SPONSORSHIP.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby agree to co-sponsor the 2001 Peace Day event conducted by Inglewood's Coalition for Drug and Violence Prevention. The motion was carried by the following roll call vote:

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

Noes: None.

Council Member Fernandez left the Council Chambers at the hour of 2:37 p.m.

114.9 PARKS AND RECREATION COMMISSION APPOINTMENT. Upon the recommendation of Council Member Dunlap, Mayor Dorn appointed Norma Smith as a member of the Parks and Recreation Commission, representing Councilmanic District No. 2 for the term ending April 2005.

It was moved by Council Member Dunlap and seconded by Council Member Price that the City Council does hereby approve, confirm and ratify the appointment. 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.

Council Member Fernandez left the Council Chambers at 2:37 p.m. and returned at 2:38 p.m.

114.18 PLANNING COMMISSION APPOINTMENT. Mayor Dorn appointed George Dotson to the Planning and Zoning Board representing the City at Large for the term ending November, 2002.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby approve, confirm and ratify the appointment. 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.

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 2:50 p.m. with all members present.

132.6 CLOSED SESSION. Closed session – Conference with real property negotiators for property located at 3663 West 104th Street - 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 authorize the acquisition of real property located at 3663 West 104th Street. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

132.6 CLOSED SESSION – ROSE McCULLOUGH. Closed session – Attorney/Client Privileged – Rose McCullough/Liability Settlement- 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 approve, confirm and ratify settlement in the amount matter in the amount of $8,000. The motion was carried by the following roll call vote:

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

Noes: None.

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.

Representative of a rental car business owner, spoke concerning selling used cars as

needed.

Sylvia Hawkins, District 2, spoke concerning being mistreated by members of the police department; alleged illegal activities at 425 S. La Brea and the safety element involved in giving away food.

Latanya Smith spoke concerning violation of her 1st amendment rights.

Henry Brown spoke concerning a problem on Crenshaw from Century to Imperial .

Diane Sambrano spoke concerning report of purchases, entries on the warrant register, the casino coming to the city.

Hector Beltran spoke concerning the noise mitigation program.

Aldene Sligh spoke concerning payment of bills, art frames on C-1, work schedule and receiving a letter from Washington, D.C.

Willie Agee, District 1, spoke concerning the purchase of furniture for the seniors.

Elizabeth Khoury spoke concerning salaries and the need for a cultural arts center.

Michelle Autry, District 4, spoke concerning harassment and martial law.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 3:33 p.m.

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City Clerk

Approved this _____day of _____, 2001

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Mayor