

Inglewood, California  
January 22, 2002

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 22, 2002 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 and Kirkley;  
Absent: Council Members Dunlap and Fernandez.

City officials and personnel present were:

|                      |                          |
|----------------------|--------------------------|
| Hermanita V. Harris  | City Clerk               |
| Wanda Brown          | City Treasurer           |
| Tony DeBellis.       | Asst. City Administrator |
| Charles E. Dickerson | City Attorney            |
| Gloria J. McCoy      | Deputy City Clerk        |

193 **PRESENTATION – TYRONE SMITH, DIRECTOR OF THE WEST BASIN MUNICIPAL WATER DISTRICT.** Tyrone Smith, Director of The West Basin Municipal Water District, presented the City of Inglewood with a check in the amount of \$113,115.00. The water district was able to present the City with this check due to water sales, goals and objectives met.

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.

Willie Agee spoke concerning item no. 4, agreement with Insituform Technologies Inc.

LaVern Mann, District 1, spoke concerning item no. 6, independent contractor services for the supervision of Inglewood Community Police Centers.

Paul Russell spoke concerning item nos. 6, 0-1, 0-2 and CC-1.

Diane Sambrano spoke concerning all agenda items.

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 January 17, 2002 in the amount of \$2,617,074.52 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: None;  
Absent: Council Members Dunlap and Fernandez.

**MINUTES.** It was moved by Council Member Kirkley and seconded by Council Member Price that the minutes of the meeting of December 4, 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 Members Dunlap and Fernandez.

132 **CLAIM DENIED.** Letter from the City's claims administrator was presented, recommending denial of the following claim:

January 22, 2002

a) Paul Lewis for property damage on February 4, 2001.

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

183 **AGREEMENT NO. 02-08 APPROVED – INSITUFORM TECHNOLOGIES, INC.** Staff report dated January 22, 2002 was presented recommending approval of agreement with Insituform Technologies, Inc. for lining of sewer mains at various City locations in the amount of \$225,005.

It was moved by Council Member Kirkley and seconded by Council Member Price that Agreement No. 02-08 with Insituform Technologies, Inc. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Kirkley and Mayor Dorn;  
Noes: None;  
Absent: Council Members Dunlap and Fernandez.

178 **AGREEMENT NO. 02-09 APPROVED – MCMURRAY STERN/BURT C. GENTLE COMPANY INC.** Staff report dated January 22, 2002 was presented recommending approval of agreement to install the Spacesaver Mechanical Assist System with the McMurray Stern/Burt C. Gentle Company Inc. in the amount of \$13,729.39.

It was moved by Council Member Kirkley and seconded by Council Member Price that Agreement No. 02-09 with McMurray Stern/Burt C. Gentle Company Inc. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Kirkley and Mayor Dorn;  
Noes: None;  
Absent: Council Members Dunlap and Fernandez.

178 **AGREEMENT NOS. 02-06 AND 02-07 APPROVED – LAVERNE MANN AND LIONELL FORNISS.** It was moved by Council Member Kirkley and seconded by Council Member Price that the following Agreements be approved.

Agreement No. 02-06 – LaVerne Mann  
Agreement No. 02-07 – Lionell Forniss

The motion was carried by the following roll call vote:

Ayes: Council Members Price, Kirkley and Mayor Dorn;  
Noes: None;  
Absent: Council Members Dunlap and Fernandez.

214.1 **ORDINANCE NO. 02-01 ADOPTED – SATURDAY NIGHT SPECIAL.** It was moved by Council Member Kirkley and seconded by Council Member Price that Ordinance No. 02-01, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, REPEALING SECTION 5.19.5 OF ARTICLE 1, CHAPTER 5 RELATING TO THE SALE OF HANDGUNS

which was introduced at the meeting held January 15, 2002 be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Kirkley and Mayor Dorn;  
Noes: None;  
Absent: Council Members Dunlap and Fernandez.

173.13 **ORDINANCE NO. 02-02 INTRODUCED – PAY RANGE ASSIGNMENT.** The City Clerk read the title of Ordinance No. 02-02; whereupon it was moved by Council Member Price

January 22, 2002

and seconded by Mayor Dorn that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Kirkley and Mayor Dorn;  
Noes: None;  
Absent: Council Members Dunlap and Fernandez.

Thereupon, Ordinance No. 02-02, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS VARIANCE HEREWITH; AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE AND STATING THE REASONS THEREFOR

was introduced by Council Member Kirkley.

214.1 **PUBLIC HEARING SET – ZONING CODE AMENDMENTS TO ARTICLES 6 AND 19 OF CHAPTER 12 OF THE IMC PERTAINING TO PARKING REGULATIONS.**

Staff report dated January 22, 2002 was presented recommending that a public hearing be set to consider zoning code amendments to Articles 6 and 19 of Chapter 12 of the Inglewood Municipal Code pertaining to parking regulations.

Mayor Dorn ordered the matter set for public hearing on February 19, 2002 at the hour of 1:30 p.m.

214.1 **PUBLIC HEARING SET – AMENDING CHAPTER 12 OF THE IMC TO REVISE SIGN REQUIREMENTS.**

Staff report dated January 22, 2002 was presented recommending that a public hearing be set to consider the proposed amendments to Chapter 12 (Zoning), Article 23, of the Inglewood Municipal Code to revise the City's sign requirements.

Mayor Dorn ordered the matter set for public hearing on February 19, 2002 at the hour of 1:30 p.m.

214.1 **PUBLIC HEARING SET – PUBLIC SIDEWALK STANDARD FOR THE DOWNTOWN AREA.**

Staff report dated January 22, 2002 was presented recommending that a public hearing be set to consider adoption of amendments to Articles 3 and 4 of Chapter 8, Article 5 of Chapter 10, and Articles 1, 6 and 25 of Chapter 12 of the Inglewood Municipal Code to establish an outdoor restaurant on the public sidewalk standards for the downtown area.

Mayor Dorn ordered the matter set for public hearing on February 19, 2002 at the hour of 1:30 p.m.

125 **VERBAL REPORTS – CITY ATTORNEY.**

The City Attorney advised that in reference to item no. 0-2, terms and conditions of employment, the City Charter requires four affirmative votes and since there are not four Council Members present, it can't be considered as an emergency in that regard.

187.3.1 **RESOLUTION NO. 02-06 ADOPTED – DESTRUCTION OF CERTAIN RECORDS IN THE OFFICE OF THE CITY CLERK.**

It was moved by Council Member Kirkley and seconded by Mayor Dorn that Resolution No. 02-06, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS OF THE OFFICE OF THE CITY CLERK

January 22, 2002

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

Ayes: Council Members Price, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

219 **VERBAL REPORTS - CITY TREASURER.** The City Treasurer informed the community to be on alert for someone canvassing the area to collect money regarding the Ellis family. She commented that this was fraudulent activity and someone was taking advantage of a tragedy that had occurred in the City.

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.

LaVerne Mann, District 1, spoke concerning televising of Council meetings.

Paul Russell, District 2, spoke concerning televising of Council meetings, Council meeting times and a letter regarding an investigation.

Diane Sambrano spoke concerning Council meeting times.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 2:01 p.m.

\_\_\_\_\_  
City Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2002

\_\_\_\_\_  
Mayor

**January 22, 2002**