Inglewood, California
January 29, 2002

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 29, 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 1:32 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

132.6 **EMERGENCY ITEM – RON WOOD VS. CITY OF INGLEWOOD BC CASE NO. 245427, PENDING LITIGTION, GOVERNMENT CODE SECTION 54956.9A.** The City Attorney commented that an emergency arose subsequent to the posting of the agenda and required action this evening.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that the City Council does hereby find that an emergency exists pursuant to the Inglewood Municipal Code subsequent to the posting of the agenda. 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 Dunlap and seconded by Council Member Price that the Ron Wood v. City of Inglewood be added to the agenda. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Fernandez, Kirkley and Mayor Dorn;
Noes: None.

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.

Paul Russell spoke concerning item no. A-1, temporary moratorium for tanning salons; no. 3, purchase of traffic management center equipment and no. PH-2, parking districts.

Diane Sambrano spoke concerning item no. A-1, temporary moratorium for tanning salons; no. JPH-1, proposed amendments for the Redevelopment Plan and no. 4, use of Department of Conservation Block Grant Funds.

Henry Harris spoke concerning item no. 0-1, pay range assignments.

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 January 23, 2002 in the amount of $1,426,337.52 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, Fernandez, Kirkley and Mayor Dorn;
Noes: Council Member Dunlap.

183 **AGREEMENT NO. 02-10 APPROVED – MEYER MOHADDES ASSOCIATES INC.** Staff report dated January 29, 2002 was presented recommending approval of amendment to Agreement No. 01-87 for the purchase of Traffic Management Center equipment in the amount of $280,000.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that Agreement No. 02-10 with Meyer Mohaddes Associates 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 **RESOLUTION NO. 02-07 ADOPTED – BUDGET AMENDMENT.** Staff report dated January 29, 2002 was presented recommending approval of the use of Department of Conservation Block Grant Funds.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that the City Council does hereby (a) accept $34,811 of the Department of Conservation's Container Recycling and Litter Abatement Grant Funds; (b) approve the use of the funds as indicated on exhibit A and (c) that Resolution No. 02-07, entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2001-2002 ANNUAL BUDGET

be adopted. 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. 02-11 APPROVED – CITY OF LOMITA.** Staff report dated January 29, 2002 was presented recommending approval of groundwater rights agreement to lease 500 acre-feet of West Basin Water Rights from the City of Lomita in the amount of $37,500.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that Agreement No. 02-11 with the City of Lomita 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 Kirkley that the minutes of the meeting of December 11, 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.

171 **RESOLUTION NO. 02-08 ADOPTED – CALIFORNIA HERITAGE FUND GRANT PROGRAM.** Staff report dated January 29, 2002 was presented recommending adoption of a resolution authorizing the filing of an application for a California Heritage Fund Grant to relocate, restore and provide interpretation of the "History of Transportation" mosaic mural and grant the authority to utilize up to $270,000 from the City's allocation of Park Bond 2000 per capita non-competitive grant for the 50% required match.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that Resolution No. 02-08, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA HERITAGE FUND GRANTS PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR AND COASTAL PROTECTION BOND ACT OF 2000 FOR "HISTORY OF TRANSPORTATION MOSAIC MURAL"

be adopted. 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 left the Council Chambers at the hour of 2:11 p.m.

173.13 **ORDINANCE NO. 02-03 INTRODUCED & ADOPTED – PAY RANGE ASSIGNMENT – RESOLUTION NO. 02-01 ADOPTED – EFFECTUATING UNDERSTANDING REACHED WITH VARIOUS EMPLOYEE GROUPS.** The City Clerk read the title of Ordinance No. 02-03; whereupon it was moved by Mayor Dorn and seconded by Council Member Fernandez that further reading be waived. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Fernandez, Kirkley and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

Thereupon, Ordinance No. 02-03, 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 ORDINANCE OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH; AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE AND STATING THE REASONS THEREFOR

was introduced by Council Member Kirkley.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Ordinance No. 02-03, 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 ORDINANCE OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH; AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE AND STATING THE REASONS THEREFOR

which was introduced at the meeting held on this date be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Fernandez, Kirkley and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Resolution No. 02-01, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH REPRESENTATIVES OF THE CITY'S VARIOUS EMPLOYEE AND MANAGEMENT GROUPS PURSUANT TO THE STATE MEET AND CONFER LAWS

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Fernandez, Kirkley and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

173.13 **ORDINANCE NO. 02-02 - PAY RANGE ASSIGNMENT FOR VARIOUS EMPLOYEES.** This matter was removed from the agenda.

127.2 **SUSPENSION OF RULES.** It was moved by Council Member Fernandez and seconded by Council Member Price that the rules be suspended. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Fernandez, Kirkley and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

Council Member Fernandez commended city employees for their service to the city and expressed his appreciation.

Mayor Dorn commended city staff for their service and expressed his support.

214.1 **ORDINANCE NO. 02-04 INTRODUCED & ADOPTED – TEMPORARY MORATORIUM ON THE ISSUANCE OF BUSINESS PERMITS FOR TANNING SALONS.** The City Clerk read the title of Ordinance No. 02-04; whereupon it was moved by Mayor Dorn and seconded by Council Member Fernandez that further reading be waived. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Fernandez, Kirkley and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

Thereupon, Ordinance No. 02-04, entitled:

AN EMERGENCY ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING A TEMPORARY MORATORIUM OF 45 DAYS DURING WHICH TIME NO BUSINESS PERMITS OR BUSINESS TAX CERTIFICATES WILL BE GRANTED TO TANNING SALONS

was introduced by Council Member Price.

It was moved by Council Member Kirkley and seconded by Mayor Dorn that Ordinance No. 02-04, entitled:

AN EMERGENCY ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING A TEMPORARY MORATORIUM OF 45 DAYS DURING WHICH

TIME NO BUSINESS PERMITS OR BUSINESS TAX CERTIFICATES WILL BE GRANTED TO TANNING SALONS

which was introduced at the meeting held on this date be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Fernandez, Kirkley and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

125 **VERBAL REPORTS - CITY ATTORNEY.** The City Attorney commented that he would be requesting that item PH-1 be continued and noted that the legal department had received telephone calls and referred to its relation to item no. A-1.

126 **VERBAL REPORTS – CITY CLERK.** The City Clerk thanked the Mayor and City Council for their support on item no. 2.

219 **MONTHLY TREASURER'S REPORT**. Staff report dated January 29, 2002 was presented, submitting the Monthly Treasurer's Report for the month ending December 31, 2001.
Mayor Dorn ordered the report received and filed.

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer gave an update on the status of the City's investment portfolio.

127.2 **INITIATIVE BY COUNCIL MEMBER PRICE REGARDING MORNINGSIDE PARK CULTURAL AWARENESS AND COMMUNITY ARTS DAY FESTIVAL.** It was moved by Council Member Price and seconded by Mayor Dorn that the City Council does hereby authorize the co-sponsorship of the Annual Morningside Park Cultural Awareness and Community Arts Day Festival. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Fernandez, Kirkley and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

Mayor Dorn declared the meeting recessed at the hour of 2:31 p.m.

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Mayor Dorn again called the meeting to order at the hour of 2:47 p.m.

214.1 **PUBLIC HEARING CONTINUED – EXTENDING THE TEMPORARY MORATORIUM FOR BEAUTY SALONS AND BARBER SHOPS.** This matter was continued to the meeting of February 26, 2002 at the hour of 1:30 p.m.

214.1 **PUBLIC HEARING HELD – PERMIT PARKING AMENDMENT – ORDINANCE**
169 **NO. 02-05 INTRODUCED.** The City Clerk announced that the next scheduled matter was
183 a public hearing to consider amendments to the Municipal Code to revise provisions for establishing and maintaining permit parking districts, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit was on file and no communication was received on the matter.

The City Administrator presented staff report dated January 29, 2002 submitting background information.

Mayor Dorn ordered the staff report dated January 29, 2002 received and filed.

Bill Barnett, Associate Transportation Planner, commented that his division is presenting to Council

an amendment to the existing code that addresses permit parking districts. He commented that there are currently 8 permit parking districts in the City and most of them are in District 1. He pointed out that the purpose of the parking districts is to enable local people to find parking places on their streets and that there is a need to bring current standards up to date. He also commented that procedures are lacking regarding how permits are issued. He further commented that the City currently issues 4 permits per household.

Mayor Dorn inquired if there were any persons present who wished to address the City Council on this matter.

Paul Russell, District 2, inquired why this matter was not referred to the Parking and Traffic Commission for input. He commented that he looked for comments regarding various businesses involved.

Diane Sambrano commented that Council had disregarded speakers and Parking and Traffic Commission input on this matter and noted that this was not in the staff report.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 2:55 p.m.

Council Member Price commented that this was long overdue and streamlines the process and referred to comments made regarding changes in the ordinance not being presented to the Parking and Traffic Commission.

Bill Barnett commented that the matter was presented to the Parking and Traffic Commission on November 28, 2001 and was fully discussed. He further commented that the Commission approved it unanimously and adopted a resolution, which is included in the agenda packets. Additionally, he explained that a polling of the district would be performed if the Parking and Traffic Commission agrees that a district may be necessary and if 75 % or more affected are not in favor, the matter will be presented to Council for consideration.

Council Member Fernandez spoke in favor of the proposed ordinance to revise provisions for establishing and maintaining permit parking districts. He commented that this will make Council's life easy and was the democratic way. He further commented that the only concern he had was the 75% of respondents necessary to approve a district noting that was a high figure. He also noted that he knew the City did not want permit parking up and down every street and inquired if staff could explain how 75% was determined.

Bill Barnett commented that this percentage was used over the years to establish permit parking districts, that all rules are being codified and that he has not heard any complaints from the residents. Finally, he commented that he was sure that if it needed to be revised down the line, Council will do that.

The City Clerk read the title of Ordinance No. 02-05; whereupon it was moved by Council Member Kirkley and seconded by Council Member Fernandez that further reading be waived. The motion was carried by the following roll call vote:

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

Thereupon, Ordinance No. 02-05, entitled:

> AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 3 OF THE INGLEWOOD MUNICIPAL CODE PERTAINING TO PERMIT PARKING DISTRICTS

was introduced by Mayor Dorn.

Mayor Dorn declared the meeting recessed to closed session at the hour of 3:01 p.m.

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Mayor Dorn reconvened the meeting at the hour of 4:34 p.m. with all members present except Member Dunlap and Kirkley.

132.6 **CLOSED SESSION – EMERGENCY ITEM - RON WOOD VS. CITY OF INGLEWOOD BC CASE NO. 245427.**

There was no action taken.

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.

Billie Prince, President, Brett Street Block Club, spoke concerning stop signs to slow down traffic, a problem with crime in the 200 block of Brett Street and a Mobil station at La Brea and Centinela.

Diane Sambrano spoke concerning a presentation by LAWA and the South Bay Cities of Government referral to equipment purchased.

Elizabeth Khoury, District 1, referred to previous comments regarding Blacks being allowed in Inglewood and spoke concerning the life of Martin Luther King, Jr.

Sylvia Hawkins, District 2, spoke concerning beauty salons, pimps, prostitution, players on the rise in Inglewood and electric rates vs. water rates.

Willie Agee, District 1, spoke concerning Council's approval of item no. 6 and moving the mural.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 4:54 p.m.

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City Clerk

Approved this _____day of _____, 2002

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Mayor

January 29, 2002