The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 5, 2002 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country and invocation Mayor Dorn, he called the meeting to order at the hour of 1:38 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. (Arrived at 1:44 p.m.)

City officials and personnel present were:

Hermanita V. Harris City Clerk
Wanda Brown City Treasurer

Mark Weinberg Deputy City Administrator

Charles E. Dickerson City Attorney
Gloria J. McCoy Deputy City Clerk

SPECIAL PRESENTATION. Rolinda Barr, commented that following the events September 11, 2002, Inglewood employees made contributions in the amount of \$700 to the American Red Cross of Greater Los Angeles for victims of the disaster. She presented to Mayor and Council a commendation on behalf of the American Red Cross to Inglewood employees for sharing the vision and supporting the spirit of humanitarian service to the people of the September 11, 2001 terrorist attack. Mayor and Council accepted the commendation and presented Ms. Barr with a commendation for her efforts.

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. 1, payment of bills; no. 2, approval of minutes held January 8, 2002 and no. 0-1, Parking Districts.

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

Roosevelt Douglas spoke concerning item no. 6, Proposition 40.

Diane Sambrano spoke concerning item nos. 4, 6, 7, CI-1, SPH-1 and CA-1.

Roland Talton spoke concerning item no. SPH-1, Special Use Permit No. 906.

Willie Agee, District 1, spoke concerning item no. SPH-1, Special Use Permit No. 906.

Elizabeth Khoury spoke concerning item no. 6, Proposition 40.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Price and seconded by Council Member Fernandez that the demands presented to the City Council dated January 31, 2002 in the amount of \$1,206,433.61 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.

SUMMONS AND COMPLAINT. It was moved by Council Member Fernandez, seconded by Mayor Dorn 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) Gregory Howard; David Toure for personal injury on May 17, 2001.
- b) Inglewood Civic Plaza for breach of contract on April 2000 to present.
- PURCHASE OF ONE CHIPPER TRUCK APPROVED. Staff report dated February 5, 2002 was presented recommending approval of purchase of one chipper truck.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby approve the purchase of one chipper truck. The motion was carried by the following roll call vote:

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

Noes: None.

RECOGNITION OF LOCAL BUSINESSES FOR RECYCLING ACCOMPLISHMENTS. Staff report dated February 5, 2002 was presented recommending recognition of businesses located in the City of Inglewood for their exemplary efforts in recycling and solid waste management.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby acknowledge businesses located in the City of Inglewood for their exemplary efforts in recycling and solid waste management. 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 February 5, 2002 was presented from Finance Director, Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Council Member Fernandez and seconded by Mayor Dorn 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.

<u>MINUTES</u>. It was moved by Council Member Fernandez and seconded by Council Member Price that the minutes of the meeting of January 8, 2002 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.

- 132 <u>CLAIMS DENIED.</u> Letters from the City's claims administrator were presented, recommending denial of the following claims:
 - a) Marlon Bishop for personal injury on June 3, 2001.
 - b) Jerome Holbrook for inverse condemnation on September 4, 2001.
 - c) Jerome Holbrook for inverse condemnation on September 18, 2001.
 - d) Thomas Houlihan for property damage on September 23, 2001.
 - e) Jose Quezada for personal injury on February 27, 2001.
 - f) Kenneth Sutton for personal injury on March 29, 2001.

It was moved by Mayor Dorn, seconded by Council Member Kirkley and carried that the above listed claims be denied. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

171 <u>RESOLUTION NO. 02-09 ADOPTED – SUPPORTING PROPOSITION 40.</u> Staff report dated February 5, 2002 was presented recommending adoption of a resolution to support Proposition 40, the Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002 and encouraging voters to approve this bond act on March 5, 2002.

It was moved by Council Member Price and seconded by Council Member Fernandez that Resolution No. 02-09, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA RECOMMENDING PASSAGE OF PROPOSITION 40, THE CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS AND COASTAL PROTECTION BOND ACT of 2002

be adopted. 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. 02-05 ADOPTED – PARKING DISTRICTS. It was moved by Mayor Dorn and seconded by Council Member Price that 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

which was introduced at the meeting held January 29, 2002 be adopted. The motion was carried by the following roll call vote:

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

Noes: None.

173.13 ORDINANCE NO. 02-06 - INTRODUCED & ADOPTED - ESTABLISHING PAY RANGE ASSIGNMENTS AND CONDITIONS OF EMPLOYMENT FOR IPA AND

IPMA. The City Clerk read the title of Ordinance No. 02-06; 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, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

Thereupon, Ordinance No. 02-06, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITION S 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 Fernandez.

It was moved by Council Member Price and seconded by Council Member Fernandez that Ordinance No. 02-06, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITION S 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, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

214.7 PUBLIC HEARING SET – SPECIAL USE PERMIT NO. 906. Staff report dated February 5, 2002 was presented recommending that a public hearing be set to consider an appeal by the Haagen Company Inc. to the Planning Commission's Denial of Special Use Permit No. 906 to allow the sale of distilled spirits, beer and wine in a proposed Sav-on Drug Store at 4345-4351 West Century Boulevard.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the above matter be set for public hearing on February 26, 2002 at the hour of 1:30 p.m. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

184.3 EVALUATE OPERATION AND FINANCIAL STATEMENTS OF CENTURY GAMING MANAGEMENT, INC. Memorandum dated February 5, 2002 was presented authorizing staff to retain an independent financial and management auditor to evaluate operations and financial statements of Century Gaming Management, Inc. in its operation of Hollywood Park Casino and its lease with Pinnacle Entertainment, Inc.

It was moved by Council Member Fernandez that an audit be conducted to look at the projections for this year and next calendar year. The motion died due to the lack of a second.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby authorize staff to retain an independent financial and management auditor to evaluate the operations and financial statements of Century Gaming Management, Inc. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Kirkley and Mayor Dorn;

Noes: Council Members Dunlap and Fernandez.

127.2 **COUNCIL INITIATIVES:**

Council Member Fernandez:

INITIATIVE BY COUNCIL MEMBER FERNANDEZ REGARDING TRASH TRUCK
DONATION FROM WASTE MANAGEMENT. At the request of Council Member
Fernandez this item was removed from the agenda.

Mayor Dorn declared the meeting recessed at the hour of 2:34 p.m. for a closed session.

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Mayor Dorn again called the meeting to order at the hour of 2:49 p.m. with all members present.

132.6 <u>CLOSED SESSION.</u> Closed session – Conference with real property negotiators for property located at 3930 West Century Boulevard as part of the Airport Noise Mitigation Program, Real Property Negotiations, Government Code Section 54956.8.

It was moved by Council Member Kirkley and seconded by Mayor Dorn that the City Council does hereby approve acquisition and authorize acceptance of grant deed. 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.

132.6 <u>CLOSED SESSION.</u> Closed session – Conference with real property negotiators for property located at 4043 West 101st Street as part of the Airport Noise Mitigation Program, 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 approve acquisition and authorize acceptance grant deed. 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 – THOMAS PETERSEN - WORKER'S COMPENSATION

SETTLEMENT - APPROVED. Closed session – Attorney/Client Privileged – Thomas

Petersen/worker's compensation, Pending Litigation, Government Code Section 54956.9(a).

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby approve, confirm and ratify settlement in the above matter in the amount of \$51,382.50. The motion was carried by the following roll call vote:

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

Noes: None.

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.

Patricia Bennett thanked Mayor and Council for the privilege of appealing and requested reconsideration of appraised value placed on property located at 3663 W. 104th Street. She presented the City Clerk with a letter regarding this matter.

Paul Russell, District 2, commented that he had hoped to hear comments from Recreation and Community Services regarding Proposition 40; he spoke concerning the loss of state funds, Council's vote regarding inverse condemnation matters; Council behavior.

Earlene Watson thanked Council for moving forward with City business and congratulated districts 1, 3 and 4 for working with the Mayor to make the City better.

Roosevelt Douglas, District 3, spoke concerning a letter brought to his attention regarding prostitution on Century Boulevard.

Diane Sambrano spoke concerning paying for one's audit, availability of funds for Caesar Chavez parade, and an allocation of \$1500 for party supplies.

Aldene Sligh spoke concerning residents being systematically shut out of city government and the availability of the Internet to everyone.

Elizabeth Khoury spoke concerning being stuck in an elevator and videotaping of meetings.

Alberto Guzman spoke concerning videotaping council meetings, availability of funds for the Caesar Chavez parade, casino contributions and building a college on that land.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at

the hour of 3:27 p.m.		
	-	City Clerk
Approved thisday of	, 2002	
Mayor		