Inglewood, California
April 9, 2002

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 9, 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 Dunlap, Fernandez and Kirkley;
Absent: Council Member Price (Arrived at 2:08 p.m.)

City officials and personnel present were:

Hermanita V. Harris	City Clerk
Wanda Brown	City Treasurer
Jerry Givens	Deputy City Administrator
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.

Paul Russell spoke concerning item no. 1, payment of bills and item no. 4, and purchase of forty-one PC's.

Diane Sambrano spoke concerning item no. 4, purchase of forty-one PC's and item no. 1, payment of bills.

Aldene Sligh spoke concerning item nos. 3, 4, CA-1 and 1.

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 April 3, 2002 in the amount of $825,936.59 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 Fernandez, Kirkley and Mayor Dorn;
Noes: Council Member Dunlap;
Absent: Council Member Price.

183 **PURCHASE OF ONE (1) TREE TRIMMING SERVICE TRUCK (ALTEC LRV58 AERIAL DEVICE).** Staff report dated April 9, 2002 was presented recommending purchase of one (1) tree trimming service truck (Altec LRV58 Aerial Device).

It was moved by Council Member Kirkley and seconded by Mayor Dorn that the City Council does hereby approve purchase of one (1) tree trimming service truck (Altec LRV58 Aerial Device) in the amount of $107,670. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Fernandez, Kirkley and Mayor Dorn;
Noes: None;
Absent: Council Member Price.

142.4 **REPORT OF PURCHASES.** Memorandum dated April 9, 2002 was presented from Finance Director, Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Council Member Kirkley and seconded by Mayor Dorn that the purchases be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Fernandez, Kirkley and Mayor Dorn;
Noes: None;
Absent: Council Member Price.

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Kirkley that the minutes of the meeting of March 19, 2002 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Fernandez, Kirkley and Mayor Dorn;
Noes: Council Member Dunlap;
Absent: Council Member Price.

131 **AGREEMENT NO. 02-39 APPROVED – HOME OWNERSHIP MADE EASY, INC.** Staff report dated April 9, 2002 was presented recommending approval of agreement with Home Ownership Made Easy, Inc., to acquire and rehabilitate four residential units to provide affordable housing for families with developmental disabilities.

Council Member Price arrived in the Council Chambers at the hour of 2:08 p.m.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that the main motion be amended to add the words "subject to approval of locations by Mayor and Council". The motion was carried by the following roll call vote.
Ayes: Council Members Price, Fernandez, Kirkley and Mayor Dorn;
Noes: None;
Absent: None;
Not Voting: Council Member Dunlap.

The main motion as amended was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 02-39 with Home Ownership Made Easy, Inc. to acquire and rehabilitate four residential units to provide affordable housing for families with developmental disabilities be approved, "subject to approval of locations by Mayor and Council." The motion was carried by the following roll call vote.
Ayes: Council Members Price, Fernandez, Kirkley and Mayor Dorn;
Noes: None;
Absent: None;
Not Voting: Council Member Dunlap.

156 **PURCHASE OF FORTY ONE (41) PC's – APPROVED.** Staff report dated April 9, 2002 was presented recommending approval of purchase of forty one (41) PC's from Dell Computer L.P. in the amount of $79,172.97.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby approve purchase from Dell Computer L.P. in the amount of $79,172.97. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Fernandez, Kirkley and Mayor Dorn;
Noes: None.

131 **AGREEMENT NO. 02-40 APPROVED – PEOPLE ASSISTING THE HOMELESS (P.A.T.H.).** Staff report dated April 9, 2002 was presented recommending approval of agreement with People Assisting the Homeless (P.A.T.H.) to provide 10-12 units of transitional housing for very low to low-income families.

The main motion as amended was moved by Council Member Kirkley and seconded by Council

Member Fernandez that the main motion be amended to add the words, "subject to approval of locations by Mayor and Council". 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 Kirkley and seconded by Council Member Fernandez that Agreement No. 02-40 with People Assisting the Homeless (P.A.T.H.) to provide 10-12 units of transitional housing for very low to low-income families be approved subject to approval of locations by Mayor and Council. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Fernandez, Kirkley and Mayor Dorn;
Noes: None;
Absent: None;
Not Voting: Council Member Dunlap.

127.2 **COUNCIL INITIATIVES:**

Mayor Dorn:

RESOLUTION NO. 02-28 ADOPTED - INITIATIVE BY MAYOR DORN REGARDING ASSEMBLY BILL 2211 (Horton). It was moved by Mayor Dorn and seconded by Council Member Kirkley that Resolution No. 02-28, entitled:

> RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA SUPPORTING THE ADOPTION OF ASSEMBLY BILL 2211 (HORTON)

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

INITIATIVE BY MAYOR DORN PERTAINING TO MAYOR PRO TEM APPOINTMENT. It was moved by Mayor Dorn and seconded by Council Member Fernandez that Council Member Kirkley be appointed Mayor pro tem for the remainder of the year.

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 declared the meeting recessed at the hour of 3:03 p.m.

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Mayor Dorn again called the meeting to order at 3:10 p.m. with all members present except Council Member Fernandez.

131 **PUBLIC HEARING HELD – CITIZEN PARTICIPATION PLAN - HUD CONSOLIDATED PLAN DEVELOPMENT PROCESS FOR FISCAL YEAR 2002-2003 - RESOLUTION NO. 02-29 ADOPTED.** The City Clerk announced that the next public hearing to consider the Citizen Participation Plan to encourage community participation in HUD Consolidated Plan development process for fiscal year 2002-2003, 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.

Jerry Givens, Deputy City Administrator, presented staff report dated April 9, 2002 submitting background information.

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Mayor Dorn ordered the staff report dated April 9, 2002 received and filed.

Pam Thigpen, CDBG Administrator, commented that the purpose of the hearing was to receive input and consider approval of the Citizen Participation Plan for fiscal year 2002-2003 that outlines the policies and procedures for encouraging community participation in the process and noted that there are three entitlement programs in which the City participates – Community Block Grant (CDBG), the H.O.M.E (HOME) Program and the Emergency Shelter Grant (ESG). She noted that the funds allocated for the 3 programs would total $4,044,610.

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

Diane Sambrano commented that the public hearing is to encourage public input and the meeting should be held in the evening.

Aldene Sligh, District 1, inquired how residents will be notified and requested Council to consider holding the meetings in the evenings when citizens can participate.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 3:16 p.m.

Council Member Price commented that this is an annual activity and inquired about the schedule.

Pamela Thigpen, CDBG Administrator, commented that community meetings would be held at the police community centers for Council District 1 on May 9, District 3 on May 15 and District 4 on May 8 at 7:00 p.m. In addition, she commented that the community meeting for District 2 would be held at the Veterans Memorial Building on May 16. In reference to outreach, she commented that an article will be submitted to the Views, a flyer to block club captains and noted that staff will be providing information to churches and public facilities throughout the City.

Council Member Price commented that he felt this is a good process and approved of the scheduling.

Council Member Dunlap commented that it was the responsibility of staff to encourage citizen participation and noted that there was not one person in the audience served this date. She inquired if staff felt that it had reached out to the community. She further commented that this process was not a success and was a complete and total failure.

Council Member Dunlap moved to amend the Plan that any and all meetings having to do with the disbursement of CDBG funds or discussing any aspect of the CDBG Plan be held at night meetings and televised. The motion died due to the lack of a second. She suggested that meetings be held within the boundaries of District 2 for residents of District 2.

Council Member Kirkley suggested that staff does what they are instructed to do by Council and commented that it was desirable to hold the meetings as close to the districts as possible. He further commented that it appeared that all meetings would be held in the evening and requested that at least one meeting be held during the day in view of the seniors. He expressed concern regarding the distribution of the Plan and requested that information be made available at the community centers.

Mayor Dorn recommended that staff set aside time to conduct a meeting at the Senior Center for the seniors. He also suggested using water bills to advertise the meeting noting the necessity for as much participation as possible for the use of CDBG funds.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Resolution No. 02-29 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE CITIZEN PARTICPATION PLAN FOR THE FISCAL YEAR 2002-2003 CONSOLIDATED PLAN

be adopted. 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.

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.

Paul Russell, District 2, spoke concerning item no. 3, agreement with Home Ownership Made Easy, personal attacks and AB 2211.

Lovie Allen Gills spoke concerning being removed from Section 8 and rising costs at her living facility.

Diane Sambrano spoke concerning the clock as it relates to speakers concerns, the charter addressing issues, review of staff reports and not agreements by the City Attorney.

Willie Agee spoke concerning nay sayers and congratulated Council on worthy legislation.

Delia Council spoke concerning City's support in two upcoming activities, Stop the Killing Campaign, Friday, April 19, 2002 and an activity the Coalition is planning to work with residents regarding environmental issues that affect the population.

Aldene Sligh, District 1, spoke concerning the rules of decorum, expenditure of funds prior to selecting sites, property to house the homeless and the need for more forward planning.

Council Member Price left the Council Chambers at 3:49 p.m.

Council Member Dunlap left the Council Chambers at 3:56 p.m.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 3:59 p.m.

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City Clerk

Approved this _____day of _____, 2002

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Mayor