Inglewood, California
April 16, 2002

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 16, 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 called the meeting to order at the hour of 1:41 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Price, Dunlap and Fernandez;
Absent: Council Member Kirkley.

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

180 **PROCLAMATION – NATIONAL TELECOMMUNICATIONS WEEK – APRIL 14-20, 2002.** Mayor Dorn read a proclamation proclaiming April 14-20, 2002, "National Telecommunications Week. Mayor and Council saluted all Public Safety Dispatchers for their professionalism, compassion, understanding and outstanding contributions to society.

180 **PROCLAMATION – LIBRARY WEEK – APRIL 14-20, 2002,** Mayor Dorn read a proclamation proclaiming April 14-20, 2002, "Library Week" in the City of Inglewood to coincide with National Library Week. Mayor and Council encouraged residents to form a closer acquaintance with the library and its branches, resources and services and commented that libraries occupy a significant place in the educational, cultural and recreational life in America. Miguel Alaniz, Library Director, accepted the proclamation, thanked Council for its support and invited everyone to visit the library.

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, District 2, spoke concerning item nos. 2, 5, 9, CA-2 and R-2.

Willie Agee, District 1, spoke concerning item nos. 8, CA-1, 5, O-1 and R-2.

Sandra Delahoussaye-Bonds spoke concerning no. 8, resolution amending the Older Americans Act Services agreement; and no. R-2, Replacement Housing Agreement with Hardy Street Limited Liability Corporation.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Mayor Dorn and seconded by Council Member Fernandez that the demands presented to the City Council dated April 10, 2002 in the amount of $1,987,072.56 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 and Mayor Dorn;
Noes: Council Member Dunlap;
Absent: Council Member Kirkley.

132 **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:

April 16, 2002

a) Katherine Arnold for personal injury on November 19, 2000.

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

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

a) Gerald Dixon for impound fees for June 6, 2001.
b) Triniece Jackson for personal injury on April 19, 2001
c) Sheila Richardson-Dennis for personal Injury on November 10, 2001.
d) Eulalia Baldwin for property damage on April 23, 2001.
e) Kevin L. Louis for property damage on March 17, 2001.
f) Kimberly McDonald for improper impound fees on January 23, 2002.
g) Leslie Smith for improper tax lien on November 15, 2001.
h) Susan and Shirley Yanez for breach of contract on July 13, 2001.

183 **PURCHASE OF FOUR LOREN COOK EXHAUST FANS – APPROVED.** Staff report dated April 16, 2002 was presented recommending approval of purchase of four Loren Cook exhaust fans from Allied Refrigeration, Inc.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby approve purchase from Allied Refrigeration, Inc. in the amount of $9,723. The motion was carried by the following roll call vote.
Ayes: Council Members Price, Dunlap, Fernandez and Mayor Dorn;
Noes: None;
Absent: Council Member Kirkley.

173 **RE-BID FOR PERSONNEL CLASSIFICATION AND COMPENSATION STUDY.** Staff report dated April 16, 2002 was presented recommending rejection of two (2) bids received in the response to a Request for Proposals for a Personnel Classification and Compensation Study and reopening of the request for proposal for additional bids.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby a) reject previous bids received and b) authorize the reopening of RFP for additional bids. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Fernandez and Mayor Dorn;
Noes: None;
Absent: Council Member Kirkley.

196 **RESOLUTION NO. 02-30 ADOPTED – AMENDING THE OLDER AMERICANS ACT SERVICES AGREEMENT - RESOLUTION NO. 02-31 ADOPTED – BUDGET AMENDMENT.** Staff report dated April 16, 2002 was presented recommending adoption of a resolution amending the Older Americans Act Services agreement with Los Angeles County and adoption of a resolution amending the fiscal year 201-2002 City budget to reflect an increase in revenues of $50,000 from a Title III-E Innovative Pilot grant.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Resolution No. 02-30 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE EXECUTION OF A CONTRACT AMENDMENT FOR THE OLDER AMERICANS ACT SERVICES AGREEMENT

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

Absent: Council Member Kirkley.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Resolution No. 02-31 entitled:

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

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

142.4 **REPORT OF PURCHASES.** Memorandum dated April 16, 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 and Mayor Dorn;
Noes: None;
Absent: Council Member Kirkley.

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Price that the minutes of the meeting of March 26, 2002 be approved as corrected, page3, indicating that the Council Initiative by Council Member Dunlap be reflected as a closed session item. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Fernandez and Mayor Dorn;
Noes: Council Member Dunlap;
Absent: Council Member Kirkley.

171 **AWARD OF CONTRACT – SECURITY SERVICES FOR VARIOUS INGLEWOOD PARK SITES – APPROVED.** Staff report dated April 16, 2002 was presented recommending award of contract for security services for various Inglewood park sites to the lowest responsible bidder.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby award contract to Protection Plus Private Security, Inc. in the amount of $31,863. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Fernandez and Mayor Dorn;
Noes: None;
Absent: Council Member Kirkley.

214.1 219 **ORDINANCE RELATED TO THE DUTIES AND COMPENSATION OF THE CITY TREASURER.** The City Clerk read the title of an ordinance; whereupon it was moved by Council Member Fernandez and seconded by Mayor Dorn that further reading be waived. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Fernandez and Mayor Dorn;
Noes: None;
Absent: Council Member Kirkley.

An ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING ORDINANCE NUMBER 98-17, AND AMENDING A PORTION OF SECTION 2-277 OF THE INGLEWOOD MUNICPAL CODE, DEALING WITH THE DUTIES AND

COMPENSATION OF THE CITY TREASURER.

was not introduced and therefore pulled from the agenda by Mayor Dorn.

171 **AGREEMENT NO. 02-41 APPROVED – PC_US.1st.** Staff report dated April 16, 2002 was presented recommending approval of agreement with PC_US.1ST, a website development, network installation and training firm, for establishment of the South Bay Care Network Program.

It was moved by Mayor Dorn and seconded by Council Member Price that Agreement No. 02-41 with PC_US.1st be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Fernandez and Mayor Dorn;
Noes: None;
Absent: Council Member Kirkley.

131 **AGREEMENT NO. 02-42 APPROVED – US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) – RESOLUTION NO. 02-32 ADOPTED – BUDGET AMENDMENT.** Staff report dated April 16, 2002 was presented recommending approval of grant agreement with the U.S. Department of Housing and Urban Development (HUD) for the partial funding of design and construction costs associated with the development of the Locust Street Senior Center Project and amending the 2001-2002 fiscal year budget to provide revenue and expenditure authority for the use of new grant funds for HUD totaling $449,450.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 02-42 with U.S. Department of Housing and Urban Development (HUD) be approved and that Resolution No. 02-32**,** entitled:

> A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA AMENDING THE FISCAL YEAR 2001-2002 BUDGET TO INCLUED EDI GRANT FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE LOCUST STREET SENIOR CENTER PROJECT

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

187.3.1 **RESOLUTION NO. 02-33 ADOPTED – DESTRUCTION OF CERTAIN RECORDS IN THE OFFICE OF THE CITY CLERK**. It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 02-33 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

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Fernandez and Mayor Dorn;
Noes: Council Member Dunlap;
Absent: Council Member Kirkley.

Mayor Dorn declared the meeting recessed at the hour of 2:21 p.m.

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Mayor Dorn again called the meeting to order at 2:37 p.m. with all members present except Council Member Kirkley.

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 spoke concerning accreditation of public agencies, senior audit, proper noticing to public and personal attacks.

Cecil Carpio spoke concerning the Arbor Vitae Interchange project, televised meetings and the Aviation Commission.

Aldene Sligh spoke concerning the minutes of March 26, 2002.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 2:53 p.m.

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City Clerk

Approved this _____day of _____, 2002

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Mayor