

Inglewood, California
May 7, 2002

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 7, 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 1:38 p.m. The Deputy City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap and Kirkley;
Absent: Council Member Price. (Arrived at 1:47 p.m.)
Absent: Council Member Fernandez: (Arrived at 1:46 p.m.)

City officials and personnel present were:

Gloria J. McCoy	Deputy City Clerk
Wanda Brown	City Treasurer
Joseph T. Rouzan, Jr.	City Administrator
Charles E. Dickerson	City Attorney
Lynn Willhite	Chief Asst. City Attorney
Margaret Baird	Secretary

180 **PROCLAMATION - PROCLAIMING THE MONTH OF MAY, "VETERANS APPRECIATION MONTH"**. Mayor and Council presented a proclamation to George Smith in recognition of Veterans Appreciation Month.

125 **COMMENTS – CITY ATTORNEY.** The City Attorney commented that Lynn Willhite, Chief Assistant City Attorney was retiring on Friday, May 10, 2002 and celebrations would be held at the Hollywood Casino. He further commented that he would like for Lynn Willhite to serve as City Attorney for today's meeting.

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. 6, award of contract for cleaning and video recording of sanitary sewers and no. CI-1, Council meeting times.

Council Member Fernandez arrived in the Council Chambers at the hour of 1:46 p.m.

Diane Sambrano spoke concerning item no. CI-1, SPH-1 through SPH-5.

Council Member Price arrived in the Council Chambers at the hour of 1:47 p.m.

Aldene Sligh, District 1, spoke concerning item CI-1, Council meeting times.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Kirkley and seconded by Council Member Price that the demands presented to the City Council dated April 24, 2002 in the amount of \$1,062,943.31 and dated May 1, 2002 in the amount of \$1,429,011.38 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.

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MINUTES. It was moved by Council Member Kirkley and seconded by Council Member Fernandez that the minutes of the meeting of April 9, 2002 be approved as corrected. 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 **SUMMONS AND COMPLAINT.** It was moved by Council Member Kirkley, seconded by Council Member Fernandez 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) Benigno Herrera et. al. for eminent domain on October 29, 2001.

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

- a) Thelma Cook for property damage on September 1, 2001.
- b) LA Airport Urgent Care for property damage on October 22, 2001.
- c) Nicolette Malubag for property damage on October 2, 2001.

It was moved by Council Member Kirkley, seconded by Mayor Dorn and carried that the above listed claims be denied.

204.5 **RESOLUTION NO. 02-34 ADOPTED – AUTHORIZATION TO RELEASE ALLOCATION INFORMATION.** Staff report dated May 7, 2002 was presented recommending adoption of a resolution authorizing appropriate City official's access to confidential sales and use tax information.

Council Member Dunlap moved to amend the Resolution by adding the City Treasurer. There was no second.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Resolution No. 02-34, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
AUTHORIZING EXAMINATION OF SALES AND USE TAX RECORDS

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.

183.50 **AWARD OF CONTRACT – CLEANING AND VIDEO RECORDING OF SANITARY SEWERS.** Staff report dated May 7, 2002 was presented recommending award of contract for cleaning and video recording of sanitary sewers.

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It was moved by Council Member Kirkley and seconded by Mayor Dorn that the City Council does hereby award contract to Empire Pipe Cleaning and Equipment, Inc. in the amount of \$43,908.64 for cleaning and inspecting sewer mains. The motion was carried by the following roll call vote:

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

183.50 **AWARD OF CONTRACT – GATE VALVE REPLACEMENT PROGRAM.** Staff report dated May 7, 2002 was presented recommending award of contract for the Gate Valve Replacement Program.

It was moved by Council Member Kirkley and seconded by Mayor Dorn that the City Council does hereby award contract to Universal Pipeline Contractors in the amount of \$45,200. The motion was carried by the following roll call vote:

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

115 **RESOLUTION NO. 02-35 ADOPTED – BUDGET AMENDMENT.** Staff report dated
171 May 7, 2002 was presented recommending adoption of a resolution amending the fiscal year 2001-2002 City budget to reflect an increase in revenues of \$23,168 in the Care Management grant.

It was moved by Council Member Kirkley and seconded by Mayor Dorn that Resolution No. 02-35, 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, Kirkley and Mayor Dorn;
Noes: None.

171.11 **AWARD OF CONTRACT – SWIMMING POOL MAINTENANCE AT EDWARD VINCENT JR. POOL.** Staff report dated May 7, 2002 was presented recommending award of contract for certified maintenance of the Vincent Park swimming pools.

It was moved by Council Member Kirkley and seconded by Mayor Dorn that the City Council does hereby award contract to Glen Kizler Pool and Equipment Service in the amount of \$22,236. The motion was carried by the following roll call vote:

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

171 **RENEWAL AGREEMENT FOR SUMMER FOOD SERVICE PROGRAM.** Staff report dated May 7, 2002 was presented recommending approval of the Summer Food Service Program renewal application/agreement with the California Department of Education for the summer of 2002.

It was moved by Council Member Kirkley and seconded by Mayor Dorn that the City Council does hereby approve the Summer Food Service Program. The motion was carried by the following roll call vote:

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

156 **AGREEMENT NO. 02-46 APPROVED – CITY OF SOUTH PASADENA.** Staff report dated May 7, 2002 was presented recommending approval of contract to continue to provide the City of South Pasadena with parking citation processing services.

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It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 02-06 with the City of South Pasadena be approved. The motion was carried by the following roll call vote:

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

156 **AGREEMENT NO. 02-47 – RIVERSIDE COMMUNITY COLLEGE DISTRICT.** Staff report dated May 7, 2002 was presented recommending approval of contract to continue to provide the Riverside Community College District with parking citation processing services.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 02-47 with Riverside Community College District be approved. 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.

112.5 **RESOLUTION NO. 02-36 ADOPTED - ANNUAL LEVY OF ASSESSMENTS - MORNINGSIDE PARK MAINTENANCE DISTRICT NO. 1974-2 - PUBLIC HEARING SET.** Staff report dated May 7, 2002 was presented recommending approval of the Engineer's Report and adoption of the Resolution of Intention noticing a hearing for the purpose of levying annual assessments for the Morningside Park Maintenance District No. 1974-2.

Council Member Dunlap moved that the public hearing be rescheduled for 7:00 p.m. There was no second.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the Engineer's Report for fiscal year 2002-2003 entitled: "Engineer's Report of the Assessment District in the City of Inglewood under the Inglewood Improvement Procedural Ordinance", be approved and that Resolution No. 02-36, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO LEVY THE ANNUAL ASSESSMENT FOR THE MORNINGSIDE PARK MAINTENANCE DISTRICT WITHIN THE SAID CITY PURSUANT TO THE CITY OF INGLEWOOD ORDINANCE NO. 2179 ADOPTED ON APRIL 30, 1974; AND NOTICING THE TIME AND PLACE OF THE REGULAR MEETING TO HEAR PROTESTS AND OBJECTIONS TO THE ASSESSING OF THE FISCAL YEAR 02-03 INSTALLMENT. (ASSESSMENT DISTRICT NO. 1974-2, MORNINGSIDE PARK MAINTENANCE DISTRICT)

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.

Public hearing set for June 4, 2002 at the hour of 1:30 p.m.

112.7. **RESOLUTION NO. 02-37 ADOPTED - ANNUAL LEVY OF ASSESSMENTS - IN-TOWN MAINTENANCE DISTRICT NO. 1975-1 - PUBLIC HEARING SET.** Staff report dated May 7, 2002 was presented recommending approval of the Engineer's Report and

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adoption of the Resolution of Intention noticing a hearing for the In-Town Maintenance District No. 1975-1.

Council Member Dunlap moved that the public hearing be rescheduled for 7:00 p.m. There was no second.

It was moved by Council Member Fernandez and seconded by Council Member Price that the Engineer's Report for fiscal year 2001-2002 entitled: "Engineer's Report of the Assessment District in the City of Inglewood under the Inglewood Improvement District Procedural Ordinance", be approved and that Resolution No. 02-37, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO LEVY THE ANNUAL ASSESSMENT FOR THE IN-TOWN MAINTENANCE DISTRICT WITHIN THE SAID CITY PURSUANT TO CITY OF INGLEWOOD ORDINANCE NO. 2179 ADOPTED ON APRIL 30, 1974; AND NOTICING THE TIME AND PLACE OF THE REGULAR MEETING TO HEAR PROTESTS AND OBJECTIONS TO THE ASSESSING OF THE FISCAL YEAR 02-03 INSTALLMENT. (ASSESSMENT DISTRICT NO. 1975-1, IN-TOWN MAINTENANCE DISTRICT.)

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.

Public hearing set for June 4, 2002 at the hour of 1:30 p.m.

112.10 **RESOLUTION NO. 02-38 ADOPTED - STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1 - PUBLIC HEARING SET.** Staff report dated May 7, 2002 was presented requesting approval of "Engineer's Report and adoption of a Resolution of Intention noticing a hearing for the purpose of levying annual maintenance assessments for City-wide lighting and landscaping.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the main motion be amended to reschedule the public hearing for June 25, 2002 at the hour of 7:00 p.m. 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 Mayor Dorn and seconded by Council Member Price that Resolution No. 02-38, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DECLARING ITS INTENTION TO LEVY AND COLLECT THE EXPENSE OF OPERATING AND MAINTAINING A CITY-WIDE ANNUAL ASSESSMENT FOR THE INGLEWOOD LIGHTING ASSESSMENT DISTRICT WITHIN THE SAID CITY PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AS AMENDED, (COMMENCING WITH STREETS AND HIGHWAYS CODE SECTIONS 22500, ET. SEQ.); AND DIRECTING THE CITY ENGINEER TO PREPARE AND FILE A REPORT IN ACCORDANCE WITH ARTICLE 4 (COMMENCING WITH SECTION 22565) OF CHAPTER 1 OF PART 2, OF THE STREETS AND HIGHWAYS CODE

be adopted and that the Engineer's Report for fiscal year 2002-2003 entitled: "Engineer's Report

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of the Assessment District in the City of Inglewood under the Lighting Act 1972, Improvement District Procedural Ordinance” be approved. The motion was carried by the following roll call vote:

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

Public hearing set for June 25, 2002 at the hour of 7:00 p.m.

112.12 **RESOLUTION NO. 02-39 ADOPTED - ANNUAL LEVY OF ASSESSMENTS - DARBY-DIXON MAINTENANCE DISTRICT NO. 1987-1 - PUBLIC HEARING SET.**

Staff report dated May 7, 2002 was presented requesting approval of the Engineer’s Report and adoption of Resolution of Intention noticing a hearing for the purpose of levying annual assessments for the Darby-Dixon Maintenance District No. 1987-1.

It was moved by Mayor Dorn and seconded by Council Member Dunlap that the main motion be amended to reschedule the public hearing for June 25, 2002 at the hour of 7:00 p.m. 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 Mayor Dorn and seconded by Council Member Fernandez that the Engineer’s Report for fiscal year 2002-2003 entitled: “Engineer’s Report and adoption of Resolution of Intention noticing a hearing for the purpose of levying annual assessments for the Darby-Dixon Maintenance District No. 1987-1 and that Resolution No. 02-39, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO LEVY THE ANNUAL ASSESSMENT FOR THE DARBY-DIXON MAINTENANCE DISTRICT WITHIN THE SAID CITY PURSUANT TO CITY OF INGLEWOOD ORDINANCE NO. 2179 ADOPTED ON APRIL 30, 1974; AND NOTICING THE TIME AND PLACE OF THE REGULAR MEETING TO HEAR PROTESTS AND OBJECTIONS TO THE ASSESSING OF THE FISCAL YEAR 02-03 INSTALLMENT. (ASSESSMENT DISTRICT NO. 1987-1, DARBY-DIXON MAINTENANCE DISTRICT

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

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

Public hearing set for June 25, 2002 at the hour of 7:00 p.m.

112.13 **RESOLUTION NO. 02-40 ADOPTED - POLICE BENEFIT ASSESSMENT DISTRICT NO. 88-1 - PUBLIC HEARING SET.**

Staff report dated May 7, 2002 was presented recommending approval of the Police Chief’s Report and adoption of the Resolution of Intention noticing a hearing for the purpose of levying annual assessment for the Inglewood Police Benefit Assessment District.

It was moved by Mayor Dorn and seconded by Council Member Price that the main motion be amended to reschedule the public hearing for June 25, 2002 at the hour of 7:00 p.m. 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 Mayor Dorn and seconded by Council Member Kirkley that the Police Chief’s Report for the fiscal year 2002-2003 entitled: “Police Chief’s Report pursuant to the Police Benefit Assessment District Procedures (Section 9-141 through 9-141.9) Article 13, Chapter 9,

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Inglewood Municipal Code”, be approved and that Resolution No. 02-40, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO LEVY THE ANNUAL ASSESSMENT FOR THE INGLEWOOD POLICE BENEFIT ASSESSMENT DISTRICT WITHIN THE SAID CITY PURSUANT TO CHAPTER 9, ARTICLE 13, SECTION 9-130 ET. SEQ. OF THE INGLEWOOD MUNICIPAL CODE; AND NOTICING THE TIME AND PLACE FOR HEARING PROTESTS AND OBJECTIONS TO THE ASSESSING OF THE ASSESSMENT YEAR JULY 1, 2002 THROUGH JUNE 30, 2003 INSTALLMENT. (ASSESSMENT DISTRICT NO. 88-1, INGLEWOOD POLICE BENEFIT ASSESSMENT DISTRICT.)

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

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

Public hearing set for June 25, 2002 at the hour of 7:00 p.m.

183 **AGREEMENT NO. 02-48 – UNIVERSAL PIPELINE CONTRACTORS.** Staff report dated May 7, 2002 was presented recommending approval of amendment to Agreement No. 01-42 with Universal Pipeline Contractors for the installation of domestic services (three-inch and larger) fire services, fire hydrants and emergency sewer and water main repair on an as needed basis in an amount not to exceed \$150,000.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that Agreement No. 02-48 with Universal Pipeline Contractors be approved. The motion was carried by the following roll call vote:

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

219 **MONTHLY TREASURER'S REPORT.** Staff report dated May 7, 2002 was presented, submitting the Monthly Treasurer's Report for the month ending March 31, 2002.

Mayor Dorn ordered the report received and filed.

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer gave a summary of the investment reports and collective earnings of each entity.

127.2 **COUNCIL INITIATIVES:**

Mayor Dorn:

127.3 **ORDINANCE NO. 02-19 INTRODUCED – COUNCIL MEETING TIMES.** The Deputy City Clerk read the title of Ordinance No. 02-19; whereupon it was moved by Council Member Kirkley and seconded by Mayor Dorn that further reading be waived. The motion failed by the following roll call vote:

Ayes: Council Member Price;
Noes: Council Member Dunlap.

Thereupon, Ordinance No. 02-19, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING INGLEWOOD MUNICIPAL CODE SECTION 2-255 TO

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PROVIDE FOR THE CONDUCT OF DAY AND NIGHT COUNCIL MEETINGS

was read in its entirety and introduced by Mayor Dorn.

Council Member Dunlap inquired why council meetings were not held in the evenings to encourage public participation especially for those persons working during the day. She commented that Boards and Commissions meetings are held in the evenings and by having just one council meeting in the evening was not enough and would not satisfy the public interest. She requested her colleagues to consider having these meetings held in the evenings. Finally, she spoke concerning televising the meetings.

Council Member Kirkley commented that Council Members were elected to conduct city business by making decisions and should residents want to participate in these meetings they would attend. He also commented that there were a number of ways for the public to communicate with the Council via telephone or the internet and those residents will make time to attend council meetings when there are issues that are important to them. He further commented that for someone to suggest that residents are not being involved was untrue. Finally, he commented that the Boards and Commissions meetings are held in the evenings because they work during the day.

Council Member Fernandez commented that for many years meetings were held in the afternoons and was quite efficient. He also commented that he would support whatever the majority of the council decides depending on the issues at hand. Finally, he commented that his only concern was splitting the council meeting times as this would be very confusing.

Council Member Price commented that he sees no problem with night meetings and that matters can be accomplished during the day. He encouraged participation from the residents to be more involved with the process and expressed support for the item.

Mayor Dorn commented that he had attended a lot of meetings in the evenings with fewer people in attendance and more persons in attendance during the daytime. He commented that it was efficient to have meetings in the daytime because it does not make sense to compensate staff for staying late for night meetings. Finally, he commented that he had not received any calls from residents with regards to day meetings and they supported the initiative.

212.1 **WEED ABATEMENT ASSESSMENTS FOR THE YEAR 2001.** The Deputy City Clerk announced that the next scheduled matter was a public hearing on weed assessment protests as recommended by the Construction Appeals Board and for City Council confirmation of the 2001 weed cleaning assessment report, that notice of this hearing was 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 May 7, 2002 submitting background information on the matter.

Mayor Dorn ordered the staff report dated May 7, 2002 received and made a part of the file.

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

Diane Sambrano commented that there were a lot of empty lots owned by the City through eminent domain that had not been kept clean causing weed abatement. She spoke concerning disposal of large items in trash bins on one way streets and conditions of the D-3 site. Finally, she commented that the City should set an example by cleaning up its properties.

Paul Russell commented that this was a public hearing and that majority of the residents do not participate in City government. He spoke concerning the property owned by the Redevelopment

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Agency on Hindry Avenue and an empty lot adjacent to Carmax not being kept clean and commented that this was weed abatement. He also commented that residents should take care of their properties.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 3:57 p.m.

Council Member Fernandez commented that there was no excuse for Redevelopment properties not to be kept clean. He also commented that residents must adhere to the law and now that the City has cleaned up the properties, they have to pay. He further commented that property maintenance is important for the community as it helps maintain property values and if they were not maintained, it affects the surrounding properties. Finally, he commented that since those persons being assessed were not present at the public hearing to object, they were guilty and must pay.

Council Member Dunlap inquired how many members of the Construction Appeals Board were present at the meeting and whether the property owners were notified. She expressed concerns about the Board's recommendation to affirm the assessments and commented that there was one written protest and assessment nos. 7, 20 and 21 were verbal protests and inquired how assessment no. 3 was removed when there was no protest. Finally she suggested using CDBG funds to hire code enforcement personnel to provide abatement services to residents who cannot clean their properties.

Council Member Kirkley commented that with the exception of two persons, he does not see any properties in CDBG areas and in cases where persons have financial hardship, the City can help. He also commented that if a resident in his district is having a serious economic problem he would encourage them to call his office but that people are failing to take care of there properties and the law had to be adhered to. He expressed his concerns about City properties not being kept clean.

Mayor Dorn commented that there was nothing on the staff report to indicate that the persons were old, disabled and cannot pay the bill nor do they reside in CDBG areas. In reference to City owned properties, he commented that there was no excuse for not keeping them clean and requested staff to take care of it immediately.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby affirm all 2001 Weed Assessments as presented. The motion was carried by the following roll call vote:

- Ayes: Council Member Price, Fernandez, Kirkley and Mayor Dorn;
- Noes: None;
- Not Voting: Council Member Dunlap.

Mayor Dorn declared the meeting recessed at the hour of 4:12 p.m.

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Mayor Dorn again called the meeting to order at the hour of 4:13 p.m. with all members present.

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Mayor Dorn declared the meeting recessed for a closed session at the hour of 4:13 p.m.

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Mayor Dorn again called the meeting to order at the hour of 4:27 p.m. with all members present except Council Member Fernandez.

132.6 **CLOSED SESSION.** Closed session – Attorney/Client Privileged – James Boggs/Workers’ Compensation Settlement, Pending Litigation, Government Code Section 54956.9(a).

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby approve, confirm and ratify settlement in the amount of \$60,222.50. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Kirkley and Mayor Dorn;
Noes: None;
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 commended Code Enforcement for doing a good job. He spoke concerning weed abatement and council meeting times.

Milton Brown commented that the City was not in the business of making profit but to provide services. He spoke concerning agenda item no. SPH-2.

Diane Sambrano spoke concerning debris on city owned properties; tanning salons and chiropractors; budget deficit and vacant lots on Prairie and Century Boulevard.

James Burt spoke concerning council meeting times, cleaning up after trash has been picked up by Western Waste, sidewalk repairs, allowing more time to speak on agenda items and traffic control on Market Street.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 4:52 p.m.

Deputy City Clerk

Approved this _____ day of _____, 2002

Mayor

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