The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 2, 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 City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Price, Dunlap and Fernandez;

Absent: None.

City officials and personnel present were:

Hermanita V. Harris City Clerk
Wanda Brown City Treasurer

Mark Weinberg Deputy City Administrator Emmerline Foote Sr. Asst. City Attorney

Margaret Baird Secretary

- 127.2 <u>INITIATIVE BY COUNCIL MEMBER PRICE FINDING THAT A VACANCY EXISTS IN DISTRICT 4 AND MAKING A TEMPORARY APPOINTMENT.</u> At the request of Mayor Dorn this item was removed from the agenda.
- 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.

Diane Sambrano spoke concerning item nos. CI-1, CA-2, CA7 & R-2 and CI-2.

Hector Beltran spoke concerning item no. CA-2, architectural design services of the Locust Street Senior Center and Housing Project and no. CA-7 & R-2, grant proposal to support the proposed Costco Expansion.

Sandra Delahoussaye-Bonds spoke concerning item no. 7, agreement with GIS Planning, Inc, No. CA-1, upgrade lighting along Market Street and CA-4, award of agreement for the removal and installation of new acoustic ceiling systems.

Milton Brown spoke concerning item no. CA-2, architectural design services of the Locust Street Senior Center and Housing Project and no. CA-7 & R-2, grant proposal to support the proposed Costco Expansion.

Aldene Sligh spoke concerning item no. CA-7 & R2, grant proposal to support the proposed Costco Expansion and no. CA-2, architectural design services of the Locust Street Senior Center and Housing Project.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Fernandez and seconded by Council Member Price that the demands presented to the City Council dated June 12, 2002 in the amount of \$3,335,336.79, dated June 20, 2002 in the amount of \$1,775,640.20 and dated June 26, 2002 in the amount of \$812,809.23 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.

- 132 <u>CLAIMS DENIED.</u> Letters from the City's claims administrator were presented, recommending denial of the following claims:
  - a) Eulalia Baldwin for property damage on April 23, 2001.
  - b) Geneva Brooks for property damage on January 15, 2002.
  - c) Randolph Jones for property damage on December 20, 2001.
  - d) Bernice Hicks for property damage on May 13, 2002.
  - e) Irma Lang for property damage on December 21, 2001.
  - f) Deshawn Love for personal injury on April 25, 2002.
  - g) Maxine Toler for property damage on October 16, 2001.
  - h) Kimberly McDonald for impound fees on January 23, 2002.
  - i) Amanda Burton for property damage on September 21, 2001.
  - j) Thelma Cook for property damage on September 1, 2001.
  - k) Francisco Fogelback for property damage on March 21, 2002.
  - 1) Bruce Gage for false arrest on April 25, 2002.
  - m) LA Airport Urgent Care for property damage on October 12, 2001.
  - n) Nutwood Garden Owners Association for property damage in November 2001.
  - o) Diane Sanders for personal injury on December 26, 2001.
  - p) Evelyn Silcott for personal injury and property damage on December 6, 2001.

It was moved by Council Member Fernandez, seconded by Council Member Price and carried that the above listed claims be denied.

- 132 <u>CLAIM.</u> It was moved by Council Member Fernandez, seconded by Council Member Price 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, claim from the following:
  - a) Dorothy Collins for personal injury on January 1, 2002.
- 181.5 <u>STREET DEED APPROVED 3111 W. CENTURY BOULEVARD.</u> Staff report dated July 2, 2002 was presented recommending acceptance of street deed for a public right-of-way for property located at 3111 W. Century Boulevard.

It was moved by Council Member Fernandez and seconded by Council Member Price that the City Council does hereby authorize acceptance of deed. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 02-81 APPROVED – JEFF KUO. Staff report dated July 2, 2002 was presented recommending award of contract to Jeff Kuo, Ph.D., P.E., in the amount of \$15,400 to conduct various water quality studies of the City's water production, treatment and distribution system.

It was moved by Council Member Fernandez and seconded by Council Member Price that Agreement No. 02-81 with Jeff Kuo be approved. The motion was carried by the following roll call vote:

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

Noes: None.

MINUTES. It was moved by Council Member Fernandez and seconded by Council Member

Price that the minutes of the meeting of May 14, 2002 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Fernandez and Mayor Dorn;

Noes: Council Member Dunlap.

AGREEMENT NO. 02-76 APPROVED – GIS PLANNING, INC. Staff report dated July 2, 2002 was presented recommending approval of agreement with GIS Planning, Inc. for consultant services to develop a web-based Geographical Information System (GIS) for the City in the amount of \$20,400.

It was moved by Council Member Fernandez and seconded by Council Member Price that Agreement No. 02-76 with GIS Planning, Inc. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Fernandez and Mayor Dorn;

Noes: None:

Not Voting: Council Member Dunlap.

189 <u>DELINQUENT REFUSE AND SEWER ACCOUNTS – RESOLUTION NO. 02-47</u>
<u>ADOPTED.</u> Staff report dated July 2, 2002 was presented pertaining to delinquent refuse and sewer accounts scheduled for tax lien.

It was moved by Council Member Price and seconded by Council Member Fernandez that the City Council does hereby (a) Declare intent to received and adopt report of the Public Works Director and place delinquent commercial and residential refuse and sewer charges on the County of Los Angeles property tax rolls and (b) that Resolution No. 02-47, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DECLARING ITS INTENTION TO ADOPT THE REPORT OF THE PUBLIC WORKS DIRECTOR CONCERNING DELINQUENT CHARGES FOR WATER, SEWER AND REFUSE COLLECTION SERVICES

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

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

Noes: None

Mayor Dorn ordered the matter set for public hearing on July 23, 2002 at the hour of 7:00 p.m.

# 214.1 PUBLIC HEARING SET – ESTABLISHING REGULATIONS AND LIMITATION ON USE OF CITY OWNED PARKING LOTS. Staff report dated July 2, 2002 was presented recommending that public hearing be set to consider adoption of an amendment to the Inglewood Municipal Code to establish regulations and limitations on the use of City-owned parking lots.

Mayor Dorn ordered the matter set for public hearing on July 23, 2002 at the hour of 7:00 p.m.

PUBLIC HEARING SET – CITY'S LOCAL IMPLEMENTATION REPORT. Staff report dated July 2, 2002 was presented recommending that public hearing be set to consider the annual approval of the City's Local Implementation Report as being in conformance with the County's Congestion Management Program.

Mayor Dorn ordered the matter set for public hearing on July 23, 2002 at the hour of 7:00 p.m.

131.1.11 **UPGRADE LIGHTING ALONG MARKET – APPROVED.** Staff report dated July 2,

2002 was presented recommending authorization to proceed with upgrade of lighting along Market Street between Regent Street and Hillcrest Boulevard.

It was moved by Mayor Dorn and seconded by Council Member Price that the City Council does hereby approve authorization of upgrade lighting along Market Street. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Fernandez and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

# ARCHITECTURAL DESIGN SERVICES OF THE LOCUST STREET SENIOR CENTER AND HOUSING PROJECT – APPROVED. Staff report dated July 2, 2002 was presented recommending acceptance of recommendation from the Advisory Interview Panel to negotiate with Kennard Design Group/WWCOT for architectural design services in conjunction with the development of the Locust Street Senior Center and Housing Project.

It was moved by Mayor Dorn and seconded by Council Member Price that the City Council does hereby accept recommendation to negotiate with Kennard Design Group/WWCOT. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Fernandez and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

#### 183 AGREEMENT NO. 02-77 APPROVED – MEYER, MOHADDES AND ASSOCIATES.

Staff report dated July 2, 2002 was presented recommending approval of amendment to Agreement Nos. 01-87 and 02-10 with Meyer, Mohaddes and Associates to permit the engineering design of fiber optic cable conduits along certain streets as part of the City's ongoing implementation of its Intelligent Transportation System project at a cost of \$80,000.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 02-77 with Meyer, Mohaddes and Associates be approved. The motion was carried by the following roll call vote:

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

Noes: None.

#### 183.50 <u>AWARD OF CONTRACT - REMOVAL AND INSTALLATION OF NEW ACOUSTIC</u>

**CEILING SYSTEMS.** Staff report dated July 2, 2002 was presented recommending award of an agreement for the removal and installation of new suspended acoustic ceiling systems to Coustic Glo in the amount of \$52,870.

It was moved by Council Member Price and seconded by Council Member Fernandez that the City Council does hereby approve award to Coustic Glo. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 02-78 APPROVED – KOSMONT PARTNERS. Staff report dated July 2, 2002 was presented recommending approval of agreement with Kosmont Partners to conduct a comprehensive economic impact and market analysis for the City in the amount of \$83,500.

It was moved by Mayor Dorn and seconded by Council Member Price that Agreement No. 02-78 with Kosmont Partners be approved. The motion was carried by the following roll call vote: Ayes: Council Members Price, Dunlap, Fernandez and Mayor Dorn;

Noes: None.

AGREEMENT NO. 02-79 APPROVED – AMERICAN MANAGEMENT SYSTEMS – RESOLUTION NO. 02-48 ADOPTED – BUDGET AMENDMENT. Staff report dated July 2, 2002 was presented recommending amendment of agreement with American Management Systems, Inc., in the amount of \$255,000 and approval of a resolution amending the fiscal year 2001-2002 budget.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 02-79 with American Management Systems be approved and that Resolution No. 02-48, entitled:

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

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

Noes: None;

Not Voting: Council Member Dunlap.

Mayor Dorn called to order the Redevelopment Agency at the hour of 2:50 p.m. with all members present.

GRANT PROPOSAL TO THE U.S. DEPARTMENT OF COMMERCE TO
SUPPORT THE PROPOSED COSTCO EXPANSION. Staff report dated July 2, 2002
was presented recommending that the Mayor and City Council and the Redevelopment
Agency authorize staff to submit a formal grant proposal to the U.S. Department of Commerce
Economic Development Administration (EDA) to seek funds to support the proposed Costco
Expansion.

It was moved by Council Member/Member Price and seconded by Council Member/Member Fernandez that the City Council/Redevelopment Agency does hereby authorize submission of grant. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Price, Fernandez and Mayor/Chairman Dorn;

Noes: None;

Not Voting: Council Member/Member Dunlap.

Mayor/Chairman Dorn declared the Redevelopment Agency recessed at the hour of 2:52 p.m.

140.67 RESOLUTION NO. 02-49 ADOPTED – RESOLUTION CALLING AND GIVING NOTICE OF A MAYORAL AND SPECIAL ELECTION OF CERTAIN OFFICERS TO BE HELD ON NOVEMBER 5, 2002. It was moved by Mayor Dorn and seconded by Council Member Dunlap that Resolution NO. 02-49, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A MAYORAL ELECTION AND A SPECIAL ELECTION FOR THE ELECTION OF CERTAIN OFFICERS TO BE HELD ON TUESDAY, NOVEMBER 5, 2002 AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA AND THE CITY CHARTER

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

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

Noes: None.

140.67 RESOLUTION NO. 02-50 ADOPTED – REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE MAYORAL AND SPECIAL ELECTION TO BE HELD ON NOVEMBER 5, 2002. It was moved by Council Member Dunlap and seconded by Council Member Fernandez that Resolution No. 02-50, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A MAYORAL AND SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2002 WITH THE STATEWIDE GENERAL ELECTION TO BE HELDON THE SAME DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE OF THE STATE OF CALIFORNIA

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

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

Noes: None.

- 126.2 **VERBAL REPORTS CITY CLERK.** The City Clerk commented that the nomination period for the November 5, 2002 election will open on Monday, July 15, 2002 and close Friday, August 9, 2002.
- 219 <u>VERBAL REPORTS CITY TREASURER.</u> . The City Treasurer gave a summary of the investment reports and collective earnings of each entity. She informed everyone that the City Treasurer's web page had been updated and commented that she had attended a conference in Denver.
- 219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated July 2, 2002 was presented, submitting the Monthly Treasurer's Report for the month ending May 31, 2002.

Mayor Dorn ordered the report received and filed.

PUBLIC HEARING HELD – RECEIVE CITIZEN INPUT ON REPROGRAMMING UNUSED CONSOLIDATED PLAN GRANT FUNDS FROM FY2001-02 AND TO CONSIDER THE PRELIMINARY FUNDING FOR FY 2002-03. The City Clerk announced that the next scheduled matter was a public hearing to receive citizen input on reprogramming unused Consolidated Plan Grant Funds from FY 2001-02 and to consider the Preliminary Funding Recommendation for the FY 2002-2003, that notice of this hearing had been given in the time, form and manner as required by law, the affidavit was on file and no communication was received.

The Deputy City Administrator presented staff report dated July 2, 2002 submitting background information on the matter.

Mayor Dorn ordered the staff report dated July 2, 2002 received and filed.

Pamela Thigpen, CDBG Administrator, commented that the recommendations for this public hearing was (a) to request reallocation of a portion of fiscal year 2001-02 program income in order to assist the ongoing efforts of St. Margaret's Center which had found itself in an unusual situation since September 11, 2001 and they were requesting additional assistance; (b) to consider the fiscal year 2002-03 Consolidated Plan Grants Preliminary Statement and (c) to authorize staff to prepare the final statement of objectives and projected use of funds and incorporating any modifications and bring to Council for adoption on July 2, 2002 and then forwarded to HUD. She further commented that during this fiscal year the City had received approximately \$160,000 in funds and the majority of these were for housing loans to assists residents. She also commented that St. Margaret Center had requested \$50,000 and since this amount was not allowable by HUD, staff was requesting that the allowable amount

of \$23,000 be allocated to them and if this were approved, staff would come back next week with an amendment to the agreement. In reference to the fiscal year 2002-03 Consolidated Plan Grants Preliminary Statement of Objectives, she commented that the City was to receive \$22.7M from HUD, with \$1.1M for HOME and \$1.5M for home shelter. She also commented that in reference to the surveys received, the residents were in agreement of

continued funding of similar activities and informed Council that this year would be the final payment of the first housing loan of the Section 108 loan. In reference to the HOME Program, she commented that PATH was requesting that the unused funding from last fiscal year be carried over due to difficulty in acquiring properties because of an increase in real estate values. Finally, she commented that the City had allocated \$250,000 for Residential Sound Insulation Mediation. This was a new program that helps residents who otherwise could not participate in the sound insulation program due to code violations. Additionally, she commented that staff was requesting \$150,000 to assist the Midnight Mission Family Housing Project in order to rehabilitate 11 units for use as transitional housing for women, children and families seeking housing while transitioning back into mainstream society.

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

Diane Sambrano commented that persons should not be penalized for using CDBG funding to insulate there homes and encouraged Council to support the Sound Insulation Program.

Hector Beltran (spoke in Spanish) and commented that there was no one present to interpret his comments.

Carrie Catlin, Midnight Mission, gave a brief background of the work done by their organization and requested support for the program. She commented that the mission had decided to relocate to the City in order to help battered women and children to move away from Skid Row and give them an opportunity to change there circumstances.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 3:27 p.m.

Council Member Price expressed his support for the item and commented that these programs were designed to help those in need and that we have to help each other. He inquired where St. Margaret's Center and Midnight Mission were located.

Council Member Fernandez commented that St. Margaret Center had done a good job in the City and surrounding areas and that he was supportive of them receiving funding. He further commented that since September 11, 2001 so many people had lost there jobs and those organizations needed to be helped in order for them to provide services to those in need. He also commented that he wished the City would do more to assist but that funding was limited. Finally, he commented that a third of the residents in the City rent and should they lose their jobs they could be made homeless.

Council Member Dunlap commented that next year the final payment of the HUD Section 108 Loan would be repaid and requested staff to provide Council with detailed information regarding expenditures. In reference to funding for code enforcement, she commented that funding should come from the general fund and that monies be set aside for speed humps. In reference to sewer repairs, she requested funding to persons that are in CDBG areas. She commented that she had requested pedestrian crossing on Crenshaw and 112<sup>th</sup> and inquired whether funding had been allocated for that.

Pamela Thigpen, CDBG Administrator, commented that \$40,000 was allocated for street lighting and crosswalk.

Council Member Dunlap requested staff to provide her with documentation in reference to putting up traffic signals. In reference to funding for sound insulation, she expressed her support for the amount of funding. Finally, she commented that St. Margaret's Center was doing a good job and was glad to see Midnight Mission included. She requested increased lighting in the City.

Mayor Dorn commented that he was supportive of staff's recommendations and that funds must be exhausted. He also commented that he was not in support of making any changes to the recommendations presented by staff.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby (a) approve reallocation of funds; (b) approve preliminary statement of objectives and projected use of funds and (c) direct staff to prepare final statement of objectives and projected use of funds. The motion was carried by the following roll call vote:

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

Noes: None.

## 112.10 <u>PUBLIC HEARING HELD - STREET LIGHTING ASSESSMENT DISTRICT NO.</u> 1980-1 - RESOLUTION NO. 02-51 ADOPTED 2002-2003 ASSESSMENTS LEVIED.

The City Clerk announced that the next scheduled matter was a public hearing to hear protests and objections to assessing the fiscal year 2002-2003 installments for Assessment District No. 1980-1 Inglewood Lighting Assessment District pursuant to Resolution No. 02-38, that published notice of this hearing was given in the time, form and manner as required by law, affidavit of publication was on file and no communication was received

The Deputy City Administrator presented staff report dated June 25, 2002 recommending adoption of a resolution ordering the levy and assessments for fiscal year 2002-2003.

Mayor Dorn ordered the report received and made a part of the file.

Parviz Koupai, City Transportation Engineer, commented that this assessment was put into place in 1980 and gave an overview of its origin. He noted that even though there were no changes in the assessments, prices had increased and this had to be absorbed by the general fund.

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

Diane Sambrano commented that public hearings should be held in the evenings to encourage public participation. She also commented that the action taken on PH-1 was rushed by Council.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 3:40 p.m.

Council Member Dunlap commented that she would like to receive billing from Southern California Edison to see what the exact billing amount for lighting was and a clear description of overhead. She inquired whether these public hearings should have been re-noticed since they were on the agenda last week and the meeting did not take place.

Emmerline Foote, Sr. Assistant City Attorney, commented that she had researched it and found nothing in the law that states the City had to re-notice the public hearings.

Council Member Dunlap expressed her concerns regarding using funds from the general fund to subsidize these services and commented that the City needed to be cost efficient by providing services within the budget. She commented that she was hopeful that her colleagues would consider amending the recommendation presented by staff.

Council Member Fernandez commented that the City needed to be sure that these assessments generate funds to cover services provided. He also commented that for many years these assessments had been subsidized by the general fund and it was time for Council to take a closer look about increasing the assessments.

Council Member Price expressed support for the assessments and commented that there was a time when the assessments paid for themselves but since expenditures had increased, staff needed to come up with a plan for next year. He also commented that the time had come when the assessments did not have to be subsidized through the general fund.

Mayor Dorn commented that he looked forward to the day when there would be enough businesses in the City to increase the tax base and then, the assessments would be eliminated. He also commented that the residents had been taxed enough and instead of increasing the assessments they should be eliminated.

It was moved by Mayor Dorn and seconded by Council Member Price that Resolution No. 02-51, entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MAKING FINDINGS AND OVERRULING PROTESTS AND OBJECTIONS, AND ORDERING LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2001-2002 (ASSESSMENT DISTRICT NO. 1980-1 INGLEWOOD LIGHTING ASSESSMENT DISTRICT).

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

Noes: Council Member Dunlap.

112.12

# PUBLIC HEARING HELD - DARBY DIXON MAINTENANCE DISTRICT NO. 1987-1 - RESOLUTION NO. 02-52 ADOPTED – 2002-2003 ASSESSMENTS LEVIED. The City Clerk announced that the next scheduled matter was a public hearing to hear protests and objections to assessing the fiscal year 2002-2003 installment for Assessment District No. 1987-1 Darby-Dixon Maintenance District pursuant to Resolution No. 02-39, that notice of this hearing

was given in the time, form and manner as required by law, affidavit of publication was on file and no communication was received.

The Deputy City Administrator presented staff report dated July 2, 2002 recommending adoption of a resolution ordering the levy and collection of assessments for fiscal year 2002-2003.

Mayor Dorn ordered the report received and made a part of the file.

Parviz Koupai, City Transportation Engineer, commented that this assessment district was established to improve conditions in the Darby-Dixon area with additional street sweeping, alley cleaning and removal of debris. He noted that there were no changes to the assessment.

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

Diane Sambrano commented that the Redevelopment Agency owns properties in the area and that it should be assessed and the funds deposited into the general fund.

Sandra Delahoussaye-Bonds commented that there should be some accountability because streets in these areas were not cleaned and debris everywhere. She also commented that the City's image must be kept up.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 3:52 p.m.

Council Member Fernandez commented that these assessments were not taxed and that residents are receiving services. He also commented that resources must be made available to provide these services and since the general fund was subsidizing them, this had to stop. He further commented that the City needs to deal with the issue and it was better to do it slowly or have a huge assessment in the future.

Council Member Dunlap inquired why CDBG funding wasn't used for this assessment. She spoke concerning the service received by residents and requested information about how much it cost to operate lighting in each district. She also inquired how many street sweepers were operating in the City and how many personnel were engaged to perform these services. Finally, in reference to properties owned by the Redevelopment Agency, she inquired who pays for the assessments.

Mayor Dorn commented that the City must work together to bring about a business tax base. He also commented that the City couldn't operate without light.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 02-52, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MAKING FINDINGS AND OVERRULING PROTESTS AND OBJECTIONS, AND ORDERING LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2002-2003 (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, Fernandez and Mayor Dorn;

Noes: Council Member Dunlap.

# 112.13 PUBLIC HEARING HELD - POLICE BENEFIT ASSESSMENT DISTRICT NO. 1988-1 - RESOLUTION NO. 02-53 ADOPTED 2002-2003 ASSESSMENTS LEVIED. The

City Clerk announced that the next scheduled matter was a public hearing to hear protests and objections to assessing the fiscal year 2002-2003 installment for Assessment District No. 1988-1 Police Benefit Assessment District pursuant to Resolution No. 02-40, that publish notice of this hearing was given in the time, form and manner as required by law, affidavit of publication was on file and no communication was received.

The Deputy City Administrator presented staff report dated July 2, 2002 recommending adoption of a resolution ordering the levy and collection of assessments for fiscal year 2002-2003.

Mayor Dorn ordered the staff report dated July 2, 2002 received and made a part of the file.

Mark Weinberg, Deputy City Administrator, commented that this assessment was overwhelmingly approved by the residents in 1988 and gave an overview of the assessment over the past years. He further commented that this assessment had not changed since 1993 and that some of the services provided include fighting of gang activities and hiring of police personnel. Finally, he commented that there were 20 additional police officers above the 1988/89 budget from 207 officers to 227.

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

Diane Sambrano commented on the salary savings in the police department and inquired whether the vacancies had been filled.

No other persons wishing to address the Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 4:13 p.m.

Council Member Fernandez commented that with the passage of Proposition BB, there were 20 additional police officers and that compensation for 4 of those officers came from the general fund and concurred with the Mayor that the City needed a tax base. He further commented that 78% of the residents voted in favor of the assessment and there had been no increase since 1993 and that this assessment needed to be placed on the ballot for the residents to decide.

Council Member Price expressed his support for the assessment. He commented that perhaps now was the time to place the issue on the ballot.

Council Member Dunlap spoke concerning misinformation provided in the budget regarding the actual number of police officers the City has. She commented that according to this years budget, there should be a total of 207 police officers but there were actually 197 officers with 10 of them on modified duties. She further commented that the City should not collect additional taxes until the required police officers were hired. She also commented that the residents voted for additional officers to provide safety in the City but that Council had reduced personnel at the police department resulting in sworn officers doing clerical duties.

Mayor Dorn thanked the police department for doing a good job. He commented that crime was down in the City and the community was working with the police officers.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 02-53, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MAKING FINDINGS AND OVERRULING PROTESTS AND OBJECTIONS, AND ORDERING LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2001-2002 (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, Fernandez and Mayor Dorn;

Noes: Council Member Dunlap.

### 127.2 <u>COUNCIL INITIATIVES</u>

INITIATIVE BY COUNCIL MEMBER FERNANDEZ PERTAINING TO
APPROVAL OF AGREEMENT WITH PINEDA-GREEN PUBLICATIONS-EL
SOL DE CALIFORNIA – AGREEMENT NO. 01-80 APPROVED. It was moved by

Mayor Dorn and seconded by Council Member Price that Agreement No. 01-80 with Pineda-Green Publications be approved. The motion was carried by the following roll call vote:

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

Noes: None.

114.22 <u>APPOINTMENT TO AVIATION COMMISSION.</u> Upon the recommendation of Council Member Fernandez, Mayor Dorn appointed Eloy Morales, Jr. as a member of the Aviation Commission representing Councilmanic District No. 3 for the term ending April 2003.

It was moved by Council Member Fernandez and seconded by Council Member Price that the City Council does hereby approve, ratify and confirm the appointment. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn declared the meeting recessed at the hour of 4:31 p.m. for a closed session.

\*\*\*\*\*

Mayor Dorn again called the meeting to order at the hour of 4:55 p.m. with all members present.

132.6 <u>CLOSED SESSION.</u> Closed session – Attorney/Client Privileged – Michael Weimer/Workers' Compensation Settlement, Pending Litigation, Government Code Section 54956.9(a).

It was moved by Council Member Fernandez and seconded by Council Member Price that the City Council does hereby approve, confirm and ratify settlement in the amount of \$41,600. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION.</u> Closed session – Attorney/Client Privileged – Aleathia McCann-Scott/Workers' Compensation Settlement, Pending Litigation, Government Code Section 54956.9(a).

It was moved by Council Member Fernandez and seconded by Council Member Price that the City Council does hereby, approve, confirm and ratify settlement in the amount of \$20,000. The motion was carried by the following roll call vote:

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

Noes: None.

Council Member Fernandez left the Council Chambers at the hour of 4:59 p.m.

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.

Cecil Carpio spoke concerning the relationship between the City and LAX; inquired whether residents had been invited to see the LAX expansion plans and spoke concerning the Letter of Agreement and the airport bus.

Milton Brown spoke concerning an interview with a former Councilperson aired on July 13, 2002 and in reference to item no. CA-7 & R-2, he commented that he would like for persons to

understand what redevelopment was.

Ms. Lovie Gills spoke concerning difficulties she had experienced in obtaining vouchers for the taxicab.

Ms. Odell Ferris spoke concerning the apartment complex on 730 N. Eucalyptus and inquired why the City wasn't participating in the Dollar Program in order to assist with completion of the complex.

Willie Agee, District 4, spoke concerning the lack of representation for District 4 and requested that item no. CI-1 be placed on the agenda.

Hector Beltran spoke concerning airport noise, unemployment and health problems.

Diane Sambrano spoke concerning items from last week's agenda missing from today's agenda and spoke concerning the assessments.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 5:31 p.m.

			City Clerk
Approved this	day of	, 2002	
 Mayor			