The City Council of the City of Inglewood, California held a regular meeting on Tuesday, September 17, 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 1:36 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

Wanda Brown

Joseph T. Rouzan, Jr.

City Clerk

City Treasurer

City Administrator

Mark Weinberg Deputy City Administrator

Charles E. Dickerson City Attorney Margaret Baird Secretary

134 <u>PUBLIC COMMENTS - AGENDA ITEMS.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Virgle Benson spoke concerning item no. CI-3, temporary appointment to the Office of District 4.

Paul Russell, District 2, spoke concerning item no. CA-8, Resolution approving and adopting a budget for fiscal year 2002-03 and no. CI-3, temporary appointment to the Office of Council District 4.

Sondra Roberts, District 4, spoke concerning item no. CI-3, temporary appointment to the Office of Council District No. 4.

Diane Sambrano, District 4, spoke concerning item no. CI-3, temporary appointment to the Office of Council District No. 4 and no. CA-8, Resolution approving and adopting a budget for fiscal year 2002-03.

Dr. Mildred McNair, District 4, spoke concerning item no. CI-3, temporary appointment to the Office of Council District No. 4.

Aldene Sligh, District 1, spoke concerning item no. CI-3, temporary appointment to the Office of Council District No. 4 and no. CA-8, Resolution approving and adopting a budget for fiscal year 2002-03.

Roosevelt Douglas, District 3, spoke concerning item no. CI-3, temporary appointment to the Office of Council District No. 4.

Garland Hardeman, District 4, spoke concerning item no. CI-3, temporary appointment to the Office of Council District No. 4.

Willie Agee, District 4, spoke concerning item no. CI-3, temporary appointment to the Office of Council District No. 4, item no. 9, award of contract for the seal coating of tennis and basketball courts at Ashwood and Rogers Parks and no. CA-8, Resolution approving and adopting a budget for fiscal year 2002-03.

Velma Anderson, 10912 Spinning Avenue, spoke concerning item no. CI-3, temporary appointment to the Office of Council District No. 4.

Milton Brown spoke concerning item no. CI-3, temporary appointment to the Office of Council District No. 4 and no. CA-8, Resolution approving and adopting a budget for fiscal year 2002-03.

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 August 30, 2002 in the amount of \$978,053.50, dated September 4, 2002 in the amount of \$1,214,270.78, dated September 11, 2002 in the amount of \$994,388.49 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.

<u>MINUTES</u>. It was moved by Mayor Dorn and seconded by Council Member Price that the minutes of the meeting of August 13, 2002 be approved as recorded. 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.

- 132 <u>CLAIMS DENIED.</u> Letters from the City's claims administrator were presented, recommending denial of the following claims:
 - a) Dorothy Collins for personal injury on January 1, 2002.
 - b) Beylik Drilling for unpaid monies on June 1, 2001.
 - c) Edward Termath for personal injury/property damage on March 23, 2002.

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

183.50 AWARD OF CONTRACT – ASBESTOS AND LEAD PAINT ABATEMENT AND DEMOLITION – 3401 LAWRENCE STREET - APPROVED. Staff report dated September 17, 2002 was presented recommending award of contract for Asbestos and Lead Paint Abatement and Demolition at 3401 Lawrence Street.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby award contract to lowest bidder, Vision's West, in the amount of \$59,300. The motion was carried by the following roll call vote:

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

Noes: None.

142.14 <u>AWARD OF CONTRACT – PURCHASE AND INSTALLATION OF TWO ENERGY</u> <u>OPERATIONS DDC SYSTEM ISOLATION DAMPER CONTROLS - APPROVED.</u>

Staff report dated September 17, 2002 was presented recommending award of contract for purchase and installation of two Energy Operations DDC System Isolation Damper Controls to Western Air and Refrigeration in the amount of \$18,500.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby award contract to Western Air and Refrigeration in the amount of \$18,500. The motion was carried by the following roll call vote:

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

Noes: None.

142.14 AWARD OF CONTRACT – PURCHASE AND INSTALLATION OF CARPET TILES-

APPROVED. Staff report dated September 17, 2002 was presented recommending award of contract for purchase and installation of carpet tile to Washington Interiors in the amount of \$9,306.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby award contract to Washington Interiors in the amount of \$9,306 via purchase order contract. The motion was carried by the following roll call vote:

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

Noes: None.

142.14 <u>AWARD OF CONTRACT – FILM AND PHOTO DEVELOPING - APPROVED.</u> Staff report recommending award of contract for film and photo development to Bill's Camera in the amount of \$32,660.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby award contract to Bill's Camera in the amount of \$32,660. The motion was carried by the following roll call vote:

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

Noes: None.

PURCHASE OF SIX 3/4 TON UTILITY TRUCKS AND TWO 1 TON DUMP TRUCKS – APPROVED. Staff report dated September 17, 2002 was presented recommending approval of purchase of six 3/4 ton utility trucks and two 1 ton dump trucks from Lake Chevrolet in the amount of \$179,654.

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

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

Noes: None.

142.14 AWARD OF CONTRACT – SEAL COATING OF TENNIS AND BASKETBALL COURTS AT ASHWOOD AND ROGERS PARKS – APPROVED. Staff report dated September 17, 2002 was presented recommending award of contract for the seal coating of tennis and basketball courts at Ashwood and Rogers Parks to Zaino Tennis Courts in the amount of \$38,875.

It was moved by Council Member Fernandez and seconded by Council Member Price that the City Council does hereby award contract to Zaino Tennis Courts in the amount of \$38,875. The motion was carried by the following roll call vote:

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

Noes: None.

171 <u>INGLEWOOD CELEBRATES THE ARTS MARKET STREET FESTIVAL.</u> Staff 131 report dated September 17, 2002 was presented submitting information pertaining to "Inglewood Celebrates the Arts Market Street Festival".

Mayor Dorn ordered the report received and filed.

RESOLUTION NO. 02-72 ADOPTED – RENEWAL OF THE MEDICAID WAIVER.

Staff report dated September 17, 2002 was presented recommending approval of a resolution in support of renewing the County of Los Angeles Department of Health Services Waiver.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Resolution No. 02-72, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA SUPPORTING THE RENEWAL OF THE 1115 MEDICAID WAIVER

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

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

Noes: None.

142.4 **REPORT OF PURCHASES.** Memorandum dated September 17, 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.

214.1 ORDINANCE NO. 02-24 ADOPTED – PUBLIC PARKING LOT REGULATIONS. It was moved by Mayor Dorn and seconded by Council Member Price that Ordinance No. 02-24, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 3 OF THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH REGULATIONS AND LIMITATIONS FOR PUBLIC PARKING LOTS

which was introduced at the meeting held August 27, 2002 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.

214.1 PUBLIC HEARING SET – TO ALLOW TRANSITIONAL HOUSING AS AN

ANCILLARY PART OF EDUCATION/TRAINING FACILITIES. Staff report dated September 17, 2002 was presented recommending that a public hearing be set to consider amendments to Article 11 of Chapter 12 of the Inglewood Municipal Code to allow transitional housing as an ancillary part of educational/training facilities subject to Special Use Permit approval on M-1 (Light Manufacturing) zoned properties.

Mayor Dorn ordered the matter set for public hearing on October 22, 2002 at the hour of 7:00 p.m.

214.1 PUBLIC HEARING SET – TO ESTABLISH ART DECO DESIGN STANDARDS FOR THE MORNINGSIDE PARK AREA COMMERCIAL CORRIDOR. Staff report dated September 17, 2002 was presented recommending that a public hearing be set to consider proposed amendments to Chapter 12 (zoning), Articles 1 and 7 of the Inglewood Municipal Code to establish Art Deco design standards for the Morningside Park Area commercial corridor.

Mayor Dorn ordered the matter set for public hearing on October 22, 2002 at the hour of 7:00 p.m.

214.1 PUBLIC HEARING SET – TO ALLOW INSURANCE, LEGAL, REAL ESTATE AND LIMITED FINANCIAL OFFICE USES IN THE R-M (RESIDENTIAL AND MEDICAL) ZONE. Staff report dated September 17, 2002 was presented recommending that a public hearing be set to consider proposed amendments to Chapter 12, Article 5.1 of the Inglewood Municipal Code to allow insurance, legal, real estate and limited financial office uses in

the R-M (Residential and Medical) zone.

Mayor Dorn ordered the matter set for public hearing on October 22, 2002 at the hour of 7:00 p.m.

SECOND YEAR FUNDING GRANT FROM THE DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION TO IMPLEMENT SMART GROWTH PLANNING INITIATIVE. Staff report dated September 17, 2002 was presented recommending Mayor and Council receive the second year of funding for the smart growth planning initiative from the U.S. Department of Commerce Economic Development Administration in the amount of \$175,000.

It was moved by Mayor Dorn and seconded by Council Member Price that the City Council does hereby authorize receipt of the second year funding for the smart growth initiative. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 02-103 APPROVED – BLACK AND VEATCH. Staff report dated September 17, 2002 was presented recommending approval of federal grant agreement to accept federal funds in the amount of \$115,000 for water security and approval of agreement with Black and Veatch to perform a security assessment study of City water facilities in the amount of \$96,400.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby (a) Approve grant agreement accepting funds; and (b) that Agreement No. 02-103 with Black and Veatch 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. 02-104 APPROVED – COMMUNITY INITIATIVES

DEVELOPMENT CORPORATION. Staff report dated September 17, 2002 was presented recommending approval of agreement with the Community Initiatives Development Corporation (CIDC) in the amount of \$50,000 to assist the City in identifying financing mechanisms that will further the City's economic development goals.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 02-104 with Community Initiatives Development Corporation be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Fernandez and Mayor Dorn;

Noes: Council Member Dunlap.

AGREEMENT NO. 02-105 APPROVED – PUBLIC SECTOR PERSONNEL CONSULTANTS. Staff report dated September 17, 2002 was presented recommending approval of agreement for professional consulting services with Public Sector Personnel Consultants in the amount of \$120,000 to conduct a classification and compensation study for all active city positions.

Council Member Dunlap moved to reallocate 1/3 of this amount for sewer, sidewalk repairs and speed humps. There was no second.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 02-105 with Public Sector Personnel consultants be approved. The motion was carried by the

following roll call vote:

Ayes: Council Members Price, Fernandez and Mayor Dorn;

Noes: Council Member Dunlap.

178 RESOLUTION NO. 02-73 ADOPTED – ACCEPTING COPS TECHNOLOGY GRANT

<u>FUNDS.</u> Staff report dated September 17, 2002 was presented recommending acceptance of United States Department of Justice, Office of Community Oriented Policing Services (COPS) Grant Funds.

It was moved by Mayor Dorn and seconded by Council Member Price that the City Council does hereby (a) Approve agreement between the City of Inglewood and the Office of Community Oriented Policing Services; and (b) that Resolution No. 02-73, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ACCEPTING A \$500,000 GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES

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

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

Noes: None.

AGREEMENT NO. 02-106 APPROVED – SOUTHTECH SYSTEMS INC. Staff report dated September 17, 2002 was presented recommending award of agreement for the purchase of an electronic document management and automated agenda system with South Tech Systems, Inc. in the amount of \$81,530.08.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 02-106 with South Tech Systems Inc., be approved. The motion was carried by the following roll call vote:

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

Noes: None.

183 <u>RESOLUTION NO. 02-74 ADOPTED – BATTERY BACKUP SYSTEM FOR LIGHT EMITTING DIODE (LED) TRAFFIC SIGNALS.</u> Staff report dated September 17, 2002 was presented recommending adoption of a resolution adopting the California Energy Agreement for new installations Battery Backup System Grant No. BBS-02K-043.

It was moved by Council Member Price and seconded by Council Member Fernandez that Resolution No. 02-74, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING THE CALIFORNIA ENERGY COMMISSION AGREEMENT FOR NEW INSTALLATIONS BATTERY BACKUP SYSTEM (BBS) GRANT NO. BBS-02K-043

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

Ayes: Council Members Price, Fernandez and Mayor Dorn;

Noes: Council Member Dunlap.

115 **RESOLUTION NO. 02-75 ADOPTED – 2002 –2003 FISCAL BUDGET.**

The City Administrator commented that the budget is balanced as mandated by law and it provides for enhanced services to the community with quality projects and services. He also commented that since the tragic events of September 11, 2001, the economy had been drastically redefined resulting in limited revenue growth and even though the budget was balanced, the City would

require a strict discipline in the management and application of resources. He further commented that the creation of the newly Citizens Police Oversight Commission was not contained in the budget and that he would present a proposal to Council for the implementation and operation of the Commission. Finally, he commented that the City had to spend huge sums of money on lawsuits and legal representation due to allegation of law violations and that the City would strive to abate them.

Council Member Dunlap left the Council Chambers at the hour of 4:03 p.m. and returned at the hour of 4:05 p.m.

Mark Weinberg, Deputy City Administrator, commented that the budget was balanced and that two meetings were held last week for members of the public to give input. He pointed out that highlights of the budget included 2.2% drop in spending compared to last years budget, increase in building permits and plan check fees, \$44M in capital improvement projects which includes ADA compliances, security, street repairs and renovations to 1st floor city hall. He also pointed out that agreements have been reached with all bargaining groups with increases in this year's budget, \$214,000 toward police employee training and commented that the employee computer purchase program was well received and successful. In reference to personnel, he commented that 19 full time positions would be added to the workforce with 9 of those positions being supported by the general fund and the remaining 10 through grants and special funds. He also commented that the police department had successfully completed the accreditation in 2002 and that the newly formed unit would monitor continued compliance of the Commission on Accreditation for Law Enforcement Agencies. He further commented that the Information Technology Department would be implementing a new internet and intranet site, purchase of new records management system for the police and an automated agenda and document management system. Finally, he commented that \$12.2M is being allocated for sound insulation, \$9M for a new senior center, \$2.2M for park improvements and \$9M for water main replacement treatment plant upgrades.

Joseph Rouzan, City Administrator, commented that the budget was a working document and changes could be made at any time. He also commented that the Council Chambers is also scheduled to be renovated shortly, complete with audio and video recording.

Council Member Price commended staff for putting together a balanced budget and commented that it was a working document that could be changed at anytime. He inquired about the anticipated increase in building permits and how the projected amount was reached, and what the proposed improvement to City Hall was. He expressed his concerns about the lack of a water fountain on the 1st floor and expressed support for continued employee training.

Joseph Rouzan, City Administrator, commented that 1 Associate Planner had been added to the department and there is funding available for an outside plan checker. In reference to the changes at City Hall, he commented that the City was in negotiations with a company to renovate the bathrooms, video cameras and equipment for the Council Chambers, a new information area complete with ADA requirements, safety measures and a new roof at the Service Center.

Council Member Dunlap commented that there were no public hearings advertised in the newspapers and that there should have been discussion before the budget is adopted. She inquired how much was spent on contract services and why the amount of claims had been increased this past year.

Council Member Fernandez expressed his concerns about revenues coming into the City and inquired how staff came up with the projected amount in reference to utility tax. In reference to the Card Club, he commented that approximately 6% is generated and inquired what was in place should there be any decrease in funding or should the casino close down. In reference to parking fees, he commented that the amount was being increased by 15% and inquired how this was being

proposed. He expressed his support for additional staff to code enforcement, and support of the library and the sound insulation program. Finally, he commented that staff needs to make sure that the revenue projections were good.

Mark Weinberg, Deputy City Administrator, commented that in reference to utility tax, staff came up with those projected figures through past usage and that 4 persons would be added to the code enforcement to assist with parking citations.

Joseph Rouzan, City Administrator, commented that in reference to the Card Club, he would be bringing up a proposal next year for Council's action.

Mayor Dorn commented that if projections were off, there would be some serious decisions to be made. He spoke concerning future residential developments that would generate revenues to be considered for future budgets. He expressed concerns regarding improvements to the council chambers and inquired whether funding was sufficient and requested that \$500,000 be used from the reserves.

Council Member Fernandez commented that should the revenue drop, the monies in the reserve would be needed for emergencies and that allocating \$500,000 for video lighting and equipment was not appropriate at this time. He also commented that most residents are now using satellite in place of cable.

Council Member Dunlap commented that the City was not in compliance with ADA and that there were no fire sprinklers in place. She also commented that it was dangerous to allocate \$500,000 from the reserves to upgrade the Council Chambers as these meetings could be video taped free by members of the public or AT & T Broadband.

It was moved by Mayor Dorn and seconded by Council Member Price that \$500,000 be allocated for improvement to the 1st Floor Council Chambers. The motion failed by the following roll call vote:

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

It was moved by Mayor Dorn and seconded by Council Member Price that Resolution No. 02-75, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AND ADOPTING A BUDGET FOR FISCAL YEAR 2002-2003

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

Ayes: Council Members Price, Fernandez and Mayor Dorn;

Noes: Council Member Dunlap.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated September 17, 2002 was presented, submitting the Monthly Treasurer's Report for the month ending July 31, 2002.

Mayor Dorn ordered the report received and filed.

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

127.2 **COUNCIL INITIATIVES:**

Council Member Dunlap:

127.2 ORDINANCE NO. 02-25 INTRODUCED – REPEALING SECTION 2-263.2 (8) OF

214.1 **THE IMC.** Council Member Dunlap requested that the City Clerk read the ordinance.

Thereupon, Ordinance No. 02-25, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA REPEALING SECTION 2-263.2 (8) OF THE INGLEWOOD MUNICIPAL CODE THAT CURRENTLY PROHIBITS NON-MEDIA MEMBERS FROM USING LIGHTS AND MOUNTED EQUIPMENT IN THE CITY COUNCIL CHAMBERS

was introduced by Council Member Dunlap.

Council Member Fernandez left the Council Chambers at the hour of 5:34 p.m. and returned at the hour of 5:36 p.m.

214.1 RESOLUTION NO. 02-76 ADOPTED – USE OF LIGHTS AND MOUNTED

127.2 **EQUIPMENT BY NON-MEDIA MEMBERS IN THE CITY COUNCIL CHAMBERS.**

It was moved by Council Member Dunlap and seconded by Council Member Price that Resolution No. 02-76, entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA DECLARING NULL AND VOID THE PREVIOUS ACTION OF THE CITY COUNCIL SEEKING TO HIRE OUTSIDE LEGAL COUNSEL FOR AN OPINION ON THE LEGALITY OF SECTION 2-263.2 (8) OF THE INGLEWOOD MUNICIPAL CODE RELATING TO THE PROHIBITED USE OF LIGHTS AND MOUNTED EQUIPMENT BY NON-MEDIA MEMBERS IN THE CITY COUNCIL CHAMBERS

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

Ayes: Council Members Price and Dunlap;

Noes: None;

Not Voting: Council Member Fernandez and Mayor Dorn.

Council Member Fernandez:

127.2 <u>RESOLUTION NO. 02-77 ADOPTED – RESOLUTION BY COUNCIL MEMBER</u> <u>FERNANDEZ FINDING THAT A VACANCY EXISTS IN COUNCIL DISTRICT NO.</u>

4. It was moved by Council Member Fernandez and seconded by Council Member Price that Resolution No. 02-77, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, FINDING THAT A TEMPORARY APPOINTMENT TO THE OFFICE OF DISTRICT 4 COUNCIL MEMBER IS ESSENTIAL TO THE PROPER CONDUCT OF CITY BUSINESS AND NOMINATING AND APPOINTING AN INDIVIDUAL TO THE CITY COUNCIL DISTRICT 4 OF THE CITY OF INGLEWOOD

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

Noes: Council Member Dunlap.

Mayor Dorn declared the meeting recessed for a closed session at the hour of 5:48 p.m.

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Mayor Dorn again called the meeting to order at the hour of 6:22 p.m.

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132.6 <u>CLOSED SESSION – STIPULATED JUDGEMENT FOR REAL PROPERTY AT 4022</u>

<u>W. 102nd STREET.</u> Closed session – Conference with real property negotiators to approve a stipulated judgment settlement for acquisition of real property located at 4022 W. 102nd Street as part of the Airport Noise Mitigation Program, Real Property Negotiations, Government Code Section 54956.8.

This item was removed from the agenda.

132.6 <u>CLOSED SESSION – SETTLEMENT APPROVED – GRANT DEED ACCEPTED.</u>

Closed session – Conference with real property negotiators to approve an all-inclusive settlement agreement and accept grant deed for property located at 4036 W. Century Boulevard as part of the Airport Noise Mitigation Program, Real Property Negotiations, Government Code Section 54956.8.

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 \$200,000 and accept Grant Deed. 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.

132.6 CLOSED SESSION – UNICCA CHATMAN V. CITY OF INGLEWOOD. Closed session – Attorney Client Privileged – Settlement of bodily injury claim of Unicca Chatman, Pending Litigation, Government Code, and Section 54956.9.

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 above matter in the amount of \$8,000. 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 SESSEION – RON WOOD V. CITY OF INGLEWOOD.</u> Closed session – Conference with Legal Counsel – Ron Wood v. City of Inglewood, et al., LASC Case No. BC 245427, Pending Litigation, Government Code, Section 54965.9(a).

It was moved by Council Member Fernandez and seconded by Council Member Price that the City Council does hereby approve settlement. 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 – JEREMY MORSE V. CITY OF INGLEWOOD.</u> Closed session – Conference with Legal Counsel – Jeremy Morse v. City of Inglewood, et al., LASC Case No. YC 044332. Pending Litigation, Government Code, Section 54956.9(a).

There was no action taken.

132.6 CLOSED SESSION – BIJAN DARVISH & WILLIE CROOK V. CITY OF INGLEWOOD. Closed session – Conference with Legal Counsel - Bijan Darvish & Willie Crook v. City of Inglewood, et al., LASC Case No. YC 044362, Pending Litigation, Government Code Section 54956.9(a).

There was no action taken in the matter of Bijan Darvish.

It was moved by Council Member Fernandez and seconded by Council Member Price that the City Council does hereby approve settlement in the matter of Willie Crook v. City of Inglewood. 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 – FORREST FYKES V. CITY OF INGLEWOOD.</u> Closed session – Conference with Legal Counsel – Forrest Fykes v. City of Inglewood, et al., LASC Case No. BC 231227, Pending Litigation, Government Code, Section 54956.9(a).

There was no action taken.

132.6 <u>CLOSED SESSION – CITY OF INGLEWOOD V. CITY OF CHICAGO, ET AL.</u> Closed session – Conference with Legal Counsel – City of Inglewood v. City of Chicago, et al., USDC Case No. 02-04594-D.T, Pending Litigation, Government Code, Section 54956.9(a).

There was no action taken.

Council Member Fernandez left the Council Chambers at the hour of 6:26 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.

Diane Sambrano spoke concerning the process of appointing persons to Council District No. 4, adoption of the budget and payment of bills.

Roosevelt Douglas thanked the City Administrator for doing a good job.

Yvonne Michelle Autry spoke concerning council meeting times, funding for sound insulation and air pollution.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 6:43 p.m.

			City Clerk
Approved this	day of	, 2002	
 Mayor			