

Inglewood, California
October 8, 2002

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 8, 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 1:33 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Price, Dunlap, Fernandez and Johnson;
Absent: None.

City officials and personnel present were:

Hermanita V. Harris	Interim City Clerk
Wanda Brown	City Treasurer
Mark Weinberg	Asst. City Administrator
Emmerline Foote	Interim City Attorney
Gloria J. McCoy	Deputy City Clerk

EMERGENCY ITEM – AMENDING CHAPTER 2, ARTICLE 8, SECTION 2-255 OF THE IMC – TIME OF REGULAR COUNCIL MEETINGS. Mayor Dorn commented that an emergency arose subsequent to the posting of the agenda and required action.

It was moved by Mayor Dorn and seconded by Council Member Johnson that the City Council does hereby find that an emergency exists pursuant to the Inglewood Municipal Code and the matter needed to be added to the agenda. The motion was carried by the following roll call vote:

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

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 no. CI-2, council meeting times.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Price and seconded by Council Member Johnson that the demands presented to the City Council dated September 30, 2002 in the amount of \$139,124.40 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, Johnson and Mayor Dorn;
Noes: Council Member Dunlap.

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

- a) Darren Harris for personal injury on July 25, 2001.
- b) Darren Harris for personal injury on September 11, 2001.
- c) Darren Harris for personal injury on August 23, 2002.

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

183 **ANNUAL PURCHASE OF TIRES FOR CITY VEHICLES.** This item was removed from the agenda.

October 8, 2002

183 **AWARD OF CONTRACT – ANNUAL FACTORY AUTHORIZED ATHEY/MOBILE STREET SWEEPER PARTS AND REPAIR SERVICE.** Staff report dated October 8, 2002 was presented recommending award of agreement for parts and factory authorized Athey/Mobil street sweeper repair service to Haaker Equipment Company in the amount of \$20,000.

It was moved by Council Member Price and seconded by Council Member Fernandez that the City Council does hereby award contract to Haaker Equipment Company. The motion was carried by the following roll call vote:

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

183 **AWARD OF CONTRACT – ANNUAL FACTORY AUTHORIZED JOHNSTON STREET SWEEPER REPAIR SERVICE.** Staff report dated October 8, 2002 was presented recommending award of agreement for factory authorized Johnston street sweeper repair service to Nixon-Egli Equipment Company in the amount of \$12,000.

It was moved by Council Member Price and seconded by Council Member Fernandez that the City Council does hereby award contract to Nixon-Egli Equipment Company. The motion was carried by the following roll call vote:

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

156 **AWARD OF CONTRACT – MAINTENANCE OF THE REPRODUCTION MAIL INSERTING MACHINE.** Staff report dated October 8, 2002 was presented recommending award of agreement for preventative maintenance of the mail-inserting machine to Bell & Howell in the amount of \$11,707.

It was moved by Council Member Price and seconded by Council Member Fernandez that the City Council does hereby award contract to Bell & Howell. The motion was carried by the following roll call vote:

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

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Fernandez that the minutes of the meeting of September 17, 2002 be approved as recorded. The motion was carried by the following roll call vote:

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

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 1:42 p.m.

131 **JOINT PUBLIC HEARING SET – RESOLUTION NOS. 02-81 & R-02-09 ADOPTED.** Staff report dated October 8, 2002 was presented recommending that a joint public hearing be set to consider the approval and execution of a Replacement Housing Agreement with Bourne Development, LLC for development of five (5) single-family detached townhouse condominium units on the site located at 716-720 West Beach Avenue.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Price that Resolution Nos. 02-81 & R-02-09, entitled:

A JOINT RESOLUTION OF THE CITY COUNCIL AND THE INGLEWOOD REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD

October 8, 2002

CONSENTING TO A JOINT PUBLIC HEARING ESTABLISHING A DATE THEREOF AND AUTHORIZING PUBLICATION OF A NOTICE OF JOINT PUBLIC HEARING

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

Ayes: Council Members/Members Price, Dunlap, Fernandez, Johnson and Mayor/Chairman Dorn;
Noes: None.

Mayor/Chairman Dorn declared the City Council recessed at the hour of 1:48 p.m.

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Mayor Dorn again called the meeting to order at the hour of 1:52 p.m. with all members present.

183 **AGREEMENT NO. 02-119 APPROVED – GENERAL PUMP.** Staff report dated October 8, 2002 was presented recommending award of emergency agreement for Water Well No. 4.

It was moved by Mayor Dorn and seconded by Council Member Johnson that the City Council does hereby approve agreement with General Pump to make necessary modifications to redevelop Water Well No. 4 in the amount of \$55,610. The motion was carried by the following roll call vote:

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

178 **RESOLUTION NO. 02-82 ADOPTED – CALIFORNIA LAW ENFORCEMENT EQUIPMENT PROGRAM GRANT FUNDS AND APPROVAL OF GRANT RELATED PURCHASES.** Staff report dated October 8, 2002 was presented recommending adoption of a resolution accepting California Law Enforcement Equipment Program Grant Funds and approval of grant-related purchases.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 02-82, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ACCEPTING A \$65,812 CALIFORNIA LAW ENFORCEMENT EQUIPMENT PROGRAM GRANT AND AMENDING THE FISCAL YEAR 2002-2003 ANNUAL BUDGET

be adopted accepting funds and amending the budget and that purchase of law enforcement equipment be approved. The motion was carried by the following roll call vote:

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

178 **RESOLUTION NO. 02-83 ADOPTED – ACCEPTANCE OF STATE CITIZENS OPTION FOR PUBLIC SAFETY BLOCK GRANT FUNDS.** Staff report dated October 8, 2002 was presented recommending acceptance of state citizens option for public safety (COPS) block grant funds.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby (a) Accept grant funds in the amount of \$228,624 (b) Approve expenditures of funds and (c) that Resolution No. 02-83, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ACCEPTING \$228,624 IN STATE COPS (COPS OPTION)

October 8, 2002

GRANT FUNDING AND AMENDING THE FISCAL YEAR 2002-2003
BUDGET

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

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

Noes: None.

- 219 **MONTHLY TREASURER'S REPORT.** Staff report dated October 8, 2002 was presented, submitting the Monthly Treasurer's Report for the month ending August 30, 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. She reported on two sessions she attended regarding sales tax and noted that she would pass this information on to the City Administrator.

127.2 **COUNCIL INITIATIVES**

Mayor Dorn:

INITIATIVE BY MAYOR DORN PERTAINING TO CITY COUNCIL CHAMBER RENOVATION. It was moved by Council Member Dunlap that the main motion be amended to reserve all remaining funds for a media center and design and plans brought back to Council prior to going out to bid for construction.

The amendments were rejected.

It was moved by Mayor Dorn and seconded by Council Member Dunlap that the City Council does hereby authorize the City Administrator to proceed with the preparation of plans and specifications for renovation of the City Council Chamber. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

- 127.2 **ORDINANCE NO. 02-28 - INTRODUCED & ADOPTED – AMENDING CHAPTER 2, ARTICLE 8, SECTION 2-255 OF THE IMC – TIME OF REGULAR COUNCIL MEETINGS.** The City Clerk read the title of Ordinance No. 02-28; whereupon it was moved by Mayor Dorn and seconded by Council Member Price 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. 02-28, entitled:

AN EMERGENCY ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA,
AMENDING CHAPTER 2, ARTICLE 8, OF THE INGLEWOOD MUNICIPAL CODE

was read in its entirety by the City Clerk and introduced by Mayor Dorn.

It was moved by Mayor Dorn and seconded by Council Member Price that Ordinance No. 02-28, entitled:

AN EMERGENCY ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA
AMENDING CHAPTER, 2 ARTICLE 8, OF THE INGLEWOOD MUNICIPAL CODE

October 8, 2002

which was introduced at the meeting held on this date be adopted. The motion was carried by the following roll call vote:

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

Mayor Dorn declared the City Council recessed at the hour of 2:33 p.m.

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Mayor Dorn reconvened the Redevelopment Agency at the hour of 2:33 p.m. and recessed to closed session at the hour of 2:33 p.m. with all members present.

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Mayor Dorn again called the meeting to order at the hour of 3:09 p.m.

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.

Hector Beltran spoke concerning information received from the Department of the Treasury regarding money owed.

Paul Russell spoke concerning water well no. 4, acceptance of California Law Enforcement Equipment Program grant funds, public safety and the police department, meeting times and renovation of the Council Chamber.

Mamie Sneed spoke concerning rotation of meters in the 200 block of S. La Brea.

Aldene Sligh spoke concerning council meeting times and an item on last week's agenda regarding sellers notifying new buyers of noise impact levels.

Cecil Carpio apologized to a lady who had come to check on a parking ticket while she was videotaping her and spoke concerning suspension of an easement.

Milton Brown encouraged persons to watch a cable program and spoke concerning anger and activities of political opponents, night meetings and politics involved.

Willie Agee spoke concerning council meeting times, salaries of Council persons and memorandum of understanding regarding sound insulation.

Yolanda Clark spoke concerning a building at Imperial and Simms and drug trafficking.

Diane Sambrano spoke concerning speaker cards, safety in the Council Chambers and the use of the terms suspended and eliminated.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 3:45 p.m.

City Clerk

October 8, 2002

Approved this _____ day of _____, 2002

Mayor

October 8, 2002