The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 15, 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 7:06 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

Wanda Brown

Joseph T. Rouzan, Jr.

Emmerline Foote

Gloria J. McCoy

Interim City Clerk

City Treasurer

CityAdministrator

Interim City Attorney

Deputy City Clerk

# 180 PROCLAMATION - FIRE PREVENTION MONTH 2002 "TEAM UP FOR FIRE

**SAFETY".** Mayor Dorn read a proclamation proclaiming the month of October as Fire Prevention Month. Mayor Dorn and Council called upon all residents of the City of Inglewood to participate in fire prevention activities at home, work and school and execute "Team Up for Fire Safety" to ensure safety for everyone.

- 180 **RECOGNITION OF INGLEWOOD BUSINESSES.** Mayor Dorn recognized some of Inglewood's premier businesses and commented on the street improvements made on Market Street. He reported that 4.9 million dollars had been spent on street improvements to their businesses or have received new signs. He further commented that the City has made a commitment to its businesses by encouraging employees of businesses throughout the City to shop in Inglewood. He noted that the City is working with developers and encouraging them to invest in Inglewood. Finally, he introduced representatives of the Howling Monk Jazz Coffee Bar on Market, Orchid Medical Supply on Hillcrest Boulevard, Art Frame on Florence Avenue, Soul Food Kitchen on Manchester Blvd and Harold McClendon dentistry on Locust and noted that these businesses have improved their facades and received a rebate. He pointed out the outstanding window display at Khadim of Africa and he recognized the oldest business operating in the Fairview Heights/North La Brea District Alvin's Shoe Repair located on North La Brea.
- 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.

Paul Russell spoke concerning Fire Prevention Month 2002, item nos. 3a, 6, 7, CA-1, CI-1 and closed session.

Steve Hines spoke concerning item no. CA-2, agreement with West Basin Water District.

Jamshid Damooei spoke concerning item no. CI-1, amending Chapter 12, Article 1.1 of the IMC pertaining to large retail stores.

Milton Brown spoke concerning item no. CI-1, amending Chapter 12, Article 1.1 of the IMC pertaining to large retail stores.

Chris Ivey spoke concerning item no. CI-1, amending Chapter 12, Article 1.1 of the IMC pertaining to large retail stores.

Margo Feinberg spoke concerning item no. CI-1, amending Chapter 12, Article 1.1 of the IMC pertaining to large retail stores.

Tracy Gray-Barkan spoke concerning item no. CI-1, amending Chapter 12, Article 1.1 of the IMC pertaining to large retail stores.

Jonathan Russell spoke concerning item no. CI-1, amending Chapter 12, Article 1.1 of the IMC pertaining to large retail stores.

Yvonne Michelle Autry spoke concerning item no. 8, agreement with Alzheimer's Disease and Related Disorders Association, Incorporated.

Diane Sambrano spoke concerning item no. CI-1, amending Chapter 12, Article 1.1 of the IMC pertaining to large retail stores.

Ralph Franklin spoke concerning item no. CI-1, amending Chapter 12, Article 1.1 of the IMC pertaining to large retail stores.

Gilbert Mathieu spoke concerning item no. CI-1, amending Chapter 12, Article 1.1 of the IMC pertaining to large retail stores.

Bill Vanderberg spoke concerning item no. CI-1, amending Chapter 12, Article 1.1 of the IMC pertaining to large retail stores.

142.9 **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 October 9, 2002 in the amount of \$518,258.59 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.

- SUMMONS AND COMPLAINT. It was moved by Council Member Price, 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) Inglewood Citizens for Voter Rights Writ of Mandate and Complaint, Declaratory and Injunctive Relief and Restitution on April 6, 1999.
  - b) Bessie, Lewis and Fannie Gordon for personal injury on September 28, 2001.
- 132 <u>CLAIM.</u> It was moved by Council Member Price, 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, claim from the following:
  - a) Gary L. Johnson for personal injury on September 15, 2002.
  - b) Walter Lee for personal injury on March 30, 2002.
- 132 <u>CLAIMS DENIED.</u> Letters from the City's claims administrator were presented, recommending denial of the following claims:
  - a) Gloria Arrellano for personal injury on March 4, 2001.
  - b) Patricia Gautier for personal injury on September 11, 2001.
  - c) Rhonda Denise Yarbrough for personal injury on August 21, 2001.

It was moved by Council Member Price, seconded by Council Member Fernandez and carried

that the above listed claims be denied.

AGREEMENT NO. 02-122 APPROVED –QUEST DIAGNOSTICS. Staff report dated October 15, 2002 was presented recommending approval of agreement with Quest Diagnostic for drug testing in the amount of \$11,000.

It was moved by Council Member Price and seconded by Council Member Fernandez that Agreement No. 02-122 with Quest Diagnostics be approved. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 02-123 APPROVED – JOEMAR POLYGRAPHS. Staff report dated October 15, 2002 was presented recommending approval of agreement with Joemar Polygraphs for polygraph examinations in the amount of \$22,500.

It was moved by Council Member Price and seconded by Council Member Fernandez that Agreement No. 02-123 with Joemar Polygraphs be approved. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 02-124 APPROVED – ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION INC. Staff report dated October 15, 2002 was presented recommending approval of agreement with the Alzheimer's Disease and Related Disorders Association, Inc., Los Angeles Chapter to fund the City for \$18,750 to provide Care Advocate Services to clients with Alzheimer's Disease and other dementias for fiscal year 2002-2003.

It was moved by Council Member Price and seconded by Council Member Fernandez that Agreement No. 02-124 with Joemar Polygraphs be approved. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 02-125 APPROVED – SOUTH BAY CENTER FOR COUNSELING. Staff report dated October 15, 2002 was presented recommending approval of agreement with the South Bay Center for Counseling to fund the City for \$40,108 to provide family support grant activities for fiscal year 2002-2003 budget.

It was moved by Council Member Price and seconded by Council Member Fernandez that Agreement No. 02-125 with South Bay Center for Counseling be approved. The motion was carried by the following roll call vote:

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

Noes: None.

142.4 **REPORT OF PURCHASES.** Memorandum dated October 15, 2002 was presented from Finance Director, Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Council Member Price and seconded by Council Member Fernandez that the purchases be approved. The motion was carried by the following roll call vote:

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

Noes: None.

<u>MINUTES</u>. It was moved by Mayor Dorn and seconded by Council Member Johnson that the minutes of the meeting of September 24, 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: None;

Not Voting: Council Member Dunlap.

178 <u>LEASE AGREEMENT FOR POLICE COMMUNITY CENTER AT 905-A NORTHLA</u>
<u>BREA AVENUE.</u> This item was removed from the agenda.

Council Member Price left the Council Chambers at the hour of 7:56 p.m.

AGREEMENT NO. 02-127 APPROVED – WEST BASIN MUNICIPAL WATER DISTRICT. Staff report dated October 15, 2002 was presented recommending approval of a project to use recycled water for street sweeping and sewer flushing.

It was moved by Council Member Fernandez and seconded by Council Member Johnson that the City Council does hereby (a) Approve project and (b) Approve Amendment No. 3 to retrofit financing agreement. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Price.

### 127.2 **COUNCIL INITIATIVES:**

Council Member Fernandez

173.13 ORDINANCE NO. 02-29 - INTRODUCED & ADOPTED – AMENDING CHAPTER

12, ARTICLE 1.1 OF THE IMC RETAIL STORES. The City Clerk read the title of Ordinance No. 02-29, entitled:

AN EMERGENCY ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 12, ARTICLE 1.1 OF THE INGLEWOOD MUNICIPAL CODE

And inquired if the new ordinance presented was the same as the one presented in the agenda packet. Council Member Fernandez advised the City Clerk that a new ordinance had been presented. It was moved by Council Member Fernandez and seconded by Council Member Price that the ordinance presented in the agenda packet be stricken and replaced by the new ordinance. The motion was carried by the following roll call vote:

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

Noes: None.

The City Clerk re-read the title of Ordinance No. 02-29; whereupon it was moved by Mayor Dorn and seconded by Council Member Fernandez that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 02-29, entitled:

AN EMERGENCY ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 12, ARTICLE 1.1 OF THE INGLEWOOD MUNICIPAL CODE

was introduced by Council Member Fernandez.

It was moved by Council Member Fernandez and seconded by Council Member Johnson that Ordinance No. 02-29, entitled:

AN EMERGENCY ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 12, ARTICLE 1.1 OF THE INGLEWOOD MUNICIPAL CODE

which was introduced at the meeting held on this date be adopted. The motion failed as an emergency ordinance by following roll call vote:

Ayes: Council Members Fernandez, Johnson and Mayor Dorn;

Noes: Council Member Price; Not Voting: Council Member Dunlap.

Mayor Dorn declared the meeting recessed for a closed session at the hour of 8:12 p.m.

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Mayor Dorn again called the meeting to order at the hour of 9:06 p.m. with all members present.

132.6 <u>CLOSED SESSION.</u> Closed session – Attorney/Client Privileged – Inglewood Citizens for

Voter Rights v. City of Inglewood, et al; Los Angeles Superior Court Case No.: YS01110, Pending Litigation, Government Code Section 54956.9(a).

There was no action taken.

132.6 <u>CLOSED SESSION.</u> Closed session – Attorney/Client Privileged – People of the State of California v. City of Inglewood, LASC Case No.: BC263104, Pending Litigation, Government Code Section 54956.9(a).

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby approve, confirm and ratify settlement in the above matter in the amount of \$18,075. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION.</u> Closed session – Attorney/Client Privileged - Status of West Century Ltd., et al v. City of Inglewood, et. al Case No. YC015 635, YC 021 441, and YC 026 515, Pending Litigation, Government Code Section 54956.9(a).

The City Attorney advised that there was a judgment against the City in this matter and Mayor and Council had authorized continued negotiations.

132.6 <u>CLOSED SESSION.</u> Closed session – Attorney/Client Privileged – Settlement of Lawsuit of Ernest J. Franceschi, Jr. v. City of Inglewood, Case No. BC263543, Pending Litigation, Government Code Section 54956.9(a).

The City Attorney was authorized to reject settlement demand.

132.6 <u>CLOSED SESSION.</u> Closed session – Attorney/Client Privileged – William F. Arbuckle, III v. City of Inglewood, et al, LASC Case No.: YC041562, Pending Litigation, Government Code Section 54956.9(a).

The City Attorney was authorized to continue negotiations.

132.6 <u>CLOSED SESSION.</u> Closed session – Attorney/Client Privileged – Larry Hooks, Robert S. Jefferson, David Burrrell v. City of Inglewood, et al. LASC Case No.: BC258937, Pending Litigation, Government Code Section 54956.9(a).

The City Attorney was authorized to continue negotiations.

132.6 <u>CLOSED SESSION.</u> Closed session – Attorney/Client Privileged – City of Inglewood v. City of Chicago, USDC Case No.: 02-04594 DT, Pending Litigation, Government Code Section 54956.9(a).

The City Attorney was authorized to reject settlement offer and proceed with litigation.

PUBLIC REMARKS. Mayor Dorn inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Paul Russell spoke concerning Council's actions not being understood by the public in reference to Walmart and that matter not going to the Planning Commission.

LaVerne Mann thanked the City Attorney for doing a good job and spoke concerning the taping of city council meetings.

Yvonne Michelle Autry spoke concerning Walmart and a monopoly; voting for secession and

police brutality.

Diane Sambrano spoke concerning utility taxes in other areas, transient occupancy taxes, business taxes and city council meeting times.

Aldene Sligh spoke concerning the meeting being an embarrassment and commented that she did not feel it was necessary to perform a study to determine whether or not there should be night meetings.

Dr. Marilyn Douroux spoke concerning city politics, council salaries, conditions in the city, a controlled council and the professionalism of Attorney Foote.

Maxine Paul spoke concerning zoned properties as it relates to carports and city council meeting times.

Leroy Fisher spoke concerning council meeting times, the lack of cameras in the Chamber, the Walmart proposal and comments of Attorney Foote.

Sondra Roberts spoke concerning the success of District 4's cleanup and the professionalism of Attorney Foote.

Gilbert Mathieu spoke concerning reconsidering the big box retail store ordinance and televising council meetings.

Sandra Delahoussaye-Bonds spoke concerning petitions for representation in District 4, applauded the street sweeping and sewer flushing agenda item and the Planning Commission being part of the process for the big box retail store matter.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 9:54 p.m.

			City Clerk
Approved this	day of	, 2002	
 Mayor			