The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 22, 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 Deputy City Clerk announced the presence of a quorum as follows:

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

Absent: Council Member Fernandez. (Arrived at 7:08 p.m.)

City officials and personnel present were:

Gloria J. McCoy Deputy City Clerk Wanda Brown City Treasurer Joseph T. Rouzan, Jr. City Administrator

Larry Kirkley Deputy City Administrator

Emmerline Foote Interim City Attorney
Margaret Baird Administrative 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.

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

Council Member Fernandez arrived in the Council Chambers at the hour of 7:08 p.m.

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

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

Paul Russell, District 2, 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.

Diane Sambrano spoke concerning item no. CI-1, amending Chapter 12, Article 1.1 of the IMC pertaining to large retail stores and no. CA-1, Letter of Agreement with Los Angeles World Airports.

Gilbert Mathieu, District 4, spoke concerning item no. CI-1, amending Chapter 12, Article 1.1 of the IMC pertaining to large retail stores.

Tray Gray-Barkan 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. CI-1, amending Chapter 12, Article 1.1 of the IMC pertaining to large retail stores.

Council Member Fernandez left the Council Chambers at the hour of 7:28 p.m.

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

Cecil Carpio spoke concerning item no. CA-1, Letter of Agreement with Los Angeles World Airports.

Council Member Fernandez returned in the Council Chambers at the hour of 7:33 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS**. It was moved by Mayor Dorn and seconded by Council Member Fernandez that the demands presented to the City Council dated October 16, 2002 in the amount of \$2,585,920.20 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.

AGREEMENT NO. 02-130 APPROVED – CITY OF DALLAS. Staff report dated October 22, 2002 was presented recommending approval of supplemental agreement to the existing contract (99-204) for parking citation processing with the City of Dallas to provide on-line citation inquiry and payment processing.

It was moved by Council Member Fernandez and seconded by Council Member Price that Agreement No. 02-130 with the City of Dallas 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. 02-131 APPROVED – CITY OF CORONADO. Staff report dated October 22, 2002 was presented recommending approval of agreement with the City of Coronado to provide parking citation processing services.

It was moved by Council Member Fernandez and seconded by Council Member Price that Agreement No. 02-131 with the City of Coronado be approved. The motion was carried by the following roll call vote:

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

Noes: None.

PURCHASE OF 45 PC'S FROM DELL COMPUTER L.P. Staff report dated October 22, 2002 was presented recommending approval of purchase of forty-five (45) PC's from Dell Computer L.P. in the amount of \$59,574.41.

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

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

Noes: None.

AGREEMENT NO. 02-132 APPROVED – LEIBERT GLOBAL SERVICES. Staff report dated October 22, 2002 was presented recommending approval of agreement with Leibert Global Services to provide servicing and maintenance for the City's Leibert Uninterruptible Power System in the amount of \$9,980.

It was moved by Council Member Fernandez and seconded by Council Member Price that Agreement No. 02-132 with Leibert Global Services be approved. The motion was carried by the following roll call vote:

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

AGREEMENT NO. 02-133 APPROVED – DON HOWARD ENGINEERS. Staff report dated October 22, 2002 was presented pertaining to the development of Water Well No. 6 – Phase I Design.

It was moved by Council Member Fernandez and seconded by Council Member Price that the City Council does hereby (a) Authorize the Public Works Department to utilize the property located at 3901 – 102nd Street for the construction of Water Well No. 6; (b) Authorize staff to negotiate with the owner to purchase the property located at 3832–102nd Street to be utilized as a wayside Service Yard for Water Well Nos. 5 and 6 in the amount of \$115,000 and (c) Approve agreement with Don Howard Engineers to provide engineering services for the design of Water Well No. 6 in the amount of \$51,530.

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

Noes: None.

AGREEMENT NO. 02-134 APPROVED – VANDORPE CHOU ASSOCIATES. Staff report dated October 22, 2002 was presented recommending approval of agreement with VanDorpe Chou Associates for specialized plan check services in an amount not to exceed \$75,000.

It was moved by Council Member Fernandez and seconded by Council Member Price that Agreement No. 02-134 with VanDorpe Chou Associates 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. 02-135 APPROVED – SPECTRUM CONSULTANTS INC. Staff report dated October 22, 2002 was presented recommending approval of agreement with Spectrum Consultants Inc. for a fleet operations analysis in the amount of \$37,952.

It was moved by Council Member Fernandez and seconded by Council Member Price that Agreement No. 02-135 with Spectrum Consultants Inc., 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. 02-136 APPROVED – MEYER AND ASSOCIATES. Staff report dated October 22, 2002 was presented recommending approval of amendment to Agreement No. 02-53 with Meyer and Associates for an amount not to exceed \$8,233.75 for additional design services for the reconstruction of restrooms at Vincent Park.

It was moved by Council Member Fernandez and seconded by Council Member Price that Agreement No. 02-136 with Meyer and Associates be approved. The motion was carried by the following roll call vote:

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

Noes: None.

PURCHASE OF POLICE UNIFORMS – APPROVED. Staff report dated October 22, 2002 was presented recommending approval of a two-year blanket purchase order for the purchase of Police employee uniforms and equipment with Uniwear in the amount of \$115,606.

It was moved by Council Member Fernandez and seconded by Council Member Price that the City Council does hereby approve purchase of police employee uniforms and equipment with Uniwear via Purchase Order Contract. The motion was carried by the following roll call vote:

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

RESOLUTION NO. 02-84 ADOPTED – SUPPORTING THE INTERNATIONAL BUILDING CODES. Staff report dated October 22, 2002 was presented recommending adoption of a resolution supporting the adoption of the International Building Codes by the Stateof California.

It was moved by Council Member Fernandez and seconded by Council Member Price that Resolution No. 02-84, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD IN SUPPORT OF STATE OF CALIFORNIA ADOPTION OF THE INTERNATIONAL BUILDING CODES

be adopted. 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 Council Member Fernandez and seconded by Council Member Price that the minutes of the meeting of October 1, 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.

- <u>CLAIM.</u> It was moved by Mayor Dorn, 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) Akilah Artiaga et al for personal injury on December 31, 2001.
- AGREEMENT NO. 02-129 APPROVED HEARTBEAT OF AMERICA, INC. Staff report dated October 22, 2002 was presented recommending approval of agreement with Heartbeat of America, Inc. along with the City's standard agreement that includes all insurance requirements and requirements for complying with local and State laws, featuring special commentary by William Shatner, to tape and produce a 30-minute television show and marketing video to support the City's business attraction efforts in the amount of \$15,580.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 02-129 with Heartbeat of America, Inc., be approved. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

103.3 <u>AGREEMENT NO. 02-137- APPROVED – LOS ANGELES WORLD AIRPORTS</u>
(LAWA). Staff report dated October 22, 2002 was presented recommending approval of Letter of Agreement between Los Angeles World Airports (LAWA) and the City of Inglewood for the purpose of residential sound insulation.

It was moved by Council Member Fernandez and seconded by Council Member Johnson that Agreement No. 02-137 with Los Angeles World Airports be approved. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

178 <u>AGREEMENT NO. 02-138 APPROVED – MCMURRAY STERN.</u> Staff report dated October 22, 2002 was presented recommending approval of purchases and agreement related to the police in-car video system.

It was moved by Council Member Price and seconded by Council Member Fernandez that the City Council does hereby (a) Approve purchase of 19 Mobile System 7 In-Car Video Systems in the amount of \$104,857; (b) Approve agreement with McMurray Stern for installation of a high-density mobile video tape storage system in the amount of \$8,955; and (c) Approve 2002-2003 budget amendment.

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

Noes: None.

AGREEMENT NO. 02-139 APPROVED – TERRA-CAL CONSTRUCTION, INC., AND NO. 02-140 APPROVED – HY-COM & ASSOCIATES, INC. Staff report dated October 22, 2002 was presented pertaining to installation of conduits for Intelligent Transportation System – Florence Avenue.

It was moved by Council Member Price and seconded by Council Member Johnson that the City Council does hereby Amend Agreement No. 01-165 with Terra-Cal Construction, Inc. for installation of fiber optic cable conduits for the City's Intelligent Transportation System as part of the Florence Avenue Improvement Project in the amount of \$100,729; and (b) Amend Agreement No. 01-161 with Hy-Com & Associates, Inc. for construction management services in the amount of \$16,460. The motion was carried by the following roll call vote:

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

Noes: None.

217.12 <u>AGREEMENT NO. 02-141 APPROVED – WESTSIDE KING CAB AND</u>

217.13 <u>AGREEMENT NO. 02-142 APPROVED – YELLOW CAB.</u> Staff report dated October 22, 2002 was presented recommending approval of agreements with Independent Drivers Dispatch Corporation/Futura Transportation Company, dba Westside/King Cab, and Administrative Services Cooperative, dba Yellow Cab to continue the subsidized cab and van service for elderly and disabled citizens for fiscal year 2002-2003.

It was moved by Council Member Fernandez and seconded by Council Member Johnson that Agreement No. 02-141 with Westside King Cab and No. 02-142 with Yellow Cab be approved. The motion was carried by the following roll call vote:

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

Noes: None.

127.2 <u>COUNCIL INITIATIVES:</u>

Council Member Price:

ORDINANCE NO. 02-30 - INTRODUCED & ADOPTED – AMENDING CHAPTER

12, ARTICLE 1.1 OF THE IMC. The Deputy City Clerk read the title of Ordinance No. 02-30; whereupon it was moved by Council Member Price and seconded by Mayor Dorn that further reading be waived. The motion failed by the following roll call vote:

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

Thereupon, Ordinance No. 02-30, entitled:

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

was read in its entirety and introduced by Council Member Price.

It was moved by Council Member Price and seconded by Council Member Fernandez that Ordinance No. 02-30, 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 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 8:33 p.m. with all members present.

JOINT PUBLIC HEARING CONTINUED – REPLACEMENT HOUSING AGREEMENT WITH BOURNE DEVELOPMENT, LLC. This matter was continued to the meeting of November 12, 2002 at the hour of 7:00 p.m.

Mayor/Chairman Dorn declared the Redevelopment Agency recessed at the hour of 8:35 p.m.

PUBLIC HEARING HELD – AMENDING ARTICLE 11 OF CHAPTER 12 OF THE IMC – TRANSITIONAL HOUSING SUBJECT TO SPECIAL USE PERMIT ON M-1 ZONE – ORDINANCE NO. 02-31 INTRODUCED. The Deputy City Clerk announced that the next scheduled matter was a public hearing to consider introduction of an ordinance to amend 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, that notice of this hearing has been given in the time, form, and manner as required by law, the affidavit was on file, the Planning Commission file was present and no communication was received on the matter.

The City Administrator presented staff report dated October 22, 2002 submitting background information on the matter.

Mayor Dorn ordered the staff report dated October 22, 2002 received and filed.

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

Paul Russell commented that there was no staff presentation before public comments and inquired what the Planning Commission's decision was on the matter. He expressed his support for the item.

Milton Brown expressed his support for the item and commented that this would assist the veterans to integrate back into the community. In reference to parking conditions, he commented that he would work with Mr. Radcliff to clarify any problems.

Diane Sambrano spoke concerning the lack of staff presentation and requested Council to listen to the residents.

Lorenzo Davis expressed his support for the item and commented that the project provides affordable housing for veterans.

Dwight Radcliff thanked staff for helping with the enhancement of the program and expressed his support for the item. He highlighted some of the things that the veterans have accomplished and commented that the proposed change would allow for kitchenettes in the living areas to enable them to be socially independent. Finally, he commented that the parking issue needed to be addressed.

Peter Postlmayr expressed his support for the item and encouraged Council to support the veteran's proposal. He commented that the City must take pride as a model City with what has being accomplished and that the program was a success.

Aldene Sligh commented that she was glad to see the item on the agenda and whatever the veterans needed should be given to them.

Yvonne Michelle Autry commented that she sympathizes with veterans who have been displaced and that Council must do whatever it can to assist them.

Virgil Benson commented that he was happy to see the item on the agenda and as a former veteran he was familiar with what they have been going through. He encouraged Council to support the item.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 8:55 p.m.

Sheldon Curry, Planning Manager, commented that this public hearing was to allow transitional housing as an ancillary part of educational training facilities subject to Special Use Permit approval on M-1 zoned properties. He further commented that staff looked at all the key areas and concerns, which included SUP requirements, the minimum number of units, the size of actual units and size of the eating area. He highlighted the advantages of the proposed ordinance, which included a minimum of 100 units, sound insulation, cooking facilities and recreational room. In reference to kitchenettes, he commented that when an individual unit contains kitchenette or eating facilities, there is the likelihood that conversion to a permanent use may occur and that this would present a greater enforcement issue for the City.

Council Member Fernandez inquired if there were any objections from staff in reference to expanding the floor area and adding kitchenettes. He commented that the veterans have been at this location for sometime without any problems and expressed his support for the project. He also commented that he had no problem expanding the floor area and having kitchenettes in the living areas.

Council Member Price commented that this location was a model for the entire country and that he had no problem with expanding the floor area. He also commented that he was hopeful that something could be worked out in reference to kitchenettes.

Mayor Dorn expressed his support for the project and commented that kitchenettes should be made available in all the rooms. He also commented that the veterans have been good neighbors and that Council should give them an opportunity to integrate back into the community.

Council Member Dunlap commented that she has a good relationship with the program and expressed her concerns in reference to parking. She requested that additional parking be made available in the front area of the building.

Council Member Johnson commented that the proposed project was a good idea and expressed here support.

It was moved by Council Member Price and seconded by Council Member Fernandez that Ordinance No. 02-31 be amended to include a minimum floor area of 275 sq. ft and inclusion of kitchenettes in the living areas. The motion was carried by the following roll call vote:

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

The Deputy City Clerk read the title of Ordinance No. 02-31; whereupon it was moved by Council Member Price 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. 02-31, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING 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 ZONED PROPERTIES

was introduced by Mayor Dorn.

PUBLIC HEARING HELD – ESTABLISHING ART DECO DESIGN STANDARDS
FOR THE MORNINGSIDE PARK AREA COMMERCIAL CORRIDOR –
ORDINANCE NO. 02-32 INTRODUCED. The Deputy City Clerk announced that the next scheduled matter was a public hearing to consider introduction of an ordinance to amend Articles 1 and 7 of Chapter 12 of the Inglewood Municipal Code to establish Art Deco design standards for the Morningside Park Area commercial corridor, that notice of this hearing has been given in the time, form, and manner as required by law, the affidavit was on file, the complete file of the Planning Commission was present and no communication was received on the matter.

The City Administrator presented staff report submitting background information on the matter.

Mayor Dorn ordered the staff report dated October 22, 2002 received and filed.

Sheldon Curry, Planning Manager, commented that this was a public hearing to consider the proposed amendments to the municipal code to establish Art Deco design standards for the Morningside Park Area commercial corridor to enhance the aesthetic quality of the developments with the area. He also commented that these changes do not affect any land uses and that he would answer any further questions.

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

Paul Russell expressed his support for the item and commented that this would enhance the appearance of the City. He also commented that the staff report was well documented.

William Price expressed his support for the proposed changes.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 9:16 p.m.

Council Member Price thanked staff for working with the community in bringing about these changes and commented that revitalization of the Manchester Corridor was important and that signs in this area needed to be uniform. He encouraged his colleagues to support the proposed changes.

Council Member Dunlap commented that this was the right way to do business by having the community, businesses and residents involved. She expressed her support for the proposal.

Council Member Johnson expressed support for the item and commented that this was the right thing to do.

Mayor Dorn commented that he resides in the area and that it was a good thing to do.

The Deputy City Clerk read the title of Ordinance No. 02-32; whereupon it was moved by Mayor Dorn and seconded by Council Member Price 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. 02-32, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING ARTICLES 1 AND 7 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH ART DECO DESIGN STANDARDS IN THE MORNINGSIDE PARK AREA COMMERCIAL CORRIDOR

was introduced by Council Member Price.

214.1 PUBLIC HEARING HELD – ALLOWING INSURANCE, LEGAL, REAL ESTATE AND LIMITED FINANCIAL USES IN R-M ZONE – ORDINANCE NO. 02-33 INTRODUCED. The Deputy City Clerk announced that the next scheduled matter was a public hearing to consider introduction of an ordinance to amend Article 5.1 of Chapter 12of the Inglewood Municipal Code to allow insurance, legal, real estate and limited financial office uses in the R-M (Residential and Medical) zone, that notice of this hearing has been given in the time, form, and manner as required by law, the affidavit was on file, the complete file of the Planning Commission was present, and there was no communication received on the matter.

The City Administrator presented staff report submitting background information on the matter.

Mayor Dorn ordered the staff report dated October 22, 2002 received and filed.

Sheldon Curry, Planning Manager, commented that this was a public hearing to allow office use in the R-M zone and that this request was modest and would not have any impact in the area.

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

Brett Hayes commented that he had purchased the property located at 455 N. Prairie Avenue, which had been vacant for sometime, and that his company would like to move to the location. He requested support from Council.

Paul Russell, District 2, commented that this area had been an eyesore for a long time and he was excited to see that the area was to be rehabilitated. He expressed support for the item and commented that staff presentation was excellent.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 9:25 p.m.

Council Member Price commented that this was a good example of how staff can work closely with business entrepreneurs, that the proposed site had been an eyesore for quite sometime and he was glad to see a good development for the area.

Council Member Johnson commented that she was supportive of the direction the City was moving to and expressed support for the development of the area.

Council Member Dunlap commented that the area had been an eyesore for sometime and was delighted that something was now being done with the property.

Mayor Dorn commented that he was supportive with the changes and was hopeful that the area would now be cleaned up with a new development.

The Deputy City Clerk read the title of Ordinance No. 02-33; whereupon it was moved by Mayor Dorn and seconded by Council Member Price 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. 02-33, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING ARTICLE 5.1 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO ALLOW INSURANCE, LEGAL, REAL ESTATE AND LIMITED FINANCIAL OFFICE USES IN THE R-M (RESIDENTIAL AND MEDICAL) ZONE

was introduced by Mayor Dorn.

Council Member Fernandez left the Council Chambers at the hour of 9:29 p.m.

Mayor Dorn declared the meeting recessed for a closed session at the hour of 9:30 p.m.

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Mayor Dorn again called the meeting to order at the hour of 9:56 p.m. with all members present.

132.6 <u>CLOSED SESSION.</u> Closed session – Conference with real property negotiators to approve a stipulated judgment settlement for acquisition of real property at 4015 W. 101st Street 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 Johnson that the City Council does hereby, approve, confirm and ratify settlement in the above matter in the amount of \$230,000. 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 – Darlene Arceneaux v. City of Inglewood, USDC Case No.: CV-99-12278, 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 authorized the City Attorney to negotiate settlement. The motion was carried by the following roll call vote:

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

134 <u>PUBLIC REMARKS</u>. 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.

Alberto Guzman, District 2, spoke concerning construction work on Florence Avenue and proliferation of campaign signs on city's property.

LaVerne Mann, District 1, spoke concerning taping of council meetings.

Dr. Marilyn Douroux, District 4, spoke concerning comments made in reference to item no. CI-1 and personal attacks.

Yvonne Michelle Autry spoke concerning water filters, noise mitigation, air pollution and funding for sound insulation.

Cecil Carpio spoke concerning personal attacks.

Frederick Davis spoke concerning the upcoming elections and reminded everyone to vote. He announced that the football game between LA Inferno and Nevada Falcons would be held on Sunday at 2:00 p.m.

Paul Russell spoke concerning item no. 4, video taping of council meetings and requested that staff reports be placed on the city's web page.

Diane Sambrano spoke concerning personal attacks and the LAX Master Plan.

Gilbert Mathieu spoke concerning item no. CI-1 being considered an emergency item, encouraged free parking at the parking structures to enhance business, video taping of council meetings and council times.

127.2 <u>COMMENTS BY COUNCIL MEMBER FERNANDEZ.</u> Council Member Fernandez commented for the record that persons seeking office should refrain from using his name on campaign literature without his consent. He also commented that he would not seek re-election next year.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 10:34 p.m.

			Deputy City Clerk
Approved this	day of	 , 2002	