The City Council of the City of Inglewood, California held a regular meeting on Tuesday, November 26, 2002 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country and a moment of silence, Mayor pro tem Price called the meeting to order at the hour of 7:21 p.m. The Deputy City Clerk announced the presence of a quorum as follows:

Present: Council Members Dunlap, Johnson and Mayor pro tem Price;

Absent: Council Member Fernandez (arrived at 7:11 p.m.);

Absent: Mayor Dorn.

City officials and personnel present were:

Gloria J. McCoy
Wanda Brown
City Treasurer
Joseph T. Rouzan, Jr.
CityAdministrator
Emmerline Foote
Yakema R. Decatur
City Attorney
Sr. Typist Clerk

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.

Paul Russell spoke concerning Agenda Item Nos. A-1, repealing Ordinance No. 02-30, and 3, renovation of the Council Chambers.

Council Member Fernandez arrived in the Council Chambers at 7:11 p.m.

Robert Dohrmann spoke concerning Agenda Item No. A-1, repealing Ordinance No. 02-30.

Diane Sambrano spoke concerning Agenda Item Nos. A-1, 6,10 and O-1.

Gil Mathieu, District 4, spoke concerning Agenda Item No. A-1 and O-1.

Hector Beltran spoke concerning being disenfranchised, unemployed and the honor of the City Council.

Frederick K. Davis spoke concerning Agenda Items Nos. 5, 10, 11, and 12.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Fernandez and seconded by Council Member Johnson that the demands presented to the City Council dated November 14, 2002 in the amount of \$1,735,561.92 and dated November 22, 2002 in the amount of \$2,621,681.81 are hereby approved and the Deputy 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 Fernandez, Johnson and Mayor pro tem Price;

Noes: Council Member Dunlap;

Absent: Mayor Dorn.

### 131 <u>SUSPENSION OF INGLEWOOD MUNICIPAL CODE SECTIONS 3-88, 3-89 AND</u>

214.1 <u>3-92.</u> Staff report dated November 26, 2002 was presented recommending suspension of enforcement of Inglewood Municipal Code Sections 3-88, 3-89 and 3-92 from November 29, 2002 through January 2, 3003 to promote holiday shopping in the downtown Market Street business district.

It was moved by Council Member Fernandez and seconded by Council Member Johnson that the

City Council does hereby suspend sections 3-88, 3-89 and 3-92 of the Inglewood Municipal Code. The motion was carried by the following roll call vote:

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

Noes: None; Absent: Mayor Dorn.

211 <u>AWARD OF CONTRACT – WATER SAMPLE ANALYSIS.</u> Staff report dated

November 26, 2002 was presented recommending award of contract to Clinical Laboratory of San Bernardino, Inc. for water sample analysis.

It was moved by Council Member Fernandez and seconded by Council Member Johnson that the City Council does hereby award contract to lowest responsible bidder, Clinical Laboratory of San Bernardino, Inc. in the amount of \$35,716. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

APPROVAL OF PURCHASE – "DTECTIVE" FORENSIC ANALYSIS VIDEO. Staff report dated November 26, 2002 was presented recommending approval of opurchase of the "dTective" Forensic Analysis Video System for the Police Detective Bureau.

It was moved by Council Member Fernandez and seconded by Council Member Johnson that the City Council does hereby approve purchase from Ocean System in the amount of \$26,261. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

142.4 **REPORT OF PURCHASES.** Memorandum dated November 26, 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 Council Member Johnson that the purchases be approved. The motion was carried by the following roll call vote:

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

Noes: None. Absent: Mayor Dorn.

MINUTES. It was moved by Council Member Fernandez and seconded by Council Member Johnson that the minutes of the meeting of October 15, 2002 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Fernandez, Johnson and Mayor pro tem Price;

Noes: Council Member Dunlap;

Absent: Mayor Dorn.

183 **RENOVATION OF THE COUNCIL CHAMBERS.** Memorandum dated November 26, 2002 was presented from City Administrator, Joseph Rouzan, pertaining to the Renovation of the City Council Chambers.

Mayor pro tem Price ordered the memorandum received and filed.

ECONOMIC AND BUSINESS DEVELOPMENT PROGRAM. Memorandum dated November 26, 2002 was presented from City Administrator, Joseph Rouzan, pertaining to the Economic and Business Development Program.

Mayor pro tem Price ordered the memorandum received and filed.

183.50 **PURCHASE OF OFFICE FURNITURE – APPROVED.** Staff report dated November 26, 2002 was presented recommending approval of purchase and installation of office furniture from BKM.

It was moved by Council Member Fernandez and seconded by Council Member Johnson that the City Council does hereby approve purchase from BKM in the amount of \$47,489.

The motion was carried by the following roll call vote:

Ayes: Council Members Fernandez, Johnson and Mayor pro tem Price;

Noes: None;

Absent: Mayor Dorn;

Not Voting: Council Member Dunlap.

#### 183 <u>RESOLUTION NO. 02-88 ADOPTED – ARBOR VITAE STREET PROGRAM PHASE</u>

<u>III.</u> Staff report dated November 26, 2002 was presented recommending adoption of a resolution approving Arbor Vitae Street Program Phase III Supplement Agreement No. M008 between the City of Inglewood and the State of California Department of Transportation (Caltrans).

It was moved by Council Member Fernandez and seconded by Council Member Johnson that Resolution No. 02-88 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING PROGRAM SUPPLEMENT NO. M008 FOR ADMINISTERING AGENCY-STATE AGREEMENT NO. 07-5164

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

Ayes: Council Members Fernandez, Johnson and Mayor pro tem Price;

Noes: None;

Absent: Mayor Dorn;

Not Voting: Council Member Dunlap.

#### 156 AWARD OF EXTENSION OF AGREEMENT 99-132 – ARGENBRIGHT SECURITY

**SERVICES**. Staff report dated November 26, 2002 was presented recommending approval of award of three-month extension for Agreement No. 99-132 to Argenbright Security Services for the Main Library.

It was moved by Council Member Fernandez and seconded by Council Member Johnson that the City Council does hereby award a three-month extension to Argenbright Security Services in the amount of \$8,625. The motion was carried by the following roll call vote:

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

Noes: None; Absent: Mayor Dorn.

178 <u>RESOLUTION NO. 02-89 ADOPTED – BUDGET AMENDMENT.</u> Staff report dated November 26, 2002 was presented recommending approval of United States Department of Justice, Office of Community Oriented Policing Services (COPS) grant-related purchases and amendment of the fiscal year 2002-2003 budget.

It was moved by Council Member Fernandez and seconded by Council Member Johnson that Resolution No. 02-89, entitled:

A RESOLUTION OF THE CITY COUNIL OF THE CITY OF INGLEWOOD, CALIFORNIA ACCEPTING A \$500,000 GRANT FROM THE UNITED STAES DEPARMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED

# POLICING SERVICES AND AMENDING THE FISCAL YEAR 2002-2003 ANNUAL BUDGET

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

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

Noes: None: Absent: Mayor Dorn.

214.1 ORDINANCE NO. 02-34 ADOPTED – REVENUE LICENSE FEE SCHEDULE. It was moved by Council Member Fernandez and seconded by Council Member Johnson that Ordinance No. 02-34, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, REPEALING AND REPLACING CHAPTER 8, ARTICLE 7, SECTION 8-105.1(3) OF THE INGLEWOOD MUNICIPAL CODDE TO CHANGE THE ALTERNATIVE GROSS REVENUE LICENSE FEE SCHEDULE

which was introduced at the meeting held November 12, 2002 be adopted. The motion was carried by the following roll call vote:

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

Noes: None; Absent: Mayor Dorn.

131.8 <u>SETTING OF PUBLIC HEARING - REVISIONS TO THE DRAFT YEAR 2000</u>
<u>HOUSING ELEMENT.</u> Staff report dated November 26, 2002 was presented recommending that public hearing be set to consider adoption of revisions to the Draft Year 2000 Housing Element.

Mayor pro tem Price ordered the public hearing be set on December 17, 2002 at 7:00 p.m.

Council Member Fernandez left the Council Chambers at 8:24 p.m.

AGREEMENT NO. 02-159 APPROVED – DEL RICHARDSON & ASSOCIATES.

Staff report dated November 26, 2002 was presented recommending approval of Amendment No. 2 to Agreement No. 01-152 with Del Richardson & Associates, Inc. extending the term of the agreement for one year.

It was moved by Council Member Johnson and seconded by Council Member Dunlap that Agreement No. 02-159 with Del Richardson & Associates be approved. The motion was carried by the following roll call vote:

Ayes: Council Member Dunlap, Johnson and Mayor pro tem Price;

Noes: None;

Absent: Council Member Fernandez and Mayor Dorn.

183 <u>AGREEMENT NO. 02-160 APPROVED – CALTROP ENGINEERING</u>. Staff report dated November 26, 2002 was presented recommending approval of amendment to Agreement No. 01-114 with Caltrop Engineering for construction management and inspection services for the Arbor Vitae Street Improvement Project/Phase II.

It was moved by Council Member Johnson and seconded by Mayor pro tem Price Agreement No. 02-160 with Caltrop Engineering be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Johnson and Mayor pro tem Price;

Noes: None:

Absent: Council Member Fernandez and Mayor Dorn.

214.1 ORDINANCE NO. 02-35 PERTAINING TO LARGE RETAIL STORES – INTRODUCED. The Deputy City Clerk read the title of Ordinance No. 02-34; whereupon it was requested by Council Member Dunlap that the Ordinance be read in its entirety.

Thereupon, Ordinance No. 02-35, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, REPEALING ORDINANCE NO. 02-30

was introduced by Council Member Dunlap.

Council Member Fernandez returned to the Council Chambers at 8:27 p.m.

Council Member Dunlap left the Council Chambers at 8:46 p.m.

140.69 RESOLUTION NO. 02-90 ADOPTED – CALLING AND GIVING NOTICE OF GENERAL MUNICIPAL ELECTION TO BE HELD APRIL 1, 2003. It was moved by Council Member Fernandez and seconded by Mayor pro tem Price that Resolution No. 02-90 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELCTION TO BE HELD ON TUESDAY, APRIL 1, 2003 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER AND ORDERING THE CANVASS OF THE GENERAL MUNICIPAL ELECTION

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

Ayes: Council Members Fernandez, Johnson and Mayor pro tem Price;

Noes: None;

Absent: Council Member Dunlap and Mayor Dorn.

140.69 RESOLUTION NO. 02-91 ADOPTED – REQUESTING THE BOARD OF SUPERVISORS TO RENDER SPECIFIED SERVICES FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD APRIL 1, 2003. It was moved by Council Member Fernandez and seconded by Council Member Johnson that Resolution No. 02-91 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 RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE ŒNERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 1, 2003

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

Ayes: Council Members Fernandez, Johnson and Mayor pro tem Price;

Noes: None;

Absent: Council Member Dunlap and Mayor Dorn.

### 140.69 AGREEMENT NO. 02-161 APPROVED – MARTIN & CHAPMAN COMPANY.

Memorandum dated November 26, 2002 was presented recommending approval of agreement with Martin and Chapman Company to provide necessary election advice, supplies and services for the General Municipal Election to be held on Tuesday, April 1, 2003.

It was moved by Council Member Johnson and seconded by Council Member Fernandez that

Agreement No. 02-161 with Martin and Chapman Company be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Fernandez, Johnson and Mayor pro tem Price;

Noes: None;

Absent: Council Member Dunlap and Mayor Dorn.

219 <u>VERBAL REPORTS – CITY TREASURER</u>. The City Treasurer gave and update on the status of the City's investment portfolio.

Mayor pro tem Price adjourned the City Council at 8:58 for closed sessions.

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Mayor pro tem Price reconvened the City Council/Redevelopment Agency at 9:26 p.m.

132.6 CLOSED SESSION – ATTORNEY CLIENT PRIVILIGED – CONSIDERATION OF SETTLEMENT PROPOSAL, INGLEWOOD BUSINESS PROPERTY OWNERS'
ASSOCIATION VS. INGLEWOOD REDEVELOPMENT AGENCY, LOS ANGELES SUPERIOR COURT CASE NO.: BC 277849, PENIDING LITIGATION, GOVERNMENT CODE SECTION 54956.9(a).

It was moved by Council Member/Member Fernandez and seconded by Council Member/Member Johnson that the City Council/Redevelopment Agency does hereby approve, confirm and ratify settlement. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Fernandez, Johnson and Mayor pro tem /Chairman

pro tem Price;

Noes: None;

Absent: Council Member/Member Dunlap and Mayor/Chairman Dorn.

#### 132.6 <u>CLOSED SESSION – DISCUSS LABOR NEGOTIATIONS WITH POLICE</u> <u>OFFICERS, GOVERNMENT CODE SECTION 54957.6.</u>

There was no action taken.

PUBLIC REMARKS. Mayor pro tem Price 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.

Gil Mathieu spoke concerning the amount of settlements being made public and item no. 0-1.

Paul Russell spoke concerning the relocation of the Council Chambers, single source contracts, the number of Inglewood residents employed by the casino and council taking advice from the City Attorney.

Diane Sambrano spoke concerning the City Council disregarding the advice of the City Attorney and the number of police cars patrolling the streets.

Hector Beltran spoke concerning eviction, not being employed in 7 years and discrimination.

Frederick Davis spoke concerning a shooting on Arbor Vitae and La Brea Ave., the Inglewood Blackhawks and wished everyone happy holidays.

There being no further business to be presented, Mayor pro tem Price declared the meeting adjourned at the hour of 9:56 p.m.

			Deputy City Clerk
Approved this	day of	, 2003	
Mayor			