Inglewood, California
December 10, 2002

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, December 10, 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 7:07 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap, Fernandez and Johnson;
Absent: Council Member Price.

City officials and personnel present were:

Hermanita V. Harris	Interim City Clerk
Wanda Brown	City Treasurer
Joseph T. Rouzan, Jr.	CityAdministrator
Emmerline Foote	Interim City Attorney
Margaret Baird	Administrative Secretary

Mayor Dorn declared the meeting recessed at the hour of 7:11 p.m.

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Mayor Dorn again called the meeting to order at the hour of 7:13 p.m.

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 item no. 3, agreement with Motorola and no. CA-2 and R-4, agreements with Pacific Relocation Consultants.

Diane Sambrano spoke concerning item no. 1, payment of bills, no. CA-1, agreements with Wyle Laboratories, Incorporated and THC, Incorporated and R-4, agreements with Pacific Relocation Consultants.

Velma Anderson, 10912 Spinning Avenue, spoke concerning item no. CI-1, initiative by Council Member Fernandez pertaining to holiday celebration and gift distribution.

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 December 5, 2002 in the amount of $1,893,558.02 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 Fernandez, Johnson and Mayor Dorn;
Noes: Council Member Dunlap;
Absent: Council Member Price.

MINUTES. It was moved by Council Member Fernandez and seconded by Council Member Johnson that the minutes of the meeting of November 12, 2002 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Fernandez, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Member Price;
Not Voting: Council Member Dunlap.

AGREEMENT NO. 02-168 APPROVED – MOTOROLA INCORPORATED. Staff report dated December 10, 2002 was presented recommending approval of agreement with Motorola to provide continued maintenance of the Police Mobile Data Network and infrastructure in the amount of $32,080.

It was moved by Council Member Fernandez and seconded by Council Member Johnson that Agreement No. 02-168 with Motorola Incorporated be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Fernandez, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Member Price;
Not Voting: Council Member Dunlap.

AGREEMENT NO. 02-169 APPROVED – WYLE LABORATORIES INCORPORATED – AGREEMENT NO. 02-170 APPROVED – THC INCORPORATED – RESOLUTION NO. 02-93 ADOPTED – BUDGET AMENDMENT. Staff report dated December 10, 2002 was presented recommending approval of agreement with Wyle Laboratories, Inc. for acoustical design and engineering services, an agreement with THC, Inc. for design and engineering services and adoption of a resolution amending the fiscal year 2002-2003 annual budget.

It was moved by Council Member Fernandez and seconded by Council Member Johnson that the City Council does hereby (a) Approve agreement with Wyle Laboratories, Inc. in an amount not to exceed $1,896,000; (b) Approve agreement with THC, Inc. in an amount not to exceed $1,043, 325 and (c) that Resolution No. 02-93, entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2002-2003 ANNUAL BUDGET

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Fernandez, Dunlap, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Member Price.

AGREEMENT NO. 02-171 APPROVED – PACIFIC RELOCATION CONSULTANTS. Staff report dated December 10, 2002 was presented recommending approval of agreement with Pacific Relocation Consultants for relocation consulting services in the amount of $60,000.

It was moved by Council Member Fernandez and seconded by Council Member Johnson that Agreement No. 02-171 with Pacific Relocation Consultants be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Fernandez, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Member Price;
Not Voting: Council Member Dunlap.

TERMINATION OF REAL PROPERTY AGREEMENT NO. 94-213. Memorandum dated December 10, 2002 was presented recommending approval of termination of real property Agreement No. 94-213 as requested by the owners of the land, Mr. and Mrs. Fred Laurito.

It was moved by Council Member Johnson and seconded by Council Member Fernandez that the City Council does hereby approve termination of Agreement No. 94-213. The motion was carried by the following roll call vote:

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

126.2 **VERBAL REPORTS – CITY CLERK.** The City Clerk announced that the nomination period for the April 1, 2003 opened on December 9, 2002 and would close on January 3, 2003.

219 **MONTHLY TREASURER'S REPORT**. Staff report dated December 10, 2002 was presented, submitting the Monthly Treasurer's Report for the month ending October 31, 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.

127.2 **COUNCIL INITIATIVES:**

Council Member Fernandez:

INITIATIVE BY COUNCIL MEMBER FERNANDEZ PERTAINING TO HOLIDAY CELEBRATION AND GIFT DISTRIBUTION IN INGLEWOOD. It was moved by Council Member Fernandez and seconded by Council Member Johnson that the City Council does hereby authorize the City's participation in and co-sponsorship with Assemblyman Jerome Horton. The motion failed by the following roll call vote:
Ayes: Council Member Fernandez;
Noes: Council Members Dunlap, Johnson and Mayor Dorn;
Absent: Council Member Price.

Mayor Dorn declared the meeting recessed at the hour of 8:00 p.m.

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Mayor Dorn called the meeting to order at the hour of 8:34 p.m. with a quorum present.

131 **PUBLIC HEARING – CONTINUED – RECEIVE INPUT ON THE CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER).** The City Clerk announced that the next scheduled matter was a public hearing to receive input on FY 2001-2002 Consolidated Annual Performance Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development (HUD), that notice of this hearing has being given in the time, form and manner as required by law, the affidavit was on file and no communication was received on the matter.

The City Administrator presented staff report dated December 10, 2002 submitting background information.

Mayor Dorn ordered the staff report dated December 10, 2002 received and filed.

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

Diane Sambrano commented that on the financial statement of the report it states that the City had a DARE program and that the program was not currently being administered in the City. She inquired why the City was spending funds on anti gang activities instead of using those funds for specific purposes.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the

public comment section closed at the hour of 8:38 p.m.

Pamela Thigpen, CDBG Administrator, commented that the information provided for the DARE program was from fiscal year 1996 and that in 2001-2002 the City did not fund a DARE program and that anti crime activities were listed on page 24 of the CAPER Report.
Council Member Dunlap inquired why the Section 8 program was mentioned in the CAPER Report, as these funds were not related to CDBG. In reference to Redevelopment funding, she inquired if this was accurate. She commented that information regarding 310 beds at the LAVET was incorrect and that there should be corrections made in the report. She also inquired about what was purchased at the job fair for $23,000 and which programs supported the anti drug/gang activities. Finally, she commented about code enforcement citations in her district.

Pamela Thigpen, CDBG Administrator, commented that Section 8 activities were mentioned in the report, as the City must report on citywide activities relating to the 2001-2004 Consolidated Plan to HUD. In reference to Redevelopment funds leveraging housing rehabilitation, she commented that information was not specific and that staff would revise the information in the final report. In reference to the job fair, she commented that this was not entirely funded from CDBG funds and that some were from CDBG funs and the balance was a repayment from Los Angeles World Airport. Finally, she commented that Council approved increased code enforcement as part of the City's ongoing community beautification efforts and that these activities comply with the national objective of ensuring a suitable living environment.

Council Member Fernandez requested that a report be provided detailing information on the use of funding for the Faithful Central Job Fair and inquired how money was spent without Council's approval.

Mayor Dorn ordered that all comments received be included in the report to be submitted to HUD.

Mayor Dorn recessed the meeting at the hour of 8:53 p.m. for a closed session.

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Mayor Dorn again called the meeting to order at the hour of 9:45 p.m. with all members present except Council Members Fernandez and Price.

132.6 **CLOSED SESSION – WILLIAM SHERIDAN/WORKERS COMPENSATION.** Closed session – Attorney/Client Privileged – William Sheridan –Workers Compensation Settlement – Pending Litigation, Government Code Section 54956.9(a).

It was moved by Mayor Dorn and seconded by Council Member Dunlap that the City Council does hereby approve, confirm and ratify settlement in the above matter in the amount of $65,662.50. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Members Price and Fernandez.

132.6 **CLOSED SESSION – AKILAH ARTIAGA; ENNIS LOWE AND BRIAN WHITE V. CITY OF INGLEWOOD USDC CASE NO. CV-02-07488 SVW.** Closed session – Attorney/Client Privileged – Akilah Artiaga; Ennis Lowe and Brian White v. City of Inglewood LASC Case No.: CV-02-07488 SVW, Pending Litigation, Government Code Section 54956.9(a)

There was no action taken.

132.6 **CLOSED SESSION – WAYNE P. HIGGINS V. CITY OF INGLEWOOD.** Closed session – Attorney/Client Privileged – Wayne P. Higgins v. City of Inglewood Update, Pending Litigation, Government Code Section 54956.9(a).

There was no action taken.

132.6 **CLOSED SESSION – KATHERINE ARNOLD V. CITY OF INGLEWOOD.** Closed session - Katherine Arnold v. City of Inglewood Update, Pending Litigation, Government Code Section 54956.9(a).

It was moved by Mayor Dorn and seconded by Council Member Johnson that the City Council does hereby authorize the Interim City Attorney to negotiate settlement with outside counsel. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – INGLEWOOD CIVIC PLAZA V. CITY OF INGLEWOOD.** Closed session – Attorney/Client Privileged – Inglewood Civic Plaza v. City of Inglewood, LASC Case No.: BC266604, Update, Pending Litigation, Government Code Section 54956.9(a).

There was no action taken.

Mayor Dorn declared the meeting recessed at the hour of 8:34 p.m.

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Mayor Dorn again called the meeting to order at the hour of 9:49 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.

Paul Russell, District 2, spoke concerning attendance at the council meetings and pending the moratoriums on beauty shops and salons and inquired who was preparing the studies.

Diane Sambrano spoke concerning blight, commission meetings and commented that the clocks at the parks needed to be changed.

Gilbert Mathieu, District 4, spoke concerning council meeting times, televising council meetings and item no. R-6.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 10:05 p.m.

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Deputy City Clerk

December 10, 2002

Approved this _____day of _____, 2003

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Mayor

December 10, 2002