The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 15, 2003 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, the meeting was called to order at the hour of 6:07 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap, Morales and Franklin;

Absent: Council Member Price. (Arrived at 7:09 p.m.)

City officials and personnel present were:

Yvonne Horton

Wanda Brown

City Clerk

City Treasurer

Mark F. Weinberg

Emmerline Foote

Gloria J. McCoy

City Administrator

Interim City Attorney

Deputy City Clerk

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any closed session items. There was no response.

Mayor Dorn declared the meeting recessed at the hour of 6:07 p.m. for closed session.

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Mayor Dorn reconvened the City Council meeting at the hour of 7:07 p.m. with all members present.

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 item nos. CI-1, Resolution by Council Members Price and Morales establishing City Council Committees, O-1, Ordinance establishing reward amounts, A-1, approval of amendment to agreement with Liner, Yankelevitz, Sunshine and Regenstreif, LLP and moving public hearings up on the agenda.

Delia Council spoke concerning item no. A-1, agreement with Liner, Yankelevitz, Sunshine & Regenstreif, LLP, the murder rate in the City, CDBG proposal and funds for gang intervention.

Diane Sambrano spoke concerning item no. CI-1, Resolution by Council Members Price and Morales establishing City Council Committees.

Willie Agee spoke concerning item no. CI-1, Resolution by Council Members Price and Morales establishing City Council Committees.

Milton Brown spoke concerning the importance and function of the City Charter and Council's responsibilities.

132.6 <u>CLOSED SESSION – PERSONNEL MATTER – WITHDRAWAL FROM CIVIL SERVICE.</u> Closed session - Confidential – Attorney/Client Privileged, Personnel Matter, Government Code Section 54957, withdrawal from civil service.

Mayor and Council provided some direction for the City Administrator to seek outside counsel.

132.6 <u>CLOSED SESSION – SYLVIA BEDROSSIAN.</u> Closed session – Confidential – Attorney/Client Privileged, Personnel Matter, Government Code Section 54957, Sylvia Bedrossian.

There was no action taken.

132.6 <u>CLOSED SESSION – LORRAINE M. JOHNSON VS. MIKE STEVENS.</u> Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code section 54956.9(a), Lorraine M. Johnson vs. Mike Stevens, LASC Case No. BS 082658.

There was no action taken.

132.6 <u>CLOSED SESSION – STEPHANIE SPELLS VS. CITY OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a).

Council advised City Attorney's office to continue negotiations.

132.6 <u>CLOSED SESSION – CITY OF INGLEWOOD VS. CITY OF CHICAGO.</u> Closed session – Confidential – Attorney/Client Privileged, City of Inglewood vs. City of Chicago, USDC Case No. CIV-02-4594 (AJWx) Pending Litigation, Government Code Section 54956.9(a).

There was no action taken.

132.6 CLOSED SESSION – SHELL CHEMICAL COMPANY, ET AL VS. COUNTY OF

LOS ANGELES, ET AL. Closed session – Confidential – Attorney/Client Privileged,
Shell Company, et al vs. County of Los Angeles, et al, USDC Case Nos. CV-00-1917 MRP

(MANx); CV-00-1938 MRP (MANx), CV-00-6420 MRP (MANx), Pending Litigation,
Government Code Section 54956.9(a).

There was no action taken.

132.6 <u>CLOSED SESSION – ROBERTO WILLIS VS. CITY OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged, Roberto Willis vs. City of Inglewood, USDC Case No. CV-025450 RSWL (AJWx) Pending Litigation, Government Code Section 54956.9(a).

There was no action taken.

132.6 <u>CLOSED SESSION – JEANETTE MOORE VS CITY OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged, Jeannette Moore vs. City of Inglewood, LASC No. YC 044474, Pending Litigation, Government Code Section 54956.9(a).

There was no action taken.

132.6 CLOSED SESSION - GLORIA ARRELLANO VS. CITY OF INGLEWOOD. Closed session – Confidential – Attorney/Client Privileged, Gloria Arrellano vs. City of Inglewood, LASC No. 02C00522, Pending Litigation, Government Code Section 54956.9(a).

City Attorney advised to continue negotiations.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Council Member Price that the demands presented to the City Council dated July 9, 2003 in the amount of \$1,017,004.73 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, Morales, Franklin and Mayor Dorn;

Noes: Council Member Dunlap.

- 132 <u>CLAIM DENIED.</u> Letters from the City's claims administrator was presented, recommending denial of the following claim:
 - a) Peggie M. Roberson for property damage on March 10, 2003.

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

156 <u>PURCHASE OF ONE HUNDRED DIGITAL TELEPHONES – APPROVED.</u> Staff report dated July 15, 2003 was presented recommending approval of purchase of 100 digital telephones.

It was moved by Council Member Price and seconded by Council Member Morales that the City Council does hereby (1) Reject bid received from Telesource Services as non-responsive and (2) Approve purchase of 100 digital phones from CMS Communications in the amount of \$12,882. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

156 <u>AGREEMENT NO. 03-81 APPROVED – CITY OF ALHAMBRA.</u> Staff report dated July 15, 2003 was presented recommending approval of agreement with the City of Alhambra for parking citation-processing services.

It was moved by Council Member Price and seconded by Council Member Morales that Agreement No. 03-81 with the City of Alhambra be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

July 15, 2003 was presented recommending approval of agreement with the City of Palo Alto for parking citation-processing services.

It was moved by Council Member Price and seconded by Council Member Morales that Agreement No. 03-82 with the City of Palo Alto be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

PARKING CITATION AGREEMENTS APPROVED. Staff report July 15, 2003 was presented recommending approval of agreements with the Cities of Dos Palos, Kingsburg, Waterford, Soledad, Chowchilla and Hughson for parking citation services.

It was moved by Council Member Price and seconded by Council Member Morales that the City Council does hereby approve the following Agreements:

City of Dos Palos	03-83
City of Kingsburg	03-84
City of Waterford	03-85
City of Soledad	03-86
City of Chowchilla	03-87
City of Hughson	03-88

The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

<u>MINUTES</u>. It was moved by Council Member Morales and seconded by Council Member Price that the minutes of the meeting of May 13, 2003 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Morales and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: None;

Not Voting: Council Member Franklin.

214.1 ORDINANCE NO. 03-07 ADOPTED – PAYMENT OF REWARDS. It was moved by Council Member Dunlap and seconded by Council Member Franklin that Ordinance No. 03-07, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 5, ARTICLE 6, OF THE INGLEWOOD MUNICIPAL CODE

which was introduced at the meeting held July 8, 2003 be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

131 FY 2003-2004 FINAL STATEMENT OF OBJECTIVES AND USE OF FUNDS FOR CONSOLIDATED PLAN GRANT PROGRAMS – RESOLUTION NO. 03-61 ADOPTED. Staff report dated July 15, 2003 was presented recommending approval of fiscal year 2003-2004 Final Statement of Objectives and Use of Funds for Consolidated Plan

fiscal year 2003-2004 Final Statement of Objectives and Use of Funds for Consolidated Plan Grant Programs and adoption of fiscal year 2003-2004 Annual Action Plan for submission to the U.S. Department of Housing and Urban Development (HUD).

It was moved by Council Member Price and seconded by Mayor Dorn that the main motion be amended to set aside \$100,000 for an anti-crime program, a non-profit organization. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

Due to concerns of Council regarding policies, procedures and fees charged to seniors to swim in the Harry A. Mier Tiffany Pool, Council agreed not to allocate \$50,000 to the Harry A. Mier Center until an investigation was done.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby (a) Approve fiscal year 2003-2004 Final Statement of Objectives and Projected Use of Funds for Consolidated Plan Grant Programs as the City's fiscal year 2003-2004 Consolidated Plan Grants Annual Action Plan; (b) that Resolution No. 03-61, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE FINAL STATEMENT OF OBJECTIVES AND USE OF FUNDS FOR CONSOLIDATED PLAN GRANT PROGRAMS FOR THE FISCAL YEAR 2003-2004

be adopted, (c) Instruct staff to submit required applications for Consolidated Plan entitlement programs for fiscal year 2003-2004, which include the Community Development Block Grant (CDBG), HOME Investment Partnership Act (HOME), and Emergency Shelter Grant (ESG) and allocate a portion of the funds for speed bumps throughout the City. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

183.50 PLANS AND SPECIFICATIONS APPROVED - BIDS INVITED – 2003 STREET IMPROVEMENT PROJECT. Staff report dated July 15, 2003 was presented submitting plans and specification for 2003 Street Improvement Project.

It was moved by Council Member Price and seconded by Council Member Morales that plans and specifications entitled: "2003 Street Improvement Project" be approved and the City Clerk directed to publish notice inviting bids in the time, form and manner as required by law. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

Bids will be received to the hour of 11:15 a.m. on August 20. 2003.

VERBAL REPORTS – CITY ADMINISTRATOR. The City Administrator commented that he had received a copy of Mayor Hahn's proposed Master Plan D Alternative for build out at LAX Airport. He noted that the document is approximately 5,000 pages with drafts and appendices and he will bring a proposal before Council to contract with a firm to perform an environmental review of its impact on the City. He further commented that LAWA plans on conducting a minimum of 9 public hearings in the next 45 days. The meetings are scheduled for Monday, August 8, 2003 from 5:00 p.m. to 9:00 p.m. at the Hollywood Park Pavilion and Saturday, August 23, 2003 in Westchester from 9 a.m. to 1:00 p.m.

Council Member Dunlap requested the CD ROM be transported to the City administrator and the City Clerk for duplicating and the Library for public review.

Mayor Dorn commented that one should not rely on experts of LAWA. He further commented that he felt the City Council should find independent experts to study the Plan and make recommendations to the Council as to what position to take.

AGREEMENT NO. 03-89 APPROVED – LINER, YANKELEVITZ, SUNSHINE & REGENSTREIF, LLP. Staff report dated July 15, 2003 was presented recommending approval of amendment to agreement with Liner, Yankelevitz, Sunshine & Regenstreif, LLP for legal services.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 03-89 with Liner, Yankelevitz, Sunshine & Regenstreif, LLP be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

178 PRESENTATION BY POLICE CHIEF – STRATEGIES IN ADDRESSING CRIME.

Police Chief, Ronald Banks, gave an update on crime in the City and strategies employed to address crime. He referred to Los Angeles' solution. He commented on control over terrorism and a verdict of two officers and the impact of that verdict. He added the department was not running out of resources regarding crime. In reference to homicides, he reported that there is a war and ongoing feuds regarding drug trafficking and noted that there were 8 homicides in the month of July. He further commented that the good news is that they would be solving several of these concerns in the coming months. In reference to prostitution, he commented that 124 arrests have been made and reported a 15 per cent increase in calls for service over the past 2 years. In addition, he commented that more

overtime would be expended to place more people on the street and more motor officers on the street. In terms of the vacancy factor, he reported that there was 96 active sworn officers out of 210 authorized and 8 people are still in the academy and once graduation is complete, the City will be down 6 officers. Finally, he noted that the City continues to remain a member of the countrywide task force.

Council Member Price arrived in the Council Chambers at the hour of 8:29 p.m.

Mayor Dorn left the Council Chambers at the hour of 8:29 p.m. and returned at the hour of 8:32 p.m.

Council Member Morales left the Council Chambers at the hour of 8:30 p.m. and returned at the hour of 8:32 p.m.

- 126.2 <u>VERBAL REPORTS CITY CLERK.</u> The City Clerk reported that she had an opportunity to attend a conference in Rancho Bernardo and touched on several topics from budget to leadership to giving quality service to constituents. She commented that she met new clerks, learned new things and would like the opportunity to sit down and share them with Council.
- 219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated July 15, 2003 was presented, submitting the Monthly Treasurer's Report for the month ending May 31, 2003.

Mayor Dorn ordered the report received and filed.

219 <u>VERBAL REPORTS – CITY TREASURER.</u> The City Treasurer gave a summary of the investment reports and collective earnings of each entity.

127.2 **COUNCIL INITIATIVES:**

Council Members Price and Morales:

RESOLUTION NO. 03-62 – ESTABLISHING CITY COUNCIL COMMITTEES. It was moved by Council Member Price and seconded by Council Member Morales that Resolution No. 03-62, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ESTABLISHING COUNCIL COMMITTEES

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

Ayes: Council Members Price, Dunlap, Morales and Franklin;

Noes: Mayor Dorn.

100.50 PUBLIC HEARING – RESOLUTION ORDERING VACATION OF ALLEY NORTH OF CENTURY BOULEVARD. The City Clerk announced that the next scheduled matter was a public hearing to consider adoption of a resolution ordering the vacation of the alley north of Century Boulevard, between Inglewood Avenue and Rosewood Avenue, that notice of this hearing had been given in the time, form and manner as required by law, the affidavit was on file and no communication was received.

The City Administrator presented amended staff report dated July 15, 2003 submitting background information on the matter.

Mayor Dorn ordered the staff report dated July 15, 2003 received and filed.

Bill Barnett, Associate Transportation Engineer, commented that last week the public hearing was opened to consider vacation of the subject alley and many of the people that came forward with concerns about site design were neighbors on Rosewood. He noted that the primary concern with site design precluded access. He also commented that there were

other concerns regarding noise and the present condition of the site as discussed in the petition submitted. He discussed ingress and easy access and commented that a proposal was prepared that was agreed upon by the developer which relieved the noise concern.

Ms. Trejo, 1213 Rosewood, commented on the traffic along the Century corridor and the impact upon traffic and the lack of a proper environmental review. She prepared a chart, which would allow ingress off of alley.

Mr. Ambuella commented that he had presented pictures last week regarding construction sites. He further commented that a letter had been directed to Council Member Morales regarding privacy, lighting, safety and spoke in opposition to construction of a hotel.

Oscar Ruiz commented that he lived on Rosewood for twenty-four years and commented on the adverse effect of construction on pedestrians. He commented that there was trash strewn all over the place and noted that a person had gotten run over by a car. He questioned why developers would not obey construction rules in Inglewood and commented that he did not think this projected a good image.

Paul Russell commented he went to view the construction site and inquired who gave them permission to block the alley. He also questioned how a permit was issued without access to the alley. Finally, he commented that if this project were allowed to go forth, it would indicate that the quality of life in Inglewood was not a concern.

Mary Cruz Paz commented Inglewood is a beautiful city and commented on the effect the construction site would have on its residents.

Roxanne Gamero commented that the parking lot for the new hotel was not adequate and the area was no longer tranquil.

Cindy Giardina applauded Council for allowing open dialogue and commented that if the City had committees, they would know this not was something that was not wanted by the community. She also commented on problems from ficus tree roots destroying the sidewalks.

Diane Sambrano commented that public participation is important as well as a need to fill vacancies on commissions. She also commented that she found it insulting that there was no translator available.

Frederick Davis referred to previous comments regarding an alley being previously blocked and not approved by the fire department.

Mayor Dorn declared the public comment portion closed at the hour of 9:30 p.m.

Council Member Morales commented that this hotel was in his district. He commented that he was upset that nothing had been done with the trash. He expressed his concern regarding concerns voiced by Mr. Ambuella in a letter and noted that he brought those concerns to staff and no responses have come from the owner. He also commented that the hotel is permitted to be there and we will work with the hotel to make it neighbor friendly. In addition, he commented that construction rules must be addressed through code enforcement Additionally, he noted that since those issues have not been addressed, he is not ready to approve the matter and would like to hold it over.

Council Member Dunlap inquired if the proposal for the hotel was presented to the Planning and Zoning Board and Parking and Traffic Commissions. She also inquired if a negative mitigated declaration was prepared for this project and commented that there should not have been a fence, gate or infringement on the alley. She commented that she

had a concern that nothing happens down the road with the vacation of the alley with the people living there and she supported Council Member Morales on continuing this vacation hearing.

The City Administrator commented that this matter was presented to the Parking and Traffic Commission in 1999.

Council Member Franklin expressed his concern regarding the quality of life in that area. He also expressed his concerns regarding pictures presented last week with piles of dirt from the project. He inquired if the alley was going to be accessible for emergency and trash pickup and noted that this needs to be looked into. He also commented on the accumulation of debris at the site that may have caused an accident. Finally, he commented that one has to work on the quality of life of the neighbors and that of the hotel.

Council Member Price concurred with the comments of his colleagues regarding progress of the project and was hopeful those could be worked out. He inquired if staff looked at the plan presented. He expressed his support for a continuance of the hearing.

Bill Barnett commented that the lack access off of Rosewood generated a need for alley vacation. He further commented that when plans were received, staff reconsidered and was of the opinion it would provide superior access to the site and relieve concerns. He commented that he hoped this could be worked out and noted the needs of the developer and the residents. Finally, he commented that he supported the need for a continuance.

Mayor Dorn inquired how this motel reached the status it is in now without going through some committee that recognized that it could not work without the alley.

Mark Weinberg, City Administrator, commented that part of the problem is that it has lasted over four years; that there was a motion in 1999 to vacate the alley and in both cases it was unanimously recommended that the alley be vacated and the development postponed but this never occurred.

Mayor Dorn inquired how the developer received permits for the project and commented that it does not make sense for Council not to be able to appoint people to commissions. He also commented that the issue is greater than vacating and that the other issues were not dealt with. He further commented that real issues could not be dealt with because they haven't been brought before commissions and asked how the problems would be dealt with. He also said that the City should have stopped construction until they cleaned up the area. Finally, he commented that the public should be apprised of what they are dealing with.

Mayor Dorn ordered the matter continued to the meeting of July 29, 2003.

Mark Weinberg, City Administrator, commented that he visited the site previously and more recently with a code enforcement officer when it was first brought to his attention last week and was very disappointed. He further commented that he had building and safety go out to the site and Deputy City Administrator Kirkley advised and questioned if their building permits could be suspended until compliance. In reference to the wrought iron gate, he commented that he felt it was beneficial and not permanent and was for safety purposes.

Mayor Dorn declared the City Council meeting recessed at the hour of 10:18 p.m.

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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.

Johnny Inghram spoke concerning the need for speed humps.

Terri Boysaw spoke concerning the release of prisoners and their contribution to crime; demolition and its effect on the committee and request of information from her Council person.

Michelle Cooper spoke concerning telephoning Redevelopment staff and her anticipation of a return call.

Paul Russell questioned if what is occurring with the construction of a hotels the best effort of staff and requested that there be no duplications with committees or commissions.

Paul Russell questioned if what is occurring with the construction of a hotel is the best effort of staff and requested that there be no duplications with committees or commissions.

Resident spoke concerning a remedy for crime in the City.

Willie Agee spoke concerning conditions in the parks, people leaving equipment in the park and the removal of a fence of Rogers Park.

Milton Brown spoke concerning democracy and opening up government for the people.

Mari Morales spoke concerning her appreciation of an event and preparation of the agenda in advance.

Diane Sambrano spoke concerning her support of procedures and principles as opposed to individuals and the role of government; LAWA being an issue, Council's lack of attendance and what is right for the community.

Ms. Bell spoke concerning Measure K funds and an investigation.

Fred Davis spoke concerning City and School Board issues, the closing of the City for 3 straight Fridays, more traffic control on Crenshaw, parking on 113th and Crenshaw and restricted parking on the eastern border an game of the Blackhawks at Morningside High School.

Council Member Morales returned to the Council Chanbers at the hour of 10:37 p.m.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 11:06 p.m.

			City Clerk
Approved this	day of	, 2003	