The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 5, 2003 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:02 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap and Morales;

Absent: Council Member Price (arrived at 6:04 p.m.).

City officials and personnel present were:

Yvonne Horton

Wanda Brown

City Clerk

City Treasurer

Mark F. Weinberg

City Administrator

Emmerline Foote

Yakema R. Decatur

City Clerk

City Treasurer

City Administrator

Interim City Attorney

Sr. Typist 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 closed session items.

Ms. Bell spoke concerning closed session item no. CS-3, 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 and commended the City Council for letting the voters decide the election for District No. 4.

Mayor Dorn closed the public comment portion at the hour of 6:04 p.m.

Mayor Dorn announced that Closed Session Item Nos. CS-5 and CS-6 were pulled from the agenda.

Emmerline Foote, City Attorney, announced that Closed Session Item No. CS-2 will be discussed publicly as agenda item no. A-3.

Mayor Dorn declared the meeting recessed at the hour of 6:05 p.m. for a closed session

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Following the Pledge of Allegiance to the flag of our Country and invocation by Pastor Austin Williams, the meeting was called to order at the hour of 7:01 p.m.

COMMENTS BY MAYOR DORN – RECOGNITION OF THE INGLEWOOD COALITION FOR PEACE AND FAIRNESS. Mayor Dorn recognized the Inglewood Coalition for Peace and Fairness, which is comprised of men, women, teenagers, community leaders, religious leaders, former gang members, law enforcement agencies and a host of Inglewood based organizations, for being dedicated in fostering peace in Inglewood and surrounding communities. Mayor Dorn also recognized Inglewood Residents and Businesses for taking the lead in making sure Inglewood neighborhoods remained peaceful. Mayor Dorn stated that he was proud to report that there was not one incident of violence or disruption that occurred in the city after the recent verdict from the trial of two (2) Inglewood police officers.

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 the growing number of closed session items, agenda item nos. 2, 4, 5, CA-1 and A-1.

Diane Sambrano spoke concerning agenda item no. 5, receive and file of the Parking and Traffic Commission Resolution No. 03-01.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Mayor Dorn that the demands presented to the City Council dated July 30, 2003 in the amount of \$888,331.61 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 and Mayor Dorn;

Noes: Council Member Dunlap.

## 118 ORDINANCE NO. 03-08 ADOPTED – CALIFORNIA BUILDING CODE, 2001

214.1 **EDITION**. It was moved by Council Member Price and seconded by Council Member Morales that Ordinance No. 03-08 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, RE-ADOPTING ORDINANCE 00-09, AND ADOPTING BY REFERENCE THE CALIFORNIA BUILDING CODE, 2001 EDITION, AND THE OTHER CODES, REGULATING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, REMOVAL, DEMOLITION, CONVERSION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA AND MAINTENANCE OF ALL BUILDINGS OR STRUCTURES IN THE CITY OF INGLEWOOD, CALIFORNIA: PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE: PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF AND REPEALING ORDINANCE NO. 00-09 OF THE CITY OF INGLEWOOD, CALIFORNIA AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES AND OTHER SECTIONS IN CONFLICT HEREWITH

which was introduced at the meeting of July 29, 2003 be adopted. The motion was carried by the following roll call vote:

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

Noes: None.

118 ORDINANCE NO. 03-09 ADOPTED – CALIFORNIA PLUMBING CODE, 2001 214.1 EDITION. It was moved by Council Member Morales and seconded by Mayor Dorn that Ordinance No. 03-09 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING BY REFERENCE THE CALIFORNIA PLUMBING CODE, 1998 EDITION, INCLUDING THE ADMINISTRATIVE REGULATING, ERECTION, INSTALLATION, CHAPTER, ALTERATION, REPAIRS, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF PLUMBING EQUIPMENT AND **SYSTEMS** WITHIN THE CITY

INGLEWOOD, CALIFORNIA: PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE: AND REPEALING ORDINANCE NO. 00-10 OF THE CITY OF INGLEWOOD, CALIFORNIA AND CERTAIN PORTIONS IN CONFLICT HEREWITH

which was introduced at the meeting of July 29, 2003 be adopted. The motion was carried by the following roll call vote:

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

Noes: None.

## 118 ORDINANCE NO. 03-10 ADOPTED – CALIFORNIA MECHANICAL CODE,

214.1 **2001 EDITION.** It was moved by Council Member Morales and seconded by Council Member Price that Ordinance No. 03-10 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING BY REFERENCE THE CALIFORNIA MECHANICAL REGULATING 2001 EDITION, THE CONSTRUCTION, INSTALLATION, QUALITY OF MATERIALS, LOCATION, OPERATION, AND MAINTENANCE AND USE FOR COOLING, HEATING, VENTILATING, REFRIGERATION SYSTEMS, INCINERATORS AND OTHER MISCELLANEOUS HEAT PRODUCING APPLIANCES WITHIN THE CITY OF INGLEWOOD, CALIFORNIA; PROVIDING FOR THE ISSUANCE OF PERMITS, AND COLLECTION OF FEES THEREFORE; PROVIDING FOR, DELETIONS TO SAID CODE AND REPEALING ORDINANCE NO. 00-11 OF THE CITY OF INGLEWOOD, CALIFORNIA, AND CERTAIN PORTIONS IN CONFLICT HEREWITH

which was introduced at the meeting of July 29, 2003 be adopted. The motion was carried by the following roll call vote:

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

Noes: None.

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214.1

ORDINANCE NO. 03-11 ADOPTED – CALIFORNIA ELECTRICAL CODE, 2001
EDITION AND THE UNIFORM ADMINISTRATIVE CODE PROVISIONS, FOR
THE NEC 1996 EDITION. It was moved by Council Member Morales and seconded by
Council Member Price that Ordinance No. 03-11 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA. AMENDING ARTICLE 5 OF CHAPTER 11 OF THE INGLEWOOD MUNICIPAL CODE, WHICH CHAPTER **RELATES** REGULATIONS CONTROLLING THE DESIGN, CONSTRUCTION, INSTALLATION, QUALITY OF MATERIALS, LOCATION. OPERATION AND MAINTENANCE OF ELECTRICAL SYSTEMS, EQUIPMENT AND DESIGN, AND COLLECTION OF FEES, BY ADOPTING BY REFERENCE THE 2001 **CALIFORNIA** ELECTRICAL CODE, AND THE UNIFORM ADMINISTRATIVE CODE PROVISIONS, 1996 EDITION, FOR SUCH, AND PROVIDING FOR DELETIONS TO SAID CODE AND DELETING ORDINANCE NO. 00-12 OF THE CITY OF INGLEWOOD, CALIFORNIA AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

which was introduced at the meeting of July 29, 2003 be adopted. The motion was carried by the following roll call vote:

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

Noes: None

118 **RESOLUTION NO. 03-69 ADOPTED – CALIFORNIA BUILDING CODES**. It was moved by Council Member Price and seconded by Council Member Morales that Resolution No. 03-69 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, EXPRESSLY FINDING AND DECLARING THAT CHANGES AND MODIFICATIONS TO CERTAIN CALIFORNIA BUILDING CODES ARE NEEDED TO PROVIDE FOR LOCAL CONDITIONS

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

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

Noes: None.

178 <u>RESOLUTION NO 03-70 ADOPTED – ACCEPTING CLEEP GRANT FUNDS;</u>
<u>APPROVE PURCHASE OF LAW ENFORCEMENT EQUIPMENT.</u> Staff report dated
August 5, 2003 was presented recommending acceptance of California Law Enforcement
Equipment Program (CLEEP) Grant Funds and approval of grant-related purchases.

It was moved by Council Member Price and seconded by Council Member Morales that the City Council does hereby 1) Resolution No. 03-70 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ACCEPTING A \$34,066.53 CALIFORNIA LAW ENFORCEMENT EQUIPMENT PROGRAM GRANT AND AMENDING THE FISCAL YEAR 2002-2003 ANNUAL BUDGET

be adopted; 2) approve the purchase of law enforcement equipment; 3) amend the fiscal year 2002-2003 budget in the amount of \$7,500; and 4) authorize that CLEEP grant funds in the amount of \$26,566.53 be included as part of the fiscal year 2003-2004 budget. The motion was carried by the following roll call vote:

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

Noes: None.

183 <u>RESOLUTION NO. 03-01 RECEIVED AND FILED – INCREASE IN TRAFFIC ENFORCEMENT POLICE OFFICERS</u>. Staff report dated August 5, 2003 was presented recommending that Mayor and City Council receive and file Resolution No. 03-01 of the Parking and Traffic Commission.

Mayor Dorn ordered Resolution No. 03-01 of the Parking and Traffic Commission received and filed.

<u>MINUTES</u>. It was moved by Council Member Price and seconded by Council Member Dunlap that the minutes of the meeting of June 17, 2003 be approved as amended. The motion was carried by the following roll call vote:

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

Noes: None.

<u>RESOLUTION NO. 03-72 ADOPTED – BUCKLE UP AMERICA MINI – GRANT PROGRAM.</u> Staff report dated August 5, 2003 was presented pertaining to the National Conference of Black Mayors "Mayors Challenge to Buckle Up America" Mini-Grant Program.

It was moved by Council Member Dunlap and seconded by Council Member Price that the City Council does hereby a) Resolution No. 03-72 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ACCEPTING A \$25,000 "MAYORS' CHALLENGE TO BUCKLE UP AMERICA" MINI-GRANT FROM THE NATIONAL CONFERENCE OF BLACK MAYORS AND AMENDING THE FISCAL YEAR 2002-2003 ANNUAL BUDGET

be adopted; b) approve grant-related purchases; c) amend fiscal year 2002-2003 budget in the amount of \$6,250; and d) authorize that the mini-grant funds in the amount of \$18,750 be included as part of the fiscal year 2003-2004 budget. The motion was carried by the following roll call vote:

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

Noes: None.

# 183 <u>AGREEMENT NO. 03-116 APPROVED – ADOPT A WATERWAY PROGRAM</u>.

Staff report dated August 5, 2003 was presented recommending approval of agreement with Adopt-A-Waterway Program which will raise funds to help the Public Works Department to fund storm water pollution prevention programs, as mandated by current federal, state and regional laws.

It was moved by Council Member Morales and seconded by Council Member Price Agreement No. 03-116 with Adopt A Waterway be approved. The motion was carried by the following roll call vote:

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

Noes: None

173 <u>AGREEMENT WITH LITTLER MENDELSON, P.C. – NOT APPROVED.</u>
Memorandum dated August 5, 2003 was presented recommending approval of Amendment No. 2 to the current agreement with Littler Mendelson, P.C. for legal services.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that the City Council does hereby instruct the City Attorney to renegotiate a 5% reduction in attorney fees with Littler Mendelson, P.C. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION – SYLVIA BEDROSSIAN.</u> Closed session - Confidential - Attorney/Client Privileged, Public Employee Request for Indemnification, Government Code Section 54954.5(e), Sylvia Bedrossian.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby authorize the City Attorney to send reservation of rights letter and approve engagement of new counsel for Sylvia Bedrossian. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION – PERSONNEL MATTER.</u> Closed session - Confidential - Attorney/Client Privileged, Personnel Matter within Government Code Section 54962, Removal of City Position (s) from Civil Service.

The City Council provided additional direction to City Administrator.

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 – ARBUCKLE VS. CITY OF INGLEWOOD.</u> Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Arbuckle vs. City of Inglewood, LASC Case No.: YC041562.

It was moved by Council Member Price and seconded by Council Member Dunlap that the City Council does hereby accept the plaintiff's settlement offer where the city waives \$17,000 in costs and the plaintiff waives all rights to appeals against the City. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION – EDDIE FRANKLIN VS. CITY OF INGLEWOOD</u>. Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Eddie Franklin vs. City of Inglewood, et al, USDC Case No.: CV 02-066273 FMC (Ex).

This item was removed from the agenda.

132.6 <u>CLOSED SESSION – MARGIE TUNBERG VS. CITY OF INGLEWOOD.</u> Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Margie Tunberg vs. City of Inglewood, LASC Case No.: YCO44076.

This item was removed from the agenda.

132.6 <u>CLOSED SESSION – JEANETTE MOORE VS. CITY OF INGLEWOOD.</u> Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9 (a), Jeanette Moore vs. City, et al., LASC Case No.: YC044474.

There was no action taken.

132.6 <u>CLOSED SESSION – PATRICIA SURJUE VS. CITY ET AL</u>. Closed session - Confidential - Attorney/Client Privileged, Pending Litigation Government Code Section 54956.(a), Patricia Surjue vs. City, et al., USDC Case No.: CV 02-05489-SJO VBx.

There was no action taken.

132.6 CLOSED SESSION – REAL PROPERTY NEGOTIATIONS -3910 WEST 102<sup>ND</sup>

STREET. Closed session – Confidential – Real Property Negotiations, request to approve settlement agreement and mutual release for acquisition of real property located at 3910 West 102<sup>nd</sup> Street as part of the Noise Mitigation Program, Government Code Section 54956.8.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby approve settlement in the amount of \$325,000. The motion was carried by the following roll call vote:

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

Noes: None.

PUBLIC HEARING – CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO ALL YELLOW TAXI. The City Clerk announced that the next scheduled matter was a public hearing to consider issuance of a Certificate of Public Convenience and Necessity to All Yellow Taxi to operate taxicabs in the City of Inglewood, that notice of this hearing was given in the time, form and manner as required by law, the affidavit was on file and communication had been received.

Mark Weinberg, City Administrator, presented staff report dated August 5, 2003 submitting background information.

Mayor Dorn ordered the staff report dated August 5, 2003 received and filed.

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

Willie Agee inquired if there were any complaints received on the two cab companies who are already operating in the City of Inglewood and if it is necessary to bring in a third. He stated that he would like to hear the complaints that the two existing cab companies have received but if the City has not been receiving complaints about the service, there is no reason to bring in a third.

Frederick Davis commented that he was hopeful this cab company could perform a better job than the one that has been here for a while. He stated that he called one of the existing cab companies who informed him that the wait would be 20-30 minutes. He stated after waiting an hour, the driver had an attitude when he finally arrived.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 8:04 p.m.

The item died due to a lack of a motion.

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.

Willie Agee congratulated the City Council on a job well done.

Marilyn Douroux spoke concerning derogatory comments made towards Council Member Dunlap at last week's City Council meeting. She also stated that the city would not move forward unless the City Council stops talking about the rules and upholds them.

Felicia Ford spoke concerning a serious epidemic of abuse at healthcare facilities for the elderly, specifically the Centinela Park Convalescent Home at 415 Centinela Ave. and asked that Mayor and City Council investigate the matter.

Resident spoke concerning the gang and illegal activities at her apartment complex and asked Mayor and City Council for assistance.

Joanne McVeigh, New Mt. Pleasant Baptist Church, stated that she is attending the meeting to show support for Council Member Dunlap.

Diane Sambrano spoke concerning Western Waste, Code Enforcement, recycling, shopping carts, the Environmental Impact Report and encouraged persons to attend the meeting so their voices can be heard.

Susan Wolffberg concurred with the sentiments of the previous speaker regarding the abuse at convalescent homes.

Lorraine Johnson commented that she wanted to clarify for the public the events regarding Lorraine Johnson vs. Mike Stevens. She stated that she did go before the judge to be reseated but because the issue was not addressed in the initial lawsuit, the judge did not sign the order.

Frederick Davis spoke concerning the rules of decorum and the Blackhawks.

Milton Brown spoke concerning the comments made to Council Member Dunlap.

Jack Wolffberg spoke concerning the Citizens Academy Class given by the Inglewood Police Department and getting more citizens involved.

Ms. Bell spoke concerning racists statements made at last Tuesday's City Council meeting.

Mari Morales spoke concerning a meeting she organized that went well and thanked Council Member Price for attending. She also thanked a member of the Inglewood Police Department who made a flyer for her, the importance of neighborhood watch and the problems with trash collection.

Resident inquired as to what it means when a closed session item is pulled from the agenda.

Laverne Mann, District 1, spoke concerning the National Night Out Against Crime and her disappointment with the lack of participation from the City Council.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 8:52 p.m. in the memory of Barry White.

		,	City Clerk
Approved this	day of	, 2003	
Mayor			