The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 12, 2003 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:23 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.

City officials and personnel present were:

Yvonne Horton

Wanda Brown

City Clerk

City Treasurer

Mark F. Weinberg

City Administrator

Emmerline Foote

Gloria J. McCoy

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 closed session items.

Ms. Bell spoke concerning item no. CS-3, closed session - Lorraine M. Johnson vs. Mike Stevens and CS-4, closed session - Inglewood Citizens for Voters Rights vs. City of Inglewood.

Mayor Dorn commented that closed item nos. CS-8 and CS-9 were removed from the agenda.

Mayor Dorn declared the meeting recessed for closed session at the hour of 6:25 p.m.

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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 8:00 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 a copy of the warrant register not being on file at the Main Library for public review.

Diane Sambrano spoke concerning payments to Western Waste, recycling and item no. CA-1, an amendment to the code to create National Pollutant Discharge Elimination System.

Fredrerick Davis spoke concerning item nos. CA-1, an amendment to the code to create National Pollutant Discharge Elimination System, item no. 1, payment of the bills, and CI-2, a resolution by Mayor Dorn urging increased public vigilance against child sexual victimization.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Mayor Dorn and seconded by Council Member Morales that the demands presented to the City Council dated August 6, 2003 in the amount of \$2,503,177.49 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 Member Morales and Mayor Dorn;

Noes: Council Member Dunlap; Absent: Council Member Price.

<u>MINUTES</u>. It was moved by Council Member Morales and seconded by Mayor Dorn that the minutes of the meeting of June 24, 2003 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Member Morales and Mayor Dorn;

Noes: Council Member Dunlap; Absent: Council Member Price.

POLLUTANT DISCHARGE ELIMINATION SYSTEM ENFORCEMENT
OFFICERS IN THE PUBLIC WORKS DEPARTMENT. Staff report dated August 12,
2003 was presented recommending that an ordinance be introduced amending Subsection
(4) to Section 2-296 of the Inglewood Municipal Code to create National Pollutant
Discharge Elimination System (NPDES) Enforcement Officers in the Public Works
Department and amending Subsection B.1 of Section 9-313 of the Inglewood Municipal
Code to grant NPDES Enforcement Officers with the authority to cite storm drain pollution
violators with an infraction.

The City Clerk read the title of Ordinance No. 03-12, whereupon it was moved by Mayor Dorn and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales and Mayor Dorn;

Noes: None;

Absent: Council Member Price.

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA ADDING SUBSECTION (4) TO SECTION 2-296 OF THE INGLEWOOD MUNICIPAL CODE TO CREATE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) ENFORCEMENT OFFICERS IN THE PUBLIC WORKS DEPARTMENT; AMENDING SUBSECTION B.1 OF SECTION 9-313 OF THE INGLEWOOD MUNICIPAL CODE TO GRANT NPDES ENFORCEMENT OFFICERS WITH THE AUTHORITY TO CITE STORM DRAIN POLLUTION VIOLATORS WITH AN INFRACTION

Thereupon, Ordinance No. 03-12 was introduced by Council Member Morales.

173.16

RESOLUTION NO. 03-71 ADOPTED – ELECTING TO CEASE TO BE SUBJECT

TO THE STATE OF CALIFORNIA'S PUBLIC EMPLOYEES' MEDICAL AND

HOSPITAL ACT (PEMHCA). Staff report dated August 12, 2003 was presented recommending adoption of a resolution "electing to cease to be subject to the State of California's Public Employees' Medical and Hospital Act", effective January 1, 2004.

It was moved by Mayor Dorn and seconded by Council Member Morales that Resolution No. 03-71, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ELECTING TO CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Dunlap, Morales and Mayor Dorn;

Noes: None;

Absent: Council Member Price.

- ADS UP INC. AMENDMENT TO AGREEMENT NO. 96-152 TO REDUCE MONTHLY SERVICE FEE FOR PUBLISHING AND ADVERTISING SERVICES. This item was removed from the agenda.
- 101 <u>VERBAL REPORTS CITY ADMINISTRATOR.</u> The City Administrator commented that the Los Angeles Board of Airports has voted to extend the Master Plan from 45 days to 120 days. He further announced the upcoming public budget study sessions to be held September 3 and 4, 2003, 1:30 p.m. and 7:00 p.m. respectively to receive public input.
- 126.2 <u>VERBAL REPORTS CITY CLERK.</u> The City Clerk requested that the meeting be adjourned in memory of Gregory Hines.
- 127.2 RESOLUTION NO. 03-73 ADOPTED URGING INCREASED PUBLIC VIGILANCE AGAINST CHILD SEXUAL VICTIMIZATION. It was moved by Mayor Dorn and seconded by Council Member Morales that Resolution No. 03-73, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA URGING INCREASED PUBLIC VIGILANCE AGAINST CHILD SEXUAL VICTIMIZATION

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Dunlap, Morales and Mayor Dorn;

Noes: None;

Absent: Council Member Price.

Mayor Dorn declared the City Council meeting recessed at the hour of 8:14 p.m.

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Chairman Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 8:14 p.m. The Secretary announced the presence of a quorum as follows:

Present: Mayor/Chairman Dorn and Council Members/Members Dunlap and

Morales;

Absent: Council Member/Member Price.

It was moved by Council Member/Member Morales and seconded by Mayor/Chairman Dorn that the minutes of the meeting held June 17, 2003 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Member/Member Morales and Chairman Dorn;

Noes: Council Member/Member Dunlap; Absent: Council Member/Member Price.

132.6 <u>CLOSED SESSION – PERSONNEL MATTER, REMOVAL OF CITY</u>

<u>POSITION FROM CITY SERVICE.</u> Closed session – Confidential – Attorney/Client Privileged, Removal of City Position(s) from Civil Service.

There was no action taken.

132.6 <u>CLOSED SESSION – KIMBERLY GREEN, g.a.l. OF MARQUES LOUD VS. CITY</u> <u>OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged, Kimberly Green, g.a.l. of Marques Loud vs. City of Inglewood; LASC Case No.: YC 046311, Pending Litigation, Government Code Section 54956.9(a).

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; status report.

There was no action taken.

OF INGLEWOOD. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a) Inglewood Citizens for Voters Rights vs. City of Inglewood; Roosevelt F. Dorn; Judy Dunlap; Jose Fernandez; Curren Price, Jr.; Jerome E. Horton; Lawrence Kirkley and Does 1-50; LASC Case No.: YS 011110; Status Report.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Dunlap that the City Council / Redevelopment Agency does hereby reject settlement offer. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Dunlap, Morales and Mayor/Chairman Dorn;

Noes: None;

Absent: Council Member/Member Price.

132.6 CLOSED SESSION – NOTICE OF COMPLIANCE TO AT&T WIRELESS TO AT&T WIRELESS AND VERIZON WIRELESS. Closed session – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a) Notice of compliance to AT &T Wireless and Verizon Wireless.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Dunlap that the City Council / Redevelopment Agency does hereby authorize pending letters be sent regarding utility taxes to AT&T Wireless and Verizon Wireless. The motion was carried by the following roll call vote:

Ayes: Council Member/Members Dunlap, Morales and Mayor/Chairman Dorn;

Noes: None:

Absent: Council Member/Member Price.

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): Stephanie Spells vs. City of Inglewood: LASC Case No.: YC044711, Status report.

There was no action taken.

132.6 <u>CLOSED SESSION – JEANETTE MOORE - LASC CASE NO: YC04474.</u> Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Jeanette Moore; LASC Case No.: YC 044474; status report.

The City Attorney reported a loss of judgment by Miss Moore.

132.6 <u>CLOSED SESSION – MARGIE TUNBERG VS. CITY OF INGLEWOOD, ET AL.</u> Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Margie Tunberg vs. City of Inglewood, et al. LASC Case No.: YC 044076; Status Report.

This matter was removed from the agenda.

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-02-06273 FMC (Ex).

This matter was removed from the agenda.

132.6 CLOSED SESSION – REAL PROPERTY NEGOTIATIONS – PROPERTY LOCATED

131 <u>AT 3350 W. CENTURY BOULEVARD.</u> Closed session – Confidential – Real Property Negotiations, Request to approve a proposed settlement of the inverse condemnation and eminent domain cases pertaining to real property located at 3350 West Century Boulevard.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Morales that the City Council / Redevelopment Agency does hereby approve settlement negotiations in the amounts of \$1,700,000 and 1,040,000. The motion was carried by the following roll call vote:

Ayes: Council Member/Member Morales and Mayor/Chairman Dorn;

Noes: Council Member/Member Dunlap;

Absent: None;

Not Voting: Council Member/Member Price.

132.6 ACQUISITION OF REAL PROPERTY AT 114 WEST 64TH PLACE, INGLEWOOD.

There was no action taken.

Mayor/Chairman Dorn recessed the Redevelopment Agency at the hour of 8:25 p.m.

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Mayor Dorn reconvened the City Council meeting at 8:25 p.m. with a quorum present.

APPOINTMENTS TO BOARDS AND COMMISSIONS.

There was no action taken.

APPOINTMENTS TO CITY COUNCIL COMMITTEES.

There was no action taken.

214.5 PUBLIC HEARING – CONTINUED – APPEAL TO PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 940 FOR A NON-PROFIT THRIFT STORE ON A C-2A (AIRPORT COMMERCIAL) ZONED PROPERTY AT 4747 WEST CENTURY BOULEVARD.

This hearing was continued to September 9, 2003 at 7:00 p.m.

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.

David Madsen spoke concerning reduction of pollution and commented that there were matters occurring that will impact the City and he will work with the Agency.

Mari Morales, District 1, spoke concerning cleaning up West Boulevard and an alley in need of clean up at 67th and 68th Streets.

Diane Sambrano spoke concerning contacting Southern California Edison regarding light fixtures and a reduction in council salaries.

Ms. Bell spoke concerning the Inglewood Citizens for Voters Rights vs. City of Inglewood matter and Mayor Dorn's Executive Order.

Milton Brown spoke concerning mischaracterizing results of what has taken place and council salaries.

Dr. Marilyn Douroux spoke concerning reviewing rules of decorum and whether or not to enforce those rules.

Frederick Davis thanked staff for copies of rules of decorum he received; a Blackhawks win this past Saturday and upcoming games and requested the meeting be adjourned in memory of Dr. Norma Reed.

Jack Wolfberg spoke concerning salary increases.

Johnny Inghram spoke concerning propaganda and e-mails.

Paul Russell spoke concerning e-mail and rules of decorum.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 8:57 p.m in memory of Gregory Hines and Dr. Norma Reed.

		City Clerk
Approved thisday of	, 2003	
Mayor	_	