The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 7, 2003 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:04 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 6:06 p.m.)

City officials and personnel present were:

Yvonne HortonCity ClerkWanda BrownCity TreasurerMark F. WeinbergCity AdministratorEmmerline FooteInterim City AttorneyGloria J. McCoyDeputy 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. There was no response.

Council Member Price arrived in the Council Chambers at 6:06 p.m.

Mayor Dorn declared the meeting recessed at the hour of 6:12 p.m. for closed session items CS-1 through CS-9.

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Following the Pledge of Allegiance to the flag of our country and invocation by Mayor Dorn, the meeting was reconvened at the hour of 8:06 p.m. with a quorum present.

- PROCLAMATION PROCLAMING THE MONTH OF OCTOBER, 2003 CHILDREN'S HEALTH MONTH. Mayor Dorn read a proclamation proclaiming the month of October, 2003 as Children's Health Month. Mayor and Council urged the City of Inglewood to join the NCBM and the EPA in their efforts to promote public awareness of the need to keep children safe and healthy through various means such as promoting the use of child safety seats, protective headgear while bike riding or skating, practicing proper nutrition and providing appropriate supervision and monitoring.
- PROCLAMATION PROCLAIMING THE MONTH OF OCTOBER, 2003, FIRE PREVENTION MONTH. Mayor Dorn read a proclamation proclaiming the month of October, 2003 as Fire Prevention Month. Mayor and Council urged all citizens of the City of Inglewood to heed the advice to install smoke alarms and plan and practice fire drills.

Chris Jackson, Battalion Chief, accepted the proclamation.

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.

Jack Wolffberg spoke concerning item no. CA-1, agreement with Independent Drivers Dispatch Corporation/Futura Transportation Company, dba Westside/King Cab (IDDC).

Marilyn Douroux, spoke concerning item no. 1, payment of bills..

Susan Wolffberg, spoke concerning item no. CA-1, agreement with Independent Drivers Dispatch Corporation/Futura Transportation Company, dba Westside/King Cab (IDDC).

Diane Sambrano spoke concerning incidents at polling places, item no. 3, award of contract for paper recycling program at City facilities and item no. 0-3, Ordinance No. 03-17 authorizing the Mayor and City Council to utilize mass mailings and City newsletters to communicate with their constituents.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Council Member Franklin that the demands presented to the City Council dated September 30, 2003 in the amount of \$1,573,190.74 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.

183 <u>RESOLUTION NO. 03-90 ADOPTED – OBSERVING THE COUNTY OF LOS</u> ANGELES' PROJECT POLLUTION PREVENTION CLEAN UP DAY PILOT

PROGRAM. Staff report dated October 7, 2003 was presented requesting adoption of a resolution observing the County of Los Angeles' Project Pollution Prevention Clean Up Day Pilot Program.

It was moved by Council Member Morales and seconded by Mayor Dorn that Resolution No. 03-90, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, OBSERVING THE COUNTY OF LOS ANGELES' PROJECT POLLUTION PREVENTION CLEAN UP DAY PILOT PROGRAM

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

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

Noes: None; Absent: None;

Not Voting: Council Member Franklin.

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Price that the minutes of the meeting of August 5, 2003 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None; Absent: None;

Not Voting: Council Member Dunlap.

183 AWARD OF CONTRACT – PAPER RECYCLING PROGRAM AT CITY

FACILITIES. Staff report dated October 7, 2003 was presented recommending award of contract for paper recycling program at City facilities.

It was moved by Council Member Price and seconded by Council Member Franklin that the City Council does hereby approve an in-house recycling program for City facilities and award contract to Smurfit-Stone Recycling for paper and cardboard recycling services that will generate revenues in the amount of \$45 per ton of mixed office paper and \$35 per ton of cardboard collected. The motion was carried by the following roll call vote:

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

Noes: None.

214.1 ORDINANCE NO. 03-18 INTRODUCED – INCREASE PARKING REQUIREMENT FOR SENIOR CITIZEN HOUSING. It was moved by Council Member Dunlap and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 03-18, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING ARTICLE 19 CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO INCREASE THE PARKING REQUIREMENT FOR SENIOR CITIZEN HOUSING FROM 1.1 TO 1.5 PARKING SPACES PER UNIT

was introduced by Council Member Dunlap.

214.1 ORDINANCE NO. 03-14 – ADOPTED - ESTABLISHING NEW SEWER SERVICE
FEES. It was moved by Council Member Price and seconded by Council Member Morales that Ordinance No. 03-14, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA ESTABLISHING SEWER SERVICE FEES PURSUANT TO HEALTH AND SAFETY CODE SECTION 5470, et. seq.

which was introduced at the meeting of September 9, 2003, be adopted. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

214.1 ORDINANCE NO. 03-17 – AUTHORIZING MAYOR AND CITY COUNCIL TO

127.2 <u>UTILIZE MASS MAILINGS AND CITY NEWSLETTERS TO COMMUNICATE</u> <u>WITH THE CONSTITUENTS.</u>

This matter was continued to November 4, 2003.

217.12 **AGREEMENT NO. 03-137 APPROVED – ADMINISTRATIVE SERVICES**

217.13 COOPERATIVE, DBA YELLOW CAB (ASC). Staff report dated October 7, 2003 was presented recommending approval of agreements with Independent Drivers Dispatch Corporation/Futura Transportation Company, dba Westside/King Cab (IDDC), and Administrative Services Cooperative, dba Yellow Cab (ASC) to continue the subsidized taxicab and van services for elderly and disabled citizens for fiscal year 2003-2004.

It was moved by Council Member Price and seconded by Council Member Franklin that the main motion be amended to approve Agreement No. 03-137 with Administrative Services Cooperative, dba Yellow Cab (ASC). The motion was carried by the following roll call vote:

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

Noes: None.

It was moved by Council Member Price and seconded by Council Member Franklin that Agreement No. 03-137 with Administrative Services Cooperative, dba Yellow Cab (ASC) be approved; approval of an agreement with IDDC would be contingent upon investigation of an incident reported at the City Council meeting. The motion was carried by the following roll call vote:

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

Noes: None.

- 142 **PURCHASE OF NINETY-THREE OFFICE CHAIRS FROM BKM.** This matter was held over for two weeks.
- 132.6 <u>CLOSED SESSION.</u> Closed session Personnel Exception, Government Code Section 54957, appointment of City Attorney.

There was no action taken.

132.6 <u>CLOSED SESSION – PATRICIA SURJUE VS. CITY.</u> Closed session – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); Patricia Surjue vs. City, et al., USDC Case No.: CV 02-05489-SJO (VBx).

The City Attorney reported that an update to Council was provided but no action was taken.

132.6 <u>CLOSED SESSION – DONALD RAY COOLEY VS. CITY, ET AL.</u> Closed session – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9i(a); Donald Ray Cooley vs. City, et.al; LASC Case No.: YC045186; Update.

The City Attorney reported that an update to Council was provided but no action was taken.

132.6 <u>CLOSED SESSION – CHRISTOPHER MARES VS. CITY OF INGLEWOOD.</u> Closed session – Attorney/Client Privileged, Pending Litigation, Christopher Mares vs. City of Inglewood; et al; USDC Case No.: CV 02-7929 JFW (PLAx).

There was no action taken.

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

It was moved by Mayor Dorn and seconded by Council Member Franklin that the City Council does hereby accept \$550,000 from the City of Chicago. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION – HAQUE ENTERPRISES, INC. VS. CITY OF INGLEWOOD.</u> Closed session - Attorney/Client Privileged, Pending Litigation,: Haque Enterprises, Inc. vs. City of Inglewood, Does 1-100, inclusive, LASC Case No.: BC302772.

The City Attorney reported that an update to Council was provided but no action was taken.

132.6 <u>CLOSED SESSION – ED BREZINSKI/WORKERS' COMPENSATION.</u> Closed session – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Ed Brezinski/Workers' Compensation.

It was moved by Council Member Franklin and seconded by Council Member Price that the City Council does hereby approve, confirm and ratify settlement in the above matter in the amount of \$38,080 with future medical. The motion was carried by the following roll call vote:

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

Noes: None

132.6 <u>CLOSED SESSION.</u> Closed session – Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1).

There was no action taken.

132.6 <u>CLOSED SESSION.</u> Closed session – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); Benigno Herrera vs. City, et al., LASC Case No.: BC272163.

There was no action taken.

127.2 RESOLUTION NO. 03-91 ADOPTED – URGING CONGRESS TO REMOVE SECTION 189 FROM THE FEDERAL AVIATION ADMINISTRATION REAUTHORIZATION BILL. It was moved by Council Member Dunlap and seconded by Council Member Morales that Resolution No. 03-91, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD URGING CONGRESS TO REMOVE SECTION 189 FROM THE FEDERAL AVIATION ADMINISTRATION REAUTHORIZATION BILL

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

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

Noes: None.

127.2 INITIATIVE BY COUNCIL MEMBER DUNLAP REGARDING PROPOSED VALET PARKING POLICIES AND DRAFT REGULATIONS. Council Member Dunlap requested that this information be forwarded to the Parking and Traffic Commission.

There was no action taken.

APPOINTMENTS TO BOARDS AND COMMISSIONS. Upon recommendation of Council Member Morales, Mayor Dorn appointed Judy Bowles to the Aviation Commission to represent District No. 3 for the term ending April 2007.

It was moved by Council Member Morales and seconded by Council Member Price that the City Council does hereby approve, ratify and confirm the appointment. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn called the Housing Authority into joint session with the City Council at the hour of 9:14 p.m. with all members present.

PUBLIC HEARING – INGLEWOOD PUBLIC HOUSING AUTHORITY (PHA)

PLAN. The City Clerk/Secretary announced that the next scheduled matter was a public hearing to consider approval of the Inglewood Public Housing Authority (PHA) Plan, that notice of this hearing was given in the time, form and manner as required by law, the affidavit was on file and that no communications were received on this matter.

The City Administrator/Executive Director presented staff report dated October 7, 2003, submitting background information on the proposed amendments.

Mayor Dorn ordered the report received and made a part of the file.

Art Waller, Housing Manager, discussed the Public Housing Authority (PHA) Annual Plan for fiscal year 2003-2004 for submission to HUD noting that the Plan was made available for public review beginning Friday, August 15, 2003 and was reviewed and approved by the Inglewood Housing Advisory Commission for submission to the Inglewood Housing Authority. Finally, he noted the Agency's commitment to providing quality services in the administration of the Section 8 Housing Choice Voucher Program and discussed the Section 8 Homeownership Program.

Council Member/Member Franklin commented that he was impressed with the program and requested an explanation of default.

The Housing Manager commented that Inglewood Neighborhood Housing Program attempts to work with people to assist them through difficult times.

Council Member/Member Morales commented that he agreed with the program regarding home ownership and inquired if the City or Inglewood Neighborhood Housing sought applicants. He also asked if the City was on target.

Art Waller commented that the program is marketed directly with participants and that as of yesterday, 226 persons had been interviewed. He also commented that a financial fitness course is required and that there was no qualifying for disabled persons.

Council Member/Member Price commented that this was a great program and he is pleased the City is involved in helping to make home ownership more possible. He inquired about the Home Ownership Voucher Program.

Art Waller discussed the program and noted that this program worked in the same manner as a renter subsidy.

Council Member/Member Dunlap inquired how many tenants attended the Advisory Board meeting held on September 15, 2003 and inquired about the \$21 million dollars referred to on page 14 of the Plan.

Art Waller commented that there were no participants in attendance and the \$21 million dollars represented the total amount of resources available.

Council Member/Member Dunlap commented that the City needs to do a better job with regards to getting input on the Plan.

Art Waller commented that the \$21 million dollars represents the total amount available.

Council Member/Member Dunlap commented that this is an expensive program and expressed concern regarding the lack of persons present at the Advisory Board meeting. She noted that persons needed to do better to make sure that people are better informed. She inquired about the City not having background checks done and noted that she had never seen a report in regards to that issue. She also commented that 97% of the vouchers are going to one racial group and inquired why this was so for a community as mixed as this one. Finally, she commented that she would like a report on the maintenance of affordability of projects.

Mayor/Chairman Dorn commented that this is an outstanding program and it is great to give persons an opportunity to purchase. He applauded INHS for the program and expressed his support of persons being assisted in paying their note when necessary. He requested a response to comments regarding 97 % of vouchers being distributed to one racial group and the time span for application.

Council Member/Member Dunlap left the Council Chambers at 9:34 p.m.

Art Waller commented that in order for persons to receive vouchers, they must apply and reported that the City advertises in English and Spanish in local newspapers including <u>Vistas</u>, <u>Inglewood Today</u> and the <u>Wave Newspaper</u>.

Council Member/Member Morales commented that this was an issue sensitive to the community and requested a full account of the report made over the past two years. He also inquired how the City was marketing this particular program to the different diverse groups and noted that this is an area that the City could improve the diversity of the program. He suggested going to social service programs to do outreach and noted that this was not reflective of renters in Inglewood. Finally, he commented that he was hopeful of receiving the report today so that issue could be addressed once again.

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

Diane Sambrano commented on public participation and inquired about the public's knowledge of the Renaissance project. She referred to 10 percent of persons on Section 8 and noted that the 10 percent had not been heard from. She also commented that the City should be receiving fair market value.

Mayor/Chairman Dorn closed the public comment portion at 9:44 p.m.

Council Member/Member Price commented that this was an important program and an opportunity to provide decent and safe housing for those who would have difficulty receiving it.

Mayor/Chairman Dorn commented that he felt this was an excellent program but expressed his concern regarding comments made regarding Section 8 making payments far above those made for the City of Los Angeles.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Franklin that the City Council/Housing Authority do hereby approve the Inglewood Public Housing Authority (PHA) Plan. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Price, Morales, Franklin and Mayor/Chairman

Dorn;

Noes: None;

Absent: Council Member/Member Dunlap.

MINUTES. It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the minutes of the Housing Authority dated July 14, 2003 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Price, Morales, Franklin and Mayor/Chairman

Dorn;

Noes: None;

Absent: Council Member/Member Dunlap.

Mayor/Chairman Dorn declared the Housing Authority adjourned at the hour of 9:49 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.

Mary Brown spoke concerning installation of parking meters by the Police Center and persons not renewing leases on businesses.

Mari Morales spoke concerning a certain meeting and a Santa Monica newspaper.

Dr. Marilyn Douroux, District 4, spoke concerning the justifications for placing traffic signals on certain streets.

Diane Sambrano spoke concerning a trip down 90th Street and placing homes directly on the flight path and the EIR, Getty Field, lack of boy scout use of the field and locking of gates at Center Park.

Fred Davis spoke concerning a problem with Westside/King Cab and their response time and game schedule for the Blackhawks.

Ms. Bell congratulated Ralph Franklin on his victory.

Council Member Morales left the Council Chamber at 10:02 p.m.

			City Clerk
Approved this	day of	, 2003	
Mayor			

There being no further business to be presented, Mayor Dorn declared the meeting

adjourned in memory of Ronald Williamson at 10:12 p.m.