

Inglewood, California
January 13, 2004

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 13, 2004 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 7:06 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Price, Dunlap, Morales and Franklin;
Absent: None.

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda Brown	City Treasurer
Mark F. Weinberg	City Administrator
Emmerline Foote	Interim City Attorney
Sue A. Simons	Administrative Analyst

180 **SPECIAL COMMENDATION – CHARLES HARKEY.** Mayor and Council presented a commendation to Charles Harkey for being an outstanding business leader in the downtown area and for demonstrating strong leadership in making Inglewood the jazz capital of the South Bay. Charles Harkey thanked Mayor, Council and staff for the presentation and introduced members of the South Bay Entertainment Group and commented that he was looking forward to this year's jazz festival.

180 **PROCLAMATION – PROCLAIMING JANUARY AS BUSINESS EXPO MONTH.** Mayor Dorn read a proclamation designating the month of January as "Business Expo Month".

127.2 **COMMENTS BY MAYOR DORN.** Mayor Dorn commented that the 21st Annual Dr. Martin Luther King Jr. March and Celebration, "A Day of Peace and Forgiveness" would be held on Saturday, January 17, 2004. Grand Marshall's include John W. Mack, President, Los Angeles Urban League; Victoria Rowell, Actress and Community activists and Chris Schauble, NBC Channel 4. March and Assembly begins at 7:00 a.m. at the Hollywood Park Race Track entering from gate 8 and services will be held at Faithful Central Bible Church Tabernacle, where the keynote speaker is Dr. Cecil L. Murray, F.A.M.E. Church and Mistress of Ceremonies is Leslie Sykes.

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.

LaVern Mann, District 1, spoke concerning agenda item no. 3, agreement to relocate Beat 4 Police Community Center.

Diane Sambrano, District 4, spoke concerning agenda item no. CA-1, report submitting activity summary for the First Annual South Bay Jazz Festival.

Willie Agee spoke concerning agenda item no. O-1, Ordinance No. 04-01 amending Chapter 3 of the Inglewood Municipal Code to establish valet parking permits.

Frederick Davis spoke concerning agenda item no. 3, agreement to relocate Beat 4 Police Community Center.

Sandra Roberts, District 4, spoke concerning agenda item no. 3, agreement to relocate Beat 4 Police Community Center.

Frank Knowles, District 4, spoke concerning agenda item no. 3, agreement to relocate Beat 4 Police Community Center.

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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 December 30, 2003 in the amount of \$1,319,920.09 and dated January 7, 2004 in the amount of \$2,178,369.36 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.

156 **AGREEMENT NO. 04-07 – APPROVED – OAKLAND HOUSING AUTHORITY.** Staff report dated January 13, 2004 was presented recommending approval of a year-to-year parking citation processing agreement with the Oakland Housing Authority for \$14,500

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 04-07 be approved and that Resolution No. 04-05, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA, AMENDING THE 2003-2004 ANNUAL BUDGET

be adopted. 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 Redevelopment Agency into joint session with the City Council at the hour of 7:30 p.m. with all members present.

160 **RESOLUTION NOS. 04-06 & R-04-02 ADOPTED – GRANT FUNDING APPLICATION MATCH.** Staff report dated January 13, 2004 was presented recommending adoption of a resolution authorizing grant funding application match in the amount of \$3,746,050 to receive funding from Proposition 14: The Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that Resolution Nos. 04-06 & R-04-02, entitled:

A RESOLUTION OF THE INGLEWOOD REDEVELOPMENT AGENCY
AND CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA
AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR
USE OF PROPOSITION 14 GRANT FUNDS AND THE
AUTHORIZATION OF MATCHING GRANT FUNDS IN THE AMOUNT
OF \$3,746,050 FROM REDEVELOPMENT AGENCY FUNDS

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

Ayes: Council Members/Members Price, Dunlap, Morales, Franklin and
Mayor/Chairman Dorn;
Noes: None.

183.50 **AWARD OF CONTRACT – ASBESTOS AND LEAD PAINT ABATEMENT AND DEMOLITION AT VARIOUS PROPERTIES IN INGLEWOOD CB-41/CO-4627.** Staff report dated January 13, 2004 was presented recommending award of contract for asbestos and lead paint abatement and demolition at various properties in Inglewood.

It was moved by Council Member/Member Morales and seconded by Council Member/Member that the City Council/Redevelopment Agency does hereby award contract to Pena Grading & Demolition in the amount of \$334,620. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Price, Dunlap, Morales, Franklin and
Mayor/Chairman Dorn;
Noes: None.

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Mayor/Chairman Dorn declared the Redevelopment Agency recessed at the hour of 7:40 p.m.

178 **AGREEMENT NO. 04-08 APPROVED – CORELAND COMPANIES.** Staff report dated January 13, 2004 was presented recommending approval of agreement to relocate Beat 4 Police Community Center.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 04-08 with Coreland Companies be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

183.50 **AWARD OF CONTRACT – JANITORIAL SERVICES PER BID NO. B-817 – APPROVED.** Staff report dated January 13, 2004 was presented recommending award of contracts for the Janitorial Services per Bid B-817.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby (a) Award contract for Section A to Grace Building Maintenance in the amount of \$660,000; and (b) Award contract for Sections B & C to Lee's Maintenance Service in the amount of \$414,131 and \$150,287. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

PUBLIC HEARING SET – FINAL ENVIRONMENTAL IMPACT REPORT FOR A PROPOSED MAXIMUM 395 UNIT RESIDENTIAL PROJECT AT 3500 WEST 90TH STREET. Staff report dated January 13, 2004 was presented recommending a public hearing be set to consider certification of a Final Environmental Impact Report (FEIR) for a proposed 395-unit project at 3500 West 90th Street.

Mayor Dorn ordered the matter set for public hearing on January 27, 2004 at the hour of 7:00 p.m.

PUBLIC HEARING SET – AMENDMENT TO THE LAND USE ELEMENT MAP OF THE COMPREHENSIVE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION OF A 37 ACRE SITE AT 3500 WEST 90TH STREET FROM COMMERCIAL/RECREATION TO LOW MEDIUM DENSITY RESIDENTIAL.

Staff report dated January 13, 2004 was presented recommending that a public hearing be set to consider General Plan Amendment No. 03-02 (GPA 03-02) to amend the Land Use Element Map of the Inglewood General Plan to re-designate the property located at 3500 West 90th Street from Commercial Recreation to Low-Medium Density Residential for a 37-acre site.

Mayor Dorn ordered the matter set for public hearing on January 27, 2004 at the hour of 7:00 p.m.

PUBLIC HEARING SET – AMENDING THE ZONING CLASSIFICATION OF A 37-ACRE SITE AT 3500 WEST 90TH STREET FROM C-R TO R-2.

Staff report dated January 13, 2004 was presented requesting that a public hearing be set to consider Zone Change No. 120 (ZC-120) to change the Zoning Classification of the property located at 3500 West 90th Street from C-R (Commercial and Recreation) to R-2 (Limited Multiple-Family Residential) for a 37-acre site.

Mayor Dorn ordered the matter set for public hearing on January 27, 2004 at the hour of 7:00 p.m.

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214.1 **ORDINANCE NO. 04-01 ADOPTED – ESTABLISHING VALET PARKING PERMITS.** It was moved by Mayor Dorn and seconded by Council Member Franklin that Ordinance No. 04-01, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 3 OF THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH VALET PARKING PERMIT

which was introduced at the meeting held January 6, 2004 be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

171 **ACTIVITY SUMMARY FOR THE FIRST ANNUAL SOUTH BAY JAZZ FESTIVAL.** Staff report dated January 13, 2004 was presented submitting activity summary for the First Annual South Bay Jazz Festival.

It was moved by Mayor Dorn and seconded by Council Member Price that the City Council does hereby (a) Receive, review, and file Activity Summary for the First Annual South Bay Jazz Festival; and (b) Approve contract provision which waives the required 5% of the gross ticket sales to the City. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

131.2 **RESOLUTION NO. 04-07 ADOPTED – RESOLUTION DETERMINING THAT A PROJECT AREA COMMITTEE SHALL NOT BE FORMED IN CONNECTION WITH THE SIXTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE CENTURY PROJECT.** Staff report dated January 13, 2004 was presented recommending adoption of a resolution determining that a Project Area Committee shall not be formed in connection with the Sixth Amendment to the Redevelopment Plan for the Century Project.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 04-07, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DETERMINING THAT A PROJECT AREA COMMITTEE SHALL NOT BE FORMED IN CONNECTION WITH THE SIXTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE CENTURY REDEVELOPMENT PROJECT

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.

101 **AGREEMENT NO. 04-09 APPROVED – WAYNE DOBROWSKI.** Staff report dated
156 January 13, 2004 was presented recommending approval of a two-year agreement with Wayne Dobrowski for programming and maintenance of Public Safety Systems in an amount not to exceed \$99,960 annually.

It was moved by Council Member Price and seconded by Council Member Morales that Agreement No. 04-09 with Wayne Dobrowski be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

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125 **AGREEMENT NO. 04-10 APPROVED – LEGALINK LOS ANGELES.** Staff report dated January 13, 2004 was presented recommending approval of agreement to engage certified shorthand reporters.

It was moved by Council Member Morales and seconded by Mayor Dorn that Agreement No. 04-10 with Legalink Los Angeles be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

125 **AGREEMENT NO. 04-11 APPROVED – CHEVALIER, ALLEN & LICHMAN, LLP.** Staff report dated January 13, 2004 was presented recommending approval of agreement with Chevalier, Allen & Lichman.

It was moved by Council Member Morales and seconded Mayor Dorn that Agreement No. 04-11 with Chevalier, Allen & Lichman, LLP be approved. The motion was carried by the following roll call vote:

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

Council Member Morales left the Council Chambers at the hour of 8:28 p.m.

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer gave a report of the collective earnings for all public entities. She read an article from the Daily Commerce entitled “Early Retirement or Retirement Requirements” giving helpful tips on retirement.

Council Member Morales returned in the Council Chambers at the hour of 8:31 p.m.

Mayor Dorn declared the meeting recessed at the hour of 8:32 p.m.

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Mayor Dorn again called the meeting to order at the hour of 8:37 p.m. with all members present.

100.50 **PUBLIC HEARING HELD – ALLEY VACATION AT D-3 SITE – RESOLUTION NO. 04-08 ADOPTED.** The City Clerk announced that the next scheduled matter was a public hearing regarding the vacation of the alley inside the D-3 site, 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 on the matter.

The City Administrator presented staff report dated January 13, 2004 submitting background information on the matter.

Mayor Dorn ordered the staff report dated January 13, 2004 received and filed.

Khanh Chu, Supervising Engineer, commented that the map attached to the staff report is an alley inside the D-3 site and on December 2, 2003 a Resolution of Intention for Vacation was adopted thereby setting a public hearing for this evening. He also commented that the Resolution was published and staff posted the notice of alley vacation on December 15, 2003 in accordance with the California Streets and Highways Code.

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

Diane Sambrano expressed her concerns with the way the item was agendized and commented on the use of general funds on a redevelopment project area.

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Frederick Davies commented that from looking at the map he couldn't see where the alley stretches along Florence and inquired who is being vacated if the property is being negotiated.

Willie Agee commented that this was progress and that the alley must be vacated in order to start with the project.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 8:50 p.m.

Council Member Dunlap requested staff to elaborate on the process in reference to the Streets and Highway Code, which permits the City to vacate.

Khanh Chu commented that this is based on California Streets and Highway Code, Division 9, Part, 3, Section 8300.

Council Member Dunlap commented that she concurred with comments made in reference to the way the item was agendized. In reference to the alley vacation, she commented that this makes sense because it brings cohesiveness to the parcel.

It was moved by Mayor Dorn and seconded by Council Member Dunlap that Resolution No. 04-08, entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA,
ORDERING THE VACATION OF THE ALLEY INSIDE THE D-3 SITE AND
NOTICING A HEARING THEREON

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

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

Noes: None.

Council Member Price left the Council Chambers at the hour of 8:46 p.m.

PUBLIC HEARING HELD – ALLEY VACATION AT THE VILLAGE DEVELOPMENT SITE – RESOLUTION NO. 04-09 ADOPTED. The City Clerk announced that the next scheduled matter was a public hearing regarding vacating a portion of the alleys within the Village Development site, 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 on the matter.

The City Administrator presented staff report dated January 13, 2004 submitting background information on the matter.

Mayor Dorn ordered the staff report dated January 13, 2004 received and filed.

Khanh Chu, Supervising Engineer, commented that there were two locations of alley vacation and there is a technical description in the Resolution that needs to be followed. He also commented that a map is attached to the staff report for the public to see and that the two parcels of alleys are inside the Village area. This was presented to Council on December 2, 2003 and a Resolution of Intention was adopted which was then published in the newspaper. Finally, he commented that notices were posted along the alley in accordance with the California Streets and Highway Codes.

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

Diane Sambrano spoke concerning Robert Rules of Order.

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Willie Agee commented that he supports any development that would improve the Village project.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 9:00 p.m.

Council Member Dunlap spoke concerning rules of decorum and personal attacks. She inquired if the properties surrounding the alleys have been cleaned.

Khanh Chu commented that the properties along these alleys have been demolished.

Shad Rezai, General Manager, commented that the alleys could not be vacated if there were any properties owned by persons and these were now owned by the Redevelopment Agency.

Council Member Dunlap commented that she needs confirmation that the properties have been demolished and that access to Woodworth would be available.

Shad Rezai commented that according to the latest redevelopment plans, access was available and a portion of Lawrence might be vacated depending on development of the area.

Council Member Franklin commented that this is the process that was needed in order to be ready for prospective development and requested support from his colleagues.

It was moved by Mayor Dorn and seconded by Council Member Dunlap that Resolution No. 04-09, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA, ORDERING THE VACATION OF A PORTION OF THE
ALLEYS WITHIN THE VILLAGE DEVELOPMENT SITE AND NOTICING A
HEARING THEREON

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

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

Noes: None;

Absent: Council Member Price.

Council Member Price returned in the Council Chambers at the hour of 8:53 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.

Resident, spoke concerning an article in the Inglewood News concerning the “Home Stretch at Hollywood Park”.

Aide Trejo, 1213 Rosewood Avenue, spoke concerning the project on 4751 W. Century Boulevard and violations of the Inglewood Municipal Code.

Willie Agee, District 4, spoke concerning renaming Centinela Park.

LaVern Mann spoke concerning handicap parking at Costco.

Diane Sambrano spoke concerning payment of jazz festival, letter not being included in the Renaissance EIR report, parks being closed and the Inglewood Today magazine.

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Milton Brown spoke concerning the inconsistency of wanting Council Members to be accountable for 9 hours a day but not wanting the council meeting to run more than 2 hours. He commented that he wanted the City to be the best showcase of black and brown cultures in the world and asked that people join him in trying to get developers to spend real money in the City like they do in neighboring communities because he feels the City is just as important if not more.

Frederick Davis expressed appreciation for a matter that was taken care of. He spoke concerning a motorist running a red light on Grevillea and Buckthorn, installing stop sign on Tamarack and Buckthorn, bus benches and receptacles missing from the transit center and the color scheme of the buses.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 9:33 p.m.

City Clerk

Approved this _____ day of _____, 2004

Mayor

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