Inglewood, California
June 22, 2004

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, June 22, 2004 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:16 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Price, Dunlap and Franklin;
Absent: Council Member Morales. (Arrived at 6:18 p.m.)

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda Brown	City Treasurer
Mark F. Weinberg	City Administrator
Emmerline Foote	Interim City Attorney
Diane Aldahl	Administrative Analyst

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Dorn inquired if there were any persons present who wished to address the City Council on any closed session items.

Johnny Ingraham spoke concerning closed session item no. CS-1, Inglewood Citizens for Voters Rights vs. City of Inglewood, et al.

Council Member Morales arrived in the Council Chambers at the hour of 6:18 p.m.

Frederick Davis spoke concerning closed session item no. CS-1, Inglewood Citizens for Voters Rights vs. City of Inglewood, et al.

Mayor Dorn recessed the City Council at the hour of 6:20 p.m. for closed session item nos. CS-1 through CS-2.

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Following the Pledge of Allegiance to the flag of our country and invocation by Mayor Dorn, the meeting was again called to order at the hour of 7:19 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.

Diane Sambrano spoke concerning agenda item nos. 12, award of construction contract for Asbestos & Lead Paint Abatement and Demolition at various properties in Inglewood and CA-1, approval of letter to Los Angeles World Airports and The Federal Aviation Administration concerning the Final Environmental Impact Review for the LAX Master Plan.

Vanessa Castro spoke concerning agenda item no. CA-2, Consolidated Plan and the Fiscal Year 2004-2005 Annual Action Plan Preliminary Statement of Objectives and Projected Use of Funds.

Eileen Russell spoke concerning agenda item no. CA-2, Consolidated Plan and the Fiscal Year 2004-2005 Annual Action Plan Preliminary Statement of Objectives and Projected Use of Funds.

Steve McCain, Children's Dental Center, spoke concerning agenda item no. CA-2, Consolidated Plan and the Fiscal Year 2004-2005 Annual Action Plan Preliminary Statement of Objectives and Projected Use of Funds.

Paul Russell spoke concerning agenda item nos. O-1, Ordinance No. 04-13 amending Inglewood Municipal Code Section 2-152 authorizing and empowering the Citizen Police Oversight Commission; A-3 approval of agreement with Mallory & Associates for continuing legal services; and CI-1, council committees for the Oversight of Policy Development.

Milton Brown spoke concerning agenda item nos. CI-1, establishing Council Committees for the Oversight of Policy Development, and O-1, ordinance amending Inglewood Municipal Code Section 2-152 authorizing and empowering the Citizen Police Oversight Commission.

Willie Agee spoke concerning agenda item no. CI-1, establishing Council Committees for the Oversight of Policy Development.

Frederick Davis spoke concerning agenda item nos. 5, July 4th Readiness Planning report; 6, Agreement with the City of Hawthorne for work experience services for the Workforce Investment Act; and 7, resolution amending fiscal year budget 2003-2004 to expand cultural classes for children and families.

142.9 **PAYMENTS OF WARRANTS AND BILLS**. It was moved by Council Member Franklin and seconded by Council Member Price that the demands presented to the City Council dated June 16, 2004 in the amount of $2,452,484.75 are hereby approved and the City Clerk is 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 **CLAIM DENIED.** Letter from the City's claims administrator was presented, recommending denial of the following claim:

a) Gavin Henderson for personal injury on February 2, 2003.

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

183 **AUDIO SYSTEM REPAIR AND UPGRADE WITH ARTISTIC RESOURCES CORP.** Staff report dated June 22, 2004 was presented recommending approval of a contract for audio system repair and upgrade with Artistic Resources Corp. in an amount not to exceed $22,166.63.

This item was removed from in agenda.

171 **AGREEMENT NO. 04-78 APPROVED – CITY OF HAWTHORNE (ONE-STOP SYSTEM).** Staff report dated June 22, 2004 was presented recommending approval of agreement with the City of Hawthorne (One-Stop System) for work experience services for the Workforce Investment Act (WIA)/ CALWORKS Youth Job Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 04-78 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

171 **RESOLUTION NO. 04-66 ADOPTED – BUDGET AMENDMENT.** Staff report dated June 22, 2004 was presented recommending adoption of a resolution amending the Fiscal Year 2003-2004 budget and allocating $10,000 for use in continuing and expanding cultural classes for children and families.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 04-66 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,

CALIFORNIA, AMENDING THE FY 2003/2004 ANNUAL BUDGET RELATING TO CULTURAL PROGRAMS AND ACTIVITIES

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

131.50 **RESIDENTIAL SOUND INSULATION PHASE VI, GROUP 4.** Staff report dated June 22, 2004 was presented recommending award of contract for Residential Sound Insulation Phase VI, Group 4.

This item was removed from the agenda.

131.50 **AWARD OF CONTRACT – RESIDENTIAL SOUND INSULATION PHASE V GROUP 5 - RESOLUTION NO. 04-68 ADOPTED – BUDGET AMENDMENT.** Staff report dated June 22, 2004 was presented recommending award of contract for Residential Sound Insulation Phase V, Group 5.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby 1) cancel contract with low bidder, Great West Contractors, in the amount of $1,275,000; 2) award contract to the second low bidder, NSA Construction Group, in the amount of $1,318,830 and that Resolution No. 04-68 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.

183.50 **AWARD OF CONTRACT – ASBESTOS & LEAD PAINT ABATEMENT AND DEMOLITION AT VARIOUS PROPERTIES IN INGLEWOOD.** Staff report dated June 22, 2004 was presented recommending award of construction contract for "Asbestos & Lead Paint Abatement and Demolition at various properties in Inglewood, CB-20/4627."

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby award contract to lowest bidder, Vision's West, in the amount of $598,783 subject to the execution of contract documents. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

173 **AGREEMENT NO. 04-83 APPROVED – WESTCHESTER MEDICAL GROUP CENTER FOR HEART AND HEALTH.** Staff report dated June 22, 2004 was presented recommending approval of a one-year agreement for pre-employment/health and fitness services with Westchester Medical Group Center for Heart and Health in an amount not to exceed $23,059.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 04-83 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

173 **AGREEMENT NO. 04-84 APPROVED – DR. SUSAN SAXE-CLIFFORD.** Staff report recommending approval of a 3-year agreement with Dr. Susan Saxe-Clifford for the provision pre-employment psychological testing in an amount not to exceed $9,000 per year.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 04-84 be approved. The motion was carried by the following roll call vote:

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

132.4 **REPORT OF PURCHASES.** Memorandum dated June 22, 2004 was presented listing items to be purchased from vendors indicated. It was moved by Council Member Morales and seconded by Council Member Franklin that the purchases be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting of June 8, 2004 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;
Not voting: Council Member Dunlap.

171 **JULY 4TH READINESS PLANNING REPORT – RECEIVED AND FILED.** Staff report dated June 22, 2004 was presented recommending Mayor and Council Members receive and file the July 4th Readiness Planning report.

It was moved by Council Member Morales and seconded by Council Member Franklin that the report be received and filed. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

131.50 **AWARD OF CONTRACT – RESIDENTIAL SOUND INSULATION PHASE VI, GROUP 7.** Staff report dated June 22, 2004 was presented recommending award of contract for Residential Sound Insulation, Phase VI, Group 7.

It was moved by Council Member Morales and seconded by Council Member Price that the City does hereby award contract to low bidder, Sam Boo Construction, in the amount of $986,300 subject to the execution of the approved contract documents. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales and Franklin;
Noes: Mayor Dorn.

131.30 **AWARD OF CONTRACT – RESIDENTIAL SOUND INSULATION, PHASE V, GROUP 6; RESOLUTION NO. 04-67 ADOPTED – BUDGET AMENDMENT.** Staff report dated June 22, 2004 was presented recommending award of contract for Residential Sound Insulation, Phase V, Group 6.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City does hereby award contract to low bidder, NSA Construction Group, in the amount of $1,229,000 subject to the execution of the approved contract documents and that Resolution No. 04-67 entitled:

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

be approved. 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 8:25 p.m. with all members present.

158.1 **AGREEMENT NOS. 04-85 AND R-04-18 APPROVED – THE FERGUSON GROUP, LLC.** Staff report dated June 22, 2004 was presented recommending approval of an agreement with The Ferguson Group, LLC to provide legislative advocacy services at the

Federal level in the amount of $69,000.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that Agreement Nos. 04-85 and R-04-18 be approved. The motion was carried by the following roll call vote:

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

Mayor/Chairman Dorn recessed the Redevelopment Agency at the hour of 8:26 p.m.

189.2 **PUBLIC HEARING SET – DELINQUENT REFUSE AND SEWER ACCOUNTS; RESOLUTION NO. 04-69 ADOPTED – DELINQUENT SEWER AND REFUSE REPORT; RESOLUTION NO. 04-70 ADOPTED – PLACING DELINQUENT SEWER SERVICE ON TAX ROLLS; RESOLUTION NO. 04-71 ADOPTED – PLACING DELINQUENT REFUSE COLLECTION CHARGES ON TAX ROLLS.**

Staff report dated June 22, 2004 was presented pertaining to delinquent refuse and sewer accounts scheduled for direct property tax assessment.

It was moved by Mayor Dorn and seconded by Council Member Franklin that 1) Resolution No. 04-69 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DECLARING ITS INTENTION TO ADOPT THE REPORT OF THE PUBLIC WORKS DIRECTOR CONCERNING DELINQUENT CHARGES FOR SEWER AND REFUSE COLLECTION SERVICES [HEALTH AND SAFETY CODE SECTIONS 5470, ET SEQ.]

2) Resolution No. 04-70 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ELECTING TO PLACE DELINQUENT SEWER SERVICE FEES ON THE TAX ROLLS PURSUANT TO DIVISION 5, PART 3, CHAPTER 6 OF THE HEALTH AND SAFETY CODE OF THE STATE OF CALIFORNIA (COMMENCING WITH ARTICLE 4, SECTIONS 5470, ET SEQ.)

and 3) Resolution No. 04-71 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ELECTING TO PLACE DELINQUENT REFUSE COLLECTION CHARGES ON THE TAX ROLLS PURSUANT TO DIVISION 5, PART 3, CHAPTER 6 OF THE HEALTH AND SAFETY CODE OF THE STATE OF CALIFORNIA (COMMENCING WITH ARTICLE 4, SECTIONS 5470 ET SEQ.)

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

Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;
Noes: None;
Not Voting: Council Member Dunlap.

214.1 **ORDINANCE NO. 04-13 NOT ADOPTED – AMENDING INGLEWOOD MUNICIPAL CODE SECTION 2-152 AUTHORIZING AND EMPOWERING THE CITIZEN POLICE OVERSIGHT COMMISSION.** It was moved by Council Member Franklin and seconded by Council Member Dunlap that the commissioner's term of office coincides with that of the Council Member who selected them. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales and Franklin;
Noes: Mayor Dorn.

It was moved by Council Member Franklin and seconded by Council Member Morales that the Chairperson of the Citizen Police Oversight Commission be selected by a majority vote among the Commissioners. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales and Franklin;
Noes: Mayor Dorn.

The City Attorney advised the City Council to bring the ordinance back with the amendments to be introduced as a new item.

Mayor Dorn ordered the matter to be brought back on June 29, 2004.

214.1 **ORDINANCE NO. 04-14 ADOPTED – AMENDING ARTICLES 1, 4, 5, 5.1 AND 17 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH A TRANSITIONAL HOUSING DEFINITION.** It was moved by Council Member Franklin and seconded by Council Member Morales that Ordinance No. 04-14 entitled:

> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING ARTICLES 1, 4, 5, 5.1 AND 17 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH A TRANSITIONAL HOUSING DEFINITION AND ALLOW TRANSITIONAL HOUSING IN R-3 (MULTIPLE-FAMILY), R-4 (MULTIPLE-FAMILY RESIDENTIAL), R-M (RESIDENTIAL AND MEDICAL), AND P-1 (AUTOMOBILE PARKING) ZONES SUBJECT TO SPECIAL USE PERMIT APPROVAL

which was introduced at the meeting held June 15, 2004 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.

Council Members Morales and Franklin left Council Chambers at the hour of 9:17 p.m.

Council Member Franklin returned to the Council Chambers at the hour of 9:19 p.m.

Council Member Morales returned to the Council Chambers at the hour of 9:20 p.m.

103.3 **LETTER APPROVED – LOS ANGELES WORLD AIRPORTS AND THE FEDERAL AVIATION ADMINISTRATION.** Staff report dated June 22, 2004 was presented recommending approval of letter to Los Angeles World Airports and The Federal Aviation Administration concerning the Final Environmental Impact Review for the LAX Master Plan.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the Letter to Los Angeles World Airports (LAWA) and the Federal Aviation Administration (FAA). The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

131 **THREE-YEAR CONSOLIDATED PLAN – FISCAL YEAR 2004-2005 ANNUAL ACTION PLAN PRELIMINARY STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS.** Staff report dated June 22, 2004 was presented recommending the Mayor and Council Members receive and file the three-year Consolidated Plan and the fiscal year 2004-2005 Annual Action Plan Preliminary Statement of Objectives and Projected Use of Funds for discussion at the June 29th, 2004 public hearing.

Mayor Dorn ordered the report received and filed.

125 **AGREEMENT NO. 04-86 APPROVED – PARKER MILLS & PATEL**. Staff report dated June 22, 2004 was presented recommending approval of agreement with Parker Mills & Patel for legal services.

It was moved by Council Member Dunlap and seconded by Council Member Franklin that Agreement No 04-86 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. 04-87 APPROVED - MALLORY & ASSOCIATES**. Staff report dated June 8, 2004 was presented recommending approval of agreement with Mallory & Associates for continuing legal services.

It was moved by Council Member Price and seconded by Mayor Dorn that Agreement No. 04-87 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales and Mayor Dorn;
Noes: Council Members Dunlap and Franklin.

126.2 **VERBAL REPORTS – CITY CLERK**. The City Clerk acknowledged a resident of the City who watches the City Council meetings on local television.

219 **VERBAL REPORTS – CITY TREASURER**. The City Treasurer gave a summary of the securities purchase for the Redevelopment Agency and an overview of the Bond Logistics conference she recently attended.

127.2 **COUNCIL INITIATIVES**

Council Members Price and Morales:

AMENDMENTS TO PROPOSED ORDINANCE NO. 04-15 – COUNCIL COMMITTEES FOR THE OVERSIGHT OF POLICY DEVELOPMENT – RESOLUTION 03-62 REPEALED. It was moved by Council Member Price and seconded by Council Member Morales that each Council Member including the Mayor shall serve as Chair on no less than one and no more than two working council committees, and each Council Member including the Mayor shall serve as Vice Chair on no less than one and no more than two working committees. 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 Franklin and seconded by Council Member Morales that each Council Member including the Mayor shall serve as Chair on one advisory council committee and as Vice Chair on one advisory council committee. 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 Franklin and seconded by Council Member Morales that each council committee assignment shall be for a 2-year term and would coincide with the City's fiscal year with the exception of the first term, which shall commence once the ordinance becomes effective and whose term will terminate on September 30, 2005. The motion was carried by the following roll call vote:

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

Following discussion, and consensus of the City Council, Mayor Dorn declared the meeting continued to June 23, 2004 at the hour of 3:00 p.m.

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Mayor/Chairman Dorn called the Redevelopment Agency into joint session with the City Council on June 23, 2004 at the hour of 3:35 p.m.

131 **JOINT PUBLIC HEARING SET – PROPOSED SIXTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE CENTURY REDEVELOPMENT PROJECT**. Staff report dated June 22, 2004 was presented recommending a joint public hearing be set on the proposed Sixth Amendment to the Redevelopment Plan for the Century Redevelopment Project.

Mayor/Chairman Dorn declared the matter set for joint public hearing on July 27, 2004 at 7:00 p.m.

Mayor/Chairman Dorn declared the Redevelopment Agency recessed at the hour of 3:41 p.m.

112.10 **PUBLIC HEARING HELD – LIGHTING ASSESSMENT DISTRICT NO. 1980-1 – RESOLUTION NO. 04-72 ADOPTED.** The City Clerk announced that the next scheduled matter was a public hearing to hear protests and objections to assessing the fiscal year 2004-2005 installments for Assessment District No. 1980-1 Inglewood Lighting Assessment District pursuant to Resolution No. 04-48, that notice of this hearing has been given in the time, form, and manner as required by law, the affidavit was on file, and no communications were received on the matter.

The City Administrator presented staff report dated June 22, 2004 recommending adoption of a resolution ordering the levy and assessments for fiscal year 2004-2005.

Mayor Dorn ordered the staff report dated June 22, 2004 received and filed.

Jerry Givens, Assistant City Administrator, gave a brief overview of the history of residential street lighting, tree trimming and landscape maintenance in the City. He commented that in addition to the 4,431streetlights owned and maintained by Southern California Edison, the City owns and maintains 2,268 streetlights, as well as safety lighting at signalized intersections on major streets. He further commented that the City maintains landscaped medians and approximately 23,892 parkway trees on City streets. Finally, he noted that the adoption of the proposed resolution will provide the City with $2,472,099 in assessment revenue in addition to $882,901 in General Fund subsidies to cover the cost of street lighting, median landscape maintenance and tree trimming services throughout the City.

Council Member Price left the Council Chambers at the hour of 3:45 p.m.

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

Paul Russell, District 2, expressed his objection to the notification of the time of this public hearing, and that this assessment will increase his tax bill and will be a continual drain on the residents of the City. He commented that working residents concerned with this issue will find it difficult to attend a public hearing at 3:00 p.m.

Council Member Dunlap left the Council Chambers at the hour of 3:46 p.m.

Diane Sambrano spoke concerning the lack of notice of the change in the public hearing time, which deprive residents of their opportunity to address concerns, and she commented on the purpose of the additional tax levy.

Council Member Dunlap returned to the Council Chambers at the hour of 3:47 p.m.

Milton Brown spoke concerning Proposition 13 and the necessity of some tax assessments. He commented that a possible source of revenue for the City would be a levy on the huge amount of freight traffic traveling to and from the Los Angeles Airport on City streets.

Willie Agee spoke concerning the condescending treatment of City staff by certain Council Members. He commented on the importance of tax assessments and the necessity for the City to pay its bills.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comments portion closed at the hour of 3:53 p.m.

Council Member Price commented that no one wants tax assessments but they are necessary if the City is to provide the services expected by the residents.

The City Administrator commented that there have been no increases since 1993, but there has been a substantial increase in the cost of services.

Council Member Dunlap commented that the tax assessments are another way of getting money from property owners and that the City could avoid such assessments if they were more fiscally prudent. She further commented that the City does not have the revenue to provide the necessary services but it is unfair to tax the property owners. She also commented that all land parcels should be taxed equitably, and that it is not a city-wide tax assessment if certain areas are excluded.

The Assistant City Administrator commented that the report includes maintaining street lighting and landscaping only and that certain utility costs associated with other assessment districts like In-Town, Darby Dixon and Morningside have been excluded.

Council Member Dunlap commented that a city-wide assessment cannot be beneficial to all property owners by excluding one portion of the tax.

The City Administrator commented that the lighting mimics the State of California requirements and that certain cost-saving upgrades were in progress.

Council Member Morales requested that the Assistant City Administrator elaborate on the difference in assessment areas.

The Assistant City Administrator commented that Darby Dixon, for example, calls for a different wattage so that particular district is only paying for the costs over and beyond.

Council Member Morales commented that sometimes we forget how much it costs to run a city the size of Inglewood and we should recognize the costs and how it affects property owners. He thanked the Assistant City Administrator for his report and the clarification.

Council Member Franklin commented that tax assessments are a necessity, not a luxury. He further commented that there are many reasons for assessments including maintenance and replacement of equipment.

Council Member Morales left the Council Chambers at the hour of 4:04 p.m. and returned at 4:05 p.m.

Mayor Dorn commented that he does not want to pay any assessments but it is required. He requested that the Assistant City Administrator elaborate on the costs of this assessment.

The Assistant City Administrator commented that the assessment is approximately $2.5 million. He commented that the City is participating in energy savings and is in the process of implementing energy efficient lighting to reduce energy costs by 50%. The retrofitting costs would be paid for by the cost savings and not only will the lighting be more cost-effective, but it will be better and safer.

Mayor Dorn inquired if we will ever reach a point where there will be no assessments.

The Assistant City Administrator commented that he doesn't believe there is any way to avoid tax assessments in the future.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 04-72 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MAKING FINDINGS AND OVERRULING PROTESTS AND OBJECTIONS, AND ORDERING LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2004-2005 (ASSESSMENT DISTRICT NO. 1980-1 INGLEWOOD LIGHTING ASSESSMENT DISTRICT)

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.

112.5 **PUBLIC HEARING HELD – MORNINGSIDE MAINTENANCE DISTRICT NO. 1974-2 – RESOLUTION NO. 04-73 ADOPTED.** The City Clerk announced that the next scheduled matter was a public hearing to hear protests and objections to assessing the fiscal year 2004-2005 installment for Assessment District No. 1974-2 Morningside Park Maintenance District pursuant to Resolution No. 04-46, that notice of this hearing has 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 June 22, 2004 recommending adoption of a resolution ordering the levy and assessments for fiscal year 2004-2005.

Mayor Dorn ordered the staff report dated June 22, 2004 received and filed.

Jerry Givens, Assistant City Administrator, gave a brief overview of the Morningside Park Improvement Project, which was developed in 1974. He commented that the improvements included the construction of landscaped median islands and parkway trees on Manchester Boulevard, between Crenshaw Drive and Van Ness Avenue; installation of landscaping improvements on Crenshaw Boulevard, from Manchester Boulevard to 8th Avenue; construction of new parking lots on Manchester Boulevard between Crenshaw Drive and 11th Avenue and at 7th Avenue; installation of landscaping improvements and a City portal entry sign at Manchester Boulevard and Van Ness Avenue; the conversion of the even numbered avenues to one-way streets with angle parking; and decorative lighting and wood benches. He further commented that the Engineers Report stated that the cost of maintenance is $23,420 greater than the assessed amount of $92,500.

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

There was no response.

Council Member Price commented that he doesn't like to impose assessments but they have no choice if they want to maintain a certain level of service. He inquired whether this modest assessment allows for improvements.

The Assistant City Administrator commented that the Morningside District is lagging behind the actual costs of doing the improvements and they are trying to design an improvement plan within the costs.

Council Member Dunlap inquired from the Assistant City Administrator how eliminating parking for property owners reduced the parking shortage.

The Assistant City Administrator commented that the ICOP Center originally had 30 parking spaces, 15 spaces were removed and 25 spaces were added by changing the entrance to a one-way entrance.

Council Member Dunlap inquired how they could add more spaces.

The Assistant City Administrator commented that additional parking spaces were made possible by making a one-way entrance to the center.

Council Member Dunlap commented on the disparity of costs in areas such as Morningside, excluding the utility costs.

The Assistant City Administrator commented that in that particular district there are special provisions for special lamps.

Council Member Dunlap requested an analysis of the costs to explain why everyone is not paying the same amount of assessments.

The Assistant City Administrator commented that his department will provide a detailed account.

Council Member Franklin commented that $23,000 is being augmented from the General Fund.

Mayor Dorn commented that he did not think the City was spending enough to maintain the Morningside area.

The Assistant City Administrator commented that the City will have to spend more money in order to get additional services.

Mayor Dorn inquired how many times the costs have increased.

The Assistant City Administrator commented that costs have gone up more times than he can recall.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 04-73 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MAKING FINDINGS AND OVERRULING PROTESTS AND OBJECTIONS, AND ORDERING LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2004-2005 (ASSESSMENT DISTRICT NO. 1974-2 MORNINGSIDE PARK MAINTENANCE DISTRICT)

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.

112.7 **PUBLIC HEARING HELD – IN-TOWN MAINTENANCE DISTRICT NO. 1975-1-RESOLUTION NO. 04-74 ADOPTED.** The City Clerk announced that the next scheduled matter was a public hearing to hear protests and objections to assessing the fiscal year 2004-2005 installments for Assessment District No. 1975-1 In-Town Maintenance District pursuant to Resolution 04-47, that notice of this hearing has 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 June 22, 2004 recommending adoption of a resolution ordering the levy and assessments for fiscal year 2004-2005.

Mayor Dorn ordered the staff report dated June 22, 2004 received and filed.

Jerry Givens, Assistant City Administrator, gave a brief overview of the In-Town Maintenance District, located at Market Street downtown, between Regent Street and Hillcrest Boulevard. He commented that the Downtown Merchant's Association started the improvement project in 1974, and the costs were financed with City Community Development Block Grant monies. He commented that Market Street has gone through a major renovation of a cost $99,715 greater than the assessed amount of $79,500.

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

Diane Sambrano spoke concerning the method of accounting for the levy such as the amount of street frontage versus the number of light bulbs. She commented that the rate should be comparable to the Los Angeles Department of Transportation.

Willie Agee spoke concerning the amount of revenue needed and the lack of revenue received by chasing away new businesses.

Milton Brown spoke concerning the necessity of taxes to provide public services, and the importance of looking at the total picture before complaining about the costs. He commented that the goal of the City Council should be how they can get the necessary revenues for the City.

Johnny Ingraham spoke concerning the importance of bringing new businesses into the City for revenue and that the City will never be able to meet the needs of the public if they keep turning away new businesses such as Walmart, CarMax and Fatburger. He commented that the City Council should understand that businesses come into a particular area expecting to make a profit.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comments portion closed at the hour of 4:30 p.m.

Council Member Price commented that the downtown area needs extra help, such as daily street cleaning, because it is a commercial corridor and he looks forward to the day when there are a number of thriving businesses on Market Street.

Council Member Dunlap commented that no member of the City Council voted against CarMax coming into Inglewood and that profit is part of the cost of doing business. She commented that in 1974 the downtown improvements included benches and jacaranda trees, which are now considered blight in the downtown area. She further commented that whenever there is a boon to the City's economy, the property owners do no see it. She added that the City should provide quality public services, but they should be provided a responsible manner. She further commented that she had requested a copy of the information about the $4.7 million in 2000 and still has not received it.

Council Member Morales commented that the downtown area needs the most help and it comes down to lighting, trees and sidewalks.

Council Member Franklin commented on the importance of attracting businesses to the downtown area and he inquired about the zebra crossings.

The Assistant City Administrator commented that the zebra crossings are the diagonally painted crosswalks with imbedded LEDs.

Mayor Dorn commented that property owners have complained to him about the downtown area and he asked for confirmation that it is being swept everyday.

The Assistant City Administrator commented that it is swept everyday and Public Works removes a ton of refuse daily, which is included in this assessment.

Council Member Dunlap left the Council Chambers at the hour of 4:42 p.m.
It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 04-74 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MAKING FINDINGS AND OVERRULING PROTESTS AND OBJECTIONS, AND ORDERING LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2004-2005 (ASSESSMENT DISTRICT NO. 1975-1 IN-TOWN MAINTENANCE DISTRICT)

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

112.12 **PUBLIC HEARING HELD – DARBY DIXON MAINTENANCE DISTRICT NO. 1987-1 – RESOLUTION NO. 04-75 ADOPTED.** The City Clerk announced that the next scheduled matter was a public hearing to hear protests and objections to assessing the fiscal year 2004-2005 installment for Assessment District No. 1987-1 Darby Dixon Maintenance District pursuant to Resolution No. 04-49, that notice of this hearing has 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 June 22, 2004 recommending adoption of a resolution ordering the levy and assessments for fiscal year 2004-2005.

Mayor Dorn ordered the staff report dated June 22, 2004 received and filed.

Jerry Givens, Assistant City Administrator, gave a brief overview of the actions of the Darby Dixon Maintenance District which included the elimination of parking on one side of each street; establishment of a one-way street system; implementation of a twice-a-week street sweeping program; special refuse removals; and increased lighting from 100 to 150 wattage lamps.

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

There was no response.

It was moved by Mayor Dorn and seconded by Council Member Morales that Resolution No. 04-75 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MAKING FINDINGS AND OVERRULING PROTESTS AND OBJECTIONS, AND ORDERING LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2004-2005 (ASSESSMENT DISTRICT NO. 1987-1 DARBY DIXON MAINTENANCE DISTRICT)

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

112.13 **PUBLIC HEARING HELD – POLICE BENEFIT ASSESSMENT DISTRICT NO. 88-1 – RESOLUTION NO. 04-76 ADOPTED.** The City Clerk announced that the next scheduled matter was a public hearing to hear protests and objections to assessing the fiscal year 2004-2005 installment for Assessment District No. 1988-1 Police Benefit Assessment District pursuant to Resolution No. 04-45, that notice of this hearing has 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 June 22, 2004 recommending adoption of a resolution ordering the levy and assessments for fiscal year 2004-2005.

Council Member Price left the Council Chambers at the hour of 4:45 p.m.

Mayor Dorn ordered the staff report dated June 22, 2004 received and filed.

Captain Eve Irvine gave a brief overview of the revised Police Chief's Report which recommends an assessment of $3,178,808 to provide specialized law enforcement activities such as saturation patrol, task force deployment and other tactical operations aimed at the suppression of narcotics and gang activities. She commented that the increase from the original assessment is based on increased PERS retirement costs and overhead costs.

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

Council Member Dunlap returned to Council Chambers at the hour of 4:47 p.m.

Johnny Ingraham spoke concerning the excellent job the police department is doing and their need for additional personnel.

Paul Russell, District 2, spoke concerning his support of the police department and that he would rather have additional police on patrol than lights on the sidewalks.

Council Member Price returned to Council Chambers at the hour of 4:50 p.m.

Milton Brown spoke concerning his support for the Police Department and all the local volunteers.

Willie Agee spoke concerning his support of the police department tax levy and the need to replace the police department's equipment and vehicles.

Kenneth Bryant, Rise and Shine Youth Group, spoke concerning his support for the Police Department and having the young people involved in community programs.

Diane Sambrano spoke concerning the importance of the roles of public safety and public works in local government and the necessity of a safe environment to encourage economic development, not just for this district, but citywide.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comments portion closed at the hour of 5:00 p.m.

Council Member Price commented on a strong law enforcement policy and on his support for the police department and the necessity of providing them with new equipment.

Council Member Dunlap commented that the residents had voted for additional police officers in 1988 but they were never hired. She further commented that residents should not be asked to come up with $2 million more until the 20 officers that were promised are hired. She also commented that Inglewood residents would like the funds used for more police officers on the streets and not for more money in their general fund.

Council Member Morales commented that even if the City doesn't have enough police officer on the streets, the Police Department still needs all the support it can get to repair and replace necessary equipment.

Council Member Franklin spoke concerning his respect for law enforcement and the importance of hiring more officers. He commented that we expect more from our police department but they cannot respond if they do not have proper training or if they have faulty equipment. He further commented that he is pleased that the police have started confiscating illegal scooters.

Mayor Dorn commented that the 20 additional police officers were hired and they are on the payroll but there is still a need for additional officers and the police chief should put on an aggressive campaign to get the positions filled. He commented that the L.A. County Sheriff's Department has introduced an initiative to levy a sales tax as a means of funds for the sheriff's department, and if the initiative does not get passed on the county level, then City Council should consider such a measure to insure that the Inglewood police department gets the funds they need.

The City Administrator commented that in 1988 the Inglewood Police Department hired 20 additional police officers, which included one captain, two lieutenants and 17 officers for the ACT team.

It was moved by Mayor Dorn and seconded by Council Member Morales that Resolution No. 04-76 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MAKING FINDINGS AND OVERRULING PROTESTS AND OBJECTIONS, AND ORDERING LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2004-2005 (ASSESSMENT DISTRICT NO. 88-1 POLICE BENEFIT DISTRICT)

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 **VERBAL REPORT – CITY ADMINISTRATOR.** The City Administrator advised of a

special non-emergency police telephone number to report illegal fireworks within the City: (310) 412-4202.

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.

Kenneth Bryant spoke concerning growing up in Inglewood and the importance of setting a good example for our youth. He commented that the City Council should take the opportunity to be positive role models and teach our youth to respect each other and solve problems through negotiation and not through bickering or violence.

Cecil Carpio read her letter of resignation from the Aviation Commission. She commented on the lack of support that the Aviation Commission receives from the City Council and that she attended the aviation meeting last week and no one from the City of Inglewood was present.

Diane Sambrano spoke concerning respect for the founders of Centinela Park and the park should be renamed for those women, and not for a local politician. She commented on the proper naming of parks for the residents who work hard to get them set up in the first place. She further commented on the reason that the Lockhaven neighborhood was selected for code enforcement and it would appear that such a selection approaches racism.

Council Member Morales left the council chambers at the hour of 5:20 p.m.

Johnnie Ingraham spoke concerning the renaming of Edward Vincent Park. He commented that members of the City Council seem to be working against the city by arguing against plans that will bring in revenue such as the condos at 114 West 64th Place, Fatburger, Walmart and other businesses.

Willie Agee spoke concerning the importance of working with the youth in our community and of the excellent job done by the Parks and Recreation staff. He commented that an additional park is not needed, and that the parks that are now available should be properly maintained.

Milton Brown spoke concerning the upcoming legislation with Indian gaming and that the City Council should carefully select their priorities and work together so Inglewood can receive the $25 million in gaming revenue.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of City employee, Salvador Perez and Mary Lou Brown, Inglewood resident at the hour of 5:46 p.m.

_____
City Clerk

Approved this _____day of _____, 2004

_____
Mayor