The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 20, 2004 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:07 pm. The City Clerk announced the presence of a quorum as follows:

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

Absent: Council Member Price.

City officials and personnel present were:

Yvonne Horton

Wanda Brown

City Clerk

City Treasurer

City Administrator

Emmerline Foote

Diane Aldahl

City Administrator

Interim City Attorney

Administrative Analyst

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 any closed session items.

There was no response.

Mayor Dorn recessed the City Council at the hour of 6:07 p.m. for closed session item nos. CS-1 and 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 7:13 p.m. with all members present.

Mayor Dorn announced that item nos. 2 and CA-1 have been removed from the agenda.

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.

Bill Sanders, Block Captain, spoke concerning agenda item no. CI-3, initiative by Mayor Dorn recommending installation of a signalized crosswalk light at the intersection of Manchester Boulevard and 3rd Avenue.

Pat Sanders read two letters concerning agenda item no. CI-3, initiative by Mayor Dorn recommending installation of a signalized crosswalk light at the intersection of Manchester Boulevard and 3rd Avenue.

Pastor Isaacs spoke concerning agenda item no. CI-3, initiative by Mayor Dorn recommending installation of a signalized crosswalk light at the intersection of Manchester Boulevard and 3rd Avenue.

Jerry Dorsheimer spoke concerning agenda item no. CI-3, initiative by Mayor Dorn recommending installation of a signalized crosswalk light at the intersection of Manchester Boulevard and 3rd Avenue.

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Sharon Williams spoke concerning agenda item no. CI-3, initiative by Mayor Dorn recommending installation of a signalized crosswalk light at the intersection of Manchester Boulevard and 3rd Avenue.

Reverend Hunter spoke concerning agenda item no. CI-3, initiative by Mayor Dorn recommending installation of a signalized crosswalk light at the intersection of Manchester Boulevard and 3rd Avenue.

Willie Agee spoke concerning agenda item no. CI-3, initiative by Mayor Dorn recommending installation of a signalized crosswalk light at the intersection of Manchester Boulevard and 3rd Avenue.

Magaline Hunter spoke concerning agenda item no. CI-3, initiative by Mayor Dorn recommending installation of a signalized crosswalk light at the intersection of Manchester Boulevard and 3rd Avenue.

Darlene Green spoke concerning agenda item no. CI-3, initiative by Mayor Dorn recommending installation of a signalized crosswalk light at the intersection of Manchester Boulevard and 3rd Avenue.

Roosevelt Douglas spoke concerning agenda item no. CI-3, initiative by Mayor Dorn recommending installation of a signalized crosswalk light at the intersection of Manchester Boulevard and 3rd Avenue.

Demitrius Isaacs spoke concerning agenda item no. CI-3, initiative by Mayor Dorn recommending installation of a signalized crosswalk light at the intersection of Manchester Boulevard and 3rd Avenue.

Paul Russell spoke concerning agenda item nos. CI-3, initiative by Mayor Dorn recommending installation of a signalized crosswalk light at the intersection of Manchester Boulevard and 3rd Avenue, 4, installation of a traffic signal at Centinela Avenue and Warren Lane, and O-2, change regular City Council Meeting times.

Diane Sambrano spoke concerning agenda item no. O-2, change regular City Council Meeting times.

Cecil Carpio spoke concerning agenda item nos. 4, O-2, CI-3 and CI-2.

Mark Pitman spoke concerning agenda item no. CI-3, initiative by Mayor Dorn recommending installation of a signalized crosswalk light at the intersection of Manchester Boulevard and 3rd Avenue.

James Kelly spoke concerning agenda item no. CI-3, initiative by Mayor Dorn recommending installation of a signalized crosswalk light at the intersection of Manchester Boulevard and 3rd Avenue.

Jose Orso spoke concerning agenda item no. CI-3, initiative by Mayor Dorn recommending installation of a signalized crosswalk light at the intersection of Manchester Boulevard and 3rd Avenue.

Frederick Davis spoke concerning agenda item nos. 4, O-2, CI-1 and CI-3.

dated July 14, 2004 in the amount of \$3,787,388.66 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.

- 132 <u>CLAIMS DENIED.</u> Letters from the City Attorney's office were presented, recommending denial of the following claims:
 - a) Elyse L. Murphy for property damage on July 24, 2003;
 - b) SaRita Payne for property damage on April 10, 2004.

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

183.50 AWARD OF CONTRACT – INSTALLATION OF A TRAFFIC SIGNAL AT CENTINELA AVENUE AND WARREN LANE; RESOLUTION NO. 04-86

ADOPTED – BUDGET AMENDMENT. Staff report dated July 20, 2004 was presented recommending award of contract for installation of a traffic signal at Centinela Avenue and Warren Lane in the amount of \$93,225; and amendment to Fiscal Year 2003-2004 budget.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby 1) contract be awarded to National Electric Contractor and; 2) that Resolution No. 04-86 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2003-2004 FISCAL YEAR 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

202 FINAL PARCEL MAP NO. 27162 APPROVED; ACCEPTANCE OF ALL OFFERS OF DEDICATION AT 4345-4351 WEST CENTURY BOULEVARD. Staff report dated July 20, 2004 was presented recommending approval of Final Parcel Map No. 27162 and acceptance of all offers of dedication at 4345-4351 West Century Boulevard.

It was moved by Council Member Dunlap and seconded by Council Member Morales that 1) Final Parcel Map No. 27162 be approved and; 2) all offers of dedication be accepted. The motion was carried by the following roll call vote:

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

Noes: None

AGREEMENT NO. 04-102 APPROVED – VCA CODE GROUP. Staff report dated July 20, 2004 was presented recommending approval of a three-year agreement with VCA Code Group for Specialized Plan Check Services in an amount not to exceed \$75,000.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Agreement No. 04-102 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. Mayor Dorn announced that this has been removed from the agenda.

214.5 <u>PUBLIC HEARING SET – APPEAL TO CERTAIN CONDITIONS OF SPECIAL</u>
<u>USE PERMIT NO. 965.</u> Staff report dated July 20, 2004 was presented recommending a public hearing be set to consider the appeal to certain conditions of approval for Special Use

Permit No. 965 to allow a 19,920 square-foot abandoned service station site to be developed with a 6,081 square-foot automotive parts retail store on C-2 (General Commercial) zoned property at 1300 Centinela Avenue.

Mayor Dorn ordered the matter set for public hearing on August 10, 2004 at the hour of 7:00 p.m.

214.5 PUBLIC HEARING SET – APPEAL TO DENIAL OF SPECIAL USE PERMIT NO.

<u>964.</u> Staff report dated July 20, 2004 was presented recommending a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No. 965 to allow a 4,296 square-foot retail and restaurant building on a vacant site that previously contained a service station at 1761 North Centinela Avenue.

Mayor Dorn ordered the matter set for public hearing on August 10, 2004 at the hour of 7:00 p.m.

214.1 ORDINANCE NO. 04-17 ADOPTED – ESTABLISH RENTAL PERMIT

171 <u>APPLICATION.</u> It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 04-17, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH A RENTAL PERMIT APPLICATION PROCEDURE FOR THE USE OF THE AMPHITHEATER AT EDWARD VINCENT JR. PARK; TO ESTABLISH RENTAL FEES FOR THE USE OF THE AMPHITHEATER AT EDWARD VINCENT JR. PARK; CONFERENCE ROOMS AT ALL RECREATION ROOMS; AND FOR TOURNAMENT PLAY AT BASEBALL DIAMONDS AND ATHLETIC FIELDS; AND TO ESTABLISH OUTDOOR LIGHTING FEES AT ALL RECREATION CENTERS OWNED BY THE CITY OF INGLEWOOD

which was introduced at the meeting held July 13, 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.

214.1 ORDINANCE NO. 04-18 NOT ADOPTED – CITY COUNCIL MEETING TIMES. It was moved by Council Member Price and seconded by Council Member Morales that Ordinance No. 04-18, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING CHAPTER 2, ARTICLE 8, OF THE INGLEWOOD MUNICIPAL CODE

which was introduced at the meeting held July 13, 2004 be adopted. The motion failed by the following roll call vote:

Ayes: Council Members Price and Morales;

Noes: Council Member Dunlap, Franklin and Mayor Dorn.

214.1

ORDINANCE NO. 04-19 ADOPTED – SEIZURE AND FORFEITURE OF VEHICLES

USED TO TRANSPORT AND ILLEGALLY DUMP BULKY, HAZARDOUS OR

SOLID WASTE. Council Member Dunlap commented for the record that she does not approve of dumping in the City but that the seizure and forfeiture of vehicles is very severe and she would prefer to impose a fine of \$1,000 for offenders. She further commented that the seizure of vehicles should be used for very serious crimes such as drugs and prostitution.

It was moved by Council Member Morales and seconded by Council Member Price that Ordinance No. 04-19, entitled:

CALIFORNIA, REPEALING AND REPLACING CHAPTER 3, ARTICLE 6, SECTION 3-120 THROUGH 3-127 OF THE INGLEWOOD MUNICIPAL CODE TO CHANGE THE SEIZURE AND FORFEITURE OF VEHICLES PROCEDURES

which was introduced at the meeting held July 13, 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 Member Morales left the Council Chambers at the hour of 8:21 p.m.

132.6 CLOSED SESSION – ANTICIPATED LITIGATION - OVERTURNING PLANNING COMMISSION'S APPROVAL OF SPECIAL USE PERMIT NO. 941. Closed session - Confidential - Attorney/Client Privileged (Anticipated Litigation, Gov't Code Section 54956.9(b)(1)); regarding the overturning of the Planning Commission's approval of Special Use Permit No. 941 for a proposed six unit condominium complex on a P-1 (Automobile Parking) zoned property at 114 West 64th Place.

An update was provided to Council; there was no action taken.

132.6 <u>CLOSED SESSION – PATRICIA SURJUE VS. CITY OF INGLEWOOD.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Patricia Surjue et al v. City et al., Case No.: CV-02-5489 SOJ (VBKx).

An update was provided to Council; there was no action taken.

125 **AGREEMENT NO. 04-103 APPROVED – SMITH KAUFMAN LLP.** Staff report dated July 20, 2004 was presented recommending approval of amendment to Agreement No. 02-154 with Smith Kaufman LLP for legal services.

It was moved by Council Member Dunlap and seconded by Council Member Franklin that Agreement No. 04-103 be approved. The motion was carried by the following roll call vote:

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

Noes: None

Absent: Council Member Morales.

125 <u>AGREEMENT NO. 04-104 APPROVED – THOMAS BOURKE, ESQ.</u> Staff report dated July 20, 2004 was presented recommending approval of Agreement with Thomas Bourke, Esq. for legal services.

It was moved by Council Member Franklin and seconded by Council Member Price that Agreement No. 04-104 be approved. The motion was carried by the following roll call vote:

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

Noes: None:

Absent: Council Member Morales.

219 <u>VERBAL REPORTS – CITY TREASURER.</u> The City Treasurer gave a summary of the investment reports and collective earnings of each entity and reported the purchase of investment bonds for the Redevelopment Agency.

Council Member Morales returned to the Council Chambers at the hour of 8:23 p.m.

Council Member Dunlap left the Council Chambers at the hour of 8:24 p.m.

COUNCIL INITIATIVES:

Council Member Price:

183

127.2 RESOLUTION NO. 04-87 ADOPTED – COUNTY OF LOS ANGELES MEDI-CAL AND AIDS ASSISTANCE PROGRAMS. It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 04-87, entitled:

RESOLUTION OPPOSING PROPOSED STATE COST CONTROL MEASURES THAT WILL SEVERELY IMPAIR MEDICAL CARE, SERVICES AND PREVENTION EFFORTS FOR PEOPLE WITH HIV/AIDS OR AT RISK OF HIV INFECTION

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.

Council Member Dunlap returned to the Council Chambers at the hour of 8:26 p.m.

Mayor Dorn:

127.2 <u>INITIATIVE BY MAYOR DORN APPROVED - INSTALLATION OF A</u>

CROSSWALK LIGHT AT THE INTERSECTION OF MANCHESTER BOULEVARD AND 3RD AVENUE. It was moved by Mayor Dorn and seconded by Council Member Price that the Initiative be approved. The motion was carried by the following roll call vote:

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

Noes: None.

Council Member Dunlap:

127.2 INITIATIVE BY COUNCIL MEMBER DUNLAP APPROVED – APPOINTMENT OF ROBERT MAGEE; AGREEMENT NO. 04-105 APPROVED AS AMENDED – INDEPENDENT CONTRACTOR SERVICES. Staff report dated July 20, 2004 was presented recommending approval of appointment of Robert Magee as Supervising Volunteer, and Agreement 04-105 amended to include commencement for one year upon the opening of the District 2 Police Center.

It was moved by Council Member Dunlap and seconded by Council Member Price that 1) appointment of Robert Magee as Supervising Volunteer and; 2) Agreement No. 04-105 as amended 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 declared the meeting recessed at the hour of 8:39 p.m.

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Mayor Dorn again called the meeting to order at the hour of 8:46 p.m. with all members present.

manner as required by law, the affidavit was on file, and six communications were received

189.2 PUBLIC HEARING HELD – RESOLUTION NO. 04-88 ADOPTED – PLACEMENT OF DELINQUENT REFUSE AND SEWER ACCOUNTS ON THE TAX ROLLS FOR COLLECTION. The City Clerk announced that the next scheduled matter was a public hearing to consider adoption of a resolution to place delinquent refuse and sewer accounts on the tax rolls for collection, that notice of this hearing has been given in the time, form, and

on the matter from: George Loewy

Carlena Smith

Steve Johnson

INP Partners (Re: Hey Love Records)
Joseph Scharlin and Miriam Trescharli

Dieter and Loretta Krause

Yvonne Horton, City Clerk read into the record the communication received from INP Partners.

Council Member Franklin left the Council Chambers at the hour of 8:48 p.m. and returned at 8:49 p.m.

The City Administrator presented staff report dated July 20, 2004 submitting background information on the matter.

Mayor Dorn ordered the staff report dated July 20, 2004 and communications received and filed.

Jeff Muir, Deputy City Administrator, presented an overview of their annual attempt to collect delinquent refuse and sewer charges by placing the delinquent refuse and sewer accounts on the tax rolls for collection. He commented that the City cannot stop collecting refuse, and there are cases where the water may not be turned off.

Council Member Franklin requested that the names read by the City Clerk be added to the list of those protesting the placement of delinquent accounts on the tax rolls.

Jeff Muir commented that the names will be added.

Mayor Dorn inquired whether the actual owner of the property always receives notices, or do notices sometimes only go to the tenants.

Jeff Muir commented that the owners have been notified of the process. He further commented that they are initiating several new measures to make the process more efficient.

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

Diane Sambrano commented that property owners should be properly notified by certified mail, and they should not be held responsible for what the tenant does. She further commented that some tenants do not pay their utilities intentionally, knowing that the owner will be held responsible and that the system needs to be changed.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 8:57 p.m.

Council Member Price commented that this is always a difficult process and it is important that property owners are given the proper notification prior to adding their names on the tax lien roles. He further commented that property owners and their tenants should understand their respective obligations regarding utilities.

Council Member Dunlap commented that she supports putting names on the tax lien role when the owner is the user of the refuse and sewer services, but it is difficult when the owner is not the user. She further commented that the City should send the notification letters by certified mail so that no one can say they did not receive notification, and that other effective safeguards should be implemented.

Council Member Morales suggested that the City take a look at ways of reorganizing the system so that this type of action can be avoided in the future. He commented that the property owner is responsible but they need to receive proper notification and he would like to see procedures on how this might be improved.

Council Member Franklin commented that he is pleased that staff is looking for alternatives

and that it is important that the property owner knows they are responsible. He further commented that there are 173 names on the delinquency list and 150 of those names have had liens placed on their property.

Mayor Dorn commented that his major concern is proper notification to the property owner, even if it means passing an ordinance for the bills to be sent to the owner, because they are the ones in a position to collect the delinquent charges from the tenant.

It was moved by Mayor Dorn and seconded by Council Member Franklin that Resolution No. 04-88 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA MAKING FINDINGS AND OVERRULING PROTESTS AND OBJECTIONS AND ORDERING DELINQUENT SEWER AND REFUSE CHARGES TO BE PLACED ON THE TAX ROLLS FOR FISCAL YEAR 2004-2005 HEALTH AND SAFETY CODE SECTIONS 5470, ET SEQ.

be adopted and that the City Clerk be directed to file the necessary documents placing the delinquent refuse and sewer accounts on the County of Los Angeles' property tax rolls. The motion was carried by the following roll call vote:

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

Noes: None.

<u>APPOINTMENTS TO BOARDS AND COMMISSIONS – POLICE OVERSIGHT</u>
<u>COMMISSION.</u> Upon the recommendation of Council Member Morales, Mayor Dorn appointed Jaime Gutierrez and Leticia Victorino to the Police Oversight Commission.

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

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

Noes: None.

127.2 APPOINTMENTS TO COMMITTEES – PUBLIC INFORMATION COMMITTEE.

Upon the recommendation of Council Member Franklin, Mayor Dorn appointed Council Member Dunlap as Chairman and Council Member Price as Co-Chairman of the Public Information Committee.

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

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

Noes: None.

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.

Paul Russell spoke concerning improvements to the City's website, grading at the Renaissance Project, improvements at Darby Park, and dumping bulky or hazardous waste in the City of Inglewood.

Diane Sambrano commented that it was decided in the past to send written notices to both the owner and the tenant on refuse and sewer bills. She further commented that parking is not being enforced on one-sided streets and it is especially dangerous near schools.

Nanette Marchand spoke concerning the need for a traffic study before SUP-964 is approved. She commented that it is a dangerous intersection and there is already congestion. She further commented on the recent town hall meeting by Congresswoman Maxine Waters.

Willie Agee congratulated the City Council for electing to put a traffic system on Manchester Boulevard. He commented on the recent town hall meeting by Congresswoman Maxine Waters.

Milton Brown commented on his involvement in filming the Congresswoman Maxine Waters' town hall meeting and his desire to always present Inglewood in a good light. He further commented that Assemblyman Horton plans to conduct a town hall meeting in the near future to discuss what is going on in Sacramento.

Roosevelt Douglas spoke concerning past town hall meetings with Congresswoman Maxine Waters.

Mr. Davis commented that it is a good idea to confiscate vehicles that illegally dump in the city. He further commented on the success that Marina del Rey has had with their crosswalk lights. Finally, he commented that the City should consider abatement for the prevalent West Nile Virus.

Johnny Inghram commented that he is pleased that the City Council decided to keep the meetings at 7:00 p.m. He further commented on the recent town hall meeting by Congresswoman Maxine Waters, and on the confiscation of vehicles used in illegal dumping.

Pat Sanders thanked the City Council for making the City a safer place by approving the installation of a signalized crosswalk light at Manchester and 3rd.

Gil Mathieu thanked the City Council for approving agenda item no. O-3. He commented that elected officials should be treated with respect, and that rules of decorum should be adhered to.

Frederick Davis spoke concerning the problem with cars parked on Arbor Vitae and the overgrown trees that cover the bus stops.

Council Member Dunlap left the Council Chambers at the hour of 9:42 p.m.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Daniel Elkins, Fire Captain, at the hour of 9:52 p.m.

			City Clerk
Approved this	day of	, 2004	
 Mayor			