Inglewood, California
February 11, 2003

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 11, 2003 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, he called the meeting to order at the hour of 1:30 p.m. The City Clerk announced the presence of a quorum as follows:

Present:	Mayor Dorn, Council Members Dunlap, Fernandez and Johnson;
Absent:	Council Member Price.

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda Brown	City Treasurer
Joseph T. Rouzan, Jr.	CityAdministrator
Emmerline Foote	Interim City Attorney
Gloria J. McCoy	Deputy City Clerk

180 **PROCLAMATION – DECLARING FEBRUARY AS BLACK HISTORY MONTH.** Mayor Dorn read a proclamation honoring February as Black History Month. This proclamation was presented to acknowledge Black achievements in arts, education, religion, politics, agriculture, medicine and science and to assist America in gaining confidence in the people who were removed by slavery and colonialism. Mayor and Council encouraged persons to keep faith in the bonds that unite our historical past, culture, experience and aspirations.

180 **COMMENDATION – LONDON PHILLIPS – 2002 GYMNAST OF THE YEAR.** Mayor Dorn read a commendation acknowledging London Phillips, an accomplished gymnast who resides in Inglewood and trains at SCATS Gymnastics in Huntington Beach, California. In 1999, she received the youth achievement award and subsequent awards in 2001 and 2002. She set a personal goal to compete in the 2008 Olympics and is currently a member of the Junior Olympic Team. She has won over 40 gold medals, 18 silver medals and 31 bronze medals. Mayor and Council applauded Miss Phillips for her outstanding athletic abilities as well as being a role model for today's youth.

180 **RECOGNITION OF 2003 DR. MARTIN LUTHER KING DAY SPEECH CONTEST WINNERS.** Mayor and Council recognized the 2003 Dr. Martin Luther King Speech Contest Winners – Elease Milow, La Tijera Elementary School, Taylor Nunley, Wilder Preparatory School, Precious Ares, Church of God Pentecostal and Nate Perez, Morningside High School.

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 the lack of a Latino History Month, invocation, bashing at last week's council meeting, item no. CA-3, Award of Contract for the gate valve replacement program, recycling, item no. A-1, approval of agreement with Norton and Fairman, civil protests and principles of this country.

Roosevelt Douglas, District No. 3, spoke concerning the location of a Sav-On at La Brea and Century, new representation for District 3 and young persons who entered the MLK Speech Contest.

Milton Brown spoke concerning confusion regarding his comments, appreciation for MLK Day and Cesar Chavez Day, contributions by Mexican-Americans and making a better world.

Ms. Bell spoke concerning her emotional past, concurred with comments of the former speaker and referred to comments by Mayor Dorn.

Willie Agee commented that the Mayor and his son were fine men and spoke concerning insulation of houses in Inglewood.

Council Member Dunlap left the Council Chambers at the hour of 2:03 p.m.

Council Member Price left the Council Chambers at the hour of 2:04 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Mayor Dorn and seconded by Council Member Fernandez that the demands presented to the City Council dated February 5, 2003 in the amount of $2,363,914.31 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 Fernandez, Johnson and Mayor Dorn;
Noes: None.
Absent: Council Members Price and Dunlap.

MINUTES. It was moved by Council Member Fernandez and seconded by Council Member Johnson that the minutes of the meeting of January 7, 2003 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Fernandez, Johnson and Mayor Dorn;
Noes: None.
Absent: Council Members Price and Dunlap.

132 **SUMMONS AND COMPLAINT.** It was moved by Council Member Fernandez and seconded by Council Member Johnson and carried that the City Council does hereby approve, ratify and confirm the action of the City Clerk in referring to the City's claims administrator, Summons and Complaint from the following:

a) Christopher Mares for personal injury on April 29, 2000.

171 **AWARD OF CONTRACT – TRIMMING AND DISPOSAL OF DEBRIS FROM TREES – TRIMMING LAND COMPANY.** Staff report dated February 11, 2003 was presented recommending award of contract for trimming and disposal of all debris from 526 palm trees to lowest responsible bidder.

It was moved by Council Member Fernandez and seconded by Council Member Johnson that the City does hereby award contract to Trimming Land Company in the amount of $18,673. The motion was carried by the following roll call vote:
Ayes: Council Members Fernandez, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Members Price and Dunlap.

183.50 **AWARD OF CONTRACT – CONSTRUCTION OF WATER WELL NO. 6 – SOUTHWEST PUMP AND DRILLING.** Staff report dated February 11, 2003 was presented recommending award of contract for the Construction of Water Well No. 6 to the lowest responsible bidder.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City does hereby award contract to Southwest Pump and Drilling in the amount of $391,857.50. The motion was carried by the following roll call vote:
Ayes: Council Members Fernandez, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Members Price and Dunlap.

Council Member Dunlap returned to the Council Chambers at the hour of 2:04 p.m.

183.50 **AWARD OF CONTRACT – ASBESTOS AND LEAD PAINT ABATEMENT AND**

DEMOLITION AT VARIOUS PROPERTIES IN INGLEWOOD – AMERICAN WRECKING. Staff report dated February 11, 2003 was presented recommending award of contract for Asbestos and Lead Paint Abatement and Demolition at Various Properties in Inglewood, CB-5, to the lowest responsible bidder.

It was moved by Council Member Fernandez and seconded by Council Member Johnson that the City does hereby award contract to American Wrecking in the amount of $140,779. The motion was carried by the following roll call vote:
Ayes: Council Members Fernandez, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Member Price;
Not Voting: Council Member Dunlap.

183.50 **AWARD OF CONTRACT – GATE VALVE REPLACEMENT PROGRAM– UNIVERSAL PIPELINE CONTRACTORS**. Staff report dated February 11, 2003 was presented recommending award of contract for the gate valve replacement program to the lowest responsible bidder.

It was moved by Council Member Fernandez and seconded by Council Member Johnson that the City does hereby award contract to Universal Pipeline Contractors in the amount of $83,000. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Fernandez, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Member Price.

183.50 **PURCHASE OF VARIOUS SIGNAL INDICATORS- ACT ONE – APPROVED.** Staff report dated February 11, 2003 was presented recommending approval of purchase of various signal indicators from Act One.

It was moved by Council Member Johnson and seconded by Council Member Fernandez that the City does hereby approve purchase from Act One in the amount of $49,470. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Fernandez, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Member Price.

183 **RESOLUTION NO. 03-13 ADOPTED – PROMOTING THE USE OF RECYCLED WATER AS PART OF THE CITY'S WATER CONSERVATION PROGRAM**. It was moved by Council Member Johnson and seconded by Council Member Fernandez that Resolution No. 03-13 entitled:

> RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, TO REQUIRE RECYCLED WATER TO BE USED FOR PURPOSES PERMITTED BY REGULATORY AGENCIES

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

181.4 **DEED ACCEPTED – 3117 W. 111TH PLACE**. Staff report dated February 11, 2003 was presented recommending acceptance of a street deed for public street right-of-way at 3117 W. 111th Place.

It was moved by Council Member Johnson and seconded by Council Member Fernandez that the city accept the deed and authorize recordation. The motion was carried by the following roll call vote:
Ayes: Council Members Fernandez, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Member Price;
Not Voting: Council Member Dunlap.

Council Member Fernandez left the Council Chambers at 2:23 p.m. and returned at 2:25 p.m.

173 **AGREEMENT NO. 03-33 APPROVED – NORTON AND FAIRMAN.** Memorandum dated February 11, 2003 was presented recommending approval of agreement with Norton and Fairman to provide Legal services.

It was moved by Mayor Dorn and seconded by Council Member Johnson that Agreement No. 03-33 with Norton and Fairman be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Fernandez, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Member Price.

127.2 **COUNCIL INITIATIVES:**

Council Member Price:

INITIATIVE BY COUNCIL MEMBER PRICE PERTAINING TO APPROVAL OF CITY SPONSORSHIP FOR THE 2ND ANNUAL MORNINGSIDE PARKK CULTURAL AWARENESS AND BUSINESS DEVELOPMENT FESTIVAL ON FEBRUARY 22, 2003. A memorandum dated February 11, 2003 was presented by Council Member Price pertaining to approval of City sponsorship for the 2nd Annual Morningside Park Cultural Awareness and Business Development Festival on February 22, 2003 at a cost not to exceed $6,000 and authorizing the Mayor to sign Indemnification agreement.

It was moved by Council Member Fernandez and seconded by Council Member Johnson that the City does hereby A) approve sponsorship at a cost not to exceed $6,000 and B) approve the authorization for the Mayor to sign an Indemnification Agreement. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Fernandez, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Member Price.

131 **PUBLIC HEARING CONTINUED – AMENDMENTS TO THE 2001-2004 CONSOLIDATED PLAN AND THE 2002-2003 ACTION PLAN.** The City Clerk announced that the next scheduled matter is a continued public hearing to receive comments on amendments to the 2001-2004 Consolidated Plan and the 2002-2003 Action Plan, consider amendments and an allocation for relocation assistance.

Mayor Dorn commented that by consensus of Council, it was determined that additional information was needed from staff. Therefore, the hearing was continued to February 25, 2003.

Mayor Dorn declared the meeting recessed at the hour of 2:38 p.m. for a closed session.

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Mayor Dorn again called the meeting to order at the hour of 3:44 p.m.

132.6 **CLOSED SESSION – DONOVAN JACKSON VS. CITY OF INGLEWOOD.** Closed session-Attorney/Client Privileged – Donovan Jackson vs. City of Inglewood USDC Case No.:02-5458 DT (SHx), Pending Litigation, Government Code Section 54956.9(a).

There was no action taken.

132.6 **CLOSED SESSION – COBY CHAVIS VS. CITY OF INGLEWOOD**. Closed session – Attorney/Client Privileged – Coby Chavis vs. City of Inglewood, Pending Litigation, Government Code Section 54956.9(a).

There was no action taken.

132.6 **CLOSED SESSION – PEOPLE VS. ARCADIA MACHINE & TOOL INC., ET AL.** Closed session – Attorney/Client Privileged – Status Report of Litigation against Gun Manufacturers – People vs. Arcadia Machine & Tool, Inc., et al, Judicial Coordination Proceeding No. 4095 (Superior Court of California, County of San Diego.), Pending Litigation, Government Code Section 54956.9(a).

The City Attorney was authorized to seek consent of District Attorney to prosecute on behalf of People v. State in Violation of the Business and Profession Code.

132.6 **CLOSED SESSION – KATHERINE ARNOLD VS. CITY OF INGLEWOOD.** Closed session – Attorney/Client Privileged – Katherine Arnold vs. City of Inglewood LASC Case No.: YCO42727, Pending Litigation, Government Code Section 54956.9(a).

It was moved by Mayor Dorn and seconded by Council Member Johnson that the City Council does hereby approve, confirm and ratify settlement in the amount of $20,000. The motion was carried by the following roll call vote:

Ayes:	Council Members Dunlap, Johnson and Mayor Dorn;
Noes:	None;
Absent:	Council Member Price;
Not Voting:	Council Member Fernandez.

132.6 **CLOSED SESSION – ALLSTATE INSURANCE V. CITY OF INGLEWOOD, ET AL.** Closed session - Confidential – Attorney/Client Privileged – Allstate Insurance v. City of Inglewood, et al, Case No. 02C2654 and Juan Amezquita v. City of Inglewood, et al, Case No. 02C02543, Pending Litigation, Government Code Section 54956.9(a).

It was moved by Council Member Johnson and seconded by Council Member Fernandez that the City Council does hereby approve, confirm and ratify payment of 2,648.67 to Allstate Insurance Company and $10,000 to Mr. Juan Amezquita. The motion was carried by the following roll call vote:

Ayes:	Council Members Dunlap, Fernandez, Johnson and Mayor Dorn;
Noes:	None;
Absent:	Council Member Price.

February 11, 2003

132.6 **CLOSED SESSION – INGLEWOOD CIVIC PLAZA V. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged – Inglewood Civic Plaza v. City of Inglewood, Case No. BC266604, Pending Litigation, Government Code Section 54956.9(a).

City Attorney authorized to continue negotiations.

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.

Ms. Bell spoke in reference to comments made by Mr. Agee.

Diane Sambrano referred to a meeting regarding LAX expansion.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 4:05 p.m.

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City Clerk

Approved this _____day of _____, 2003

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Mayor