The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 12, 2004 in the Council Chambers in City Hall of said City.

MAYOR PRO TEM APPOINTMENT. The City Clerk requested a motion to appoint a Mayor pro tem for this meeting. It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve appointment of Council Member Dunlap as Mayor pro tem for today's meeting. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales and Franklin;

Noes: None;

Absent: Council Member Price and Mayor Dorn.

Mayor pro tem Dunlap called the meeting to order at the hour of 6:08 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Council Members, Morales, Franklin and

Mayor pro tem Dunlap;

Absent: Council Member Price and Mayor Dorn.

City officials and personnel present were:

Yvonne Horton

Wanda Brown

City Clerk

City Treasurer

City Administrator

City Administrator

Interim City Attorney

Administrative Analyst

Mayor pro tem Dunlap called the Redevelopment Agency into joint session with the City Council at the hour 6:08 p.m.

Mayor/Chairman pro tem Dunlap announced that closed session item no. CS-1 has been removed from the agenda.

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u>
Mayor/Chairman pro tem Dunlap inquired if there were any persons present who wished to address the City Council/Redevelopment Agency on any closed session items.

There was no response.

Mayor/Chairman pro tem Dunlap declared the meeting recessed at the hour 6:10 p.m. for closed session item nos. CS-2, CS-3 and CSR-1.

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Following the Pledge of Allegiance to the flag of our country and a moment of silence, Mayor pro tem Dunlap called the meeting to order at the hour of 7:07 p.m. with all Members present except Mayor Dorn.

Mayor pro tem Dunlap announced that agenda item no. 2 has been removed from the agenda.

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor pro tem Dunlap 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. 4, purchase of seventy-three (73) personal computers and twenty-three (23) monitors from Dell Computer L.P., and CA-2, approval of a Section 108 Loan for RJ's Demolition and Disposal.

Steve Cohn spoke concerning tree trimming on Market Street.

Frederick Davis spoke concerning agenda item no. CA-1, approval of a one-year agreement with Administrative Services Co-op, dba LA Taxi, dba, Yellow Cab (ASC).

Paul Russell spoke concerning agenda item no. CA-1, approval of a one-year agreement with Administrative Services Co-op, dba LA Taxi, dba, Yellow Cab (ASC).

Willie Agee spoke concerning agenda item nos. CA-1, approval of a one-year agreement with Administrative Services Co-op, dba LA Taxi, dba, Yellow Cab (ASC), and CA-2, Section 108 Loan for RJ's Demolition and Disposal.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Council Member Price that the demands presented to the City Council dated October 12, 2004 in the amount of \$511,140.21 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 and Franklin;

Noes: Mayor pro tem Dunlap;

Absent: Mayor Dorn.

183.50 AWARD OF CONTRACT – WINDOW WASHING AND SANITIZING OF CITY OF INGLEWOOD FACILITIES. Staff report dated October 12, 2004 was presented recommending award of contract for window washing and sanitizing of City of Inglewood facilities per quote Q-2509.

It was moved by Council Member Price and seconded by Council Member Morales that the City Council does hereby award contract to Grace Building Maintenance Co. Inc., in the amount of \$19,305. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

142.4 **REPORT OF PURCHASES.** Memorandum dated October 12, 2004 was presented listing items to be purchased from vendors indicated.

It was moved by Council Member Price and seconded by Council Member Morales that the purchases be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

PURCHASE APPROVED – SEVENTY-THREE (73) PERSONAL COMPUTERS
AND TWENTY-THREE (23) MONITORS FROM DELL COMPUTER L.P. Staff
report dated October 12, 2004 was presented recommending approval of purchase of
seventy-three (73) personal computers and twenty-three (23) monitors from Dell
Computer L.P.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve purchase in the amount of \$106,576. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

**DBA L.A. TAXI, DBA YELLOW CAB (ASC).** Staff report dated October 12, 2004 was presented recommending the approval of a one-year agreement with Administrative Services Co-op, dba LA Taxi, dba, Yellow Cab (ASC), to continue subsidized taxicab and van services for elderly and disabled persons for fiscal year 2004-2005.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 04-171 with Yellow Cab be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

131 <u>SECTION 108 LOAN APPROVED – RJ'S DEMOLITION AND DISPOSAL.</u> Staff report dated October 12, 2004 was presented recommending approval of a Section 108 Loan for RJ's Demolition and Disposal for the purchase of machinery/equipment to expand its business subject to final approval by the U.S. Department of Housing and Urban Development.

It was moved by Council Member Price and seconded by Council Member Morales that the City does hereby approve the loan in the amount of \$306,848. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

- 132.6 **CLOSED SESSION PERSONNEL EXCEPTION.** Closed session Confidential –
- 173.13 Personnel Exception, Government Code Section 54957, selection of Personnel Director.

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

132.6 CLOSED SESSION - FPPC No. 01/112 [LETTER FROM THE FAIR POLITICAL PRACTICES COMMISSION.] Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(3)(B); regarding In the Matter of the City of Inglewood, FPPC No. 01/112 [letter from the Fair Political Practices Commission regarding alleged prohibited mass mailings at public expense].

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

187.3.1 **RESOLUTION NO. 04-116 APPROVED** – **DESTRUCTION OF CERTAIN OBSOLETE RECORDS.** Staff report dated October 12, 2004 was presented recommending adoption of a resolution authorizing the destruction of certain obsolete records of the Office of the City Clerk.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 04-116 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS OF THE OFFICE OF THE CITY CLERK

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

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

Noes: None;

Absent: Mayor Dorn.

126.2 <u>VERBAL REPORTS – CITY CLERK.</u> The City Clerk reminded residents that there are only six days left to register to vote in the November 2 election. She announced that a

special meeting for closed session item regarding the LAX Master Plan Alternative D will take place on Thursday, October 14, 2004, at 10:30 a.m.

219 <u>VERBAL REPORTS – CITY TREASURER.</u> The City Treasurer gave a summary of the investment reports and collective earnings for all entities.

# PUBLIC HEARING HELD – ALLEY VACATIONS FOR "VILLAGE AT CENTURY" DEVELOPMENT; RESOLUTION NO. 04-117 ADOPTED. The City Clerk announced that the next scheduled matter was a public hearing to consider the vacation of a portion of the alleys and the northern portions of Dixon Avenue, Darby Avenue, Woodworth Avenue, and all of Lawrence Street to permit the subsequent consolidation of properties for the "Village at Century" Development, 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.

The City Administrator presented staff report dated October 12, 2004 submitting background information.

Mayor pro tem Dunlap ordered the staff report dated October 12, 2004 received and filed.

Bill Barnett, Senior Transportation Planner, gave a brief presentation which included a map of the subject alleys and spoke concerning the purpose of the alley vacations as an implementation step to reformulate the neighborhood and commercial development and to permit the subsequent consolidation of properties for the "Village at Century" project. He commented that this is one of the initial steps in a long-term plan to improve the Darby Dixon area, which is now referred to as "The Village." He further commented that the streets included in the alley vacation are all of Lawrence Street, the most northerly parts of Woodworth, Darby Avenue and Dixon Avenues, and a portion of the alley east of, and parallel to Club Drive and south of Century Boulevard.

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

Diane Sambrano spoke concerning the dwellings in the Darby Dixon neighborhood and inquired about how many residents have been displaced. She commented that at a recent LAWA meeting it was reported that there was no impact to housing with this development, but the alley vacations clearly have an impact on housing. She further commented that the individuals making these decisions do not live in the Darby Dixon area.

No other persons wishing to address the City Council, Mayor pro tem Dunlap declared the public comment section closed at the hour of 7:53 p.m.

Council Member Price commented that alley vacations go way back and are necessary to the improvement of the City.

Council Member Franklin inquired if these alley vacations were part of the plan for commercialization in order to attract more businesses to the area.

Bill Barnett commented that this is part of the Redevelopment Agency's activities, which includes properties to increase the depth of the lots for commercial development.

Council Member Franklin commented that the Village plan is earmarked to provide a safe and healthy environment for the city as a whole.

Bill Barnett commented that it is his understanding that the remaining residential portion of this area will be redeveloped to include additional surveillance, parking and parks.

Mayor pro tem Dunlap inquired whether or not this matter should also have been agendized under the Redevelopment Agency, because the property involved is owned by the Redevelopment Agency.

Emmerline Foote, Interim City Attorney, commented that this has come up before and it is her recollection that the Redevelopment Agency does not need to be called to order.

Mayor pro tem Dunlap commented that she is very concerned that the City Council is taking action for the Redevelopment Agency and in the past this subject was on both agendas. She requested that the Interim City Attorney investigate this matter further.

Emmerline Foote commented that she will look into the matter further.

Mayor pro tem Dunlap commented that she would like to ask her colleagues to consider holding back on this matter until certain issues regarding the commercial leases that have been signed are resolved. She spoke concerning other centers such as the Howard Hughes Center and The Grove, that have open areas where the public can congregate for events, including summer concerts, but the provisions in the Ross lease do not permit any public assembly in the shopping center. She further commented that if the City would like to permit public assembly, such as a summer concert, they should be able to do so, especially since the purchase price of this property was subsidized by the City.

Council Member Franklin commented that now is not the time to let this project get bogged down with legal issues and it is important that City Council moves forward with this development.

Council Member Price commented that the City has been in negotiations for several months and this was not an issue and perhaps the best thing is to learn from this but not delay the project.

Council Member Morales commented that now that the project is at the level it is, the City must move forward and not allow any delays.

Mayor pro tem Dunlap commented that this information was presented to the members of the Public Information Committee on September 2, 2004 and she does not believe the public has been made aware of this information yet and requested that no action be taken until this matter is resolved. She commented that she understands that everyone wants a successful center but now they have the ability to tweak and critique the project and since it cost the taxpayers about \$27 million, the center should be attractive to up-scale stores that do not need to be subsidized.

It was moved by Council Member Franklin and seconded by Council Member Price that Resolution No. 04-117 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ORDERING THE VACATION OF SEVERAL STREETS AND ALLEYS FOR THE VILLAGE AT THE CENTURY DEVELOPMENT

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

Ayes: Council Members Price, Morales and Franklin;

Noes: None;

Not voting: Mayor pro tem Dunlap;

Absent: Mayor Dorn.

Mayor pro tem Dunlap declared the meeting recessed at the hour of 7:44 p.m.

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Mayor pro tem Dunlap again called the meeting to order at the hour of 7:48 p.m.

127.2 <u>COMMENTS BY MAYOR PRO TEM DUNLAP.</u> Mayor pro tem Dunlap spoke concerning Ordinance No. 95-25 of the Rules of Decorum regarding Council Initiatives.

She commented that under the Brown Act 54954.2, (a), Council Initiatives, each member of a legislative body may take ten minutes to ask any questions or make a brief presentation or discussion on any subject not on the agenda and she asked if any members of the City Council would like to speak.

Council Member Morales commented that he would like to stay with the regular routine of the Council meetings.

Mayor pro tem Dunlap spoke concerning the special meeting that was held on Saturday from 9:00 a.m. until 4:00 p.m., which included members of the City Council, USC, the Economic Development Department, representatives from local businesses and Inglewood residents. She commented that the purpose of the Charrette was to discuss future visions with regard to housing and commercial growth and to discuss suggested plans for redevelopment. She further commented that it was a great meeting and a report will be made available at a future date, but for those interested in receiving more information, they may contact Mark Weinberg at (310) 412-5301, or Hilda Kennedy at (310) 412-5640.

134 <u>PUBLIC REMARKS.</u> Mayor pro tem Dunlap 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.

Victor Caballero, Vice President Sales/Marketing, Administrative Services Cooperative, spoke concerning the contract for taxi services for the elderly and disabled persons and thanked the City for their consideration.

Curtis Woods, Covenant Worship, commented on the improvements in the City and thanked the Mayor and Council for their efforts. He further commented that Covenant Worship will become more involved in City activities and programs and he invited members of the public to join them for Sunday worship.

Erica Wong spoke concerning the recent upgrades to Eucalyptus and Lime and thanked the Council for acting swiftly to alleviate the problems with that intersection. She also thanked Inglewood police officers Easley and Mallorca for their professional and efficient service.

Robert Hightower commented that many of the issues discussed during Council meetings need to be made available to the public in a more timely manner to encourage participation. He further commented that the public needs to keep abreast of situations in order to make intelligent decisions.

Willie Agee spoke concerning the taxi service for the elderly and disabled and the importance of looking at the big picture. He commented that the previous taxi service did a good job until they went out of business. He inquired why the City Council always seems to be putting black-owned companies out of business.

Milton Brown spoke concerning a City Council member who has stood alone for over five years trying to get people to realize the value of Inglewood property for the betterment of the community. He commented that he does not believe she is getting a fair deal for all her long-term efforts.

Johnny Inghram spoke concerning the value of Inglewood property and compared it to Tuscaloosa, Alabama where parcels were purchased at a low cost by businesses which then made it possible for many new industries, which improved the economic stability of the area.

Diane Sambrano spoke concerning the ethnicity and income of the majority of residents in Inglewood and commented that many neither want nor need high-end stores because they are at the low end of the income scale. She commented that if City Council did more with regard to community activities and services, they wouldn't have to worry so much about

image enhancement and it is now time for a reality check.

Frederick Davis spoke concerning the upcoming Blackhawks football game and requested that the meeting be adjourned in memory of Queenie Davis, Rodney Dangerfield, Janet Leigh and Byron Lee.

Council Member Morales left the Council Chambers at the hour of 8:32 p.m. and returned at the hour of 8:35 p.m.

There being no further business to be presented, Mayor pro tem Dunlap declared the meeting adjourned in memory of Queen Davis, Byron Lee, Paz Romo, Rodney Dangerfield, Janet Leigh and Christopher Reeve at the hour 8:42 pm.

	_		City Clerk
Approved this	day of	, 2004	
Mayor pro tem			