Inglewood, California
February 1, 2005

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 1, 2005 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:06 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Price, Morales and Franklin;
Absent: Council Member Dunlap.

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda Brown	City Treasurer
Mark F. Weinberg	City Administrator
Anita C. Willis	City Attorney
Diane Aldahl	Administrative Analyst
Alice McKee	Administrative Assistant

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.

There was no response.

Mayor Dorn declared the meeting recessed at the hour of 6:06 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 7:03 p.m. with a quorum present.

180 **PROCLAMATION – DECLARING FEBRUARY 4, 2005 AS "NATIONAL WEAR RED DAY FOR WOMEN."** Mayor Dorn presented a proclamation recognizing February 4, 2005 as "NationalWear Red For Women's Day" to promote awareness of heart disease which is the number one cause of death for women. Dr. Bernice Coleman, Cedars Sinai Hospital, accepted the proclamation on behalf of the American Heart Association, the National Heart, Lung, and Blood Institute (NHLBI), part of the National Institutes of Health, U.S. Department of Health and Human Services (DHHS), and other partner organizations.

180 **COMMENDATION – JUNIOR ALL AMERICAN FOOTBALL (MIDGET DIVISION) SUPER BOWL CHAMPIONS – INGLEWOOD SENTINELS.** Mayor Dorn read the commendation for the Junior All-American Football Super Bowl Champions (Midget Division comprised of 12, 13 and 14 year olds). He commented that this is the sixth consecutive win for the Sentinels under Coach Rod Harvey, and that the team has been a part of Inglewood and surrounding areas for over 35 years. He further commented that the team has been a home to NBA players such as Baron Davis and Jason Hart and NFL players Curtis Conway and Jamal Holloway. Mayor Dorn introduced Coach William Roebuck and Linda Gibson, President of the Junior All American Football program, who accepted the commendation on behalf of the Sentinels and thanked the City of Inglewood for their support.

127.2 **COMMENTS BY MAYOR DORN.** Mayor Dorn commented that agenda item no. SPH-2 has 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.

Paul Russell spoke concerning agenda item no. 3, termination of Agreement No. 04-139 with Fleming and Associates, and approval of a one-year agreement with CA-ICA, Inc.

Diane Sambrano spoke concerning agenda item no. CA-2, the Proposed Disadvantaged Business Enterprise Policy & Programs, and the commendation for the Inglewood Sentinels.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Franklin and seconded by Council Member Morales that the demands presented to the City Council dated January 26, 2005 in the amount of $743,066.97 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: None;
Absent: Council Member Dunlap.

183 **AWARD OF CONTRACT – LOCKHAVEN COMMUNITY CENTER IMPROVEMENT PROJECT.** Staff report dated February 1, 2005 was presented recommending award of contract for the design, custom manufacture, and installation under warranty condition of new security/vandal-resistant window and sliding glass door assemblies at the Lockhaven Community Center.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby award contract to The Window Factory, Inc. in the amount of $21,818.50. 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.

173 **AGREEMENT NO. 05-11 APPROVED – CA-ICA, INC.** Staff report dated February 1, 2005 was presented recommending termination of Agreement No. 04-139 with Fleming and Associates, and approval of a one-year agreement with CA-ICA, Inc. to provide third party workers compensation claims administration services in the amount of $126,600 per year in addition to a one-time data conversion fee not to exceed $5,000.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 05-11 be approved. 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.

142.4 **REPORT OF PURCHASES.** Memorandum dated February 1, 2005 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, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

214.1 **PUBLIC HEARING SET – CONSIDER AMENDMENTS TO ARTICLE 7 OF**

CHAPTER 12 (ZONING) OF THE INGLEWOOD MUNICIPAL CODE TO ALLOW MIXED-USE DEVELOPMENT IN A PORTION OF THE MORNINGSIDE PARK AREA. Staff report dated February 1, 2005 was presented requesting that a public hearing be set to consider the adoption of amendments to Article 7 of Chapter 12 (Zoning) of the Inglewood Municipal Code to allow mixed-use development in a portion of the Morningside Park Area for C-2 (General Commercial) zoned properties.

Mayor Dorn ordered the matter set for public hearing on February 22, 2005 at 7:00 p.m.

131 **PUBLIC HEARING SET – CONSIDER REPROGRAMMING UNEXPENDED SECTION 108 LOAN FUNDS ALLOCATED TO THE IN TOWN REDEVELOPMENT AREA.** This item was removed from the agenda.

183 **INGLEWOOD LOCAL/DBE BUSINESS OUTREACH PROGRAM (BOP) - APPROVED.** Staff report dated February 1, 2005 was presented recommending approval of the proposed Inglewood Local/DBE Business Outreach Program (BOP), in conjunction with the Council's upcoming adoption of the City's annual (2005) DBE Policy and Methodology Plan for federally-assisted projects.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Inglewood Local/DBE Business Outreach Program (BOP). 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.

183 **POLICY STATEMENT APPROVED – DISADVANTAGED BUSINESS ENTERPRISE POLICY & PROGRAMS.** Staff report dated February 1, 2005 was presented pertaining to the Proposed Disadvantaged Business Enterprise Policy & Programs.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Policy Statement, which includes an 18% goal for the Disadvantaged Business Enterprise Program affecting Federal Transportation – Federal Aviation Administration and other related projects. 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.

132.6 **CLOSED SESSION – BYRON ROGAN V. CITY OF INGLEWOOD, ET AL.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a); Byron Rogan v. City of Inglewood, et al., LASC Case No.: YS 046476.

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

132.6 **CLOSED SESSION – GERALD WALKER - WORKERS COMPENSATION.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Workers Compensation; Gerald Walker.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby confirm, approve and ratify settlement in the amount of $40,000. 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.

125 **AGREEMENT NO. 05-12 APPROVED – LAW OFFICES OF CAROL D. CODRINGTON.** Staff report dated February 1, 2005 was presented recommending

approval of agreement with the Law Offices of Carol D. Codrington for legal services.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 05-12 be approved. 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.

219 **VERBAL REPORTS - CITY TREASURER.** The City Treasurer commented that the City is helping Inglewood businesses by depositing funds in the local Broadway Federal Bank, which provides a competitive interest rate. She also commented that two students from Inglewood schools began a six-week interim program in her department today.

Mayor Dorn declared the City Council recessed at the hour of 7:24 p.m.

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Mayor Dorn again called the City Council to order at the hour of 7:25 p.m., with a quorum present.

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.

Diane Sambrano spoke concerning Walter Haskell, a long time resident who recently passed away at the age of 95. She commented that Mr. Haskell was a member of the California Historical Society and as a photographer he played an important role in the history of Inglewood by taking many of the photographs depicting the city in the early days. She further commented that he was always ready and willing to help the community and he was also the photographer who took the school pictures at Morningside High. She requested that the Mayor adjourn the meeting in his honor.

Milton Brown commented that the Mayor's Town Hall meeting will be aired again tonight because of the short duration of this Council meeting. He spoke concerning the Black Dance Festival that was held downtown featuring young black dancers from across the country and encouraged residents to view the program which will be aired over the weekend. He also commented that Inglewood should consider hosting this dance group next year.

Willie Agee spoke concerning the Inglewood Sentinels and remembered when they didn't have a place to play and now they are the Super Bowl Champions. He thanked the Mayor and City Council for their support for the local parks which allow young people to participate in sport activities.

Gil Mathieu spoke concerning the City Charter and recommended that the Charter Review Committee reconvene to discuss Article 14, Section 4, regarding the roles of the City Attorney and the City Council. He commented that the City Council is ultimately responsible for legal decisions in the City.

Frederick Davis spoke concerning a luncheon in support of Morningside High on Saturday, March 12 at the Los Angeles Airport Marriott Hotel and encouraged residents to attend and help support their local school activities.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor and in memory of Mr. Walter Haskell, a long-time Inglewood resident and photographer, at the hour of 7:45 p.m.

February 1, 2005

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City Clerk

Approved this _____day of _____, 2005

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Mayor