The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March15, 2005 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:04 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Morales and Franklin;

Absent: Council Members Price and 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

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 6:04 p.m. with a quorum present

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

Frederick Davis spoke concerning closed session item no. CSR-1, Disposition and Redevelopment of the Property Located at 3930 & 3700 W. Century Blvd., 3851 & 3947 W. 102nd Street and 10020 & 10126 S. Prairie Avenue in the Merged Redevelopment Project Area (Century).

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency for closed session item nos. CS-1 thru CS-8 and CSR-1 at the hour of 6:04 p.m.

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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 7:09 p.m. with all Council Members present except Council Members Price and Dunlap.

127.2 <u>COMMENTS BY MAYOR DORN.</u> Mayor Dorn commented that agenda item nos. 5 and PH-2 have been removed from the agenda, and item no. CT-2 has been moved to consent calendar item no. 12.

Council Member Dunlap arrived in the Council Chambers at the hour of 7:11 p.m.

180 PRESENTATION – RECYCLED WATER CUSTOMER OF THE YEAR AWARD.

Jose Fernandez spoke concerning Inglewood's innovative practices in the field of water recycling and presented the City with the National Customer of the Year Award from the WateReuse Association. He commented that City staff has been very creative in coming up with innovative ideas including using recycled water for the city street sweepers. He further commented that the City is sending a message to other cities in California that Inglewood is environmentally aware and taking action to promote water recycling.

134 <u>PUBLIC COMMENTS - AGENDA ITEMS.</u> 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 nos. 3, 4, 6, 7, and 8.

Council Member Dunlap left the Council Chambers at the hour of 7:18 p.m.

Hector Beltran spoke concerning agenda item no. CS-4, FAA Conformity determination for LAX Expansion Project.

Council Member Dunlap returned to the Council Chambers at the hour of 7:20 p.m.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Morales and seconded by Council Member Franklin that the demands presented to the City Council dated March 2, 2005 in the amount of \$3,203,202.56 and dated March 9, 2005 in the amount of \$1,220,480.50 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 Morales, Franklin and Mayor Dorn;

Noes: Council Member Dunlap; Absent: Council Member Price.

AGREEMENT NO. 05-25 APPROVED – CHURCHILL DOWNS CALIFORNIA
COMPANY. Staff report dated March 15, 2005 was presented recommending approval of
Water Rights License Agreement to lease 282 acre-feet of groundwater from Churchill
Downs California Company.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 05-25 in the amount of \$16,920 be approved. The motion was carried by the following roll call vote.

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

Noes: None;

Absent: Council Member Price.

EMERGENCY WATER & SEWER REPAIRS AND INSTALLATION OF DOMESTIC AND FIRE SERVICES. Staff report dated March 15, 2005 was presented recommending approval of amendment to Agreement No. 03-104 with Universal Pipeline Contractors for emergency water and sewer system repairs; and the installation of domestic and fire services.

This item was removed from the agenda.

PURCHASE APPROVED – TEN BLACK AND WHITE CROWN VICTORIA
POLICE INTERCEPTORS. Staff report dated March15, 2005 was presented recommending approval of purchase of ten black and white Crown Victoria Police Interceptors from Wondries Fleet Division.

It was moved by Council Member Morales and seconded by Council Member Franklin that City Council does hereby approve purchase from Wondries Fleet Division in the amount of \$247,845. The motion was carried by the following roll call vote.

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

Noes: None;

Absent: Council Member Price.

183 "THINK GREEN" EVENT AT CITY SERVICE CENTER. Staff report dated March 15, 2005 was presented regarding the "Think Green" Event at the City Service Center on Thursday, March 17, 2005 at 10:00 a.m.

Mayor Dorn ordered the report received and filed.

183 <u>WASTE MANAGEMENT SERVICES REPORT.</u> Staff report dated March 15, 2005 was presented updating the implementation status of the City's new trash removal, recycling services and public outreach efforts.

Mayor Dorn ordered the report received and filed.

142.4 **REPORT OF PURCHASES.** Memorandum dated March 15, 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 Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None;

Absent: Council Member Price.

219 <u>MONTHLY FINANCIAL REPORT.</u> Staff report dated March 15, 2005 was presented, submitting the Monthly Financial Report for the month ending January 31, 2005.

Mayor Dorn ordered the report received and filed.

<u>MINUTES</u>. It was moved by Council Member Franklin and seconded by Council Member Morales that the minutes of the meetings of March 1, 2005 and March 8, 2005 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Dorn;

Noes: None;

Not voting: Council Member Dunlap; Absent: Council Member Price.

AGREEMENT NO. 05-27 APPROVED – KJLH RADIO. Staff report dated March 15, 2005 was presented recommending approval of amendment with KJLH Radio for the purpose of creating an area-wide advertising campaign to promote the City's Earth Day Celebration.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 05-27 in the amount of \$10,000 be approved. The motion was carried by the following roll call vote.

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

Noes: None;

Absent: Council Member Price.

113 <u>AUDITED FOR FISCAL YEAR ENDED SEPTEMBER 30, 2003.</u> Staff report dated March 15, 2005 was presented regarding the audited comprehensive annual financial report for the fiscal year ended September 30, 2003.

Mayor Dorn ordered the report received and filed.

AUDIT OF FEDERAL FINANCIAL ASSISTANCE (SINGLE AUDITFOR FISCAL YEAR ENDED SEPTEMBER 30, 2003. Staff report dated March 15, 2005 was presented regarding the audit of federal financial assistance (single audit) for the fiscal year ended September 30, 2003.

Mayor Dorn ordered the report received and filed.

214.1 ORDINANCE NO. 05-03 ADOPTED - AMENDING CHAPTER 12, ARTICLE 7 OF INGLEWOOD MUNICIPAL CODE RELATING TO MIXED-USE REQUIREMENTS IN A PORTION OF THE MORNINGSIDE PARK AREA FOR C-2 (GENERAL COMMERCIAL) ZONED PROPERTIES. It was moved by Council Member Franklin and seconded by Council Member Morales that Ordinance No. 05-03 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 12 ARTICLE 7 OF THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH MIXED-USE REQUIREMENTS IN A PORTION OF THE MORNINGSIDE PARK AREA FOR C-2 (GENERAL COMMERCIAL) ZONED PROPERTIES BOUNDED BY THE SOUTH SIDE OF 85<sup>TH</sup> STREET TO THE NORTH, THE WEST SIDE OF CRENSHAW BOULEVARD TO THE EAST, THE NORTH SIDE OF MANCHESTER BOULEVARD TO THE SOUTH, AND THE EAST SIDE OF CRENSHAW DRIVE TO THE WEST

which was introduced at the meeting held March 1, 2005 be adopted. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Price.

132.6 <u>CLOSED SESSION – COBY CHAVIS V. CITY OF INGLEWOOD.</u> Closed session – Confidential--Attorney/Client Privileged: Pending Litigation, Government Code Section 54956.9(a); Coby Chavis v. City of Inglewood, et al.; LASC Case No.: BC298378.

An update was provided to Council regarding the status of settlement.

132.6 CLOSED SESSION – DONOVAN JACKSON BY HIS G.A.L COBY CHAVIS V. CITY OF INGLEWOOD, ET. AL. Closed session - Confidential--Attorney/Client Privileged: Pending Litigation, Government Code Section 54956.9(a); Donovan Jackson by his g.a.l. Coby Chavis v. City of Inglewood, et al.: USDC Case No.: CV-02-5458 DT(SHx).

An update was provided to Council regarding the status of settlement.

132.6 CLOSED SESSION – DELADIA WALKER, ET AL V. CITY OF INGLEWOOD.

Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government
Code Section 54956.9(a); Deladia Walker, et al v. City, et al, LASC Case No.: YC049194.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby confirm, approve and ratify settlement in the amount of \$15,000. The motion was carried by the following roll call vote:

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

Noes: None:

Absent: Council Member Price.

132.6 <u>CLOSED SESSION – FAA CONFORMITY DETERMINATION FOR LAX EXPANSION PROJECT</u> Closed session - Confidential--Attorney/Client Privileged: Anticipated Litigation, Government Code Section 54956.9(b)(1); Re. FAA Conformity determination for LAX Expansion Project.

Direction was provided to staff.

132.6 <u>CLOSED SESSION – BIJAN DARVISH AND WILLIE CROOK V. CITY OF INGLEWOOD, ET. AL.</u> Closed session - Confidential--Attorney/Client Privileged: Pending Litigation, Government Code Section 54956.9(a); Bijan Darvish and Willie Crook v. City of Inglewood, LASC Case No.: YC044332.

Direction was provided to staff.

132.6 <u>CLOSED SESSION – BIJAN DARVISH V. CITY OF INGLEWOOD, ET. AL.</u> Closed session - Confidential--Attorney/Client Privileged: Pending Litigation, Government Code Section 54956.9(a); Bijan Darvish v. City of Inglewood, et al., LASC Case No.: YS013081.

Direction was provided to staff.

132.6 <u>CLOSED SESSION – INGLEWOOD CITIZENS FOR VOTERS RIGHTS V. CITY</u>
<u>OF INGLEWOOD, ET. AL.</u> Closed session - Confidential--Attorney/Client Privileged:
Pending Litigation, Government Code Section 54956.9(a); Inglewood Citizens for Voters
Rights v. City of Inglewood, et al., LASC Case No.: YS011110; B175581.

Direction was provided to staff.

132.6 <u>CLOSED SESSION – GLENDA JAMERSON AND WILLIAM FREEMAN, ET. AL.</u>
Closed session - Confidential - Attorney/Client Privileged: Anticipated Litigation,
Government Code Section 54956.9(b)(1); Claim of Glenda Jamerson and William Freeman,
et al.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby confirm, approve and ratify settlement in the amount of \$50,000. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Price.

AGREEMENT NO. 05-26 APPROVED – DUANE E. BENNETT, ESQ. Staff report dated March 15, 2005 was presented recommending approval of agreement with Duane E. Bennett, Esq., for legal services

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 05-26 be approved. The motion was carried by the following roll call vote.

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

Noes: None;

Absent: Council Member Price.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated March 15, 2005 was presented, submitting the Monthly Treasurer's Report for the month ending January 31, 2005.

Mayor Dorn ordered the report received and filed.

219 <u>VERBAL REPORTS – CITY TREASURER.</u> The City Treasurer gave a brief recap of the treasurer's report for all entities. She commented that she received an award from the City of Huntington Park, Department of Parole, for the work she does in assisting recent parolees in education and job placement.

Mayor Dorn recessed the City Council at the hour of 7:36 p.m.

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Mayor Dorn again called the City Council to order at the hour of 7:49 p.m. with all members present.

PUBLIC HEARING – RECEIVE INPUT ON THE CITY'S PROPOSED FEDERAL
TRANSIT ADMINISTRATION GRANT APPLICATION RELATIVE TO
PROVIDING PARATRANSIT SERVICES. The City Clerk announced that the next scheduled matter was a public hearing to receive input on the availability of non-profit transportation service providers to render paratranist services to persons in the service area proposed by the City's Federal Transit Administration (FTA) grant application, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit is on file and no communication was received on the matter.

The City Administrator presented a staff report dated March 15, 2005 submitting background information on the matter.

Mayor Dorn ordered the staff report dated March 15, 2005 received and filed.

Mark Weinberg, City Administrator, commented that the City has provided paratranist services for the past 30 years through the Parks & Recreation Department, which operates Monday through Friday, 8:00 am to 5:00 p.m., and transports approximately 100 passengers per day and an annual budget of \$700,000, all grant-funded. He further commented that the purpose of the public hearing is to find out whether there are any non-profit organizations in the City that may be able to provide these services, and in an absence of local non-profits, the City will continue with the services and will submit an application for grant funds.

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

Ava Kada Warhaine, Los Angeles County Department of Health Services, spoke concerning her support for the City to get the funding necessary for additional transportation vehicles and to continue their transportation services. She commented that the reduction in transportation services have had a dramatic negative impact on their services. She further commented that the health center has had to reduce the number of free services they provide because 50% of their clients cannot make it to their appointments.

Tina Garcia, advocate for the Westside Center for Independent Living and Commissioner for Disabled L.A., spoke concerning the increased need for transportation services because of the drastic increase of people with disabilities, and an increase in the number of senior citizens. She commented that the City needs to take all necessary steps to increase the funds for additional transportation services.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 7:53 p.m.

Council Member Price spoke concerning the importance of applying for the grant funds for this much needed service.

Council Member Dunlap thanked the public for coming out and commented that she supports funding for this type of transportation.

Council Member Morales commented that this program is one of the best programs the City offers and it needs to be maintained and enhanced. He inquired if neighboring cities have joined with Inglewood to provide these services.

Skip Halloran commented that the cities of Lennox and Hawthorne share the transportation services and the City invoices them for 10% of the costs. She further commented that Inglewood is the lead agency in the program and last year Lennox paid \$25,000 and Hawthorne \$100,000 towards the purchase of vehicles.

Council Member Franklin commented that he supports this program and inquired on the condition of the vehicles.

Skip Halloran commented that the oldest vehicle is from 1992, and the new vehicles will be well-equipped.

Mayor Dorn commented that this is a project that everyone wants to see succeed and inquired whether the other cities will join in the request for grant funds.

Skip Halloran commented that they have joined the City in the request for funds.

Mayor Dorn ordered public input received.

214 PUBLIC HEARING – CONSIDER AMENDMENTS TO CHAPTER 12 (ZONING)
OF THE INGLEWOOD MUNICIPAL CODE REGARDING CHECK CASHING
USES, ADVANCE PAY DAY USES, MONEY TRANSFER USES AND SIMILAR
USES AND TO CONSIDER REVISING THE REQUIREMENTS THAT PERTAIN
TO THE DEVELOPMENT OF SERVICE STATION SITES THAT ARE VACANT
OR ABANDONED. This item was removed from the agenda.

Council Member Morales left the Council Chambers at the hour of 8:25 p.m.

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.

Council Member Morales returned to the Council Chambers at the hour of 8:27 p.m.

Willie F. Crittenden, President, Inglewood Board of Education, thanked the City Clerk for clarifying the issue of payment of bills in the election process. He spoke concerning Measure K, which was a bond issue not intended to rebuild every school in Inglewood, but to rebuild some schools and modernize others. He commented that a detailed spread sheet will be forthcoming which will explain the use of funds expended. He inquired why residents attend City Council meetings to discuss school district matters, and not the school district meetings, since the City Council has no jurisdiction with regards to the Inglewood Unified School District. He further commented that he is always available to receive input and comments from the public, and the Board meets every second and fourth Wednesday of each month, 6:00 p.m. for closed sessions and 7:00 p.m. for the general meeting and the public is encouraged to attend.

Council Member Price left the Council Chambers at the hour of 8:27 p.m.

Michael Benbow commented that he attended a school board meeting and was put out, and since one of the Directors told him to sit down and shut up, he does not feel welcome which may be one of the reasons why people don't attend the school board meetings. He spoke concerning the City Charter, Article 7, Section 1, regarding the election for Mayor and inquired why Council Member Franklin brought forward an initiative when the Charter states clearly that such an initiative is not necessary.

Council Member Price returned to the Council Chambers at the hour of 8:29 p.m.

Reynald Davis spoke concerning the water recycling practices and suggested the City look into solar panels because there is funding for such energy-saving devices. He commented that the City should stipulate to prospective developers that solar panels are required on their roofs. He further commented that apartment and condo owners could be rewarded for energy conserving efforts.

Frankie Agee, resident of Hawthorne, spoke concerning the negative impact Imperial Plaza has on the neighborhood and inquired what the plans are for that location. She commented that the homes in the area are worth from \$400,000- \$500,000 and the area needs to be improved. She further commented on a grocery store in that location and suggested that a good market will improve the area. She finally commented on the problems with the gas station at Crenshaw and Imperial and the undesirables that hang out at the nearby liquor store keeping customers away.

Diane Sambrano spoke concerning the positive environmental items on the agenda, but commented that there is still a lot of pollution caused by the airport. She commented on the City Charter and the mayoral election and questioned why the election should be placed in the hands of the County rather than the City as this is money the City won't receive. Finally she commented on the settlement of \$50,000 paid out due to the Council's disregard for voter's rights the will of the people regarding the 400% salary increase and the lifetime medical benefits for Council Members and their spouses.

Milton Brown spoke concerning the Urban Roundtable and Mayor Dorn's address regarding the City Charter 2 ½ years ago and no one did anything then. He commented on the ideas expressed by Paul Russell and Michael Benbow and suggested that the highest office in the City, which is the Mayor's race, should have single focus which is deserving the highest office.

Paul Russell spoke concerning the Mayoral election and focusing on what is on the ballot. He commented that Inglewood voters have the intelligence to pick and choose who they want to vote for.

Frederick Davis requested that the meeting be adjourned in memory of his aunt, Mary Lee Williams. He commented that the Transit Center has been dedicated, but it is still not open for the bus drivers and travelers. He further commented that the buttons for the intersection lights seem to stop working when it rains and they should be checked. Finally he commented on the street cleaning on Market Street.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Robert "Bob" Otto and Mary Lee Williams, at the hour of 8:34 p.m.

		-	City Clerk
Approved this	day of	, 2005	
Mayor			