The City Council of the City of Inglewood, California held a special meeting on Tuesday, April 19, 2005 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 5:04 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

Wanda Brown

Mark F. Weinberg

Anita C. Willis

City Clerk

City Treasurer

City Administrator

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 5:04 p.m.

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 on any closed session items.

Frederick Davis spoke concerning closed session item nos. CSR-1, disposition and redevelopment of properties located on west side of Prairie Avenue between 101st and 102nd Streets and CSR-2, disposition and development of the sixteen (16) acre site located on West Century Blvd. from Club Drive to just east of Woodworth Avenue.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency for closed session item nos. CS-2 through CS-4, CSR-1 and CSR-2 at the hour of 5:07 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 7:55 p.m. with all Council Members present except Council Member Price.

- PROCLAMATION DESIGNATING APRIL 27TH AS DENIM DAY IN L.A. AND THE MONTH OF APRIL, 2005 AS SEXUAL ASSAULT AWARENESS MONTH.

 Mayor Dorn read the proclamation in recognition of Denim Day in L.A., and designated April 27, 2005 and the month of April, 2005 as Sexual Assault Awareness Month.
- 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 no. CA-2, report on the status of the Red Light Photo Enforcement Program.

Roosevelt Douglas spoke concerning agenda item no. CA-2, report on the status of the Red Light Photo Enforcement Program.

James Lissner spoke concerning agenda item no. CA-2, report on the status of the Red Light Photo Enforcement Program.

Diane Sambrano spoke concerning agenda item nos. CA-2, report on the status of the Red Light Photo Enforcement Program and CA-1, issuance of one or more series of Pension Obligation Bonds.

Willie Agee spoke concerning agenda item no. CA-2, report on the status of the Red Light Photo Enforcement Program.

Frederick Davis spoke concerning agenda item nos. CA-2, CC-1, CC-2, CC-3, CI-1, R-4.

Felicia Ford spoke concerning agenda item no. CA-2, report on the status of the Red Light Photo Enforcement Program.

142.9 **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 April 13, 2005 in the amount of \$3,233,016.39, 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.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings of March 29, 2005 be approved as recorded. 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 NOS. 05-34 AND 05-35 APPROVED – SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (AQMD) AND MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC). Staff report dated April 19, 2005 was presented recommending approval of agreements with South Coast Air Quality Management District (AQMD) and the Mobile Source Air Pollution Reduction Review Committee (MSRC) for alternative fuel grant monies.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement Nos. 05-34 and 05-35 in the amount of \$328,608 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.

160 **RESOLUTION NO. 05-30 ADOPTED – BUDGET AMENDMENT.** Staff report dated April 19, 2005 was presented recommending adoption of a resolution amending the fiscal year 2004-2005 library budget to receive funds for the purchase of business resource materials.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Accept a \$10,000 "Services for Small Business in a Box" grant award from the California State Library; 2) that Resolution No. 05-30 entitled:

RESOLUTION OF THE COUNCIL MEMBERS OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2004-2005 ANNUAL BUDGET

be adopted; and 3) Authorize the expenditure of the \$10,000 to supplement acquisition for reference and circulating Library materials benefiting small businesses, to help offset subscription costs for Reference U.S.A. (an electronic business directory) and to publicize and promote Library services to small businesses in the Library's service area. 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 <u>AGREEMENT NOT APPROVED – HILTON FARNKOPF & HOBSON (HF&H).</u>

Staff report dated April 19, 2005 was presented recommending approval of an agreement with Hilton Farnkopf & Hobson (HF&H) to provide monitoring and critical analysis related to the solid waste agreement with Waste Management of Los Angeles (WMLA).

It was moved by Council Member Morales and seconded by Council Member Dunlap that Agreement with Hilton Farnkopf be approved. The motion failed by the following roll call vote:

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

Absent: Council Member Price.

183 ORDINANCE NO. 05-04 INTRODUCED AS AMENDED - AMENDMENT TO

214.1 CHAPTER 7 OF THE INGLEWOOD MUNICIPAL CODE BY ADDING ARTICLE
7, SECTION 7-60 THROUGH 7-77. The City Clerk read the title of Ordinance No. 0504; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 05-04, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 7 OF THE INGLEWOOD MUNICIPAL CODE BY ADDING ARTICLE 7, SECTIONS 7-60 THROUGH 7-77 INCLUSIVE, CREATING A CONSTRUCTION AND DEMOLITION RECYCLING PROGRAM

be amended on page 11, line 13 to change from five (5) day's notice to fourteen (14) day's notice, and add "neutral" hearing officer on line 14. 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

It was moved by Council Member Morales and seconded by Council Member Franklin that further reading be waived. 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.

Thereupon, amended Ordinance No. 05-04 was introduced by Council Member Morales.

142 **RESOLUTION NO. 05-31 ADOPTED – AUTHORIZING THE ISSUANCE OF ONE**102.4 **OR MORE SERIES OF PENSION OBLIGATION BONDS.** Staff report dated April 19, 2005 was presented recommending adoption of a resolution authorizing the execution and delivery of a Trust Agreement, and authorizing a validation action and other matters relating thereto.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 05-31 entitled:

RESOLUTION AUTHORIZING THE ISSUANCE OF ONE OR MORE SERIES OF PENSION OBLIGATION BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT AND AUTHORIZING A VALIDATION ACTION AND OTHER MATTERS RELATING THERETO

be adopted; that the City Council does hereby 2) Authorize the Mayor to execute the bonds and to cause the bonds to be authenticated and delivered; and 3) Authorize the Mayor and other officers of the City to execute and deliver the Trust Agreement. 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.

178 **REPORT ON RED LIGHT PHOTO ENFORCEMENT PROGRAM.** Staff report dated April 19, 2005 was presented on the status of the Red Light Photo Enforcement Program.

Mayor Dorn ordered the report received and filed.

Council Member Franklin left the Council Chambers at the hour of 9:01 p.m.

132.6 <u>CLOSED SESSION – JEREMY MORSE & BIJAN DARVISH V. CITY OF</u>
<u>INGLEWOOD.</u> Closed Session - Confidential - Attorney/Client Privileged: Pending Litigation, Government Code Section 54956.9(a); Jeremy Morse & Bijan Darvish v. City of Inglewood, et al; Case No.: BC 290309.

An update was provided to Council.

132.6 <u>CLOSED SESSION – GARY JOHNSON V. CITY OF INGLEWOOD, ET AL</u> Closed Session - Confidential - Attorney/Client Privileged: Pending Litigation, Government Code Section 54956.9(a); Gary Johnson v. City of Inglewood, et al; Case No. BC 300611.

An update was provided to Council.

132.6 <u>CLOSED SESSION – ROBERTO WILLIS V. CITY OF INGLEWOOD, ET AL.</u> Closed Session - Confidential - Attorney/Client Privileged: Pending Litigation, Government Code Section 54956.9(a); Roberto Willis v. City of Inglewood, et al: Case No.: USDC CV 02-5450 RSWL (AJWx).

Direction was provided to staff.

CLOSED SESSION – JOHN E. CRAWFORD V. CITY OF INGLEWOOD, ET AL. Closed Session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); John E. Crawford v. City of Inglewood, et. al., LASC Case No. BC 307703.

An update was provided to Council.

140.74 <u>RESOLUTION NO. 05-32 ADOPTED – DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION – APRIL 5, 2005.</u> Staff report dated April 19, 2005 was presented recommending adoption of a resolution declaring the results of the Municipal Election held April 5, 2005.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 05-32 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA RECITING THE FACT OF GENERAL MUNICIPAL ELECTION HELD ON APRIL 5, 2005, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

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.

140.75 **RESOLUTION NO. 05-33 ADOPTED – CALLING AND GIVING NOTICE OF**MUNICIPAL RUNOFF ELECTION – JUNE 14, 2005. Staff report dated April 19, 2005 was presented recommending adoption of a resolution calling and giving notice of a Municipal Runoff Election to be held on June 14, 2005.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 05-33 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, JUNE 14, 2005 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER AND ORDER THE CANVASS OF THE MUNICIPAL RUNOFF ELECTION

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Dunlap, Morales and Franklin;

Noes: None;

Not Voting: Mayor Dorn;

Absent: Council Member Price.

140.75 RESOLUTION NO. 05-34 ADOPTED – BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIC SERVICES TO THE CONDUCT OF THE MUNICIPAL RUNOFF ELECTION. Staff report dated April 19, 2005 was presented recommending adoption of a resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of the Municipal Runoff Election to be held on Tuesday, June 14, 2005.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 05-34 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, JUNE 14, 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.

COUNCIL INITIATIVES:

Mayor Dorn:

127.2 <u>RESOLUTION NO. 05-35 ADOPTED – SUPPORT FOR LOCOMOTIVE AND RAIL YARD EMISSION MITIGATION LEGISLATION.</u> It was moved by Mayor Dorn and seconded by Council Member Franklin that Resolution No. 05-35 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA EXPRESSING THE CITY COUNCIL'S SUPPORT FOR ASSEMBLY BILL 1222 (JONES); ASSEMBLY BILL 888 (DE LA TORRE) AND SENATE BILL 459 (ROMERO) WHICH WOULD ENACT LOCOMOTIVE AND RAIL YARD EMISSIONS REDUCTION AND MITIGATION PROGRAMS; A REMOTE SENSING PROGRAM; AND CALL UPON THE U.S. ENVIRONMENTAL PROTECTION AGENCY TO FURTHER LIMIT LOCOMOTIVE EMISSIONS.

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.

Council Member Dunlap left the Council Chambers at the hour of 9:10 p.m.

Mayor Dorn recessed the City Council at the hour of 9:10 p.m.

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Mayor Dorn again called the City Council to order at the hour of 9:11 p.m. with a quorum present.

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.

James Lissner commented on Senate Bill 466 regarding the Red Light Photo program to permit and legalize automated speeding ticket cameras which is another source of revenue for the City but it is not a good thing for the residents of the community.

Roosevelt Douglas commented that he believes that the intersection at Crenshaw and Florence is safer because of the Red Light Camera. He congratulated the winners of the election, especially the school board.

Paul Russell spoke concerning the Red Light Photo Report which he believed should not have been received and filed because it did not contain critical safety and financial information. He commented that his understanding is that safety is the prime purpose of the red light cameras.

Judy Bowles, District 3, spoke concerning the recent power outage and commended Council Member Morales and his staff for their response and assistance in helping residents with their paper work for filing claims. She commented that additional police officers are needed in the area, and adding safety bumps on certain streets would help greatly in reducing speeding vehicles.

Rayna Neil, District 3, spoke concerning the recent power outage in district three and thanked everyone who assisted in helping the residents. She commented that the area needs more arts and cultural type stores, rather than fast food and beauty supplies.

Diane Sambrano spoke concerning the delay with the YMCA development and commented that it should have been completed by now. She commented on the recent airport meeting and could not help but notice that none of the elected officials in Inglewood we in attendance. Finally she commented on waste recycling and inquired why people stealing plastic bottles out of trash receptacles gets more attention of the City Council than homicides and vehicle thefts.

Willie Agee inquired about who is actually authorized to speak on behalf of the City of Inglewood, or may anyone who takes it upon themselves to speak for the City. He commented on a recent California Crusader article about individuals going back to Arkansas to speak on behalf of Inglewood with Walmart. He further inquired if Council Member Franklin was representing the City of Inglewood, or the union, when he attended the Walmart meeting, and inquired about the results of the meeting. Finally he commented that the public needs to know the outcome of the Arkansas meeting.

Elliot Petty thanked Council Member Franklin and Assemblyman Horton for going to Arkansas to negotiate with Walmart.

Evelyn Alexander spoke concerning the Walmart meeting in Arkansas and suggested that a better use for the site would be to build a school, rather than more retail.

Raynald Davis spoke concerning the members of the community who attended a meeting in Arkansas with Walmart officials and commented that it is the duty of the Mayor and Council to protect the interests of the residents in the City, and at the appropriate time, he is confident that the Council will sit down with Walmart.

Frederick Davis spoke concerning the trees on Maple and Grevelia that need trimming. He commented on the newly installed lights on Arbor Vitae and inquired when the remainder of the lights will be installed. Finally, he thanked the Inglewood Police Department for their prompt response to a situation on the 900 block of South Grevalia.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 9:45 p.m.

		City Clerk
Approved thisday of	, 2005	
Mayor		