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

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

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Following the Pledge of Allegiance to the flag of our country and invocation by Mayor Dorn, the meeting was called to order at the hour of 7:04 p.m. with all Council Members present except Council Members Price and Dunlap.

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 agenda item no. 3, adoption of a resolution amending the 2005-2006 Fiscal Year Budget for Aircraft Noise Mitigation activities.

Sondra Roberts spoke concerning agenda item no. R-4, approval of an Exclusive Negotiation Agreement between the Inglewood Redevelopment Agency and Imperial partners to negotiate the disposition and redevelopment of the property located 3930 & 3700 W. Century Boulevard, 3851 & 3947 W. 102<sup>nd</sup> Street and 10020 & 10126 S. Prairie Avenue.

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

John McDonald, Imperial Partners Managing Partner, spoke concerning agenda item no. R-4, approval of an Exclusive Negotiation Agreement between the Inglewood Redevelopment Agency and Imperial partners to negotiate the disposition and redevelopment of the property located 3930 & 3700 W. Century Boulevard, 3851 & 3947 W. 102<sup>nd</sup> Street and 10020 & 10126 S. Prairie Avenue.

Henry Brown spoke concerning agenda item no. R-4, approval of an Exclusive Negotiation Agreement between the Inglewood Redevelopment Agency and Imperial partners to negotiate the disposition and redevelopment of the property located 3930 & 3700 W. Century Boulevard, 3851 & 3947 W.  $102^{nd}$  Street and 10020 & 10126 S. Prairie Avenue. Frederick Davis spoke concerning agenda item nos. 5, the use of Asset Forfeiture Funds for police equipment and contracts, and R-4, approval of an Exclusive Negotiation Agreement between the Inglewood Redevelopment Agency and Imperial partners to negotiate the disposition and redevelopment of the property located 3930 & 3700 W. Century Boulevard, 3851 & 3947 W.  $102^{nd}$  Street and 10020 & 10126 S. Prairie Avenue.

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 26, 2005, in the amount of \$1,219,005.68 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.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting of October 18, 2005 be approved as recorded. 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.

## 103.3 **RESOLUTION NO. 05-116 ADOPTED – BUDGET AMENDMENT FOR AIRCRAFT**

NOISE MITIGATION ACTIVITIES. Staff report dated November 1, 2005 was presented recommending adoption of a Resolution amending the 2005-2006 Fiscal Year Budget for Aircraft Noise Mitigation activities and authorize staff and consultants to commence the acquisition of properties located in the Century Noise Abatement Area.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 05-116 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, AMENDING THE CITY'S 2005-2006 BUDGET FOR AIRCRAFT NOISE MITIGATION ACTIVITIES.

be adopted. 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.

183.50 BID REJECTED – EMERGENCY WATER MAIN REPAIRS & INSTALLATION OF LARGE WATER SERVICES; CONTRACT AWARDED – UNIVERSAL PACIFIC PIPELINE CONSTRUCTION. Staff report dated November 1, 2005 was presented recommending award on contract for emergency water main repairs and installation of large water services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Reject the bid from the low bidder, Engineered Plumbing, Inc., as non-responsive; and 2) Award a contract to Universal Pacific Pipeline Construction on an as needed basis for a period of three years in an amount not to exceed \$127,084 per year. 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.

178 RESOLUTION NO. 05-117 ADOPTED – BUDGET AMENDMENT; REAPPROVE
USE OF ASSET FORFEITURE FUNDS. Staff report dated November 1, 2005 was presented recommending that the Mayor and City Council reapprove the use of Asset Forfeiture Funds for police equipment and contracts and adoption of a resolution amending the 2005-2006 Fiscal Year budget.

the City Council does hereby 1) Reapprove the use of \$103,000 in Asset forfeiture funds; and 2) that Resolution No. 05-117 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING PURCHASES USING ASSET FORFEITURE FUNDS IN THE AMOUNT OF \$103,000 AND AMENDING THE FISCAL YEAR 2005-2006 ANNUAL BUDGET

be adopted. 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.

173.13 RESOLUTION NO. 05-118 ADOPTED – REVISION OF DESIGNATED TIME PERIOD FOR GRANTING TWO YEARS ADDITIONAL SERVICE CREDIT WITH THE RETIREMENT INCENTIVE PLAN. Staff report dated November 1, 2005 was presented recommending adoption of a resolution superseding Resolution 05-102 revising the designated time period form October 3, 2005 thru December 30, 2005 to October 1, 2005 thru December 30, 2005 for granting two years additional service credit with the retirement incentive plan.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 05-118 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA SUPERSEDING RESOLUTION 05-102 TO GRANT A DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL RETIREMENT SERVICE CREDIT.

be adopted. 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.

PUBLIC HEARING SET – RECEIVE INPUT ON THE 2004-2005 FISCAL YEAR CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER).

Staff report dated November 1, 2005 was presented requesting that a public hearing be set to receive input on the 2004-2005 Fiscal Year Consolidated Annual Performance Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development (HUD).

Mayor Dorn ordered the matter set for public hearing on December 13, 2005 at 7:00 p.m.

- 214.1 ORDINANCE NO. 05-10 NOT ADOPTED AMENDING CHAPTER 8 OF THE MUNICIPAL CODE TO PROVIDE GUIDELINES AND REQUIREMENTS FOR RELOCATION OF THE CARD CLUB. This item was pulled from the agenda.
- 214.1 AGREEMENT NO. 05-123 APPROVED BEST, BEST & KRIEGER, ATTORNEYS
   125 AT LAW. Staff report dated November 1, 2005 was presented recommending approval of an agreement with Best, Best & Kreiger, Attorneys at Law.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 05-123 in the amount of \$60,000 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 <u>VERBAL REPORTS - CITY TREASURER.</u> The City Treasurer gave a brief report on an investment she made on behalf of the City of a federal home loan bond for \$1 million

and she commented that rates are increasing.

Mayor Dorn recessed the City Council at the hour of 7:21 p.m.

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Mayor Dorn reconvened the City Council at the hour of 7:22 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.

Paul Russell spoke concerning "The History of Transportation" mural and commented that the groundbreaking ceremony will be held at the Art Park across from Inglewood High School at 11:00 a.m. on Saturday, November 6, 2005.

Diane Sambrano spoke concerning safety at the local parks and inquired why it should take over nine weeks to get a \$2 key made.

Willie Agee spoke concerning the Dr. Martin Luther King, Jr. Celebration Day and commented that some residents who have been involved in the celebration over the years have not been invited to sit on the committee and he expressed his concern on the project becoming political which would be a disgrace to the memory of Dr. King.

Alice Mays spoke concerning the difficulty in obtaining financial assistance for housing in Inglewood. She commented that she has applied with many organizations but has not been able to purchase a house in Inglewood. She asked the Mayor and Council to help her find a way to purchase a home in the City.

Hector Beltran spoke on behalf of his mother who is having trouble with her housing in the City. He inquired what the City is doing to protect citizens who have been marginalized.

Johnny Ingraham spoke concerning the housing prices in Inglewood and commented that no one should be blamed for the rise in property values. He commented that the only way one can purchase a home for under \$300,000 is to move out towards Palmdale or Riverside.

Kevin Hawkins, Community Services Director, spoke concerning the security in City parks and commented that they put child safety first and all the parks are locked up by 9:30 p.m. and reopened at 6:30 a.m. He also commented that during the day the parks are patrolled by the police department and park staff.

Raynald Davis spoke concerning the Dr. Martin Luther King, Jr. Celebration Day and commented that the monument planned for Dr. King in Washington D.C. has yet to break ground because they have not received the funds needed. He encouraged all the residents of the City to help support the project to honor Dr. King.

Frederick Davis commented that he would like the meeting adjourned in memory of Sharisse Pralue-Dunn. He commented on the Black Hawks game which will be held on Sunday, November 7<sup>th</sup>.

## November 1, 2005

| adjourned in honor ar at the hour of 8:09 p. | nd memory of Congressman<br>m. | Edward Roybal and Sh | erisse Pralue- Dunn |
|--|--------------------------------|----------------------|---------------------|
| Approved this                                | day of                         | , 2005               | City Clerk          |
|  |                                |                      |                     |