Inglewood, California
December 6, 2005

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, December 6, 2005 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:02 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Price, Dunlap, Morales and Franklin;
Absent: None.

City officials and personnel present were:

Yvonne Horton	City Clerk
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 6:02 p.m.

127 **COMMENTS BY MAYOR DORN.** Mayor Dorn commented that closed session item no. CS-5 has been pulled from the agenda.

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor/Chairman Dorn 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 Dorn recessed the City Council/Redevelopment Agency for closed session item nos. CS-1 thru CS-4, CS-6 thru CS-9, and CSR-1 at the hour of 6:04 p.m.

* * * * * * * * * *

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 7:45 p.m. with all Council Members present except Council Member Price.

180 **PRESENTATION – INDUSTRIAL CENTERS OF AMERICA,** Council Member Franklin spoke concerning an award presented to the City from the Los Angeles Occupational Industrial Centers of America, a group that has partnered with the City of Inglewood to use the City's fleet of vehicles to provide training in auto mechanics. He commented that a six-week program was held at the City yard for residents of the community to learn the trade. He presented the LAOIC award to Rick Longobart of the Public Works Department. Rick Longobart commented that he was honored to accept the LAOIC award on behalf of the Public Works Department. He further commented that the City of Inglewood received the Champion Award from the local chapter of the League of Cities for being the City with the Best Business Practice by providing training for residents of the community.

Council Member Price arrived at the Council Chambers at the hour of 7:47 p.m.

127 **COMMENTS BY MAYOR DORN.** Mayor Dorn commented that agenda item nos. 6 and O-1 have been pulled 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. 2, amendment to Agreement No. 05-11 with CA-ICA, Inc. (known as Integrated Claims Administrators, Inc.).

Diane Sambrano spoke concerning agenda item nos. 3, resolution approving the Revised Year 2000 Housing Element, and 5, payment in the amount of $18,119 covering fiscal years 1998-1999, and 2005-2006 for the Office of Disaster Management Area G activities and services.

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 November 30, 2005 in the amount of $789,845.59 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, Franklin and Mayor Dorn;
Noes: Council Member Dunlap.

173 **AGREEMENT NO. 05-142 APPROVED – CA-ICA, INC..** Staff report dated December 6, 2005 was presented recommending approval of an amendment to Agreement No. 05-11 with CA-ICA, Inc. (known as Integrated Claims Administrators, Inc.), extending the one year contract from January 31, 2006 to September 30, 2006 in the amount of $84,400 to provide third party workers compensation claims administration services under the same terms and conditions.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 05-142 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

131 **RESOLUTION NO. 05-128 ADOPTED – REVISED YEAR 2000 HOUSING ELEMENT**. Staff report dated December 6, 2005 was presented recommending adoption of a resolution approving the Revised Year 2000 Housing Element.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 05-128 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALIFORNIA, ADOPTING THE REVISED YEAR 2000 HOUSING ELEMENT

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

171 **AGREEMENT NO. 05-145 APPROVED – SOUTH BAY CENTER FOR COUNSELING; RESOLUTION NO. 05-129 ADOPTED – BUDGET AMENDMENT.** Staff report dated December 6, 2005 was presented recommending approval of an extension of Agreement No. 04-32 with the South Bay Center for Counseling (SBCC) for receipt of $36,200 to provide School Readiness Grant activities and adoption of a resolution amending the 2005-2006 fiscal year budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Agreement No. 05-145 be approved and 2) that Resolution No. 05-129 entitled:

> A RESOLUTION OF THE CITY OF INGELWOOD, CALIFORNIA AMENDING THE 2005-2006 FISCAL YEAR BUDGET

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

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

101 **PAYMENT APPROVED – OFFICE OF DISASTER MANAGEMENT AREA G ACTIVITIES AND SERVICES.** Staff report dated December 6, 2005 was presented recommending approval of payment in the amount of $18,119 covering fiscal years 1998-1999, and 2005-2006 for the Office of Disaster Management Area G activities and services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve payment. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

131 **GENERAL PLAN UPDATE & MASTER ENVIRONMENT IMPACT REPORT.** This item was pulled from the agenda.

214.1 184.3 **AMENDMENT TO CHAPTER 8 OF THE IMC REGARDING THE RELOCATION OF A CARD CLUB OPERATION**. This item was pulled from the agenda.

CLOSED SESSION. The City Attorney commented that the following two closed session items will be voted on as a joint item:

132.6 **CLOSED SESSION - COUNTY OF LOS ANGELES ET. AL V. CITY OF LOS ANGELES, ET AL (LOS ANGELES WORLD AIRPORTS' MASTER PLAN ALTERNATIVE D).** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); County of Los Angeles, et al v. City of Los Angeles, et al (Los Angeles World Airports' Master Plan Alternative D); RIC 426822 (formerly LASC Case No. BS 094320)

and

132.6 **CLOSED SESSION – CITY OF INGLEWOOD V. U.S. DEPARTMENT OF TRANSPORTATION.** Closed session - Confidential -Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood v. U.S. Department of Transportation, Ninth Circuit Court of Appeals, Case No. 05-74051.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby confirm, approve and ratify that the proposed settlement with Los Angeles World Airports (LAWA) which will include:

- Dismissal of all actions;
- Mitigation measures including the elimination of certain yellow light projects at LAX, planned gate limitation beginning in 2010, to reduce the number of gates from 163 to 153, with a goal towards limiting the passengers to 78.9 million annually;
- Certain traffic mitigation measures, particularly for the City of Inglewood, including up to $10 million from LAWA for traffic mitigation on Century Boulevard as well as a commitment to support the City of Inglewood's request for an additional $23 million from the FAA for improvements on Century Boulevard, Imperial Boulevard and La Cienega Boulevard;
- Release of the $7,070,000 currently being held by BOAC and a release of avigation easement requirements for all sound insulation programs;
- Commitment of $240 million for the cities of Inglewood and El Segundo and the county of Los Angeles for sound insulation programs;
- City of Inglewood, over the first two years, would receive $24.5 million in sound insulation dollars and would share a portion of $22.5 million for each of the remaining years of the agreement;

- The term of the agreement (except for gate limitation requirement) is to the year

2015;

- The term of the agreement for gate limitation is to the year 2020;
- LAWA is required to participate in regional plans with a goal toward diverting and encouraging the use of Ontario Airport and Palmdale Airport, and to participate with other jurisdictions including Orange, San Diego, Ventura and San Bernardino counties to re-distribute the passenger loads to help reduce impact on LAX;
- Include Part 161 noise study to measure the impact of flights flying east out of LAX and what penalties should be initiated against airline companies for not using the over-the-ocean flight path between 12:00 am to 6:00 am;
- Agreement also calls for end-of-the-block sound insulation allowing all properties on an impacted block to be eligible for sound insulation;
- City is to upgrade homes that to the extent that they do not meet the 45 dbl interior sound level, and to the extent that they did not receive air conditioning;
- The city to use $1000 per home for code enforcement violations relating to sound insulation;
- $500,000 per year for five years to the Inglewood Work Force Investment Project to provide job training programs for residents of the City of Inglewood for airport related jobs;
- Outreach to Inglewood high school and college students for participation in the LAX Gateways Program and Internship Program;
- City is to receive $10 million in discretionary mitigation funds;
- All provisions included in the 2001 MOU to be reinstated;
- LAWA will go to Washington with the City of Inglewood to lobby for funds for improvements to Imperial Boulevard and for the Darby Dixon Land Recycling Project for open space and sound insulation;
- Subject to FAA non-objection and approval of the governing boards of all of the parties.

The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

132.6 **CLOSED SESSION – ONE CASE.** Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1); One case.

This item was pulled from the agenda.

132.6 **CLOSED SESSION – CITY ADMINISTRATOR.** Closed session - Confidential - Public Employee Appointment - City Administrator, Government Code Section 54957.6.

The City Council directed the City Administrator to post the availability of the position of Interim City Administrator with the provision that the Interim City Administrator may not apply for the permanent position. The City Council directed the City Administrator to contact executive recruitment firms and schedule interviews for the purpose of recruitment for City Administrator at closed session on December 13, 2005 at 3:00 p.m.

132.6 **CLOSED SESSION – PERFORMANCE EVALUATION CITY ATTORNEY.** Closed session - Confidential - Public Employee Performance Evaluation - City Attorney, Government Code Section 54957.6.

This item was pulled from the agenda.

132.6 **CLOSED SESSION – DARREN HARRIS V. CITY OF INGLEWOOD, ET AL.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government

Code Section 54956.9(a); Darren Harris v. City of Inglewood, et al, U.S.D.C. Case No. CV-03-8644 (AJWx).

Direction was provided to staff.

132.6 **CLOSED SESSION – JOHN CRAWFORD DBA THE IVY HOUSE, ET AL,** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); John Crawford dba the Ivy House, et al., LASC Case No. BC 307703.

An update was provided to Council.

132.6 **CLOSED SESSION – OSCAR MEJIA AND REGINALD WATSON V. CITY OF INGLEWOOD, ET AL,** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Oscar Mejia and Reginald Watson v. City of Inglewood, et al; LASC Case Nos. BC 280305 and BC 339419.

An update was provided to Council.

132.6 **CLOSED SESSION – WORKERS' COMPENSATION CLAIM OF MARY FITZPATRICK.** Closed session - Confidential - Attorney/Client Privileged, Government Code Section 54956.9(a); Workers' Compensation Claim of Mary Fitzpatrick, WCCAB Case No. LAO 0823339.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby confirm, approve and ratify the proposed settlement in the amount of $54,782.50 with future medical provided at 57% disability. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

Mayor Dorn recessed the City Council at the hour of 8:11 p.m.

* * * * * * * * * *

Mayor Dorn again called the City Council to order at the hour of 8:16 p.m.

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 commented on the LAWA settlement and that she would have liked to see the City hold out for more as most of the items had already been agreed to. She commented that Council should care more about the residents in the Darby Dixon area, rather than help LAWA with their expansion. She spoke concerning the forefathers of the City who helped the community grow because they cared about it and it is a pity that the City recognizes and celebrates them so infrequently.

Paul Russell spoke concerning the workers compensation settlement and that it is not much of a settlement since it is open-ended and it could go on and on and the settlement could go up to $1 million or higher. He inquired why the card club matter was pulled from the agenda and he suggested that the Council consider alternatives.

Willie Agee spoke concerning his appreciation for the Mayor, the City Attorney, and Council for their work on the LAWA settlement.

Reynald Davis spoke concerning the LAWA settlement and commended the Mayor and Council for getting the job done and working towards getting more jobs in the City. He commented that he is sorry that the City Administrator is leaving.

Gil Matthieu spoke concerning Assembly Bill 11 and encouraged the Mayor and Council to study it. He commented that he was pleased that the card club issue was postponed and hopes the Council will try to alleviate potential litigation and suggested that the residents be included in the decision regarding the casino. Finally he commented that the discount table at the Casino expired in November, and he expressed his hope that the Council will start receiving the appropriate tax revenues from the Casino.

Council Member Dunlap left the Council Chambers at the hour of 8:32 p.m.

Council Member Price left the Council Chambers at the hour of 8:36 p.m.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor and memory of Johnny H. Brown, II, an employee of the City of Inglewood and the son of City Treasurer, Wanda Brown, at the hour of 8:39 p.m.

_____
City Clerk

Approved this _____day of _____, 2005

_____
Mayor