Inglewood, California March 14, 2006

The City Council of the City of Inglewood, California held a special meeting on Tuesday, March 14, 2006 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 12:08 p.m.. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Morales and Franklin;

Absent: Council Member Price (arrived at 12:09 p.m.);

Absent: Council Member Dunlap.

City officials and personnel present were:

Yvonne Horton City Clerk

Joseph T. Rouzan, Jr.

Anita C. Willis

City Administrator
City Attorney

Yakema Decatur Administrative Assistant

Mike Calzada Exec. Asst. to the City Administrator

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM CS-1 ONLY.</u>

Mayor Dorn inquired if there were any persons present who wished to address the City Council on the closed session item.

Willie Agee spoke concerning agenda item CS-1, closed session – Public Employment pursuant to Government Code Section 54957; Position Title: Public Works Director.

Johnny Inghram, 2nd District, spoke concerning agenda item CS-1, closed session – Public Employment pursuant to Government Code Section 54957; Position Title: Public Works Director.

Council Member Price left the Council Chambers at the hour of 12:10 p.m.

Mayor Dorn recessed the City Council at the hour of 12:12 p.m. for closed session item no. CS-1.

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Mayor Dorn reconvened the City Council at the hour of 6:05 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

Jerry Givens Asst. City Administrator

Anita C. Willis City Attorney

Yakema Decatur Administrative Assistant

Mike Calzada Exec. Asst. to the City Administrator

Katie Howe Administrative Analyst

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> 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 recessed the City Council at the hour of 6:07 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 7:13 p.m. with all members present except Council Member Dunlap.

180 **RECOGNITION OF THE DISTRICT 1 CLEANUP COMMITTEE.** Mayor Dorn recognized over 100 youth associated with The Church of Jesus Christ Latter Day Saints, the Inglewood Youth State Group and Church Leaders who participated in cleaning up various areas of District 1.

Council Member Price thanked the youth for their support and participation. He commented that City employee, Talai Smith, approached him with the idea and he was more than happy to work with both the Church elders and the youth on the project. He commented that the participating youth came out in "full force" and provided a much needed face-lift to many parts of District 1. Lastly, he commented that he, along with the rest of the City Council, is appreciative not only for the volunteers' extraordinary efforts with the clean up, but for their demonstration of community involvement as well.

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.

Cecil Carpio spoke concerning adjourning the meeting in memory of Elizabeth "Libby" Khoury.

Diane Sambrano spoke concerning agenda item no. CA-1, development and submittal to Los Angeles World Airports (LAWA) a Grant Implementation Plan (GIP) for the use of LAWA Discretionary Grant Funds.

Paul Russell, 2nd District, spoke concerning why agenda items are pulled with no explanation and inquired if the closed session item considered at noon would be reported by the City Attorney, when she reports on the other closed session items considered at 6:00 p.m.

Frederick Davis spoke concerning agenda item nos. 3, adoption of a resolution authorizing the filing of a grant application and the signing of an agreement with the Los Angeles County Area Agency on Aging (AAA) for the provision of services to the elderly under Title III of the Older Americans Act of 1965; 4, adoption of a resolution authorizing the filing of an application and the signing of an agreement with Los Angeles County Area Agency on Aging (AAA) for the provision of integrated care management services for elderly and disabled persons; and 8, adoption of a resolution to rename the one block of 11th Avenue to Village Drive.

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 March 8, 2006 in the amount of \$1,983,595.00 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 meetings of February 28, 2006 and March 7, 2006 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.

171 RESOLUTION NO. 06-23 ADOPTED – AUTHORIZATION TO FILE A GRANT APPLICATION AND SIGNING AN AGREEMENT WITH LOS ANGELES COUNTY AREA AGENCY. Staff report dated March 14, 2006 was presented recommending adoption of a resolution authorizing the filing of a grant application and the signing of an agreement with the Los Angeles County Area Agency on Aging (AAA) for the provision of services to the elderly under Title III of the Older Americans Act of 1965, as amended, for 2006-2007 fiscal year.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 06-23 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE SUBMITTAL OF A PROPOSAL AND THE SIGNING OF A CONTRACT FOR PROVIDING SERVICES FOR ELDERLY PERSONS UNDER THE OLDER AMERICANS ACT OF 1965 AS AMENDED

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.

RESOLUTION NO. 06-24 ADOPTED – AUTHORIZING THE FILING OF AN APPLICATION AND THE SIGNING OF AN AGREEMENT WITH LOS ANGELES COUNTY AREA AGENCY ON AGING (AAA) FOR THE PROVISION OF INTEGRATED CARE MANAGEMENT SERVICES FOR ELDERLY AND DISABLED PERSONS. Staff report dated March 14, 2006 was presented recommending adoption of a resolution authorizing the filing of an application and the signing of an agreement with Los Angeles County Area Agency on Aging (AAA) for the provision of integrated care management services for elderly and disabled persons in Inglewood and other targeted areas for the 2006-2007 fiscal year.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 06-24 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE SUBMITTAL OF A PROPOSAL AND THE SIGNING OF A CONTRACT FOR PROVIDING INTEGRATED CARE MANAGEMENT SERVICES FOR ELDERLY AND DISABLED PERSONS UNDER THE OLDER AMERICANS ACT OF 1965 AS AMENDED, ADULT PROTECTIVE SERVICES, AB2800 AND AB764

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.

202 <u>STREET DEDICATION AT 3857 WEST 106TH STREET – ACCEPTED.</u> Staff report dated March 14, 2006 was presented recommending acceptance of a street dedication at 3857 West 106th Street to widen a public street right-of-way.

It was moved by Council Member Morales and seconded by Council Member Franklin that

the City Council does hereby 1) Accept street deed; and 2) Authorize the City Clerk to record said street deed at the Office of the County Recorder of Los Angeles County. 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.

199 <u>RESOLUTION NO. 06-25 ADOPTED – RENAME ONE BLOCK OF 11TH AVENUE</u>
(between 99th Street and Century Boulevard) TO "VILLAGE DRIVE." Staff report dated March 14, 2006 was presented recommending adoption of a resolution to rename one block of 11th Avenue (between 99th Street and Century Boulevard) to "Village Drive."

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 06-25 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD, RENAMING ONE BLOCK OF 11^{TH} AVENUE AT CENTURY BOULEVARD TO BE KNOWN AS VILLAGE DRIVE

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 <u>PURCHASE APPROVED – 313 SINGLE-JET WATER METERS.</u> Staff report dated March 14, 2006 was presented recommending approval of purchase for 313 Single-Jet water meters from Metron Farnier, LLC.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve purchase in the amount of \$99,975. 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 <u>AGREEMENT NOT APPROVED EDDINGS BROS. AUTO PARTS, INC.</u> This item was removed from the agenda.
- GOLDEN STATE WATER COMPANY'S (GSWC) REPORT PERTAINING TO A
 PROPOSED 30% WATER RATE INCREASE PUBLIC HEARING SET. Staff
 report dated March 14, 2006 was presented pertaining to Golden State Water Company's
 (GSWC) proposed 30% water rate increase over the next three years.

Mayor Dorn announced that it was the desire of the City Council to have the City Attorney prepare a letter and Resolution in opposition of the proposed rate increase as well as set a public hearing on the matter.

Council Member Franklin commented on the issue (while displaying a poster sized graph of the affected areas) stating that Golden State Water Company is proposing to impact residents of Districts 3 and 4 by increasing their water rates 30% over the next three years. He commented that Golden State Water Company will be conducting public hearings in the month of June for public comments and provided the names and telephone numbers of the GSWC representatives and urged the residents to contact them and protest the proposed rate increase.

Mayor Dorn inquired if GSWC goes forward with their proposal to increase water rates, can the City pursue taking over the water services for those residents affected.

Jerry Givens, Asst. City Administrator, commented that it would be possible if it is the desire of the City Council.

Council Member Franklin commented that it is the desire of the City Council and asked Mr. Givens to keep the Council abreast of the progress.

It was moved by Council Member Morales and seconded by Council Member Franklin the City Council does hereby 1) Direct the City Attorney to prepare a letter opposing the proposed water rate increase; 2) Direct the City Attorney to prepare a resolution opposing the proposed water rate increase; and 3) Set a public hearing on April 4, 2006 at 7:00 p.m. regarding the issue. The motion was carried for both agenda item nos. 6 & 7 by the following roll call vote:

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

Noes: None:

Absent: Council Member Dunlap.

183 GOLDEN STATE WATER COMPANY'S (GSWC) REQUEST TO TRANSFER 5
WATER SERVICES. Staff report dated March 14, 2006 was presented pertaining to
Golden State Water Company's (GSWC) request to transfer 5 water services.

Mayor Dorn announced that it was the desire of the City Council to have the City Attorney prepare a letter and Resolution in opposition of the proposed rate increase as well as set a public hearing on the matter.

Council Member Franklin commented on the issue (while displaying a poster sized graph of the affected areas) stating that Golden State Water Company is proposing to impact residents of Districts 3 and 4 by increasing their water rates 30% over the next three years. He commented that Golden State Water Company will be conducting public hearings in the month of June for public comments. Council Member Franklin provided the names and numbers of the GSWC representatives and urged the residents to contact them and protest the proposed rate increase.

Mayor Dorn inquired if GSWC goes forward with their proposal to increase water rates, can the City pursue taking over the water services for those residents affected.

Jerry Givens, Asst. City Administrator, commented that it would be possible if it is the desire of the City Council.

Council Member Franklin commented that it is the desire of the City Council and asked Mr. Givens to keep the Council abreast of the progress.

It was moved by Council Member Morales and seconded by Council Member Franklin the City Council does hereby 1) Direct the City Attorney to prepare a letter opposing the proposed water rate increase; 2) Direct the City Attorney to prepare a resolution opposing the proposed water rate increase; and 3) Set a public hearing on April 4, 2006 at 7:00 p.m. regarding the issue. The motion was carried for agenda item nos. 6 & 7 by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

103.3 GRANT IMPLEMENTATION PLAN FOR THE USE OF LAWA DISCRETIONARY GRANT FUNDS. Staff report dated March 14, 2006 was presented recommending direction be provided to staff to develop and submit to Los Angeles World Airports (LAWA) a Grant Implementation Plan (GIP) for the use of LAWA Discretionary Grant Funds.

It was moved by Council Member Franklin and seconded by Council Member Morales that staff is directed to develop and submit to LAWA a Grant Implementation Plan. 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 <u>CLOSED SESSION – PUBLIC EMPLOYMENT – PUBLIC WORKS DIRECTOR.</u>

173.13 Closed session - Confidential – Public Employment pursuant to Government Code Section 54959; Position Title: Public Works Director (Discussion and candidate interviews).

Discussion; No action taken. The matter will be continued on March 21, 2006.

- 132.6 <u>CLOSED SESSION ONE CASE.</u> Closed session Confidential Attorney/Client
- 173.13 Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1); one case.

Direction to staff as to settlement authority.

132.6 CLOSED SESSION – LABOR NEGOTIATIONS/EMPLOYMENT
ORGANIZATIONS. Closed session - Confidential - Attorney/Client Privileged;
Conference with Labor Negotiator, Government Code Section 54957.6; Employee
Organizations: Service Employees International Union; Inglewood Management
Employees Organization; Inglewood Police Association; Negotiator for the City: Jeff Muir,
Assistant City Administrator.

Discussion and direction to staff.

132.6 <u>CLOSED SESSION – STEPHANIE A. JONES VS. CITY OF INGLEWOOD.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Stephanie A. Jones vs. City of Inglewood; LASC Case No.: YC 051431.

Discussion; No action taken.

- 125 <u>VERBAL REPORTS CITY ATTORNEY.</u> The City Attorney announced that on Wednesday, March 15, 2006 from 6 p.m. to 9 p.m., and on Saturday, March 18, 2006 from 9 a.m. to 12 p.m., Los Angeles World Airports is going to have the first of their public outreach meetings for the LAX Master Plan Specific Plan Amendment Study pursuant to the stipulated settlement agreement entered into. She commented that the meetings will be held at the Flight Path Learning Center located at 6661 W. Imperial Highway, Los Angeles, and free parking is provided.
- AGREEMENT NO. 06-29 APPROVED DUANE E. BENNETT. Staff report recommending approval to amend the current agreement with Duane E. Bennett to increase the maximum compensation from \$75,000 to \$110,000.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 06-29 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.

- VERBAL REPORTS CITY CLERK. The City Clerk announced that the deadline for filing arguments, for and against, pertaining to the measures that are to appear on the June 6, 2006 ballot is March 20, 2006 at 5:30 p.m. The deadline for filing rebuttal arguments is March 30, 2006 at 5:30 p.m. She commented that the title of the argument should be present on the argument because the letter designation the City submitted was not accepted by the County of Los Angeles. Lastly, she commented that she has guidelines available in her office and once she is informed about the letter designation of the measures, she will inform the City.
- 219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated March 14, 2006 was presented, submitting the Monthly Treasurer's Report for the month ending January 31, 2006.

Mayor Dorn ordered the report received and filed.

- 219 <u>VERBAL REPORTS CITY TREASURER.</u> The City Treasurer gave a brief recap of the available cash and the investments she made on behalf of the City, Agency and Authorities.
- 214.1 PUBLIC HEARING CONTINUED AMENDING VARIOUS SECTIONS OF THE IMC RELATED TO THE CITY'S PURCHASING ORDINANCE. Public hearing to consider amending various sections of the Inglewood Municipal Code related to the City's purchasing ordinance.

Mayor Dorn ordered the matter continued to March 21, 2006 at 7:00 p.m.

127.2 <u>SOUTH BAY PERFORMING ARTS INITIATIVE (SBPAI) DBA, INGLEWOOD</u> <u>COMMUNITY TELEVISION (ICTV).</u> This item was removed from the agenda.

Mayor Dorn recessed the City Council at the hour of 7:41 p.m.

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Mayor Dorn reconvened the City Council at the hour of 7:45 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.

Willie Agee commended the City on the 4 wheel vehicle used at the parks as well as the operator, city employee John Howell. He also inquired if the City can purchase additional 4 wheel vehicles for the parks.

Council Member Price left the Council Chambers at the hour of 7:44 p.m. and returned at the hour of 7:46 p.m.

Paul Russell, 2nd District, spoke concerning a recent email he sent regarding damaged streets in the City and commended the Public Works department on tending to those problems in a timely manner.

Michael Benbow commended Assistant City Administrator, Jerry Givens, and commented that he would like to see Mr. Givens in a more meaningful position with the City. He also spoke concerning purchasing a car in the City of Inglewood after searching in many different areas.

Reynal Davis, 2nd District, spoke concerning the City being self sufficient by keeping businesses in Inglewood so the residents don't have to travel outside of the City unless they choose to. He further commended the District 1 Cleanup Day participants.

Diane Sambrano spoke concerning her disappointment with the recent crime in the city and

with a Councilmember's priority. She further spoke concerning taking money that could be used for police services rather than funding community television. Lastly, she spoke concerning the salaries of the City Council.

Milton Brown commented on the uphill battle he had when he first entered into television. He also commented that he has consistently supported the salaries of the Council and administrators and that he now wants those persons to produce results.

Frederick Davis spoke concerning people not obeying traffic laws at Costco and suggested that more patrol officers be designated in that area as well as Inglewood Avenue, Spruce Avenue, Magnolia Avenue and Buckthorn Street. He also shared the schedule of the Blackhawks football team and stated if anyone has any questions, he can be reached at 310-259-4886.

James Burt spoke concerning the college students who came to the council meeting to observe the process. He also commented that he would like to see Inglewood residents placed in the vacant city positions as opposed to non-residents. Lastly he spoke concerning the Big Box Ordinance.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 8:16 p.m.

			City Clerk
A manayad this	day of	, 2006	City Clerk
Approved tills	day of	, 2000	
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