Inglewood, California April 18, 2006

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 18, 2006 in the Council Chambers in City Hall of said City.

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 8:02 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
Wanda M. Brown City Treasurer
Joseph T. Rouzan, Jr. City Administrator
Anita C. Willis City Attorney

Margaret Baird Administrative Assistant
Kate Howe Administrative Analyst

- 180 PROCLAMATION DECLARING THE WEEK OF APRIL 23 29, 2006 AS

 VOLUNTEER APPRECIATION WEEK. Mayor Dorn read a Proclamation in recognition of Volunteer Appreciation Week, April 23-29, 2006. Trina Tyson, Volunteer Coordinator, Parks, Recreation and Community Services accepted the Proclamation.
- PROCLAMATION DECLARING APRIL 19, 2006 AS DENIM DAY IN INGLEWOOD AND THE MONTH OF APRIL AS SEXUAL ASSAULT AWARENESS MONTH. Mayor Dorn read a proclamation in recognition of the above and stated there is no representative present at tonight's meeting to accept the Proclamation.
- 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.

Johnny Inghram spoke concerning agenda item no. 7, resolution establishing a uniform policy with procedures for installing gates on residential alleys.

Roosevelt Douglas, District 3, spoke concerning agenda item no. 8, payment to Milton Brown for outstanding invoices related to the videotaping of various City's sponsored events and O-1, Ordinance No. 06-05 amending Chapter 8 of the IMC to provide guidelines and requirements for relocation of the card club operation.

Paul Russell, District 2, spoke concerning Council Committee Reports.

Diane Sambrano spoke concerning agenda item nos. O-1, Ordinance No. 06-05 amending Chapter 8 of the IMC to provide guidelines and requirements for relocation of the card club operation, 3, resolution effecting modifications to the terms and conditions of employment for employees represented by IPOA and adoption of a resolution amending the 2005-2006 fiscal year budget and 4, resolution effecting modifications to the terms and conditions of employment for employees represented by IEO and adoption of a resolution amending the 2005-2006 fiscal year budget.

James Burke spoke concerning agenda item no. 8, payment to Milton Brown for outstanding invoices related to the videotaping of various City's sponsored events.

Willie Agee spoke concerning agenda item no. 8, payment to Milton Brown for outstanding invoices related to the videotaping of various City's sponsored events and Council Committee Reports.

Ethel, District 1, spoke concerning agenda item no. 8, payment to Milton Brown for

outstanding invoices related to the videotaping of various City's sponsored events.

Milton Brown spoke concerning agenda item no. 8, payment to Milton Brown for outstanding invoices related to the videotaping of various City's sponsored events.

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 April 12, 2006 in the amount of \$1,509,452.60 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: Council Member Dunlap.

- 132 <u>CLAIMS DENIED.</u> Letters from the City Attorney's Office was presented, recommending denial of the following claims:
 - a) Cynthia Dubas for reimbursement on September 16, 2005
 - b) Marinello School of Beauty for property damage on December 31, 2005.
 - c) Donald William Morgan for civil rights violation on April 5, 2006.
 - d) Merlene Weatherbury for property damage on April 1, 2006

It was moved by Council Member Morales, seconded by Council Member Franklin and carried that the above listed claims be denied.

202 <u>STREET DEDICATION ACCEPTED – 10418 SOUTH PRAIRIE AVENUE.</u> Staff report dated April 18, 2006 was presented recommending acceptance of a street deed to widen a public street right-of-way at 10418 South Prairie Avenue.

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 Los Angeles County Recorder. The motion was carried by the following roll call vote:

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

Noes: None.

183 **AGREEMENT NO. 06-39 APPROVED – E. BITSAKISI PAINTING**

160.3 <u>INCORPORATED.</u> Staff report dated April 18, 2006 was presented recommending approval of an agreement to paint the Crenshaw Library and annual maintenance for various City facilities with E. Bitsakisi Painting, Inc.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 06-39 in the amount of \$39,500 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY.

This item was removed from the agenda.

142.4 **REPORT OF PURCHASES.** Memorandum dated April 18, 2006 was presented listing items recommended 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 Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

173.13 <u>RESOLUTION NO. 06-33 ADOPTED – MODIFICATION TO THE TERMS AND</u> 115 <u>CONDITIONS OF EMPLOYMENT FOR IPOA – RESOLUTION NO. 06-34</u>

<u>ADOPTED – BUDGET AMENDMENT.</u> Staff report dated April 18, 2006 was presented recommending adoption of a resolution effecting modifications to the terms and conditions of employment for employees represented by IPOA 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 Resolution No. 06-33, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH REPRESENTATIVES OF THE CITY'S INGLEWOOD POLICE OFFICERS ASSOCIATION PURSUANT TO THE STATE MEET AND CONFER LAW

and Resolution No. 06-34, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA. AMENDING THE 2005-06 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;

Not Voting: Council Member Dunlap.

173.13

RESOLUTION NO. 06-35 ADOPTED – MODIFICATION TO THE TERMS AND

CONDITIONS OF EMPLOYMENT FOR IEO – RESOLUTION NO. 06-36

ADOPTED – BUDGET. Staff report dated April 18, 2006 was presented recommending adoption of a resolution effecting modifications to the terms and conditions of employment for employees represented by IEO 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 Resolution No. 06-35, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NGLEWOOD, CALIFORNIA, AMENDING THE 2005-06 ANNUAL BUDGET

and Resolution No. 06-36, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2005-06 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:

Not Voting: Council Member Dunlap.

RESOLUTION NO. 06-37 ADOPTED -POLICY AND PROCEDURES FOR GATING

A RESIDENTIAL ALLEY. Staff report dated April 18, 2006 was presented recommending adoption of a resolution that formally establishes a uniform policy with procedures for installing gates on residential alleys.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 06-37, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING A POLICY AND PROCEDURES FOR GATING A RESIDENTIAL ALLEY

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 TO MILTON BROWN FOR VIDEOTAPING SERVICES – APPROVED. Staff report dated April 18, 2006 was presented recommending approval of payment to Milton Brown for outstanding invoices related to the videotaping of various City sponsored events.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve payment in the amount of \$15,980. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 8:34 p.m.

131 <u>INTERGENERATIONAL SENIOR CENTER & RESIDENTIAL FACILITY.</u> Staff report dated April 18, 2006 was presented recommending action in conjunction with the Inglewood Intergenerational Senior Center & Residential Facility Redevelopment Project and adoption of a resolution consenting to the Agency's payment for the construction and related costs associated with the project.

Following discussion, it was the consensus of the Council Members/Agency Members that the City Administrator/Executive Director be authorized to set up a workshop within two weeks.

It was moved by Council Member/Member Dunlap and seconded by Council Member/Member Franklin that the matter be tabled. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Price, Dunlap, Morales, Franklin and Mayor/

Chairman Dorn;

Noes: None.

Chairman Dorn recessed the Redevelopment Agency at the hour of 9:11 p.m.

214.1 PUBLIC HEARING SET – AMENDMENTS TO THE IMC TO ALLOW CLASSIC/VINTAGE, COLLECTIBLE AND LUXURY CAR SALES. Staff report dated April 18, 2006 was presented requesting that a public hearing be set to consider amendments to Articles 1, 7 and 19 of Chapter 12 of the Inglewood Municipal Code to permit classic/vintage, collectible and luxury car sales uses in conjunction with an existing automobile repair use in the C-2 (General Commercial) zone for a selected area of Centinela Avenue, subject to Special Use Permit approval.

Mayor Dorn ordered the matter set for public hearing on May 9, 2006 at the hour of 7:00 p.m.

- 214.1 ORDINANCE NO. 06-05 ADOPTED PROVIDING GUIDELINES AND
- 184.3 **REQUIREMENTS FOR RELOCATION OF THE CARD CLUB.** It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 06-05, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 8 OF THE INGLEWOOD MUNICIPAL CODE ADDING SPECIFIC REQUIREMENTS REGARDING THE RELOCATION OF A CARD CLUB OPERATION

which was introduced at the meeting held April 11, 2006 be adopted. The motion was carried by the following roll call vote:

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

Noes: None.

- 126.2 **VERBAL REPORTS – CITY CLERK.** The City Clerk informed everyone that the daughter of one of her employees would be graduating from Crenshaw High School and has been accepted into UCLA. She reminded everyone that Crenshaw High School had a problem with its accreditation and she was giving kudos to this young lady. commented that in speaking with the parent she found out that 45,000 students applied to UCLA for the fall of 2006 and only 2, 500 were accepted. She also commented since the passage of Proposition 209 the rules have been changed in terms of getting kids into college and everyone needs to be aware. She stated some kids in college are not able to return because they do not have funding. She stated last year, there was a sponsored program to assist kids in getting computers and this year she thinks it would be nice to identify Inglewood students to assist in paying for some of their college fees. She reported that Assemblyman Jerome Horton is having a town hall meeting in Community Room A on Friday, April 21, 2006, to discuss issues such as college grants, healthy families, low cost auto insurance and others. Representatives from the State would also be attendance. Finally, she spoke concerning the recent elections held in the City of Long Beach and stated she would be requesting additional staffing for the 2007 election.
- VERBAL REPORTS CITY TREASURER. The City Treasurer announced that she made a purchase this morning on behalf of the City and the Redevelopment Agency. She reminded parents and students that the Millennium Momentum Foundation would be awarding \$13,000 in scholarships for the 2006-2007 school year to ethnic minority undergraduate and graduate students who are pursuing careers in public administration, public policies or related fields. She announced the deadline to apply is May 30, 2006 at 5:00 p.m. and they could be reached at Millennuim_Momentum.org or by calling 323-939-9549. She also stated they could also call her office at 310-412-5642.

Mayor Dorn recessed the meeting at the hour of 9:12 p.m.

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Mayor Dorn called the City Council into joint session with the Redevelopment Agency at the hour of 9:18 p.m.

COUNCIL INITIATIVES:

127.2 <u>INITIATIVE BY COUNCIL MEMBER/MEMBER DUNLAP REQUESTING</u>

APPROVAL TO DIRECT THE CITY ADMINISTRATOR/EXECUTIVE DIRECTOR TO ENGAGE THE SERVICES OF AN INDEPENDENT AUDITOR TO PERFORM A FINANCIAL AUDIT OF THE CITY'S REDEVELOPMENT AGENCY ACCOUNTS. It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the City Council/Redevelopment Agency does herby direct the City Administrator/Executive Director to engage the services of an independent auditor to perform a financial audit of the City's Redevelopment Agency

Ayes: Council Members/Members Price, Dunlap, Morales, Franklin and

Mayor/Chairman Dorn;

Noes: None.

Mayor Dorn recessed the City Council at the hour of 9:29 p.m.

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

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Mayor Dorn again called the meeting to order at the hour of 9:31 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.

Johnny Inghram stated he would like to comment on what the City Clerk was saying about the number of students that are being turned down by the universities. He commented that this is true and the reason why one doesn't see a lot of young African-Americans is due to the politicians and churches not doing their jobs. He spoke concerning a new sports arena being built on Jefferson and Figueroa and commented he walked around the project and only saw three African Americans at work.

Roosevelt Douglas, District 3, thanked the Mayor and Council Members for their diligence and compassion for the Senior Citizen Center project. He thanked them also for extending the City Administrators employment contract. He spoke concerning the development of properties on Prairie Avenue, Century Boulevard and the Hollywood Park Race Track.

Dr. Evelyn Clark, Multiservice Family Center, stated on September 25, 2005 they signed a contract with the City to provide parenting training for parents of at-risk youths and there were some delays that prevented them from stating the program. She stated they did not have enough insurance even though they were not using transportation since the program was being held at the office. She commented they had five hundred thousand insurance but the City was requesting \$1M which was waived by the City Attorney in January. She further commented they received a letter from Ms. Thigpen's office regarding staffing which was not appropriate because two board members could not serve as independent contractors. She commented she found out from the Department of Labor that this is not a conflict of interest so long as they met the independent contractors' standards. Finally, she stated that she was still interested.

Donald Caddis, Concern Youth for the City of Inglewood, commended Council Member Dunlap for information that she is going to provide regarding regulations on how funds will be appropriated in the City. He spoke concerning a meeting by the Water Utilities held on April 6, 2006 and stated there was no representation from Inglewood. He expressed his concerns with the proposed water rate increase.

Willie Agee reported the Dow Jones was up 200 points today, NASDAQ up by 44 points, S & P was 22 points and unemployment is below 5%. He spoke concerning the way an employee of Chilis restaurant was dressed while at work.

James Burke stated he teaches an Algebra class every Tuesday at the I-COPP Center at 2901 W. Manchester Boulevard and he was looking for an Algebra instructor. He requested repairs be made to the poles on 81st & Crenshaw and also that the area be cleaned.

Milton Brown spoke concerning the video quality of the Council meetings and stated this is not done by his department. He commented that he hopes to bring to the City Administrators attention suggestions on having some high tech equipment installed. He also spoke concerning having a copy of town hall meetings being available as record with the City.

Zoila Juarez gave a report on some of the problems her daughter has encountered at Worthington Elementary School which includes poor communication with parents, school and school board members; safety; her daughter fracturing her ankle at the school and she wasn't aware until she picked her daughter up. She also stated her daughter had a cast and was informed by the Principal that arrangements had been made for a disabled person, but her daughter had to walk up 30 (thirty) stairs to go to computer class because the school did not know where the key to the elevator was. She also spoke concerning the principal misreading manuals. Finally, she inquired how many mistakes the principal will be allowed to do before there is a change.

Speaker (No Name Given) informed everyone that last week he attended an event at UCLA

honoring County Supervisor, Yvonne Braithwaite-Burke, receiving the 2006 Thurgood Marshall Award for 34 years of dedication in public service. He spoke concerning an article in the newspaper referencing to what the Supervisor would be doing when she retires and stated he was thrilled to hear that she would be focusing on the homeless.

Diane Sambrano inquired how many persons remembered when she spoke concerning the bathroom issues at the schools. She spoke concerning doors not being available at Center Park, children using buckets as bathrooms and using construction paper as doors; and the quality of life for the residents.

Ethel, District 1, stated she went to Budget-Rent-A-Car by LAX and was speaking to a lady who was raised in Inglewood and the lady was saying how much the city had developed and that she had brought her son to see it. She echoed comments made by previous speakers concerning fixing restroom doors and telephone poles.

Council Member Morales left the Council Chambers at the hour of 10:04 p.m.

101 <u>VERBAL REPORTS – CITY ADMINISTRATOR.</u> The City Administrator requested the Mayor and Council Members consider making appointments to the Commissions and Committees because some of these committees do not have a quorum due to resignations.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Arthur Winston and Lloyd Southern at the hour of 10:18 p.m.

			City Clerk
Approved this	day of	, 2006	
Mayor			