Inglewood, California

December 7, 1999

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, December 7, 1999 in the Council Chambers in City Hall of said City.

Mayor Dorn called the City Council into order for a closed session meeting at the hour of 6:04 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Fernandez and Kirkley;

Absent: Council Member Horton. (Arrived at 7:05 p.m.)

Absent: Council Member Dunlap. (Arrived at 6:40 p.m.)

Mayor Dorn declared the meeting recessed for a closed session at the hour of 6:04 p.m.

Following the Pledge of Allegiance to the flag of our Country and invocation by Reverend William Young, First Church of God, Mayor Dorn again called the meeting to order at the hour of 7:38 p.m.

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Joseph T. Rouzan, Jr. CityAdministrator

Charles E. Dickerson City Attorney

- 193 PRESENTATION BY WALTER TUCKER, LOS ANGELES AREA DIRECTOR, PRISON FELLOWSHIP, U.S.A. Reverend Walter Tucker, Los Angeles Area Director, Prison Fellowship, U.S.A. thanked Council for support of Project Angel Tree noting that the project provides Christmas gifts for 250 children of prison inmates. He presented Mayor and Council with a plaque in recognition of the organization=s appreciation for project.
- PROCLAMATION DECLARING NOVEMBER 1, 1999 THROUGH 2000 BUCKLE UP FOR LIFE CHALLENGE. Mayor Dorn read a proclamation proclaiming the remaining holiday months of 1999 and 2000 as Buckle Up for Life Challenge to bring an increased awareness to seat belt and child car seat usage by focusing public attention on life-saving benefits of these safety devices.
- 180 PROCLAMATION DECLARING THE MONTH OF DECEMBER, 1999 NATIONAL DRUNK AND DRUGGED DRIVING PREVENTION MONTH. Mayor read a proclamation proclaiming the month of December, 1999 as National Drunk and Drugged Driving Prevention Month discouraging residents to drive under the influence of alcohol and drugs.
- 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.

Neal Murray spoke concerning item no. C-1, closed session to discuss labor negotiations with all bargaining units and no. 24, report on closed session item no. C-1.

Resident spoke concerning the need for additional policing for single women.

Dr. Mildred McNair spoke concerning item no. C-1, closed session to discus labor negotiations with all bargaining units and no. 24, report on closed session item no. C-1.

Garland Griffin spoke concerning item no. 9, renovation of the Veteran=s Memorial Building.

Milton Brown spoke concerning item no. 9, renovation of the Veteran=s Memorial Building.

Gilbert Mathieu, District 1, spoke concerning item no. C-1, closed session to discus labor negotiations with all bargaining units, no. 24, report on closed session item no. C-1 and no. 40, amending section 8-74.17 of the IMC to allow a California Consumer Cooperative to receive a permit to operate taxicab service in the City.

Cal Burton, District 2, spoke concerning item no. C-1, closed session to discus labor negotiations with all bargaining units and no. 40, amending section 8-74.17 of the IMC to allow a California Consumer Cooperative to receive a permit to operate taxicab service in the City.

Javier Gonzalez spoke concerning item no. 36, agreement with Metro Building Maintenance regarding compliance with all applicable Labor Codes.

Stephanie Arreano, Local SEIU 843, spoke concerning item no. 36, agreement with Metro Building Maintenance regarding compliance with all applicable Labor Codes.

Larry Goodman, District 1, spoke concerning item no. 9, renovation of the Veteran=s Memorial Building.

Ann Menard spoke concerning item no. 24A, resolution vacating Portal Avenue.

Resident spoke concerning item no. 9, renovation of the Veteran=s Memorial Building.

Ron Lewis spoke concerning item no. R-3, Resolution of Public Necessity (CarMax Site).

Michelle Autry spoke concerning item no. C-1, closed session to discus labor negotiations with all bargaining units.

Dr. Marilyn Douroux spoke concerning item no. C-1, closed session to discus labor negotiations with all bargaining units.

Gwendolyn Goodman spoke concerning item no. 9, renovation of the Veteran=s Memorial Building.

Nzinga Owolo spoke concerning item no. 9, renovation of the Veteran=s Memorial Building and no. 40, amending section 8-74.17 of the IMC to allow a California Consumer Cooperative to receive a permit to operate taxicab service in the City.

Michael Benbow spoke concerning item no. C-1, closed session to discus labor negotiations with all bargaining units.

Lisa Claybourne spoke concerning item no. 9 renovation of the Veteran=s Memorial Building.

Paul Russell spoke concerning item no. C-1, closed session to discus labor negotiations with all bargaining units and no. 24A, resolution vacating Portal Avenue.

Diane Sambrano spoke concerning item no. C-1, closed session to discuss labor negotiations with all bargaining units and no. 24A, resolution vacating Portal Avenue and no. 9, renovation of the Veteran=s Memorial Building.

Elizabeth Khoury spoke concerning item no. C-1, closed session to discus labor negotiations with all bargaining units and no. 24A, resolution vacating Portal Avenue.

Willie Agee spoke concerning item nos. 38, 39, 40 and 9.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Fernandez and seconded by Council Member Horton that the demands presented to the City Council dated December 2, 1999 in the amount of \$2,152,912.90 and dated November 23, 1999 in the amount of \$604,860.44 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 Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: Council Member Dunlap.

Mayor Dorn declared the meeting recessed at the hour of 8:50 p.m.

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Mayor Dorn again called the meeting to order at the hour of 9:52 p.m.

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Kirkley that the minutes of the meeting of November 2, 1999 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

132 CLAIMS DENIED. Letters from the City's claims administrator were presented, recommending denial of the following claims:

a) ACS Security Industries, Inc. for breach of contract on April 29, 1999.

b) Greg Matthews for property damage on August 17, 1999.

c) Melvin Wayne Clarke for property damage on June 1, 1999.

d) Eddy Ferguson for property damage on November 28, 1998.

It was moved by Mayor Dorn, seconded by Council Member Kirkley and carried that the above listed claims be denied.

PURCHASE OF ONE (1) SLURRY SEAL TRUCK. Staff report dated December 7,

142 1999 was presented recommending approval of purchase of one Akzo Nobel Slurry Seal truck from the sole source vendor, Nixon-Egli Equipment Company, in the amount of \$189,935.45. General Fund.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby approve purchase of one (1) Akzo Nobel Slurry Seal Truck from Nixon-Egli Equipment Company in the amount of \$189,935.45 via Purchase Order Contract. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

142.14 AWARD OF ANNUAL PURCHASE OF GENUINE CHEVROLET PARTS - MASSEY CHEVROLET. Staff report dated December 7, 1999 was presented recommending approval of annual purchase of genuine Chevrolet parts. General Fund.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby award purchase to Massey Chevrolet in the amount of \$9,500 via Purchase Order Contract. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

142.14 AWARD OF CONTRACT - GENERAL AUTOMOTIVE REPAIR SERVICES. Staff report dated December 7, 1999 was presented recommending award of contract for general automotive repair services. General Fund.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby award contract to lowest bidder, Kim=s Shell Service in the amount of \$18,000 via Purchase Order Contract. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

AGREEMENT NO. 99-487 APPROVED - EL CAMINO COLLEGE. Staff report dated December 7, 1999 was presented recommending approval of a three-year agreement with El Camino College for utilization of work study students in the Recreation, Parks and Community Services and Library Departments. General Fund.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Agreement No. 99-487 with El Camino College be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

RENOVATION OF THE VETERAN=S MEMORIAL BUILDING. Staff report dated December 7, 1999 was presented recommending approval of increase in the contingency fund for Agreement No. 96-265 for the Renovation of the Veteran=s Memorial Building. Proposition AA@ Funds.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby approve increase in an amount not to exceed \$14,000.10. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

142 PAYMENT OF ATTORNEY=S FEES. Staff report dated December 7, 1999 was presented recommending approval of payment of attorney=s fees.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby (a) Authorize transfer of \$8,000 from contingency account in budget fiscal year 1998-99 to account 001-020-2010-4820 and (b) Approve payment of invoices for legal services to: Tuttle & Taylor in the amount of \$11,220.57; Caldwell, Leslie, Newcombe & Pettit in the amount of \$8,690.91; Sheppard, Mullin, Richter & Hampton LLP in the amount of \$16,183.34; Karns & Karabian in the amount of \$15,372.85. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

142.4 REPORT OF PURCHASES. Memorandum dated December 7, 1999 was presented from Finance Director Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Mayor Dorn and seconded by Council Member Kirkley that the purchases be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

173 REPAIR AND UPGRADE OF THE LOYOLA KIOSK NETWORK CONNECTIONS. This item was removed from the agenda.

173 RESOLUTION NO. 99-138 ADOPTED - BUDGET AMENDMENT. Staff report dated December 7, 1999 was presented recommending adoption of a resolution amending the City of Inglewood 1999-2000 Annual Budget in order to receive \$59,237 in Job Training Partnership Act (JTPA) Title IIA/C/8%-30% funds from the California Department of Education. There is no cost to the General Fund.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Resolution No. 99-138, entitled:

RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD AMENDING THE 99-2000 ANNUAL BUDGET

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

Ayes: Council Members Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None:

Not Voting: Council Member Dunlap.

AGREEMENT NOS. 99-489, 99-508,99-509 AND 99-510 APPROVED - COUNTY OF LOS ANGELES AND INNOVATIVE EDUCATIONAL SYSTEMS, MIDAS CONSULTING GROUP, AND JOBS FOR PROGRESS/SER - RESOLUTION NO. 99-139 ADOPTED - BUDGET AMENDMENT. Staff report dated December 7, 1999 was presented recommending approval of renewal of GROW Agreements to provide the County of Los Angeles General Relief clientele with orientation and job services and adoption of a resolution amending the 1999-2000 City Budget. There is no cost to the General Fund.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the following agreements be approved:

99-489 County of Los Angeles

99-508 Innovative Educational Systems

99-509 Midas Consulting Group

99-510 Jobs for Progress/Ser

and that Resolution No. 99-139, entitled:

RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD AMENDING THE 99/2000 ANNUAL BUDGET

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

Ayes: Council Members Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

AGREEMENT NO. 99-490 APPROVED - CITY OF REDONDO BEACH. Staff report dated December 7, 1999 was presented recommending approval of Job Training Funding Agreement with the City of Redondo Beach for program year 1999-2000 in the amount of \$679,781. Grant Funds.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Agreement No. 99-490 with the City of Redondo Beach be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

173 AGREEMENT NO. 99-491 APPROVED - UNIVERSITY OF SOUTHERN CALIFORNIA (USC). Staff report dated December 7, 1999 was presented recommending approval of Job Training Agreement with University of Southern California (USC) in the amount of \$170,000. Grant Funds.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Agreement No. 99-491 with the University of Southern California (USC) be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

178.10 GAIN AGREEMENTS APPROVED. Staff report dated December 7, 1999 was presented recommending approval of eight Purchase of Service Agreements between the City=s Centinela Valley Juvenile Diversion Project and designated service providers for CVJDP=s - Counseling Intervention Program for fiscal year 1999-2000. Grant Funds.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the following agreements be approved:

99-492 Isadora Cohen, Ph. D., sole proprietorship

99-493 Anita Gray, Ph. D., sole proprietorship

99-494 The Reading Center, a private corporation

99-495 El Dorado Community Service Center, a private corporation

99-496 Laurie Rotuna, MFCC, sole proprietorship

99-497 Western Region Asian Project (WRAP)

99-498 Didi Hirsch Community Mental Health Center, a non profit corporation

99-499 San Martin Counseling Center, Inc., a private corporation

The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

AGREEMENT NO. 99-500 APPROVED - UNIVERSAL SCHOOLS AND COLLEGES OF HEALTH AND HUMAN SERVICES. Staff report dated December 7, 1999 was presented recommending approval of Amendment No. 3 to Agreement No. 96-432 with Universal Schools and Colleges of Health and Human Services. Grant Funds.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Agreement No. 99-500 with Universal Schools and Colleges of Health and Human Services be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

173 AGREEMENT NO. 99-501 APPROVED - MT. SIERRA COLLEGE. Staff report recommending approval of agreement with Mt. Sierra College, not to exceed the amount of \$5,890.04 per participant for classroom training individual referrals. Grant Funds.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Agreement No. 99-501 with Mt. Sierra College be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

173 AGREEMENT NO. 99-502 APPROVED - MONTEBELLO CAREER COLLEGE. Staff report dated December 7, 1999 was presented recommending approval of agreement with Montebello Career College, not to exceed the amount of \$6,900 per participant for classroom training individual referrals. Grant Funds.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Agreement No. 99-502 with Montebello Career College be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

AGREEMENT NO. 99-503 APPROVED - CAREER MOVES, INC. Staff report dated December 7, 1999 was presented recommending approval of Amendment No. 3 to Agreement No. 96-117 with Career Moves, Inc., not to exceed \$4,900 per participant for classroom training individual referrals. Grant Funds.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Agreement No. 99-503 with Career Moves, Inc. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

AGREEMENT NO. 99-504 APPROVED - PREMIERE CAREER COLLEGE. Staff report dated December 7, 1999 was presented recommending approval of Amendment No. 4 to Agreement No. 95-200 with Premiere Career College, not to exceed \$9,600 per participant. Grant Funds.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Agreement No. 99-504 with Premiere Career College be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

177 RESOLUTION NO. 99-137 ADOPTED - CREATION OF INGLEWOOD CENSUS 2000 COMPLETE COUNT COMMITTEE. Staff report dated December 7, 1999 was presented recommending approval of a resolution creating an Inglewood Census 2000 Complete Count Committee.

It was moved by Council Member Fernandez and seconded by Council Member Dunlap that Resolution No. 99-137, Section 2 be amended, whereby each member of Council will appoint five persons to the committee and the Mayor will appoint the chairperson. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

It was moved by Mayor Dorn and seconded by Council Member Horton that Resolution No. 99-137, entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD CREATING AN INGLEWOOD 2000 COMPLETE COUNT CENSUS COMMITTEE

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

Ayes: Council Members Horton, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

214.1 PUBLIC HEARING SET - TO CONSIDER ALLOWING BODY AND FENDER REPAIR AT USED CAR LOTS IN THE C-3 ZONE. Staff report dated December 7, 1999 was presented recommending that a public hearing be set to consider amendments to the zoning regulations to permit body and fender repair and automobile painting, at used car dealerships, in the C-3 (Heavy Commercial) Zone and to adopt noise limitations for light manufacturing activities in the C-3 Zone.

Mayor Dorn ordered the matter set for public hearing on January 11, 2000 at 7:00 p.m.

173.13 CLOSED SESSION. Closed session to discuss labor negotiations with all bargaining units. (Government Code Section 54957.6)

No action taken.

100.45 STREET VACATION - PORTAL AVENUE. This matter was continued to January 25, 2000 for a decision.

Council Member Fernandez left the Council Chambers at the hour of 10:39 p.m.

201.1 AGREEMENT NO. 99-505 APPROVED - ALLIED SIGNAL, INC. Staff report dated December 7, 1999 was presented recommending approval of agreement to lease 225 acre feet of West Coast Basin water rights from Allied Signal, Inc.

It was moved by Mayor Dorn and seconded by Council Member Horton that Agreement No. 99-505 with Allied Signal, Inc. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Fernandez.

203 AGREEMENT NO. 99-506 APPROVED - LOS ANGELES COUNTY METROPOLITAN AUTHORITY (MTA). Staff report dated December 7, 1999 was presented recommending approval of a Memorandum of Understanding for Specialized Transportation Services with Los Angeles County Metropolitan Authority (MTA) for receipt of approximately \$137,807 in Proposition A Discretionary Incentive grant funds.

It was moved by Council Member Dunlap and seconded by Council Member Horton that Agreement No. 99-506 with Los Angeles County Metropolitan Authority (MTA) be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Fernandez.

Council Member Fernandez returned in the Council Chambers at the hour of 10:40 p.m.

AGREEMENT NO. 99-507 APPROVED - PARSONS TRANSPORTATION GROUP. Staff report dated December 7, 1999 was presented recommending approval of agreement with Parsons Transportation Group to provide engineering services for the construction of a new transit center in an amount not to exceed \$118,000. Grant Funds.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-507 with Parsons Transportation Group be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

214.1 REQUEST TO SUSPEND ENFORCEMENT OF INGLEWOOD MUNICIPAL CODES - SECTIONS 3-88, 3-89, 3-92 AND 12-75 FROM DECEMBER 8, 1999 THROUGH JANUARY 3, 2000. Staff report dated December 7, 1999 was presented recommending suspension of enforcement of Inglewood Municipal Codes - Section 3-88, 3-89, 3-92 and 12-75 from December 8, 1999 through January 3, 2000 to promote holiday shopping in the Downtown Market Street business district.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby suspend the enforcement of Inglewood Municipal Codes - Sections 3-88, 3-92, and 12-75 from December 8, 1999 through January 3, 2000. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

- VERBAL REPORTS CITY ADMINISTRATOR. The City Administrator reported that the program for speed bumps and humps has been accelerated and a report will be brought back to Council. He commented that within the last three months, Council authorized bonuses of close to \$600,000 for employees, that the police department received the greater bonuses and noted that there were 12 promotions given, 11 promotions for fire and more than 20 upgrades; and that more than one-half a million dollars was received by Police other groups except for the fire department. He also noted that there were appointments made to higher positions.
- MONTHLY TREASURER'S REPORT. Staff report dated December 7, 1999 was presented, submitting the Monthly Treasurer's Report for the month ending October 31, 1999.

Mayor Dorn ordered the report received and filed.

VERBAL REPORTS - CITY TREASURER. The City Treasurer reported that she had generated more than one million dollars in gross investment revenue for the last quarter of the year.

## 127.2 COUNCIL INITIATIVES:

INITIATIVE BY COUNCIL MEMBER HORTON DIRECTING THE CITY ATTORNEY TO FILE AN AMICUS CURIAE BRIEF SUPPORTING THE LAWSUIT FILED BY THE CITY OF EL SEGUNDO AGAINST LAX. This item was removed from the agenda.

INITIATIVE BY COUNCIL MEMBER HORTON REQUESTING THE CITY COUNCIL DIRECT THE CITY ADMINISTRATIVE OFFICER AND THE CITY ATTORNEY TO REVIEW THE AGREEMENT WITH METRO BUILDING MAINTENANCE REGARDING COMPLIANCE WITH ALL APPLICABLE LABOR CODES, TRACK THE CURRENT INVESTIGATIONS CONDUCTED BY STATE AGENCIES, AND ADVISE THE CITY COUNCIL OF APPROPRIATE ACTION TO BE TAKEN.

Council Member Horton directed the City Attorney to review the contract and allegations in order to determine if a contractor is in violation of any labor laws.

Council member Dunlap commented that the Inglewood Today Magazine should be looked at also.

It was moved by Council Member Horton and seconded by Mayor Dorn that the City Attorney be directed to review contract allegations in order to determine if the contractor is in violation of any labor laws. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

INITIATIVE BY COUNCIL MEMBER DUNLAP AMENDING CHAPTER 8, ARTICLE 6 OF THE INGLEWOOD MUNICIPAL CODE PERTAINING TO THE OPERATION OF TOWING BUSINESS - ORDINANCE NO. 99-35 INTRODUCED. The City Clerk read the title of Ordinance No. 99-35; whereupon it was moved by Council Member Kirkley and seconded by Council Member Dunlap that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

Thereupon, Ordinance No. 99-35, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 8, ARTICLE 6 OF THE INGLEWOOD MUNICIPAL CODE

was introduced by Council Member Dunlap.

INITIATIVE BY COUNCIL MEMBER DUNLAP: DISCUSSION OF THE CITY ATTORNEY=S VERBAL REPORT OF NOVEMBER 16, 1999 ON THE MAYOR=S AUTHORITY/LACK OF AUTHORITY TO ISSUE EXECUTIVE DIRECTIVES. (FROM MEETING OF NOVEMBER 23, 1999).

It was moved by Council Member Fernandez and seconded by Council Member Dunlap that the legal department provide the City Council with a written opinion of the definition of Chief Executive Officer, Chief Elected Officer, power of appointments and authority to issue executive directives. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

INITIATIVE BY COUNCIL MEMBER DUNLAP: DISCUSSION OF THE CITY ATTORNEY=S VERBAL REPORT OF NOVEMBER 16, 1999 WHEREBY HE REQUESTED THAT ALL REQUESTS FOR WRITTEN LEGAL OPINIONS BE MADE BY A VOTE OF THE COUNCIL. (FROM MEETING OF NOVEMBER 23, 1999). There was no action taken on this matter.

Mayor Dorn declared the meeting recessed at the hour of 11:34 p.m.

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Mayor Dorn again called the meeting to order at the hour of 11:50 p.m.

ORDINANCE BY COUNCIL MEMBER FERNANDEZ AMENDING INGLEWOOD MUNICIPAL CODE, SECTION 8-74.17 TO ALLOW A CALIFORNIA CONSUMER COOPERATIVE TO RECEIVE A PERMIT TO OPERATE TAXICAB SERVICE IN THE CITY - ORDINANCE NO. 99-36 INTRODUCED AS AMENDED. The City Clerk read the title of Ordinance No. 99-36; whereupon it was moved by Council Member Fernandez and seconded by Council Member Kirkley that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Horton and Dunlap;

Noes: Council Member Fernandez.

Thereupon, Ordinance No. 99-36, entitled:

ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING SECTIONS 8-74.9 AND 8-74.17 OF THE INGLEWOOD MUNICIPAL CODE, RELATING TO TAXICAB BUSINESS

was read in its entirety by the City Clerk and introduced by Council Member Fernandez.

EMERGENCY ORDINANCE BY COUNCIL MEMBER FERNANDEZ AMENDING INGLEWOOD MUNICIPAL CODE, SECTIONS 8-1 TO ADD DEFINITIONS AND 8-74 TO ADD PROVISIONAL TAXICAB PERMIT SECTIONS. This item was removed from the agenda.

RESOLUTION BY COUNCIL MEMBER FERNANDEZ DECLARING COUNCIL=S INTENT TO GRANT A PROVISIONAL TAXICAB PERMIT AND SETTING A PUBLIC HEARING TO CONSIDER OBJECTIONS. This item was removed from the agenda.

INITIATIVE BY MAYOR DORN REGARDING MAYOR PRO TEM APPOINTMENT. This item was removed from the agenda.

114.3 CHARTER STUDY COMMITTEE APPOINTMENT. Upon the recommendation of Council Member Kirkley, Mayor Dorn appointed Pamela Hecker as a member of the Charter Study Committee, representing Councilmanic District No. 4 for the term ending April, 2003.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby approve, ratify and confirm the appointment. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

127.2 COUNCIL INITIATIVES:

Council Member Horton:

Thanked the Lennox School District for its support in stopping the expansion of the

United Airline Cargo facility and encouraged persons to attend the Los Angeles City

Council meeting on Friday, December 10, 1999 at 11:30 a.m. to discuss whether to

request an EIR to take back to the Airport Commission Board.

Reported that he will be lobbying the Los Angeles City Council members to garner

support in requesting a complete EIR.

Thanked the Administrative Office for attempting to identify funds and provide Council

with alternative for providing speed humps.

Requested that the City move forward in addressing concerns of trees that cause damage

to the sidewalks.

Complimented Dr. Marilyn Douroux for on-going concerns of upkeep at the parks.

Commented that the City needs to move forward and enforce existing laws and examine

the use of penalties and fines.

Council Member Dunlap:

Commented that the City Attorney had stated earlier that his office had been inundated with requests for written opinions and requested that she be provided with Xerox copies. She referred to her requests for legal opinions regarding Council salaries, granting of an offer to negotiate exclusively and executive directives.

Referred to comments made by the Mayor regarding persons wishing the City would go down and naysayers, and she commented that they attend meetings because they are concerned about the City as taxpayers and its residents.

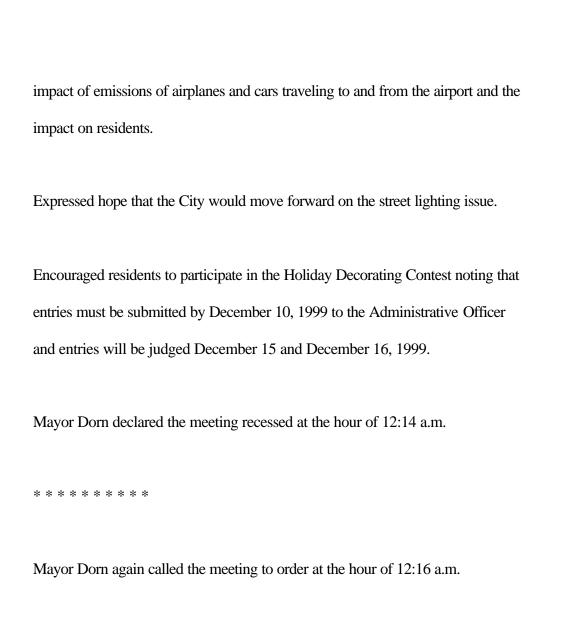
Commented that she was the only member of Council to have property taken away by eminent domain and commented that those who appeared felt this was not negotiated in good faith and she did not support the action taken tonight.

Council Member Fernandez

Thanked the City Administrator and staff for working on the speed hump issue. He Commented that lighting could be increased in the City by 50 % and that would reduce crime. He also noted that the cost would be about 80 cents per month per family. Requested staff to look into the feasibility of increasing street lighting by 50%.

Mayor Dorn:

Commented that he and the City Administrator will be meeting with EPA to study the



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.

Mildred McNair spoke concerning the powers of the Council Member in District 2 and opposed to those of the Mayor.,

Mayor Dorn left the Council Chambers at the hour of 12:17 a.m.

Michelle Autry spoke concerning beautification of the environment with trees, being singled out for varying points of view and salaries of police officers.

Council Member Kirkley left the Council Chambers at the hour of 12:20 a.m. and returned at the hour of 12:22 a.m.

Diane Sambrano spoke concerning crime statistics from September, referred to the Charter and comments referred to by the Mayor.

Dr. Marilyn Douroux spoke concerning the loss of Billy Hadnott to the community and Council=s behavior.

Nzinga Owolo spoke concerning diagrams of Market Street and no plans for the youth of the community.

Johnny Inghram spoke concerning the total Council burying the hatchet, Council Member Dunlap building a solid rapport with Council for the benefit of District 2 and supporting projects that will generate more taxes.

Gilbert Mathieu spoke concerning support of local business, Council refraining from involving the City Attorney in the interpretation of the City Charter.

Bill Vanderburg spoke concerning the ordinance involving the City Treasurer.

Michael Benbow, District 1, spoke in favor of additional money for the City Treasurer, revitalization of Market Street and Main Street, open access to the Internet and low self esteem.

Elizabeth Khoury, District 1, spoke concerning the Mayor and titles, being a human being first and foremost, cost in televising Planning Commission meetings and the census committee.
Fred Davis spoke concerning what is being built at Crenshaw and Imperial, the old Pizza site and adjourning the meeting in memory of Curt Schneider.
There being no further business to be presented, Mayor pro tem Fernandez declared the meeting adjourned in memory of Curt Schneider and Billy Hadnott at the hour of 1:00 a.m.

City Clerk		
Approved this	day of	, 2000
<b>A</b>		
Mayor		