Inglewood, California

June 13, 2000

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, June 13, 2000 in the Council Chambers in City Hall of said City.

Mayor Dorn called the City Council to order for a closed session meeting at the hour of 6:50 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap and Kirkley;

Absent: Council Member Horton. (Arrived at 8:11 p.m.)

Absent: Council Member Fernandez.

Mayor Dorn declared the meeting recessed at the hour of 6:50 p.m.

Following the Pledge of Allegiance to the flag of our Country and invocation by Pastor Joseph Gordon, Strait-Way Church, Mayor Dorn again called the meeting to order at the hour of 7:14 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

Gloria J. McCoy Deputy City Clerk

Norah Arroyo Spanish Interpreter

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.

Sandra Bonds spoke concerning item no. 8, aviation commission report.

Joe Lucky spoke concerning item no. 8, aviation commission report and no. 9, approval of Letter of Agreement and Grant of Easement with Los Angeles World Airports (LAWA).

Sandra Roberts spoke concerning item no. 8, aviation commission report and no. 9, approval of Letter of Agreement and Grant of Easement with Los Angeles World Airports (LAWA).

Aldene Sligh, District 1, spoke concerning item no. 8, aviation commission report and no. 9, approval of Letter of Agreement and Grant of Easement with Los Angeles World Airports (LAWA).

Miss Carpio spoke concerning item no. 8, aviation commission report.

Cecil Carpio spoke concerning item no. 8, aviation commission report and no. 9, approval of Letter of Agreement and Grant of Easement with Los Angeles World Airports (LAWA).

Carol Pierce spoke concerning item no. 8, aviation commission report and no. 9, approval of Letter of Agreement and Grant of Easement with Los Angeles World Airports (LAWA).

Gilbert Mathieu, District 1, spoke concerning item no. 8, aviation commission report and no. 9, approval of Letter of Agreement and Grant of Easement with Los Angeles World Airports (LAWA).

Michael Benbow, District 1, spoke concerning item no. 8, aviation commission report, no. 9, approval of Letter of Agreement and Grant of Easement with Los Angeles World Airports (LAWA) and no. 10, award of contract for Residential Sound Insulation, Phase II, Part 2, Group 3.

Michael Stevens spoke concerning item no. 8, aviation commission report, no. 9, approval of Letter of Agreement and Grant of Easement with Los Angeles World Airports (LAWA) and no. 12, reactivation of the Inglewood Development Corporation.

Paul Russell, District 2, spoke concerning item nos. 8, 9, 11 and 13.

Willie Agee, District 1, spoke concerning item no. 8, aviation commission report, no. 9, approval of Letter of Agreement and Grant of Easement with Los Angeles World Airports (LAWA) and no. 10, award of contract for Residential Sound Insulation, Phase II, Part 2, Group 3.

Joe Bear, Briarwood, spoke concerning item no. 8, aviation commission report.

Larry Springs, District 1, spoke concerning item no. 8, aviation commission report, no. 9, approval of Letter of Agreement and Grant of Easement with Los Angeles World Airports (LAWA) and no. 10, award of contract for Residential Sound Insulation, Phase II, Part 2, Group 3.

Elizabeth Khoury spoke concerning item no. 8, aviation commission report, no. 9, approval of Letter of Agreement and Grant of Easement with Los Angeles World Airports (LAWA).

Mary Bueno, District 3, spoke concerning no. 12, reactivation of the Inglewood Development Corporation and no. 13, agreement with FPL Associates, Inc.

June Brown spoke concerning item no. 8, aviation commission reports, no. 9, approval of Letter of Agreement and Grant of Easement with Los Angeles World Airports (LAWA).

Michelle Autry, District 4, spoke concerning item no. 8, aviation commission report, no. 9, approval of Letter of Agreement and Grant of Easement with Los Angeles World Airports (LAWA).

Diane Sambrano spoke concerning no. 11, update of the City=s fiscal year 1999-2000 budget.

Helen Price spoke concerning item no. 8, aviation commission report.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Kirkley and seconded by Mayor Dorn that the demands presented to the City Council dated June 8, 2000 in the amount of \$1,235,822.13 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 Member Kirkley and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: Council Members Horton and Fernandez.

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Kirkley that the minutes of the meeting of May 9, 2000 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Kirkley and Mayor Dorn;

Noes: None; Absent: Council Members Horton and Fernandez. 132 CLAIM. It was moved by Mayor Dorn, seconded by Council Member Kirkley and carried that the City Council does hereby approve, ratify and confirm the action of the City Clerk in referring to the City's claims administrator, claim from the following: a) Carolyn Moore for personal injury on December 17, 1999. b) Jonathan Hillson and Beverly Treumann for property damage on April 30, 2000. 132 CLAIMS DENIED. Letters from the City's claims administrator were presented, recommending denial of the following claims: a) Jose Carmenatti for property damage on February 3, 2000. b) Margaret Davison for personal injury on January 18, 2000. c) Tracy Powell for property damage on February 21, 2000. d) Alicia Fernandez for personal injury on October 28, 1999. e) Diana Provost for personal injury on March 18, 2000.

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

f) Marilyn Robinson for property damage on February 20, 2000.

g) Barbara A. Williams for personal injury on October 17, 1999.

171 AGREEMENT NO. 00-69 APPROVED - INGLEWOOD UNIFIED SCHOOL DISTRICT. Staff report dated June 13, 2000 was presented recommending approval of agreement with the Inglewood Unified School District to provide meals for the Summer Food Service Program. Grant Funds.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Agreement No. 00-69 with Inglewood Unified School District be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez.

171 AGREEMENT NO. 00-70 APPROVED - LOS ANGELES COUNTY - RESOLUTION

NO. 00-54 ADOPTED - BUDGET AMENDMENT. Staff report dated June 13, 2000 was presented recommending approval of amendment to the Older Americans Act Service Agreement with Los Angeles County and adoption of a resolution amending the fiscal year 1999-2000 City budget to reflect an increase in revenues to reimburse for meals and purchase equipment for the Senior Center. Grant Funds.

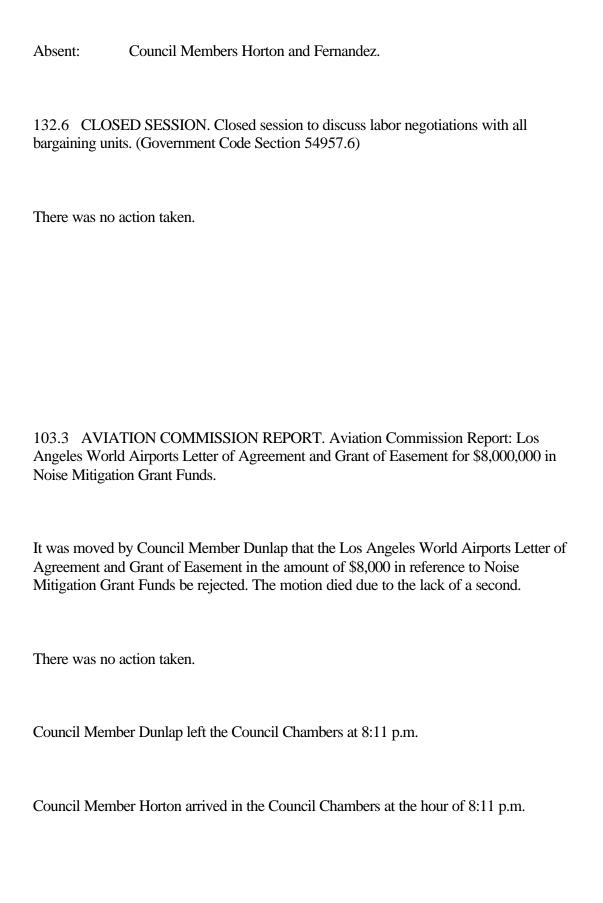
It was moved by Mayor Dorn and seconded by Council Member Kirkley that Agreement No. 00-70 with Los Angeles County be approved and that Resolution No. 00-54, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 1999-2000 ANNUAL BUDGET

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

Ayes: Council Members Dunlap, Kirkley and Mayor Dorn;

Noes: None:



103.3 AGREEMENT NO. 00-71 APPROVED - LETTER OF AGREEMENT - LOS ANGELES WORLD AIRPORTS. Staff report dated June 13, 2000 was presented recommending approval of Letter of Agreement and Grant of Easement between Los Angeles World Airports (LAWA) and the City of Inglewood, releasing grant funds in the amount of \$8,000,000 for sound insulation. Acceptance of funds will increase the Noise Mitigation Program revenues and utilize \$12,000,000 matching funds of FAA sound insulation grant funds.

Council Member Dunlap returned in the Council Chambers at the hour of 8:16 p.m.

It was moved by Council Member Dunlap that the language be amended to reflect changes presented by the Aviation Commission. The motion died due to the lack of a second.

It was moved by Council Member Dunlap that the avigation easement have a life span of 10 years as opposed to a lifetime. The motion died due to the lack of a second.

It was moved by Council Member Dunlap that the avigation easement have a life span of 20 years. The motion died due to the lack of a second.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby approve the Letter of Agreement and Grant of Easement between Los Angeles World Airports and the City of Inglewood, releasing grant funds in the amount of \$8,000,000 for sound insulation. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Kirkley and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: Council Member Fernandez.

131.50 AWARD OF CONTRACT - RESIDENTIAL SOUND INSULATION, PHASE II, PART 2, GROUP 3. Staff report dated June 13, 2000 was presented recommending

award of contract for Residential Sound Insulation, Phase II, Part 2, Group 3. Grant Funds.

It was moved by Council Member Kirkley and seconded by Mayor Dorn that the City Council does hereby award contract to low bidder, Karabuild Development in the amount of \$979,992. 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 Horton left the Council Chambers at 8:58 p.m. and returned at 8:59 p.m.

FISCAL YEAR 1999/00 BUDGET UPDATE. Staff report dated June 13, 2000 was presented submitting an update of the City=s fiscal year 1999-2000 budget.

Council Member Dunlap objected to receiving and filing the 1999-2000 budget update.

It was moved by Mayor Dorn and seconded by Council Member Horton that the City Council does hereby receive and filed the report. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Kirkley and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: Council Member Fernandez.

## 131.21.1 REACTIVATION OF INGLEWOOD DEVELOPMENT CORPORATION. Staff report dated June 13, 2000 was presented recommending reactivation of the Inglewood Development Corporation.

It was moved by Council Member Kirkley and seconded by Council Member Horton that the City Council does hereby (a) Approve reactivation of the Inglewood Development Corporation (IDC) to administer the Inglewood MicroLoan Program; (b) Approve the IDC by-laws; (c) Appoint three members each to the IDC Board of Directors; (d) Authorize the IDC to utilize \$400,000 in funds allocated to the City from the Department of Housing and Urban Development section 108 Loan for this purpose. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Kirkley and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: Council Member Fernandez.

197.1 AGREEMENT NO. 00-72 APPROVED - FPL ASSOCIATES, INC. Staff report dated June 13, 2000 was presented recommending approval of agreement with FPL Associates, Inc. in the amount of \$77,000 for the Design of Phase II of the Arbor Vitae Project, from Inglewood Avenue to the San Diego I-405 Freeway. MTA Grant Funds

It was moved by Council Member Kirkley and seconded by Mayor Dorn that Agreement No. 00-72 with FPL Associates, Inc. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Kirkley and Mayor Dorn;

Noes: None:

Not Voting: Council Member Dunlap;

Absent: Council Member Fernandez.

126.2 VERBAL REPORTS - CITY CLERK. The City Clerk commented for the record and for clarification all public document requests, should be requested through the Office

of the City Clerk and by law, the Office has 10 days to respond and longer if the request requires research.
MONTHLY TREASURER'S REPORT. Staff report dated June 13, 2000 was presented, submitting the Monthly Treasurer's Report for the month ending April 30, 2000.
Mayor Dorn ordered the report received and filed.
VERBAL REPORTS - CITY TREASURER. The City Treasurer gave a summary of the Monthly Treasurer=s Report and informed the public that there is \$103,285,374 under her management which consists of 5 entities and reporting the earnings and referred to the guidelines she must adhere to in investing these funds.
Mayor Dorn declared the meeting recessed at the hour of 9:55 p.m.
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Mayor Dorn again called the meeting to order at the hour of 9:57 p.m. with all members present except Council Member Fernandez.
127.2 COUNCIL INITIATIVES:
Council Member Horton:

Commented that he had received inquiries regarding construction at the Imperial-Crenshaw Shopping Center on the northeast side and noted that a new Blockbuster is planned for the area.

Announced that tomorrow morning at 11:00 a.m. he will have an opportunity to address the Class of 2000 at La Tijera School and looked forward to meeting the parents and spending time with the students.

Commented on focusing on issues at hand and addressing educational issues from a

Councilmanic perspective and noted that Council cannot be driven by single issues. He

pointed out that a lot of times, there is a tendency to spend a lot of time correcting

misinformation. He further commented that Council must ensure that the correct

information is given to the public and urged persons to work together where this is a

commonality.

Extended thanks and appreciation to George who operates the street sweeper around 7th Avenue and 84th Street. He requested staff find out who that individual is because he took time to address the concerns of 2 residents regarding street cleaning.

Thanked the Aviation Commission for its diligence and commented that he appreciates and supports the commission.

Council Member Dunlap:

In reference to the response from the City Clerk=s comments regarding public document requests, she commented that she was responding to her requests made through the Administrative Office.

Reminded staff to make sure that swimming pools are open by July 4, 2000.

Referred to comments made regarding the six month report on the budget and noted that statements were made that MIS doesn=t generate profit. She inquired why the city was contracting and placing itself at a high level of risk if this was so.

Commented that in municipal government, the hiring of an attorney must come before Council so that it can be addressed by the public and voted on by Council.

In reference to the Consolidated Plan Calendar passed by Council on May 9, 2000, she expressed her concern regarding time constraints and a survey being mailed out and commented that the City needs to save money and not place the survey in the Inglewood Today Magazine.

Announced that there will be a free toilet give away on Saturday, June 17, 2000 at Hollywood Park and interested persons can call City Hall or (310) 763-0500 if they have any questions.

Mayor Dorn:

Commented that he had returned from the US Conference of Mayors and had attended many workshops. He further commented that investments by City Treasurers were a concern of Mayors. He also commented that a number of resolutions were passed and he will provide copies to the Administrative Officer to be submitted to Council. He noted that the conference was outstanding in that it dealt with crime and health and mentioned that had the opportunity to hear from Governor Bush and Vice President Gore and meet with some of the Secretaries, i.e. Secretary Slater. He referred to the COPS Program noting that someone will be contacting the city=s Chief of Police and the Safe City=s Program in which he participated in. He further commented that there should be more city representatives attending the US Conference of Mayors.

Commented that he takes very seriously the comments from LAXEN and individuals involved and noted that he had met with Mr. Stevens.

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.

Michael Stevens thanked Briarwood residents for their support in airport matters.

Michelle Autry encouraged Council not to take the money for insulation because it will limit freedom of expression.

Cecil Caprio commented that the Aviation commission meets every 3rd Wednesday and announced a meeting on June 21, 2000 and spoke concerning Title 21 compliance certificates.

Minister Melvin Johnson, Full Praise Ministries, spoke concerning the disappointment that the church did not receive a permit to sell fireworks.

Aldene Sligh, District 1, spoke concerning Council victimizing victims and jeopardizing homes in regards to airport issues and commented that Mike Stevens has educated persons on what is going on.

Paul Russell spoke concerning sticking to issues, rules of decorum only applying to the speakers, more information being provided to the public and agenda items and noted that Council is doing a better job but have a ways to go.

Diane Sambrano spoke concerning rules of decorum and item no. 8 regarding the Aviation Commission Report.

Willie Agee commented that the City Administrator is a fine man, Council doing a terrific job, Edward Vincent Park receiving all of the money and Darby Park needing some attention.

Gilbert Mathieu spoke concerning avigation easements, persons having better control over emotions when they have differences and using caution when questioning legalities in public.

Joe Lucky, Briarwood Home Association, commended Council for their work at tonight=s meeting, dealing in facts rather than personalities. He commented that he was in favor of seeking out experts for advice on matters.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 10:59 p.m.	
City Clerk	_
Approved thisday of	, 2000
Mayor	