Inglewood, California

August 8, 2000

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 8, 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 6:54 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap and Kirkley;

Absent: Council Members Horton;

Council Member Fernandez. (Arrived at 6:55 p.m.)

Mayor Dorn declared the meeting recessed at the hour of 6:54 p.m. for a closed session.

Following the Pledge of Allegiance to the flag of our Country and invocation by Brother Henry Simmons, Strait-Way Church, Mayor Dorn again called the meeting to order at the hour of 7:04 p.m. with all members present except Council Members Dunlap and Fernandez.

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.

Paul Russell spoke concerning item no. R-2, resolution receiving the proposed amendments to the Redevelopment Plan for the Merged Redevelopment Project.

Council Member Dunlap arrived in the Council Chambers at 7:06 p.m.

Council Member Horton arrived in the Council Chambers at 7:06 p.m.

Milton Brown, District 3, spoke concerning item no. 4, approval of card club license for Century Gaming Management, Inc., and no. 15, improvements at Edward Vincent, Jr. Park.

Diane Sambrano spoke concerning item no. R-2, resolution receiving the proposed amendments to the Redevelopment Plan for the Merged Redevelopment Project.

Council Member Fernandez arrived in the Council Chambers at the hour of 7:11 p.m.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Kirkley and seconded by Council Member Horton that the demands presented to the City Council dated August 3, 2000 in the amount of \$393,457.79 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.

MINUTES. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the minutes of the meeting of June 27, 2000 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

- 132 CLAIMS DENIED. Letters from the City's claims administrator were presented, recommending denial of the following claims:
- a) Addie G. Parson for personal injury on February 7, 2000.
- b) Pacific Bell for property damage on January 6, 2000.
- c) Francisca Soto for personal injury on January 1, 2000.

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

184.3 CARD CLUB LICENSE - CENTURY GAMING MANAGEMENT INC. Staff report dated August 8, 2000 was presented recommending approval of card club license for Century Gaming Management, Inc. for the period of August 15, 2000 through August 15, 2005.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby approve license with Century Gaming Management Inc. The motion was carried by the following roll call vote:

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

Noes: None.

115 RESOLUTION NO. 00-75 ADOPTED - BUDGET AMENDMENT. Staff report dated August 8, 2000 was presented recommending adoption of a resolution amending the City=s 1999-2000 budget to reflect \$6,000 of additional funding from the Alzheimer=s Disease and Related Disorders Association, Inc., Los Angeles Chapter to provide Care Advocate services to clients with Alzheimer=s Disease and other dementias.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Resolution No. 00-75, 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 Horton, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

AGREEMENT NO. 00-92 APPROVED - LOS ANGELES COMMUNITY COLLEGE DISTRICT. Staff report dated August 8, 2000 was presented recommending approval of agreement with the Los Angeles Community College District for interns from the Los Angeles City College Dietetic Technician program to provide assistance to the food service program at the Inglewood Senior Center, through July 31, 2000. There is no fiscal impact.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 00-92 with Los Angeles Community College District be approved. The motion was carried by the following roll call vote:

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

Noes: None.

142.5 PUBLIC HEARING SET - AMENDING IMC SECTIONS 2-190 THROUGH 2-200. Staff report dated August 8, 2000 was presented requesting that a public hearing be set to consider amending the City=s purchasing procedures by increasing the dollar limits for competitive bid procedures, Inglewood Municipal Code Sections 2-190 through 2-200.

Mayor Dorn ordered the matter set for public hearing on September 19, 2000 at 7:00 p.m.

ANNUAL PURCHASE OF UNLEADED AND DIESEL FUEL. Staff report dated August 8, 2000 was presented recommending that the City Council approve amending the City=s current agreement with Falcon Fuels, Inc. to purchase and deliver unleaded and diesel fuel, by increasing the approved sum to \$360,000, (current amount is \$300,000). General Fund.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby approve increase. The motion was carried by the following roll call vote:

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

Noes: None.

101 VERBAL REPORTS - CITY ADMINISTRATOR. The City Administrator commented that staff will be conducting budget workshops from 10:00 a.m. to 5:00 p.m. at the Hollywood Park casino for fiscal year 2000-2001 and Council is requested to be present. He also commented that a notice will be posted and the budget will be presented to Council on August 29, 2000. He commented that members of the public and Council have been asking about a park beautification program. Jerry Givens, Deputy City Administrator commented that the Administrator Officer authorized a study and analysis of the Recreation and Community Services Department and the impact on the environment. He further commented that staff would be looking at corridor plans regarding tree trimming and park and recreation facilities. Additionally, he noted that the districts as well as the public would be involved in the plan. He further commented that the City wanted to impact the quality of service, would need to look at funding to support these needs and was calling upon local services for assistance. He reiterated the importance of public participation and noted that the time line is not clear but staff would like to proceed district by district.

132.6 CLOSED SESSION. Closed session - Real Property Negotiations - property located at 3922 West Century Boulevard - (Government Code Section 54956.8).

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby approve acquiring the property at 3922 West Century Boulevard

Following discussion, it was moved by Council Member Kirkley and seconded by Council Member Fernandez that the main motion be voted on. The motion was carried by the following roll call vote:

Ayes: Council Member Horton, Fernandez, Kirkley and Mayor Dom;

Noes: Council Member Dunlap.

The main motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn declared the meeting recessed at the hour of 7:26 p.m.

Mayor Dorn again called the meeting to order at the hour of 7:37 p.m.
127.2 COUNCIL INITIATIVES:
127.2 INITIATIVE BY COUNCIL MEMBER HORTON RECOMMENDING THAT A PUBLIC HEARING BE SET ON SEPTEMBER 19, 2000 AT 7:00 P.M. TO CONSIDER APPROVING THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY. It was moved by Council Member Horton and seconded by Mayor Dorn that the City Council does hereby set a public hearing for September 19, 2000 to consider authorization of the issuance of tax-exempt obligations by the California Statewide Communities Development Authority for the benefit of the Didi Hirsch Psychiatric Service. The motion was carried by the following roll call vote:
Ayes: Council Members Horton, Dunlap, Fernandez, Kirkley and Mayor Dorn;
Noes: None.
127.2 INITIATIVE BY COUNCIL MEMBER DUNLAP PERTAINING TO IMPROVEMENTS AT EDWARD VINCENT, JR. PARK.
There was no action taken.
Council Member Horton:

Thanked City Council for its support in setting the public hearing for Didi Hirsch.

He commented that Didi Hirsch has done a fine job and additional discussion is needed regarding mental illness.

Commented that it was a pleasure to hear the improvements staff will be making in the parks. He also commented that Proposition AA@ Funds and Proposition 12 funding is available and Assemblyman Vincent has placed money in the governor=s budget for the park and will allocate funds for Darby Park. He noted that he was hopeful that more people would become involved in the process.

Council Member Dunlap:

Referred to item R-2 and commented that she was the only Member who attended all of the public meetings. She commented that those persons who attended the meetings were not in support of the redevelopment project areas and was disturbed that staff was speaking for property owners.

Referred to the rules of decorum allowing persons to speak for 5 minutes and Council voting to not allow another person to speak 5 minutes noting that this was an infringement

of 1st Amendment rights. He also requested a public apology from the Mayor for shorting her of her time at last week=s Council meeting.

Referred to the mosaic at Vincent Park, its history, and an award of \$50,000 from the

Getty Grant program and noted that she would be happy to see it relocated and

refurbished.

She also commented that she was happy to see that the City was contacting the Getty

Museum, UCLA and USC for assistance through their art departments.

Council Member Fernandez:

Reported that aluminum retention barriers over an overpass are beginning to disappear

and people are taking them out and selling them as scrap. He commented that replace-

ment is over thousands of dollars. He also noted that this is creating a safety issue and

the City needs to get the Highway Patrol involved to see who is taking state property.

Reported that for a period of time, people were taking down wood shingles to make

fires and commented that people need to be apprehended and prosecuted. He added

that people should be prosecuted for littering.

Reported that Nathan Kessman, Recreation and Community Services Department, 11

year employee was in ill health and commented that he is truly missed in the City and

has the support of his friends.

Council Member Kirkley:

Commented that it is important to understand the purpose of redevelopment even if one doesn=t support it. He further commented that when property is placed into redevelop-

ment, it is not taken off the tax rolls.

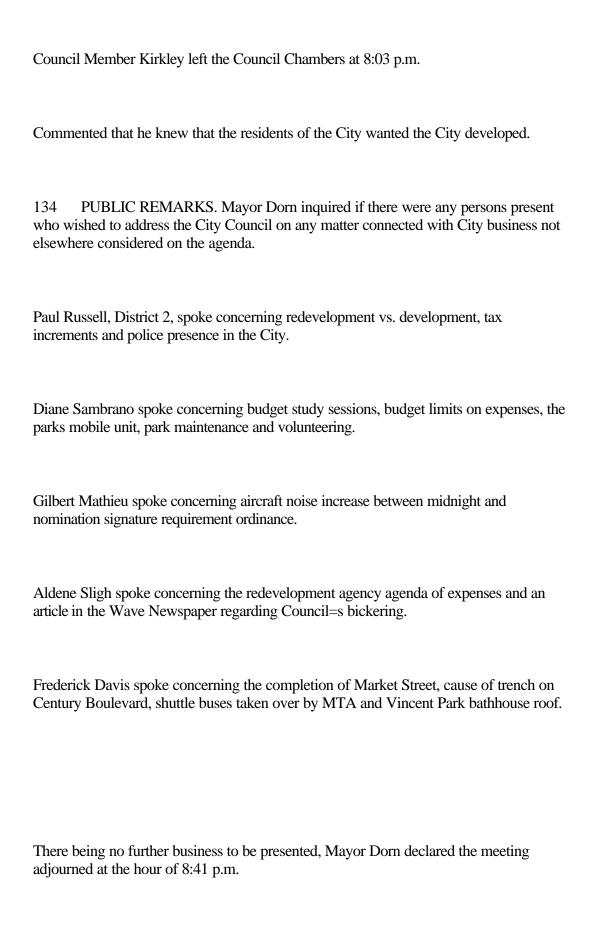
Referred to a comment regarding not speaking for the people and commented that when a person is elected, he is elected to represent his constituents and give some indication of what they need and want and it is Council=s job to represent.

Referred to road maintenance on Century Boulevard going west from Crenshaw where a trench was filled but is now sinking at a considerable rate where there is a rut. He also commented that people don=t want to drive there and this needs serious attention.

Mayor Dorn:

Commented that it is important that the residents of the City understand that Council represents the residents of the City and it is important to understand that those individuals who come before Council and speak is wonderful but they aren=t the only individuals who represent the City. He further commented that there are thousands of individuals

who speak on a regular basis and don=t come before Council and he will attempt to follow what the majority of residents want.



City Clerk		
Approved this	day of	