Inglewood, California

February 27, 2001

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 27, 2001 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, he called the meeting to order at the hour of 1:31 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Delahoussaye-Bonds, Fernandez and

Kirkley;

Absent: Council Member Dunlap.

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Joseph T. Rouzan, Jr. City administrator

Charles E. Dickerson City Attorney

Gloria J. McCoy Deputy City Clerk

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.

Paul Russell spoke concerning item no. 5, agreement with William Marticorena Esq.

Diane Sambrano spoke concerning item no. 1, payment of bills; no. 2, Letter of Agreement with Los Angeles County Metropolitan Transportation Authority and no. 5, agreement with William Marticorena Esq.

Dr. Marilyn Douroux, District 1, spoke concerning item no. 1, payment of bills.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Fernandez and seconded by Council Member Delahoussaye-Bonds that the demands presented to the City Council dated February 22, 2001 in the amount of \$949,734.31 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 Delahoussaye-Bonds, Fernandez, Kirkley and Mayor

Dorn;

Noes: None;

Absent: Council Member Dunlap.

203 LETTER OF AGREEMENT APPROVED - METROPOLITAN TRANSPORTATION AUTHORITY - RESOLUTION NO. 01-06 ADOPTED. Staff report dated February 27, 2001 was presented recommending approval of Letter of Agreement between the City and the Los Angeles County Metropolitan Transportation funding for development of the bus center in downtown Inglewood and amending the 2000-2001 fiscal year budget.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby approve Letter of Agreement and that Resolution No. 01-06, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2000-2001 BUDGET

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

Ayes: Council Members Delahoussaye-Bonds, Fernandez, Kirkley and Mayor

Dorn;

Noes: None;

Absent: Council Member Dunlap.

214.5 ORDINANCE NO. 01-05 ADOPTED - STORM WATER AND URBAN RUNOFF

211 CONTROLS. It was moved by Council Member Fernandez and seconded by Council

Member Kirkley that Ordinance No. 01-05, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 9 OF THE INGLEWOOD MUNICIPAL CODE

which was introduced at the meeting held February 20, 2001 be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Fernandez, Kirkley and Mayor

Dorn;

Noes: None;

Absent: Council Member Dunlap.

- 101 VERBAL REPORTS CITY ADMINISTRATOR. Tony De Bellis, Assistant City Administrator commented that staff had informed him that \$500,000 had been received from the federal government regarding the Los Angeles County Metropolitan Transportation Authority.
- AGREEMENT NO. 01-30 APPROVED WILLIAM MARTICORENA ESQ. Staff report dated February 27, 2001 was presented recommending approval of agreement with William Marticorena Esq. of Rutan & Tucker to provide assistance in the development of a telecommunications ordinance for the City.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that Agreement No. 01-30 with William Marticorena Esq. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Fernandez, Kirkley and Mayor

Dorn;

Noes: None;

Absent: Council Member Dunlap.

127.2 COUNCIL INITIATIVES:

Council Member Fernandez:

- 214.1 ORDINANCE NO. 01-06 INTRODUCED & ADOPTED ACESAR CHAVEZ DAY@.
- 193.4 The City Clerk read the title of Ordinance No. 01-06; whereupon it was moved by Council
- Member Kirkley and seconded by Mayor Dorn that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Dorn;	Council Members Delahoussaye-Bonds, Fernandez, Kirkley and Mayor				
Noes:	None;				
Absent:	Council Member Dunlap.				
Thereupon, Ordinance No. 01-06, entitled:					
CALIFORN AND DECL AND DECL	ANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, IA, AMENDING ORDINANCES NOS. 00-04, 00-06, 00-08 AND 01-02 ARING ACESAR CHAVEZ DAY@ AN OFFICIAL CITY HOLIDAY; ARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE ING THE REASONS THEREFORE				
was introduce	ed by Council Member Fernandez.				
It was moved No. 01-06, e	d by Council Member Kirkley and seconded by Mayor Dorn that Ordinance entitled:				
CALIFORN AND DECL AND DECL	ANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, IA, AMENDING ORDINANCES NOS. 00-04, 00-06, 00-08 AND 01-02 ARING ACESAR CHAVEZ DAY@ AN OFFICIAL CITY HOLIDAY; ARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE ING THE REASONS THEREFORE				

which was introduced at the meeting held on this date be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Fernandez, Kirkley and Mayor

Dorn;

Noes: None;

Absent: Council Member Dunlap.

114.22 AVIATION COMMISSION APPOINTMENT. It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby approve, confirm and ratify the appointment of Rudolph Green as a member of the Aviation Commission for the term ending November, 2002. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Fernandez, Kirkley and Mayor

Dorn;

Noes: None;

Absent: Council Member Dunlap.

215 PUBLIC HEARING HELD - REVISED YEAR 2000 HOUSING ELEMENT. The City Clerk announced that the next scheduled matter was a public hearing to consider adoption of the Revised Year 2000 Housing Element of the General Plan, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit was on file and no communication was received on the matter.

The Assistant City Administrator presented staff report dated February 27, 2001 submitting background information.

Mayor Dorn ordered the staff report dated February 27, 2001 received and filed.

Eddy Ikemefuna, Acting Senior Planner, gave an overview of the proposed Revised Year 2000 Housing Element of the General Plan. He commented that the law requires that the

General Plan include a Housing Element to be developed pursuant to regulations established by the Health and Safety Code to be updated every 5 years. He commented that the purpose of the Housing Element is to provide information on Inglewood's population and housing conditions so that policies and programs can be maintained and/or developed to address the city's current and future housing needs and provide future guidance in achieving its goals.

Mayor Dorn inquired if there were any persons present who wish to address the City Council on this matter.

Council Member Fernandez commented that the census report will be coming out in the next few weeks and that is a concern to make sure the figures are accurate.

Diane Sambrano commented that page 62 of the proposed Housing Element refers to the number of housing units the City has on Section 8 and noted that based on the current budget levels, its seems we will be overcharged significantly and pay a large amount for rental housing. In addition, she commented that in reference to senior citizens, there are not increasing numbers of senior citizens and inquired why the City continues to build senior housing. She inquired about overcrowding and commented that comments were significantly lacking from the Housing Commission on the proposed Housing Element.

Council Member Fernandez expressed his concerns regarding census figures and commented that the City had dealt with the issue of density and overcrowding and building multi-unit structures many years ago and noted that a solution was found. He referred to arease inquireHeeeHe

under the flight path in District 4, and commented that if parts of the area were recycled and the buildings rehabilitated, they would count as new units. He asked if this had been taken into consideration.

Eddy Ikemefuna referred to page 92 of the Housing Element and commented that of the 913 units, 600 were slated for conservation and 312 of those units were slated for demolition.

Council Member Fernandez commented that if this was acted upon today, knowing the situation that exists with overcrowding of schools and demands on the infrastructure, this could be inflammatory.

Council Member Kirkley commented that part of the issue is to determine what the housing needs are for the City and noted that the state dictates how much housing is needed.

Mayor Dorn commented that the City has far more apartments than it should have. He noted that over 60 per cent of the housing stock is apartment units and the City has its share of low income housing. He also referred to unsold units on page 17 of the Housing Element and inquired where the units were. He referred to building 1999 units on 90th Street and asked how it could be considered if the area was not zoned for it.

Eddy Ikemefuna commented that the Housing Element was a 5 year plan and that everything proposed may not happen.

Tony De Bellis, Acting City Administrator, commented that the state does not care; they create numbers and you address it. He noted that the penalty is not to address the plan. He further commented that in the past, the City has informed the state that rezoning must be done to accommodate some these issues.

Council Member Fernandez commented that the state doesn't care and only deals with figures. He commented that if the City did not submit a plan, it would not be in conformance. Finally, he requested an expansion on the conservation component.

Council Member Bonds inquired if the City or state sets forth the zoning for an area and if there was a penalty in presenting a plan late.

Mayor Dorn declared the matter continued to March 27, 2001 for a decision.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public hearing closed at the hour of 2:08 p.m.

Mayor Dorn declared the meeting recessed at the hour of 2:24 p.m.

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Mayor Dorn again called the meeting to order at the hour of 2:34 p.m.

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.

Mrs. Ridge spoke concerning parking citations issued in her district.

Dr. Marilyn Douroux spoke concerning fairness in allowing persons to speak and her right to challenge comments made by the Mayor.

Paul Russell, District 2, spoke concerning the applicant screening policy and the manner in which the meeting is conducted.

Aldene Sligh spoke concerning the Housing Element.

Diane Sambrano spoke concerning the Housing Element and personal attacks.

Robert Agee spoke concerning the housing issue and helping those persons who want to be helped.

Mayor Dorn declared the meeting recessed for a closed session at the hour of 2:51 p.m.

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Mayor Dorn again called the meeting to order at the hour of 2:28 p.m.

132.6 CLOSED SESSION - WATER WELL NO. 4. Closed session - Pending Litigation - Conference with Legal Counsel - City of Inglewood vs. Rosenberg - Water Well No. 4, Government Code Section 54956.9.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby authorize the City Attorney to accept settlement and continue settlement negotiations with defendant California Environmental. The motion was carried by the following roll call vote:

Ayes: Council Member Bonds, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 3:08 p.m.

City Clerk			
Approved this	15th day of	May	, 2001

Mayor