Inglewood, California

April 24, 2001

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 24, 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 Price, Dunlap, Fernandez and Kirkley;

Absent: None.

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

180 PROCLAMATION - PROCLAIMING THE WEEK OF APRIL 23 THROUGH APRIL 27, 2001 AS "BANKING ON THE FUTURE WEEK". Mayor Dorn read a proclamation proclaiming April 23-27, 2001 as “Banking on the Future Week” implemented at Inglewood High School. Fred Hope, President of Operation Hope, extended his appreciation for the opportunity to bring this program to the students of Inglewood and commented that he looked forward to a long relationship with the City to help build solid relationships. Mayor and Council extended gratitude to Operation Hope

and Far East National Bank for joining the Inglewood School District in implementing this equity in prosperity opportunity.

180 PROCLAMATION - PROCLAIMING MAY 19, 2001 AS "INGLEWOOD CITYWIDE SMOKE FREE DAY". Mayor Dorn read a proclamation proclaiming May 19, 2001 as “Inglewood Citywide Smoke Free Day”. Delia Council commended the City for its support. Mayor and Council extended appreciation to the Inglewood Coalition for Drug and Violence Prevention for its diligent efforts to increase tobacco awareness and advocate the prevention of tobacco use.

180 COMMENDATION - SANDRA DELAHOUSSAYE-BONDS. Mayor Dorn read a special commendation honoring Sandra Delahoussaye-Bonds for her help and the outstanding job she performed as interim Council Member for District No. 1. Mayor, City Council and the community applauded her for her assistance, support and significant contributions.

180 PROCLAMATION - CHILD WELFARE LEAGUE. Mayor Dorn read a proclamation proclaiming April 27, 2001 as Children’s’ Memorial Day calling for a halt to violence on children and youth and requested all citizens to memorialize all children who die violently each year.

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.

Hector Beltran spoke concerning item no. 3, award for contract for Residential Sound Insulation, Phase III, Group 3.

Lea Shaw spoke concerning item no. 5, approval of electronic subscription renewal with Gale Group.

Willie Agee spoke concerning item no. 6, approval of amended list of capital improvement projects.

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Paul Russell, District 2, spoke concerning item no. 6, approval of amended list of capital improvement projects and no. 7, amending the fiscal year 2000-2001 budget.

Diane Sambrano, District 4, spoke concerning item no. CA-2, establishment of the Department of Community Beautification and Neighborhood Preservation.

Elizabeth Khoury spoke concerning proclamation and National Volunteer Week.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Fernandez and seconded by Council Member Kirkley that the demands presented to the City Council dated April 19, 2001 in the amount of $3,086,483.18 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 Price, Fernandez, Kirkley and Mayor Dorn;

Noes: Council Member Dunlap.

183 AGREEMENT NOS. 01-53 & 01-54 APPROVED - COUNTY OF LOS ANGELES. Staff report dated April 24, 2001 was presented recommending approval of agreements with the County of Los Angeles, Department of Public Social Services, for leasing parking spaces in the City Parking Lot No. 9, located at Redondo and West Boulevards.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement Nos. 01-53 and 01-54 with the County of Los Angeles be approved. The motion was carried by the following roll call vote:

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

Noes: None.

156 REQUEST FOR PAYMENT OF ELECTRONIC SUBSCRIPTION RENEWAL WITH GALE GROUP. Staff report dated April 24, 2001 was presented recommending approval of electronic subscription renewal with the Gale Group in the amount of $23,228.76. General fund.

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

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

Noes: None.

MINUTES. It was moved by Council Member Fernandez and seconded by Council Member Kirkley that the minutes of the meeting of February 6, 2001 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

131.50 AWARD OF CONTRACT - RESIDENTIAL SOUND INSULATION, PHASE III GROUP 3. Staff report dated April 24, 2001 was presented recommending award of contract for Residential Sound Insulation, Phase III, 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, in the amount of $1,162,578.00. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

137 GRANT APPLICATION PROPOSAL FOR INGLEWOOD PARK PROJECTS - RESOLUTION NO. 01-37 ADOPTED. Staff report dated April 24, 2001 was presented recommending approval of amended list of capital improvement projects, adoption of a resolution, authorization of submission of grant application to the County of Los Angeles Regional Park and Open Space District for the Per Parcel Discretionary Grant Program from the Safe Neighborhood Parks Proposition for 1996 for capital improvement projects at several Inglewood Parks.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that the City Council does hereby (a) approve amended list; (b) that Resolution No. 01-37, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT PER PARCEL DISCRETIONARY GRANT PROGRAM FOR CAPITAL IMPROVEMENT PROJECTS AT SEVERAL INGLEWOOD PARKS

be adopted and authorize submission of grant application. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

115 RESOLUTION NO. 01-34 ADOPTED - BUDGET AMENDMENT. Staff report dated April 24, 2001 was presented recommending adoption of a resolution amending the fiscal year 2000/2001 City Budget to reflect a transfer of $13,000 in equipment savings from Equipment/Vehicle to contract service expenses to install the network cabling infrastructure for the Senior Center, to facilitate the operation of a transportation computer system.

It was moved by Council Member Fernandez and seconded by Council Member Price that Resolution No. 01-34, entitled:

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

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

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

Noes: None.

214.5 PUBLIC HEARING SET - APPEAL TO THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 883. Staff report dated April 24, 2001 was presented recommending that a public hearing be set to consider an appeal to the Planning Commission's Denial of Special Use Permit No. 883 for a billboard at 8415 South La Cienega Boulevard.

Mayor Dorn ordered the matter set for public hearing on May 15, 2001 at 1:30 p.m.

Mayor Dorn declared the meeting recessed at the hour of 2:41 p.m.

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Mayor Dorn again called the meeting to order at the hour of 2:48 p.m. with all members present.

178 PUBLIC HEARING SET - USE OF STATE COPS BLOCK GRANT FUNDS. Staff report dated April 24, 2001 was presented recommending that a public hearing be set to consider the use of State COPS Block Grant Funds.

Mayor Dorn ordered the matter set for public hearing on May 22, 2001 at 1:30 p.m.

112.7 AMENDMENT TO 1975-1 IN TOWN MAINTENANCE DISTRICT - RESOLUTION NO. 01-35 ADOPTED. Staff report dated April 23, 2001 was presented pertaining to amendment to 1975-1 In-Town Maintenance District Annual Levy of Assessments.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby (a) Rescind Resolution No. 01-22 and the April 10, 2001 Engineer's Report; (b) Approve the amended Engineer's Report; (c) and adopt Resolution No. 01-35, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, RESCINDING RESOLUTION NO. 01-22 AND DECLARING ITS INTENTION TO LEVY THE ANNUAL ASSESSMENT FOR THE IN-TOWN MAINTENANCE DISTRICT WITHIN THE SAID CITY PURSUANT TO CITY OF INGLEWOOD ORDINANCE NO. 2179 ADOPTED ON APRIL 30, 1974; AND NOTICING THE TIME AND PLACE OF THE PROTESTS AND OBJECTIONS TO A PROPOSED INCREASE IN ASSESSMENT OF THE FISCAL YEAR 01-02 INSTALLMENT. (ASSESSMENT DISTRICT NO. 1975-1, IN-TOWN MAINTENANCE DISTRICT.)

The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

131 ESTABLISHMENT OF THE DEPARTMENT OF COMMUNITY BEAUTIFICATION AND NEIGHBORHOOD PRESERVATION. Staff report dated April 24, 2001 was presented recommending approval of the establishment of the Department of Community Beautification and Neighborhood Preservation, dissolution of the Planning and Research Department and reorganization of the Community Development Department.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby approve the establishment of the Department of Community Beautification and Neighborhood Preservation. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

Council Member Kirkley left the Council Chambers at 3:04 p.m. and

returned at 3:06 p.m.

131 AGREEMENT NO. 01-55 APPROVED - COTTON BRIDGES ASSOCIATES. Staff

131.8 report dated April 24, 2001 was presented recommending approval of agreement with Cotton Bridges Associates to assist the City in completing the Housing Analysis portion of the City's three-year Consolidated Plan in an amount not to exceed $35,000. Grant Funds.

Mayor Dorn left the Council Chambers at 3:07 p.m. and returned at

3:09 p.m.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 01-55 with Cotton Bridges Associates be approved. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

101 VERBAL REPORTS - CITY ADMINISTRATOR. The City Administrator commented that a workshop will be held on May 10, 2001 at 10:30 a.m. in the Council Chambers to discuss the agreement between the City of Los Angeles World Airport and the City of Inglewood pertaining to the Memorandum of Understanding and implementing some of the items in that document.

126.2 VERBAL REPORTS - CITY CLERK. The City Clerk welcomed back Council Member Price and encouraged everyone to attend a youth rally sponsored by Youth and Family Center on May 19, 2001 from 11:00 a.m. to 4:00 p.m. She extended a personal invitation to Mayor and Council.

219 VERBAL REPORTS - CITY TREASURER. The City Treasurer reported that the RFP for Banking Services was mailed and thanked Sid Porter and Jeff Muir for their assistance.

100.47 PUBLIC HEARING HELD - ALLEY VACATION NORTH OF FLORENCE AVENUE - RESOLUTION NO. 01-36 ADOPTED. The City Clerk announced that the next scheduled matter was a public hearing to consider adoption of a resolution ordering the vacation of the alley north of Florence Avenue between Eucalyptus Avenue and Fir Avenue, 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 City Administrator presented staff report dated April 24, 2001 submitting background information.

Mayor Dorn ordered the staff report dated April 24, 2001 received and filed.

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

Shad Rezai, Supervising Engineer, commented that the alley is approximately 600 feet long and is currently being used by N/S Corporation. He also noted that he was in possession of a letter from Southern California Edison regarding the matter and that MTA has a railroad right-of-way.

Paul Russell, District 2, commented that one is looking at a substantial amount of land owned by the City that will add value to N/S Corporation and inquired why the City is giving a private corporation city land.

John Adams, representative, N/S Corporation commented that the alley is necessary in the day-to-day operation of the business. He further commented that it is used by N/S Corporation and Southern California Edison and his company will be relieving the City of maintaining the alley by keeping it safe and clean. He also noted that an easement has been given to the City by public walkway.

Diane Sambrano commented that the former speaker commented that his company would maintain the alley and that implied that the City did not.

Council Member Fernandez commented that he thought the City was doing a good thing. He further commented that whenever there is a business that has been in existence for so

many years, one needs to work with them so they will have an opportunity to grow. He inquired if there was any reason the city should be keeping this alley.

Shad Rezai, Supervising Engineer, commented no, there was no pedestrian walking or vehicular access and that most everyone used Cable Way for access from Fir to Eucalyptus.

Council Member Dunlap inquired if the vacated alley would go to N/S Corporation.

Shad Rezai, Supervising Engineer, commented that it will go to three (3) owners, N/S Corporation, Southern California Edison and MTA and whoever owns adjacent property will get portions back.

Council Member Dunlap inquired if the City has been in contact with MTA.

Shad Rezai, Supervising Engineer, commented that he was unable to respond to the inquiry as he was not the staff person to initially work on the street vacation.

Council Member Dunlap commented that it would be more complete if more documentation was provided, that she would like staff present to respond to inquiries and inquired who will be upgrading the alley.

Shad Rezai, Supervising Engineer, commented that the property owners will determine how the property will be maintained and noted that the easement provided will enhance pedestrian walking on CableWay and will be maintained by the City.

Council Member Price commented that this was a good example of how the City works with businesses to improve them.

Mayor Dorn commented that he appreciated the number of years the business has remained in the City.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public hearing closed at the hour of 3:21 p.m.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 01-36, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ORDERING THE VACATION OF THE ALLEY NORTH OF

FLORENCE AVENUE BETWEEN EUCALYPTUS AVENUE AND FIR

AVENUE

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

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

Noes: None.

214.5 PUBLIC HEARING CONTINUED - APPEAL TO THE PLANNING COMMISSION'SDENIAL OF SPECIAL USE PERMIT NO. 884. It was moved by Council Member Kirkley and seconded by Council Member Price that the matter be continued to May 8, 2001. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn declared the meeting recessed at the hour of 3:31 p.m.

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Mayor Dorn again called the meeting to order at the hour of 4:01 p.m. with all members present except Council Member Kirkley.

134 PUBLIC COMMENTS. 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.

Delia Council spoke concerning a meeting of the Inglewood Drug and Violence Coalition the last Tuesday of the month to consider a matter pertaining to Daniel Freeman Hospital.

Hector Beltran, District 3, spoke concerning relocation and LAX expansion.

Roosevelt Douglas, District 2, congratulated Council Member Price on his recent victory and thanked Council Member Fernandez for looking at the seniors and lobbying for them. He also thanked Mayor Dorn for his fairness with all district.

Paul Russell, District 2, spoke concerning a change in the agenda on the website, the lack of Spanish interpretation at the meetings, Council not speaking to issues and community beautification and neighborhood preservation.

Michael Benbow, District 1, thanked Mayor and Administration for establishing the Department of Community Beautification and Neighborhood Preservation; congratulated Council Member Price regarding the election.

Aldene Sligh spoke concerning her admiration for the tenacity of one of the Council Members, a motion to disband the Redevelopment Agency and congratulated Council Member Price on his victory.

Diane Sambrano spoke concerning Council listening better, infrastructure vs. beautification, territorialism, preserving homes that were bulldozed, budget pages describing functions of the Planning Department and the Adobe.

Michelle Autry, District 4, congratulated Council Member Price, encouraged Council Member Dunlap to keep residents eyes open on issues and spoke concerning property a former Council Member planned on designating for the homeless.

Elizabeth Khoury, District 1, spoke concerning her hopes for Council Member Price's term of office in the next four years, listening to the speakers and abiding by the Constitution. In addition, she expressed her hopes for Council and resident dialogue and night City Council meetings.

Willie Agee spoke concerning Council's approval of the council agenda item regarding capital improvement projects for park facilities; spoke concerning Council Member Price's election and smoother council meetings.

Frederick Davis spoke congratulated Council Members Price and Dunlap on the election; thanked Council Member Delahoussaye-Bonds for representing the district; spoke concerning the postponement of a car wash to May 5 at Morningside High School; thanked everyone who supported a Sunday basketball game; congratulated the XFL Team.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 4:46 p.m.

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City Clerk

Approved this _____day of _____, 2001

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Mayor