Inglewood, California

October 16, 2001

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 16, 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 1:41 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap, Fernandez and Kirkley;

Absent: Council Member Price. (Arrived at 1:47 p.m.)

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Tony DeBellis Assistant City Administrator

Charles E. Dickerson City Attorney

Margaret Baird Secretary

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, District 1, spoke concerning item no. CA-2, verbal reports City Administrator and no. 0-1, ordinance increasing rates at parking structures.

Diane Sambrano spoke concerning item no. 0-2, pay range assignments.

Council Member Price arrived in the Council Chambers at the hour of 1:47 p.m.

Elizabeth Khoury spoke concerning item no. 9, URCC grant from the California Department of Parks and Recreation to relocate, restore and provide interpretation of the "History of Transportation" mosaic mural.

Willie Agee, District 1, spoke concerning item no. 8, RZH grant from the California Department of Parks and Recreation to improve the Grevillea Mall for use as an art park and no. 9, URCC grant from the California Department of Parks and Recreation to relocate, restore and provide interpretation of the "History of Transportation" mosaic mural.

Aldene Sligh spoke concerning item no. 9, URCC grant from the California Department of Parks and Recreation to relocate, restore and provide interpretation of the "History of Transportation" mosaic mural.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Kirkley and seconded by Council Member Fernandez that the demands presented to the City Council dated October 11, 2001 in the amount of \$2,118,103.77 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.

CLAIM DENIED. Letter from the City's claims administrator was presented, recommending denial of the following claim:

Thomas White for interest payment on settlement on April 25, 2001.

It was moved by Council Member Kirkley, seconded by Council Member Fernandez and carried that the above listed claim be denied.

AGREEMENT NO. 01-132 APPROVED – PEOPLE ASSISTING THE HOMELESS (PATH). Staff report dated October 16, 2001 was presented recommending approval of agreement with People Assisting the Homeless (P.A.T.H) to operate a portion of the City of Inglewood's Emergency Shelter Grant Program in the amount of \$40,000.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that Agreement No. 01-132 with People Assisting the Homeless be approved. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 01-133 APPROVED – CATHOLIC CHARITIES ST. MARGARET'S CENTER. Staff report dated October 16, 2001 was presented recommending approval of agreement with Catholic Charities St. Margaret's Center to operate a portion of the City's Emergency Shelter Grant Program in the amount of \$67,000.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that Agreement No. 01-133 with Catholic Charities St. Margaret's Center be approved. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 01-134 APPROVED – CATHOLIC CHARITIES ST. MARGARET'S CENTER. Staff report dated October 16, 2001 was presented recommending approval of agreement with Catholic Charities St. Margaret's Center to administer a Tenant-Based Rental Assistance Program for the City in the amount of \$60,000.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that Agreement No. 01-134 with Catholic Charities St. Margaret's Center be approved. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 01-135 APPROVED – CITY OF HAWTHORNE. Staff report dated October 16, 2001 was presented recommending approval of agreement with the City of Hawthorne for Greater Avenues for Independence (GAIN) workers.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that Agreement No. 01-135 with the City of Hawthorne be approved. The motion was carried by the following roll call vote:

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

Noes: None.

RESOLUTION NO. 01-92 ADOPTED – FILING OF AN APPLICATION FOR THE ROBERTI-Z'BERG-HARRIS GRANT. Staff report dated October 16, 2001 was presented recommending adoption of a resolution authorizing the filing of an application to the California Department of Parks and Recreation for an RZH grant from the CDPR to improve the Grevillea Mall for use as an art park.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that Resolution No. 01-92, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE ROBERTI-Z'BERG-HARRIS URBAN OPEN SPACE AND RECREATION PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000 FOR "INGLEWOOD'S FIRST ART PARK, INCLUDING THE HISTORIC WPA ERA 'HISTORY OF TRANSPORTATION MURAL'."

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

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

Noes: None.

MONTHLY FINANCIAL REPORT. Staff report dated October 16, 2001 was presented, submitting the Monthly Financial Report for the month ending August 31, 2001.

It was moved by Council Member Kirkley, seconded by Council Member Fernandez and carried that the above listed report be received and filed.

MINUTES. It was moved by Council Member Price and seconded by Council Member Fernandez that the minutes of the meeting of September 14, 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: Council Member Dunlap.

RESOLUTION NO. 01-93 ADOPTED - FILING OF AN APPLICATION FOR URBAN RECREATION AND CULTURAL CENTERS, MUSEUMS AND FACILITIES FOR

WILDLIFE EDUCATION OR ENVIRONMENTAL EDUCATION PROGRAM. Staff report recommending adoption of a resolution authorizing the filing of an application to the California Department of Parks and Recreation for URCC grant from the CDPR to relocate, restore and provide interpretation of the "History of Transportation" mosaic mural.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that Resolution No. 01-93, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING THE APPLICATION FOR GRANT FUNDS FOR URBAN RECREATIONAL AND CULTURAL CENTERS, MUSEUMS, AND FACILITIES FOR WILDLIFE EDUCATION OR ENVIRONMENTAL EDUCATION PROGRAMS UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000 FOR "HISTORIC INTERPRETATION OF THE WPA IN INGLEWOOD THROUGH THE PETRACHROME MURAL 'HISTORY OF TRANSPORTATION'."

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

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

Noes: None.

ORDINANCE NO. 01-16 INTRODUCED – PARKING RATES. The City Clerk read the title of Ordinance No. 01-16; whereupon it was moved by Mayor Dorn and seconded by Council Member Fernandez that further reading be waived. The motion failed by the following roll call vote:

Ayes: Council Member Price;

Noes: Council Member Dunlap.

Thereupon, the City Clerk read Ordinance No. 01-16 in its entirety entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING SECTION 3-89 OF THE INGLEWOOD MUNICIPAL CODE AND ESTABLISHING PARKING RATES

Upon completion of the reading of the ordinance, it was introduced by Council Member Kirkley.

ORDINANCE NO. 01-17 - INTRODUCED & ADOPTED - ESTABLISHING PAY RANGE ASSIGNMENTS AND CONDITIONS OF EMPLOYMENT FOR VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY. The City Clerk read the title of Ordinance No. 01-17; whereupon it was moved by Council Member Kirkley and seconded by Council Member Fernandez that further reading be waived. The motion failed by the following roll call vote:

Ayes: Council Member Price;

Noes: None;

Not Voting: Council Member Dunlap.

Thereupon, the City Clerk began to read Ordinance No. 01-17 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENTS AND CONDITIONS OF EMPLOYEMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS ORDINANCE OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH; AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE STATING THE REASONS THEREFOR

Council Member Dunlap left the Council Chambers at the hour of 2:20 p.m.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that further reading of the ordinance be suspended. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

Mayor Dorn introduced the ordinance.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Ordinance No. 01-17, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENTS AND CONDITIONS OF EMPLOYEMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS ORDINANCE OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH; AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE STATING THE REASONS THEREFOR

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 Price, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

Council Member Dunlap returned in the Council Chambers at the hour of 2:22 p.m.

VERBAL REPORTS – POLICE CHIEF RONALD BANKS. Police Chief, Ronald Banks gave a brief report about the strategies to reduce violent crimes in the City. He spoke concerning start-up strategy, coordination of resources and short-term results.

VERBAL REPORTS – ASSISTANT CITY ADMINISTRATOR. The Assistant City Administrator read a letter from the City Administrator that was sent to residents regarding security measures at the meeting of October 9, 2001.

MONTHLY TREASURER'S REPORT. Staff report dated October 16, 2001 was presented, submitting the Monthly Treasurer's Report for the month ending August 31, 2001.

Mayor Dorn ordered the report received and filed.

VERBAL REPORTS - CITY TREASURER. The City Treasurer gave a brief summary of the Monthly Treasurer's Report for all entities and highlighted the earnings.

Mayor Dorn declared the meeting recessed at the hour of 2:59 p.m.

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Mayor Dorn again called the meeting to order at the hour of 3:04 p.m. with all members present.

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.

City Clerk		
Approved this	day of	, 2001
Mayor		