Inglewood, California June 24, 2003

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, June 24, 2003 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of x:xx p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Price, Dunlap, Morales and

Johnson;

Absent: None.

City officials and personnel present were:

Yvonne Horton

Wanda Brown

City Clerk

City Treasurer

City Administrator

Emmerline Foote

Margaret Baird

City Administrator

Interim City Attorney

Administrative Secretary

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on closed session items.

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

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Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, again called the meeting was called to order at the hour of 7:xx p.m.

- 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.
- 142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member xxx and seconded by Council Member Fernandez that the demands presented to the City Council dated June 18, 2003 in the amount of \$2,708,931.22 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, Dunlap, Morales, Johnson and Mayor Dorn;

Noes: None.

<u>MINUTES</u>. It was moved by Council Member xxx and seconded by Council Member Fernandez that the minutes of the meeting of February 14, 2003 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Johnson and Mayor Dorn;

Noes: None.

- SUMMONS AND COMPLAINT. It was moved by xxxx, seconded by xxxx 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, Summons and Complaint from the following:
  - a) Saunita Hampton for personal injury on February 14, 2003.

- 132 <u>CLAIMS DENIED.</u> Letters from the City's claims administrator were presented, recommending denial of the following claims:
  - a) Raymond Lester for property damage on March 21, 2003.
  - b) Gwendolyn Blessitt for property damage on April 18, 2003.

It was moved by xxxx, seconded by xxxx and carried that the above listed claims be denied.

AWARD OF CONTRACT – RESIDENTIAL SOUND INSULATION PHASE IV, GROUP 5 – APPROVED. Staff report dated June 24, 2003 was presented recommending award of contract for Residential Sound Insulation/Phase IV, Group 5.

It was moved by xxx and seconded by xxx that the City Council does hereby approve contract with low bidder, Karabuild Development, for Phase IV, Group 5, of the Residential Sound Insulation Program in the amount of \$1,229.030. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Johnson and Mayor Dorn;

Noes: None.

<u>AGREEMENT NO. 03-72 APPROVED – CCG SYSTEMS.</u> Staff report dated June 24, 2003 was presented recommending approval of agreement for the purchase, installation and implementation of Faster Fleet Management Software from CCG Systems, Inc., in the amount of \$76,000.

It was moved by xxx and seconded by xxx that Agreement No. 03-72 with CCG Systems, Inc., be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Johnson and Mayor Dorn;

Noes: None.

AGREEMENT NO. 03-73 APPROVED – SOUTH BAY CENTER FOR COUNSELING – RESOLUTION NO. 03-54 ADOPTED – BUDGET AMENDMENT.

Staff report dated June 24, 2003 was presented recommending approval of Amendment to Agreement with South Bay Center for Counseling and adoption of a resolution amending the 2002-2003 budget to reflect \$29,892 increase.

It was moved by xxx and seconded by xxx that Agreement No. 03-73 with South Bay Center for Counseling be approved and that Resolution No. 03-54, entitled:

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2002-2003 ANNUAL BUDGET

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

Ayes: Council Members Price, Dunlap, Morales, Johnson and Mayor Dorn;

Noes: None.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of x:xx p.m. with all members present.

# <u>AGREEMENT NO. 03-74 & R-03-10 APPROVED – THE FERGUSON GROUP LLC.</u> Staff report dated June 24, 2003 was presented recommending approval of agreement with the Ferguson Group, LLC to provide legislative advocacy services at the federal level in the amount of \$69,000 with a \$6,000 expense contingency.

It was moved by xxx and seconded by xxx that Agreement No. 03-74 & R-03-10 with the Ferguson Group, LLC be approved. The motion was carried by the following roll call vote:

#### June 24, 2003

Ayes: Council Members/Members Price, Dunlap, Morales, Johnson and

Mayor/Chairman Dorn;

Noes: None.

#### 127.2 <u>COUNCIL INITIATIVES:</u>

Council Member Price:

INITIATIVE BY COUNCIL MEMBER PRICE AUTHORIZING CO-SPONSORSHIP THE MARKET STREET GALLERY AND OPENING RECEPTION. It was moved by Council Member Price and seconded by xxx that the City Council does hereby authorize its co-sponsorship of the Market Street Gallery and Opening Reception, scheduled to take place on Wednesday, July 9, 2003, from 5:30 p.m. to 9:00 p.m. for an amount not to exceed \$5,000. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Johnson and Mayor Dorn;

Noes: None.

<u>PUBLIC HEARING CONTINUED – APPEAL TO THE PLANNING</u>
<u>COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 938.</u> This item was removed from the agenda.

### PUBLIC HEARING CONTINUED – AMENDING ARTICLE 19, CHAPTER 12 OF THE IMC TO REDUCE PARKING REQUIREMENT FOR SENIOR CITIZEN HOUSING – ORDINANCE NO. 03-05 INTRODUCED AS AMENDED.

The City Clerk announced that this was a continued public hearing to consider a proposed amendment to the text of Article 19 of Chapter 12 of the Inglewood Municipal Code to reduce the parking requirement for senior citizen housing, (Continued from June 17, 2003), notice had been given in the time, form and manner as required by law, the affidavit was on file, the complete file of the Planning Commission was present, and no communication was received.

The City Administrator presented staff report dated June 24, 2003 submitting background information on the matter.

Mayor Dorn ordered the staff report dated June 24, 2003 received and filed.

Sheldon Curry, Planning Manager,

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

Following discussion, it was the consensus that the matter be brought back next week for consideration.

<u>CONTINUED PUBLIC HEARING – ORDERING THE VACATION OF THE ALLEY NORTH OF CENTURY BOULEVARD BETWEEN INGLEWOOD AND ROSEWOOD AVENUES.</u> This matter was continued to the meeting of July 8, 2003 at the hour of 7:00 p.m.

<u>ORDINANCE NO. 03-XX INTRODUCED</u> - The City Clerk read the title of Ordinance No. 03-xx; whereupon it was moved by xxx and seconded by xxx that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Johnson and Mayor Dorn;

Noes: None.

# June 24, 2003

	Thereupon, Ordinance No. 03-xx, entitled:	
	was introduced by xxx.	
	:	
134	<u>PUBLIC REMARKS.</u> 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.	
	There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of x:xx p.m.	
		City Clerk
	Approved thisday of	, 2003
	Mayor	

# June 24, 2003