Inglewood, California March 18, 2003

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 18, 2003 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, the meeting was called 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 and Johnson;

Absent: Council Member Fernandez. (Arrived at 1:37 p.m.)

City officials and personnel present were:

Yvonne Horton

Wanda Brown

Joseph T. Rouzan, Jr.

Emmerline Foote

Gloria J. McCoy

City Clerk

City Treasurer

CityAdministrator

Interim City Attorney

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.

Bob Manley, California Democratic Party, referred to a ruling and left copies of the letter.

Paul Russell spoke concerning a judgment against the city regarding a parking ticket.

Council Member Fernandez arrived in the Council Chambers at the hour of 1:37 p.m.

Eloy Morales, Jr., 1210 Walnut, spoke concerning a matter regarding the 51st Assembly District.

Sonia Mercado spoke concerning the School Board election and the effect it had upon her children, the right to a fair election and the need for an investigation into matters of the school board.

Michael Benbow referred to the comments of Eloy Morales, Jr. and spoke concerning item No. CI-6, an initiative by Council Member Fernandez regarding the City Clerk's concerns regarding irregularities within the City Clerk's Office and the need for an investigation into matters of the school board.

Dr. Mildred McNair spoke concerning dignity and integrity and commended Mike Triggs for his role in the Dr. Martin Luther King, Jr. celebration.

Ralph Franklin spoke concerning CA-1, Head Start Program at Rogers Park, CI-2, Resolution by Mayor Dorn requesting that the United States Justice Department monitor the overall election process during the General Municipal and Runoff Elections and CI-3 through CI-6.

Felicia Ford, District 1, expressed her displeasure regarding a flyer on a table outside of the Council Chambers regarding the City of Compton and her support of Council Member Lorraine Johnson.

Ms. Bell spoke concerning item no. CI-3, processing of absentee ballot requests and CI-6, independent audit of the City Clerks Office.

Cindy Giardina spoke concerning a 51st Assembly District meeting and balloting control and improprieties.

Willie Agee, District 4, spoke concerning 51st Assembly District meeting, untruths, persons blocking wishes of residents and improvements at the parks and CA-1, Head Start Program at Rogers Park.

Charlie Yuknot, District No. 3 spoke concerning use of rooms at Rogers Park and CA-1, Head Start Program at Rogers Park.

Lisa Harris, District 4, spoke concerning improving schools in the Inglewood Unified School District and thanked Mayor Dorn for the sound insulation program.

Frank Wilson spoke concerning item no. CA-1, Head Start Program at Rogers Park.

Milton Brown spoke concerning fair play, dedication to the City and spoke against initiatives working against the City.

Diane Sambrano spoke concerning freedom of elections, CA-1, Head Start Program at Rogers Park, use of tripods based on a letter from the District Attorney's Office, the disregard for elections, CA-3, Pedestrian Improvement Ramp, CA-5 and CI-5.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Fernandez and seconded by Council Member Price that the demands presented to the City Council dated March 12, 2003 in the amount of \$3,500,410.96, dated March 5, 2003 in the amount of \$791,592.24 and dated February 26, 2003 in the amount of \$2,078,259.66 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, and Johnson;

Noes: Council Member Dunlap;

Not Voting: Mayor Dorn.

MINUTES. It was moved by Council Member Fernandez and seconded by Council Member Price that the minutes of the meeting of January 28, 2003 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

- 132 <u>SUMMONS AND COMPLAINT.</u> It was moved by Council Member Fernandez, seconded by Council Member Price 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) Maggline C. Betts for property damage/personal injury on February 21, 2002.
 - b) Dorothy Collins for personal injury on January 1, 2002.
 - c) Barbara Carnegie Jackson for property damage on February 14, 2002.
 - d) Kisha M. Wilson for personal injury on February 7, 2002.
- 132 <u>CLAIMS DENIED.</u> Letters from the City's claims administrator were presented, recommending denial of the following claims:
 - a) Lizbet Agripino for property damage on December 8, 2002.
 - b) Carlos A. Barrantes for loss of monies on July 2, 2002.
 - c) Kevin Childress for illegal tow on September 6, 2002.
 - d) Tanya Chambers for property damage on January 20, 2003.
 - e) Antonio Flaherty for personal injury on January 17, 2002.
 - f) Aisha Hill for improper tow on September 6, 2002.
 - g) Delana Jacobs for property damage on October 23, 2002.
 - h) Annie E. Kelson for property damage on August 28, 2002.
 - i) Shawn Molina for property damage on June 27, 2002.
 - j) Lucretia Montgomery for personal injury on May 6, 2002.
 - k) Kristofer Olin for property damage on February 2, 2003.

- 1) Stephanie Spells for personal injury on September 28, 2001.
- m) Dan Brandy-Spitzer for reimbursement of tow fees on October 9, 2002,
- n) John Thomas for property damage on September 12, 2002.
- o) Edwin Williams for property damage on November 9, 2002.
- p) Marshelynn Misty Young for property damage on February 20, 2002.

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

142 AGREEMENT NO. 03-37 APPROVED – GARDNER, UNDERWOOD AND BACON

<u>LLC.</u> Staff report dated March 18, 2003 was presented recommending that the City Council terminate the Professional Services Contract with Evensen Dodge, Inc. and A.L. Consulting and approve agreement with Gardner, Underwood and Bacon LLC to provide financial advisory services to the City. The annual retainer for this contract is \$75,000 per year beginning on March 15, 2003 and shall expire on the same date three years after commencement.

It was moved by Council Member Fernandez and seconded by Council Member Price that the City Council does hereby (a) Terminate agreement with Evensen Dodge, Inc and A.L. Consulting and (b) approve agreement with Gardner, Underwood & Bacon LLC. The motion was carried by the following roll call vote:

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

Noes: None.

131 **RESOLUTION NO. 03-16 ADOPTED – BUDGET AMENDMENT.** Staff report dated March 13, 2003 was presented recommending approval of a resolution amending Agreement No. 02-134 with Van Dorpe Chou Associates for specialized plan check services increasing the contract amount by \$75,000 and amending the current fiscal year budget to fund the cost.

It was moved by Council Member Fernandez and seconded by Council Member Price that Resolution No. 03-16, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING AGREEMENT NO. 02-134 WITH VANDORPE CHOU ASSOCIATES TO CONTINUE PROVIDING SPECIALIZED PLAN CHECKING SERVICE, AND AMEND BUDGET

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

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

Noes: None.

156 <u>AWARD OF CONTRACT – ELASTOMERIC DECK COATING OF ITC AND</u>

POLICE DEPARTMENTS – APPROVED. Staff report dated March 18, 2003 was presented recommending award of contract for the elastomeric deck coating of Information, Technology and Communications and Inglewood Police Departments.

It was moved by Council Member Fernandez and seconded by Council Member Price that the City Council does hereby (a) Find proposal from SNL Painting and Waterproof Coatings non-responsive and reject bid; and (b) Award contract for the Elastomeric Deck Coating to Kitson Specialty Contracting, Inc. in the amount of \$71,171. The motion was carried by the following roll call vote:

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

PURCHASE OF A DIGITAL RECORDING SYSTEM FOR THE POLICE COMMUNICATIONS CENTER – APPROVED. Staff report dated March 18, 2003 was presented recommending approval of purchase of a Digital Recording System for the Police Communication Center.

It was moved by Council Member Fernandez and seconded by Council Member Price that the City Council does hereby approve purchase from Dictaphone Corporation in the amount of \$60,304. The motion was carried by the following roll call vote:

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

Noes: None.

RESOLUTION NO. 03-17 ADOPTED – GREGG W. GIBSON II AND NAZAR SULIMAN HOMICIDE REWARD. Staff report dated March 18, 2003 was presented recommending that the City Council rescind Resolution No. 03-12 and adopt a resolution offering a \$25,000 reward to any individual or persons for information leading to the identification, apprehension and conviction of the person (s) responsible for the death of Gregg W. Gibson II and Nazar Suliman.

It was moved by Council Member Fernandez and seconded by Council Member Price that Resolution No. 03-17, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF GREGG W. GIBSON II AND NAZAR SULIMAN

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

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

Noes: None.

142.4 **REPORT OF PURCHASES.** Memorandum dated March 17, 2003 was presented from Finance Director, Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Council Member Fernandez and seconded by Council Member Price that the purchases be approved. The motion was carried by the following roll call vote:

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

Noes: None.

183 <u>AGREEMENT NO. 03-35 APPROVED – EDEN HILLS MISSION – RESOLUTION NO. 03-15 ADOPTED – BUDGET AMENDMENT.</u> Staff report dated March 18, 2003 was presented recommending approval for parking lease agreement on Market Street.

It was moved by Mayor Dorn and seconded by Council Member Price that (a) Agreement No. 03-35 with Eden Hills Mission be approved, (b) Resolution No. 03-15, entitled:

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

be adopted and (c) Authorize the City of Inglewood to utilize the lot at 315 South Market Street to provide temporary metered parking for downtown businesses. The motion was carried by the following roll call vote:

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

AGREEMENT NO. 03-36 APPROVED – REDFLEX TRAFFIC SYSTEMS. Staff report dated March 18, 2003 was presented recommending approval of agreement between the City of Inglewood and Redflex Traffic Systems for the installation of red light photo enforcement equipment and related services.

It was moved by Council Member Fernandez and seconded by Council Member Johnson that Agreement No. 03-36 with Redflex Traffic Systems be approved. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn called the Redevelopment Agency into joint session with City Council at the hour of 2:49 p.m.

PUBLIC HEARING SET – HUD SECTION 108 LOAN REPROGRAMMING APPLICATION. Staff report dated March 18, 2003 was presented recommending that the Mayor and City Council and the Inglewood Redevelopment Agency set a public hearing for Tuesday, April 8, 2003 at 1:30 p.m. to consider a reprogramming application for the Housing and Urban Development (HUD) Section 108 Loan Funds.

It was moved by Council Member/Member Dunlap and seconded by Council Member/Member Price that the matter be set for public hearing on April 8, 2003 at the hour of 7:00 p.m. The motion was carried by the following roll call vote:

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

Mayor/Chairman Dorn;

Noes: None.

Mayor/Chairman Dorn declared the Redevelopment Agency recessed at the hour of 2:53 p.m.

AGREEMENT NO. 03-38 APPROVED – TRAINING AND RESEARCH FOUNDATION. Staff report dated March 18, 2003 was presented recommending approval of agreement between the City of Inglewood and Training and Research Foundation to form a partnership for operation of a three-year pilot Head Start/State Preschool Child Development Program at Rogers Park as recommended by the Parks and Recreation Commission at its March 6, 2003 meeting.

It was moved by Council Member Dunlap and seconded by Council Member Fernandez that the main motion be amended, directing staff to work with Training and Research Foundation to seek potential operational sites other than the 4 already in operation, excluding head start in any parks, that are not public owned. The motion failed by the following roll call vote:

Ayes: Council Member Dunlap;

Noes: Council Members Price, Johnson and Mayor Dorn;

Not Voting: Council Member Fernandez.

It was moved by Council Member Dunlap and seconded by Council Member Price that Agreement No. 03-38 be approved for one year with Training and Research Foundation. The motion was carried by the following roll call vote:

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

Noes: None.

By consensus of Council, Agreement No. 03-08 between the City of Inglewood and Training and Research Foundation was approved as amended for one year. The vote on the main motion was as follows:

Ayes: Council Members Price, Fernandez, Johnson and Mayor Dorn.

Noes: None;

Not Voting: Council Member Dunlap.

RESOLUTION NOS. 03-18, 03-19, AND 03-20 ADOPTED – APPROVING GRANT APPLICATION FOR FUNDS UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR AND COASTAL PROTECTION BOND ACT OF 2000. Staff report dated March 18, 2003 was presented recommending approval of resolutions authorizing the filing of a grant application for funds from the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 Per Capita Grant Program, Roberti-Z'Berg-Harris Block Grant Program and Specified Grant for capital improvement projects at several Inglewood Parks.

Council Member Price expressed his concern to have language incorporated into the resolutions that would give the City Council final approval.

It was moved by Council Member Price and seconded by Council Member Dunlap that the aforementioned resolutions be amended, giving the City Council final approval over any negotiations. The motion was carried by the following roll call vote:

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

Noes: None.

After a lengthy discussion, and consensus of Council to incorporate language into the resolutions giving the City Council final approval, it was moved by Council Member Dunlap and seconded by Council Member Price that in reference to the aforementioned resolutions, that the City Council does hereby authorize the City Administrator to conduct negotiations and bring back to Council a presentation showing what has been negotiated; after which, the City Council would authorize approval and the Mayor would execute documents.

Therefore, Resolution No. 03-18, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000 FOR IMPROVEMENTS TO VARIOUS INGLEWOOD PARKS

and Resolution No. 03-19, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SPECIFIED GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000 FOR IMPROVEMENTS TO ROGERS PARK AND DARBY PARK

and Resolution No. 03-20, entitled:

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 IMPROVEMENTS TO VARIOUS TO INGLEWOOD PARKS

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

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

183 **RESOLUTION NO. 03-21 ADOPTED** – **APPLICATION TO FUND CENTURY BOULEVARD PEDESTRIAN IMPROVEMENT PROJECT.** Staff report dated March 18, 2003 was presented recommending approval of a resolution authorizing the submission of an application to the Los Angeles County Metropolitan Transportation Authority (MTA) for funds to implement the Century Boulevard Pedestrian Improvement Project.

It was moved by Council Member Johnson and seconded by Council Member Fernandez that Resolution No. 03-21, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE FILING OF AN APPLICATION WITH THE MTA FOR GRANT FUNDING FOR THE CENTURY BOULEVARD PEDESTRIAN IMPROVEMENT PROJECT

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

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

Noes: None.

183 **RESOLUTION NO. 03-22 ADOPTED – APPLICATION TO FUND LA BREA AVENUE INTERSECTION REALIGNMENT PROJECT.** Staff report dated March 18, 2003 was presented recommending approval of resolution authorizing the submission of an application to the Los Angeles County Metropolitan Transportation Authority (MTA) for funds to design and construct a realignment of La Brea Avenue at Spruce Avenue and La Brea Drive.

It was moved by Council Member Johnson and seconded by Council Member Fernandez that Resolution No. 03-22, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE FILING OF AN APPLICATION WITH THE MTA FOR GRANT FUNDING FOR THE LA BREA AVENUE INTERSECTION REALIGNMENT PROJECT

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

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

Noes: None.

183 <u>RESOLUTION NO. 03-23 ADOPTED – APPLICATION TO FUND CENTURY</u> CORRIDOR AUTOMATED INCIDENT MANAGEMENT SYSTEM PROJECT.

Staff report dated March 18, 2003 was presented recommending approval of a resolution authorizing the submission of an application to the Los Angeles County Metropolitan Transportation Authority (MTA) for funds to implement the Century Corridor Automated Incident Management System Project.

It was moved by Council Member Fernandez and seconded by Council Member Price that Resolution No. 03-23, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE FILING OF AN APPLICATION WITH THE MTA FOR GRANT FUNDING FOR THE CENTURY CORRIDOR AUTOMATED INCIDENT MANAGEMENT SYSTEM PROJECT

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

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

126.2 <u>VERBAL REPORTS – CITY CLERK.</u> The City Clerk thanked the residents and members of the community for attending the open house on March 12, 2003 to introduce touch screen voting equipment. She commented that she would be doing other things to reach out to the public. In addition, she commented that there was another killing in the community, basketball coach at Morningside High School, Lee Demon and requested that the meeting be adjourned in his memory.

Mayor Dorn declared the meeting recessed at the hour of 4:04 p.m.

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Mayor Dorn again called the meeting to order at the hour of 4:27 p.m. with a quorum present.

PUBLIC HEARING HELD – AMENDMENTS TO THE 2001-2004 CONSOLIDATED PLAN AND THE 2002-2003 ACTION PLAN – AGREEMENT NO. 03-39 APPROVED – HOME OWNERSHIP MADE EASY. The City Clerk announced that the next scheduled matter was a public hearing to receive comments on amendments to the 2001-2004 Consolidated Plan and the 2002-2003 Action; to consider approval of amendments and allocation for relocation assistance.

Pamela Thigpen, CDBG Administrator, commented that she had the opportunity to speak with HOME Ownership Made Easy to discuss Council's direction to staff to negotiate an extended affordability period on the agreement for disabled housing and HOME agreed. She further commented that at this time, staff was presenting an addition to the amendment and requesting that Council approve amendments to agreement with HOME for an allocation of \$53,213 for relocation assistance and adopt a budget amendment for the 2002-2003 plan to provide budgetary authority for the expenditure of funds.

Council Member Price reaffirmed his support of the project and commented that it was important to provide housing for a variety of special needs in the community and noted that this organization has a successful tract record in the Los Angeles area. Finally, he commented that he was hopeful that in the future, staff would be able to flush out any issues and associated costs early in the process to avoid uncertainties and confusion.

Council Member Dunlap commented that she was pleased the affordability level had been increased from 10 to 30 years and staff should not bring anything before Council to approve taxpayer dollars to subsidize projects with a 10 year affordability. She further commented that a 30 year affordability should be minimum and HUD recommends 55 years. Additionally, she pointed out that it is in the public interest to make that affordability as long as possible. She referred to page 4, Section 21 of the relocation plan by Del Richardson and Associates and expressed her concern regarding the commencement of the affordability period, which is stated as being when the title of property is obtained. She noted that the 30 year period should start when the units are occupied by the tenants.

Emmerline Foote, Interim City Attorney, commented that she felt that the 30 year affordability clause should be explained to the contractor and the matter brought back to Council and noted that something needed to be done to protect the Council body. After further discussion, she commented that she felt this was substantive and language could be drafted and the matter explained to the contractor.

Pamela Thigpen, CDBG Administrator, commented that the Executive Director was present and given authority to act on behalf of the director and he had indicated that the change would be appropriate. She explained that CDBG staff goes out and monitors this situation and when tenants move in, staff has to certify that they are who they say they are and are disabled with low income. Finally, she noted that it is at this time, when staff would know when the last tenant moves in.

It was moved by Mayor Dorn and seconded by Council Member Price that public comments be received, amendments be approved and an allocation of \$53,213 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

131 <u>PUBLIC HEARING HELD – RECEIVE INPUT ON THE CITIZEN</u> PARTICIPATION PLAN FOR THE FY 2003-2004 CONSOLIDATED PLAN

PROCESS. The City Clerk announced that the next scheduled matter was a public hearing to receive input on the Citizen Participation Plan for the fiscal year 2003-2004 Consolidated Plan Process, 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 March 18, 2003 submitting background information.

Mayor Dorn ordered the staff report dated March 18, 2003 received and filed.

Pamela Thigpen, CDBG Administrator, commented that the purpose of the hearing was to present to the City Council the annual Consolidated Plan Process Citizen Participation Plan for citizen input. She commented that according to regulations of HUD, each jurisdiction receiving CDBG funds must adopt annually a Citizen Participation Plan that will outline how the City intends to inform the public of funding levels available. In addition, she pointed out that staff had just received the funding level this week and she would provide that information to Council next week and, at that time, request adoption of the Plan. In addition, she commented that the Citizen Participation Plan included mailers sent to the community, advertising in the local newspapers and a brochure prepared to be mailed to each address. Ms. Thigpen noted a change in the calendar regarding National Regulated Lead Base Paint Requirements and commented that staff has had difficulty finding certified monitors and testing and clearing for lead base paint in the local area. She advised that staff would be requesting from HUD appropriate language for an RFP for lead base paint consultant services to ensure the City is meeting regulations. Finally, she noted that meetings are scheduled in various areas of the City and members of any district can attend meetings in any district. She also noted that no meetings were scheduled in District 2 because the Memorial Building was no longer there and welcomed suggestions for an alternative site.

Council Member Dunlap referred to the Citizen Participation Plan regarding accommodations for non-English speaking residents and inquired what accommodation were made for today's hearing.

Mrs. Thigpen commented that if a member requests accommodations and Spanish speaking staff and apparatus is available, it would be provided. She also commented that there is certified CDBG staff available for Spanish speaking persons and noted that if it is another language, the City has a listing for various persons available for interpretation

Council Member Dunlap inquired how complaints would be addressed.

Mrs. Thigpen commented that complaints regarding the Consolidated Plan Citizen Participation Plan can be heard verbally at the public hearing or submitted in writing to the City Clerk's Office or Consolidated Plan Grant Office and would be turned over to the Clerk's Office for certification. In addition, she commented that all complaints must be responded to in writing to person making complaint and included in the Consolidated Plan or Action Plan process

Council Member Dunlap commented that complaints can be sent directly to HUD and are handled confidentially and are not forwarded to the City. Finally, she commented that it was her opinion that community meetings should be held in all districts of the City and there shouldn't be 3 meetings held in a district with the least number of CDBG eligible residents.

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

Diane Sambrano commented that each year this matter is before Council, the meetings are not mentioned and noted that persons should be advised of meetings in advance. She encouraged Council to attend community meetings.

Milton Brown commented that in terms of holding the meetings, Vincent Park was a regional park and therefore must be available to persons in the region.

Council Member Dunlap inquired that based on the Citizen Participation Plan, what accommodations were made for Spanish speaking person. In addition, she also inquired how complaints were addressed. Finally, she commented that she believed that community meetings should be held in all districts of the city.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 4:54 p.m.

Mayor Dorn ordered citizen input received and made a part of the file.

<u>PUBLIC HEARING CONTINUED – RECEIVE COMMENTS ON ENVIRONMENTAL IMPACTS ON LIBRARY REMODEL AND EXPANSION.</u> This matter was continued to the meeting of March 25, 2003 at the hour of 1:30 p.m.

Mayor Dorn declared the meeting recessed at the hour of 4:54 p.m.

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Mayor Dorn again called the meeting to order at the hour of 5:24 p.m.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated March 18, 2003 was presented, submitting the Monthly Treasurer's Report for the month ending January 31, 2003.

Mayor Dorn ordered the report received and filed.

127.2 **COUNCIL INITIATIVES:**

Council Member Dunlap:

127.2 INITIATIVE BY COUNCIL MEMBER DUNLAP OPPOSING UNITED STATES'

PREEMPTIVE MILITARY ACTION AGAINST IRAQ. At the request of Council Member Dunlap this item was removed from the agenda.

Mayor Dorn:

127.2 RESOLUTION BY MAYOR DORN REQUESTING THE UNITED STATES
JUSTICE DEPARTMENT MONITOR THE OVERALL ELECTION PROCESS
DURING THE UPCOMING GENERAL MUNICIPAL AND RUNOFF ELECTIONS

- NOT ADOPTED. It was moved by Mayor Dorn and seconded by Council Member Johnson that Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA REQUESTING THAT THE UNITED STATES JUSTICE DEPARTMENT MONITOR AND EVALUATE THE INTEGRITY OF THE 2003 GENERAL MUNICIPAL AND RUNOFF ELECTIONS

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

Ayes: Mayor Dorn;

Noes: Council Members Price, Dunlap and Fernandez;

Not Voting: Council Member Johnson.

127.2 RESOLUTION BY MAYOR DORN DIRECTING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO MONITOR THE PROCESSING OF ABSENTEE BALLOT REQUESTS DURING THE UPCOMING GENERAL MUNICIPAL ELECTION PROCESS – NOT ADOPTED. It was moved by Mayor Dorn and seconded by Council Member Johnson that Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DIRECTING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO MONITOR THE PROCESSING OF ABSENTEE BALLOTS DURING THE 2003 GENERAL MUNICIPAL AND RUNOFF ELECTIONS

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

Ayes: Mayor Dorn;

Noes: Council Members Price, Dunlap and Fernandez;

Not Voting: Council Member Johnson.

127.2 RESOLUTION BY MAYOR DORN REQUESTING EITHER THE LOS ANGELES
COUNTY REGISTRAR-RECORDER/COUNTY CLERK OR THE INGLEWOOD
POLICE DEPARTMENT MONITOR POLL ACTIVITIES DURING THE
UPCOMING GENERAL MUNICIPAL ELECTION PROCESS – NOT ADOPTED.
It was moved by Mayor Dorn and seconded by Council Member Johnson that Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DIRECTING THAT POLL MONITORING SERVICES BE OBTAINED EITHER FROM THE LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK OR THE INGLEWOOD POLICE DEPARTMENT TO MONITOR THE VOTING PROCESS DURING THE 2003 GENERAL MUNCIPAL AND RUNOFF ELECTIONS

be adopted. The motion failed by the following roll call vote: Ayes: Council Member Johnson and Mayor Dorn; Noes: Council Members Price, Dunlap and Fernandez.

Council Member Fernandez:

Initiative by Council Member Fernandez directing the City Administrator to prepare a statement to the Los Angeles County District Attorney's Office, informing him that the Council will comply with any future public and/or non-public document requests within 5 working days. Furthermore, the City Administrator is to direct all department managers to comply with any requests from the District Attorney within 5 working days, without prior approval of the Mayor and/or Office of the City Administrator.

It was moved by Council Member Fernandez and seconded by Council Member Dunlap that the main motion be amended, deleting the words, "non-public document" requests and inserting the words, "information requests". The motion was carried by the following roll call votes:

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

Noes: None.

Initiative by Council Member Fernandez regarding the City Clerk, Yvonne Horton's concerns about irregularities and questionable procedures within the City Clerk's Office prior to her election. She has asked that the Council request an independent audit of the Clerk's Office to ensure that past elections conform to state and federal election laws. In addition, she requested that the City be instructed to comply with any subsequent document requests by the Los Angeles County District Attorney's Office

Mayor Dorn left the Council Chambers at 7:08 p.m.

It was moved by Council Member Dunlap and seconded by Council Member Fernandez that the main motion be amended with an audit from January 1999 regarding storage files and directing the Administrative Officer identify and hire an independent audit. In addition, the City Clerk will present to Council what should be looked into. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Fernandez and Johnson.

Noes: None;

Absent: Mayor Dorn.

It was moved by Council member Dunlap and seconded by Council Member Fernandez that Council Member Price be appointed as Mayor pro tem for this meeting. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Fernandez and Johnson;

Noes: None:

Absent: Mayor Dorn.

Mayor pro tem Price called the City Council into joint session with the Redevelopment Agency at 7:12 p.m. for closed session.

* * * * * * * * * *

Mayor pro tem Price reconvened the City Council and Redevelopment Agency at 8:51 p.m. with all members present.

Mayor Dorn again called the meeting to order at the hour of 8:51 p.m. with all members present except Council Member Price.

132.6 <u>CLOSED SESSION – INGLEWOOD EXECUTIVE ORGANIZATION (IEO)</u> <u>LABOR ISSUE, GOVERNMENT CODE SECTION 549576.</u>

Council considered labor issue of IEO and provided the City Attorney with direction.

132.6 CLOSED SESSION – SHELL CHEMICAL COMPANY ET AL VS. COUNTY OF

LOS ANGELES ET AL, Closed session – Attorney/Client Privileged – Shell Chemical
Company, et al v. County of Los Angeles, et al., USDC Case Nos.: CV-00-1917 MRP

(MANx), CV-00-1938 MRP (MANx), CV-00-6420 MRP (MANx), Pending Litigation,
Government Code Section 54956.9(a).

It was moved by Mayor Dorn and seconded by Council Member Dunlap that the City Council does hereby approve, ratify and confirm settlement of the referenced companion cases with no money paid by the City and consent and decree. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Fernandez, Johnson and Mayor Dorn;

Noes: None;

Absent: Council Member Price.

132.6 <u>CLOSED SESSION – WESTMORELAND VS. CITY OF INGLEWOOD.</u> Closed session - Attorney/Client Privileged - Westmoreland v. City of Inglewood, Pending Litigation, Government Code Section 54956.9(a).

Council advised City in handling of the matter.

Council Member Price arrived in the Council Chambers at the hour of 8:53 p.m.

132.6 <u>CLOSED SESSION. – CHRISTOPHER MARES VS. CITY OF INGLEWOOD.</u>
Closed session – Attorney/Client Privileged – Christopher Mares v. City of Inglewood,
USDC Case No.: CV-02-7929 JFW (PLAx) Pending Litigation, Government Code
Section 54956.9(a).

It was moved by Mayor Dorn and seconded by Council Member Johnson that the City Attorney be authorized to send reservation of rights letters. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION – STATE OF CALIFORNIA VS. BIJAN DARVISH.</u> Closed session – Attorney/Client Privileged – Receipt of Claim, Government Code Section 54956.9(b)(3)(C), People of the State of California v. Bijan Darvish, LASC Criminal Case No.: XCNBA24031602.

It was moved by Mayor Dorn and seconded by Council Member Johnson that the City Council does hereby reject request for defense and authorized sending of a responsive letter regarding representation of rights. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION – DONOVAN JACKSON VS. CITY OF INGLEWOOD.</u>
Closed session – Attorney/Client Privileged – Donovan Jackson v. City of Inglewood,
USDC Case No.: CV025458 DT (SHx), Pending Litigation, Government Code Section
54956.9(a).

It was moved by Mayor Dorn and seconded by Council Member Johnson that the City Council does hereby approve sending of reservation of rights letter to two employees by the City Attorney's Office. The motion was carried by the following roll call vote:

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

132.6 CLOSED SESSION – RONALD ARNETT ET AL. VS. CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, ET AL. Closed session – Attorney/Client Privileged – Ronald Arnett, et al. v. California Public Employees' Retirement System, et al., USDC Case No.: C953022 CRB, Pending Litigation, Government Code Section 54956.9 (a).

It was moved by Council Member Dunlap and seconded by Council Member Johnson that the City Council does hereby approve entering into consent and decree. The motion was carried by the following roll call vote:

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

Noes: None

132.6 <u>CLOSED SESSION – CITY OF INGLEWOOD VS. CITY OF CHICAGO.</u> Closed session – Attorney/Client Privileged – City of Inglewood v. City of Chicago, USDC Case No.: CIV-02-4594 (AJWx), Pending Litigation, Government Code Section 54956(a).

It was moved by Mayor Dorn and seconded by Council Member Dunlap that the City Council does hereby consider the most recent settlement agreement and appropriate responses. The motion was carried by the following roll call vote:

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

Noes: None;

132.6 CLOSED SESSION – REAL PROPERTY NEGOTIATIOS – 3300 AND 3402-3412

W. CENTURY BOULEVARD. Closed session – Conference with real property negotiators for property located at 3300 and 3402-3412 W. Century Boulevard in the Merged Century Redevelopment Project Area, Real Property Negotiations, Government Code Section 54956.8

Council authorized continued negotiations.

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.

Paul Russell discussed a concern regarding a parking ticket.

Willie Agee thanked Council Member Dunlap for pulling her initiative regarding preemptive military action against Iraq.

Ms. Bell commended Council Members from Districts 1, 2 and 3 for their independent thoughts.

Diane Sambrano thanked those who uphold integrity.

Council Member Price left the Council Chambers at 9:03 p.m.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Lee Demon, basketball coach, Morningside High School, at the hour of 9:13 p.m.

nour or 9.13 p.m.			
			City Clerk
Approved this	day of	, 2003	

March 18	, 2003		
	Mayor		