`Inglewood, California
July 8, 2003

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 8, 2003 in the Council Chambers in City Hall of said City.

The City Clerk called the meeting to order at the hour of 6:00 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Council Members Price, Dunlap, Morales and Franklin;
Absent: Mayor Dorn.

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda Brown	City Treasurer
Mark F. Weinberg	City Administrator
Emmerline Foote	Interim City Attorney
Gloria J. McCoy	Deputy City Clerk

MAYOR PRO TEM APPOINTMENT. The City Clerk announced that a Mayor pro tem appointment was needed. It was moved by Council Member Franklin and seconded by Council Member Morales that Council Member Dunlap be appointed Mayor pro tem for this meeting. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales and Franklin;
Noes: None;
Absent: Mayor Dorn.

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor pro tem Dunlap inquired if there were any persons present who wished to address the City Council on closed session items.

There was no response.

Mayor pro tem Dunlap declared the meeting recessed at the hour of 6:03 p.m. for a closed session.

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Following the Pledge of Allegiance to the flag of our Country and a moment of meditation, the meeting was called to order at the hour of 7:09 p.m.

Council Member Price left the Council Chambers at the hour of 7:10 p.m. and returned at 7:11 p.m.

134 **PUBLIC COMMENTS – AGENDA ITEMS.** Mayor pro tem Dunlap inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Diane Sambrano spoke concerning item no. O-1, Ordinance No. 03-06 amending Section 5-18 of the Inglewood Municipal Code.

Paul Russell spoke concerning item no. O-1, Ordinance No. 03-06 amending Section 5-18 of the Inglewood Municipal Code.

Steve Bagley, So. Bay Entertainment Group spoke concerning item no. O-1, Ordinance No. 03-06 amending Section 5-18 of the Inglewood Municipal Code and commended the Parks, Recreation and Community Services Department for cleaning up the parks after the 4th of July event.

Willie Agee spoke concerning item no. O-1, Ordinance No. 03-06 amending Section 5-18 of the Inglewood Municipal Code.

Milton Brown spoke concerning item no O-1, Ordinance No. 03-06 amending Section 5-18 of the Inglewood Municipal Code.

Charles Harkey, South Bay Entertainment Group spoke concerning item no. O-1, Ordinance No. 03-06 amending Section 5-18 of the Inglewood Municipal Code.

Terri Boysaw spoke concerning item no. O-1, Ordinance No. 03-06 amending Section 5-18 of the Inglewood Municipal Code.

Ronald Lewis spoke concerning item no. O-1, Ordinance No. 03-06 amending Section 5-18 of the Inglewood Municipal Code.

Lynn Jeter spoke concerning item no. O-1, Ordinance No. 03-06 amending Section 5-18 of the Inglewood Municipal Code.

142.9 **PAYMENTS OF WARRANTS AND BILLS**. It was moved by Council Member Franklin and seconded by Council Member Morales that the demands presented to the City Council dated July 2, 2003 in the amount of $1,612,459.02 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, Morales and Franklin;
Noes: Mayor pro tem Dunlap;
Absent: Mayor Dorn.

132 **CLAIMS DENIED.** Letters from the City's claims administrator were presented, recommending denial of the following claims:

a) Robbie Dickens for personal injury on February 4, 2003.
b) Celestino Preciado for property damage on February 12, 2003.

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

103.50 **AWARD OF CONTRACT – RESIDENTIAL SOUND INSULATION – PHASE 4, GROUP 7.** Staff report dated July 8, 2003 was presented recommending approval of contract with low bidder, Professional Building Contractors (PBC), for Phase IV, Group 7, of the Residential Sound Insulation Program in the amount of $935,522, subject to the execution of the approved contract documents.

It was moved by Council Member Price and seconded by Council Member Morales that the City Council does hereby award contract to Professional Building Contractors (PBC). The motion was carried by the following roll call vote:

Ayes: Council Members Price, Morales, Franklin and Mayor pro tem Dunlap;
Noes: None;
Absent: Mayor Dorn.

178 **APPROVE PURCHASE – TWENTY GLOCK 17 9 MM SEMI-AUTOMATIC HANDGUNS; RESOLUTION NO. 03-58 ADOPTED – BUDGET AMENDMENT.** Staff report dated July 8, 2003 was presented authorizing expenditures using asset forfeiture funds and purchase of twenty Glock 17 9mm semi-automatic handguns.

It was moved by Council Member Price and seconded by Council Member Morales that the City Council does hereby a) approve use of asset forfeiture funds for police equipment; b) Resolution No. 03-58 entitled:

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

be adopted and c) approve purchase of twenty Glock 17 9mm semi-automatic handguns at a cost of $9,698. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales, Franklin and Mayor pro tem Dunlap;
Noes: None;
Absent: Mayor Dorn.

158 **RESOLUTION NO. 03-59 ADOPTED – URGING THE CALIFORNIA LEGISLATURE TO USE A BALANCED APPROACH IN ADOPTING THE STATE BUDGET.** Staff report dated July 8, 2003 was presented recommending that the proposed resolution urging the California Legislature to use a balanced approach in adopting the State Budget be adopted.

It was moved by Council Member Price and seconded by Council Member Morales that Resolution No. 03-59 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA URGING THE CALIFORNIA LEGISLATURE TO USE A BALANCED APPROACH IN ADOPTING THE STATE BUDGET

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales, Franklin and Mayor pro tem Dunlap;
Noes: None;
Absent: Mayor Dorn.

165.26 **PAYMENT AUTHORIZED – SOUTH BAY CITIES COUNCIL OF GOVERNMENTS ANNUAL MEMBERSHIP DUES.** Staff report dated July 8, 2003 was presented recommending that the Mayor and City Council authorize payment to the South Bay Cities of Governments for annual membership dues.

It was moved by Council Member Price and seconded by Council Member Morales that the City Council does hereby authorize payment to South Bay Cities Council of Governments in the amount of $25,018. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales, Franklin and Mayor pro tem Dunlap;
Noes: None;
Absent: Mayor Dorn.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Price that the minutes of the meeting of May 6, 2003 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Price and Morales;
Noes: Mayor pro tem Dunlap;
Absent: Mayor Dorn;
Not Voting: Council Member Franklin.

Mayor pro tem Dunlap called the Redevelopment Agency into joint session with the City Council at the hour of 7:32 p.m. with a quorum present.

131 **HOUSING AND URBAN DEVELOPMENT SECTION 108 FUNDS.** Staff report dated
131.8 July 8, 2003 was presented recommending consideration of reprogramming application for the Housing and Urban Development Section 108 Funds.

It was moved by Council Member/ Member Price and seconded by Council Member/Member Morales that the City Council/Redevelopment Agency does hereby a) authorize staff to submit an application to the U.S. Department of Housing and Urban Development (HUD) for an additional HUD Section 108 Loan in the amount of $5 million to establish a Section 108 Revolving Loan Fund and b) amend the FY 2001-2004 Consolidated Plan to bring it in line with the revised Section 108 Economic Development program objectives. The motion was carried by the following roll call vote:
Ayes: Council Members/Members Price, Morales and Franklin;
Noes: Mayor/Chairman pro tem Dunlap;
Absent: Mayor/Chairman Dorn.

Mayor/Chairman pro tem Dunlap recessed the Redevelopment Agency at 7:51 p.m.

214.1 **ORDINANCE NO. 03-06 ADOPTED – AMENDING SECTION 5-18 OF THE INGLEWOOD MUNICIPAL CODE.** It was moved by Council Member Price and seconded by Council Member Morales that Ordinance No. 03-06 entitled:

> AN ORDINANCE OF INGLEWOOD CITY COUNCIL AMENDING SECTION 5-18 OF THE MUNICIPAL CODE TO PERMIT DRINKING OF ALCOHOL AT VINCENT PARK FOR AMPHITHEATER EVENTS UNDER CERTAIN CONDITIONS

which was introduced at the meeting of July 1, 2003 be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales and Franklin;
Noes: Mayor pro tem Dunlap;
Absent: Mayor Dorn.

173 **AGREEMENT NO. 03-78 APPROVED – COLANTUONO, LEVIN & ROZELL.** Memorandum dated July 8, 2003 was presented recommending that the City approve the retainer agreement and the Joint Defense/Conflict Waiver with the law firm of Colantuono, Levin & Rozell to provide special counsel services related to the pending Storm Water Permit Litigation actions.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby a) Approve Agreement No. 03-78 with Colantuono, Levin & Rozell and b) Approve waiver. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales, Franklin and Mayor pro tem Dunlap;
Noes: None;
Absent: Mayor Dorn.

127.2 **COUNCIL INITIATIVES:**

Council Member Price:

ORDINANCE NO. 03-07 INTRODUCED – AMENDING CHAPTER 5, ARTICLE 6 OF THE INGLEWOOD MUNICIPAL CODE. The City Clerk read the title of Ordinance No. 03-07; whereupon it was moved by Council Member Franklin and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:
Ayes: Council Member Price, Morales, Franklin and Mayor pro tem Dunlap;
Noes: None;
Absent: Mayor Dorn.

Thereupon, Ordinance No. 03-07 entitled:

> AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 5, ARTICLE 6, OF THE INGLEWOOD MUNICIPAL CODE

was introduced by Council Member Price.

Mayor pro tem Dunlap:

127.2 **RESOLUTION NO. 03-60 ADOPTED – EXTENSION OF COMMENT PERIOD FOR THE SUPPLEMENTAL DRAFT EIS/EIR MASTER PLAN.** Memorandum dated July 8, 2003 was presented by Mayor pro tem Dunlap requesting that Los Angeles World airports extend the comment period for the Supplemental Draft Environmental Impact Statement/Environmental Impact Report for the LAX Master Plan.

It was moved by Mayor pro tem Dunlap and seconded by Council Member Franklin that Resolution No. 03-60 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, REQUESTING THAT LOS ANGELES WORLD AIRPORTS EXTEND THE COMMENT PERIOD FOR THE SUPPLEMENTAL DRAFT ENVIRONMENTAL IMPACT STATEMENT/ENVIRONMENTAL IMPACT REPORT FOR THE LAX MASTER PLAN

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales, Franklin and Mayor pro tem Dunlap;
Noes: None;
Absent: Mayor Dorn.

Mayor pro tem Dunlap inquired if any Council Members had activities in their districts to discuss or items to be placed on future agendas.

Council Member Franklin:

127.2 **RESOLUTION BY COUNCIL MEMBER FRANKLIN OPPOSING THE RECALL OF CALIFORNIA GOVERNOR GRAY DAVIS.** This item was pulled from the agenda.

APPOINTMENTS TO BOARDS AND COMMISSION. This item was pulled from the agenda.

100.50 **CONTINUED PUBLIC HEARING – RESOLUTION ORDERING THE VACATION OF THE ALLEY NORTH OF CENTURY BOULEVARD, BETWEEN INGLEWOOD AVENUE AND ROSEWOOD AVENUE.** The City Clerk announced that the next scheduled matter was a continued public hearing to consider adoption of a resolution ordering the vacation of the alley north of Century Boulevard, between Inglewood Avenue and Rosewood Avenue, that notice of this hearing was given in the time, form and manner as required by law, the affidavit was on file and one communication was received.

Mayor pro tem Dunlap requested that the City Clerk read the seven (7) conditions stated on the communication submitted by residents.

Mayor pro tem Dunlap ordered the communications received and made a part of the file.

Bill Barnett, Associate Transportation Planner, commented that the request was straightforward; both alleys were under the same ownership, which enabled vacation to abutting property owner.

Mayor pro tem Dunlap questioned what the alley vacation meant in terms of ownership.

Bill Barnett commented that the alley would cease to be a public right of way and would become part of private property.

Council Member Price inquired if staff had the opportunity to review conditions of surrounding residents as it relates to the vacation and requested Bill Barnett respond to the concerns of residents.

Bill Barnett, Associate Transportation Planner, commented that use of an alley, as access to a business is unprecedented in the City so there are no standards in the past on the matter. He further commented that the proposal to install directional signs may be feasible but they would be private signs, could not be located in the private right-of-way and must be located on private property.

Council Member Price inquired if it was appropriate for the City to request it as a condition and if we have imposed conditions on private property as it relates to vacated property.

Bill Barnett commented that the City does impose requirements on developers on a property and noted that what makes this unique is that these facilities would become off-site on someone else's property.

Council Member Morales commented that this hotel was in his district. In reference to a letter sent by residents, he commented that he had been in contact with one of the persons, had met with the City Administrator and read responses addressing the needs of the community. He concluded that the needs of the residents, for the most part, were responded to. However, he noted that there was an issue relating to tire damage, which could be addressed through other venues.

Mayor pro tem Dunlap inquired if there were persons present who wished to address the City Council on the matter.

Paul Russell commented that staff reports were not in the library on Sunday so he was not able to review it on Sunday. He questioned if these matters should have been discussed by the Planning and the Parking and Traffic Commissions and expressed an interest in hearing those responses.

Ms.Trejo, 1213 Rosewood, commented that she had prepared the letter along with other residents that was currently before Council and noted that she had some additional signatures to submit. She further commented that the new Council Member had done a tremendous job regarding stings on prostitution. She referred to the primary purpose of the vacation according to the staff report as being property ingress and egress on-site circulation and parking and a map and requested responses in writing to the concerns of the residents to use as a tool to monitor enforcement. Finally, she concluded that maybe through a special permit, the hotel could obtain an off-site sign.

Jose Arambula submitted a letter to Council voicing his concerns regarding the impact the hotel will have not only on his property but other residential properties. He requested that persons drive by the construction site to observe the dust and the subsequent impact upon children.

Diane Sambrano commented that there were no maps in the staff report and inquired why there were still vacancies on the commissions that prevented them from meeting. She referred to the City's ability to tell people what signs to put up, if this was presented to the fire department and commented that should be part of the written code. Finally, she inquired about Spanish translation for this hearing.

Willie Agee commented that the City will progress and it may inconvenience some people on Century Boulevard.

Jesus Cavalla, property owner north of alley, commented that he was not sure how people were getting in or out without signs.

Milton Brown commented on this affecting one district more than the other and encouraged Council to band together and show mutual respect for each other.

Mayor pro tem Dunlap declared the public hearing closed at 8:30 p.m.

Mark Weinberg, City Administrator, gave background information regarding the developer who proposed construction of the hotel in 1999 and noted that the matter was reviewed by the commission, hearings were held and vacation was requested. He commented that in the interest of public safety, non-descriptive signs could be posted.

Council Member Morales commented that the owner has been very accepting to certain conditions but since the public hearing, there are conditions and issues that needed to be addressed before ordering the vacation. He expressed his concern regarding the immediate neighbor and requested this concern be addressed in writing by the owner. He also expressed concerns regarding lighting and the supervision and security of a parking lot. He commented that he had driven by the site but did not notice what was portrayed on the pictures presented this evening. He also noted that the pictures presented were elaborate and he would like to address that with code enforcement. Finally, he commented that, in light of the new information he had received, he would like to table the matter until code enforcement goes out and makes sure the daily cleanup is acceptable and the owner addresses other needs. He expressed his appreciation for the assistance given him by the City Administrator.

At the request of Council Member Morales, Mayor pro tem Dunlap ordered the matter continued to July 15, 2003.

Mayor pro tem Dunlap declared the City Council meeting recessed at the hour of 9:08 p.m. for closed session.

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Mayor pro tem Dunlap reconvened the City Council meeting at the hour of 9:45 p.m. with a quorum present.

132.6 **CLOSED SESSION – PERSONNEL MATTER – SYLVIA BEDROSSIAN.** Closed session – Confidential – Attorney-Client Privileged, Personnel Matter, Government Code Section 54962, Sylvia Bedrossian.

There was no action taken.

132.6 **CLOSED SESSION – LORRAINE M. JOHNSON VS. MIKE STEVENS.** Closed session – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Lorraine Johnson vs. Mike Stevens, LASC Case No.: BS 082658.

There was no action taken.

132.6 **CLOSED SESSION – RONALD GOLDBERG VS. CITY OF INGLEWOOD.** Closed session – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a) Ronald Goldberg vs. City of Inglewood, LASC Case No. BC 258356.

There was no action taken.

132.6 **CLOSED SESSION – STEPHANIE SPELLS V. CITY OF INGLEWOOD.** Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Stephanie Spells v. City of Inglewood, LASC Case No. YC 044771.

There was no action taken.

132.6 **CLOSED SESSION – MARLON BISHOP VS. CITY, ET AL.** Closed session - Confidential - Attorney/Client Privileged, Marlon Bishop vs. City, et al., LASC Case No.: YC042754, Pending Litigation, Government Code Section 54956.9(a).

It was moved by Mayor pro tem Dunlap and seconded by Council Member Price that the City Council does hereby approve rejection of the $750,000 proposed settlement. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Morales, Franklin and Mayor pro tem Dunlap;
Noes: None;
Absent: Mayor Dorn.

132.6 **CLOSED SESSION – KIMBERLY GREEN, G.A.L. OF MARQUES LOUD VS. CITY OF INGLEWOOD.** Closed session - Confidential - Attorney/Client Privileged, Kimberly Green, g.a.l. of Marques Loud vs. City of Inglewood, LASC Case No.: YC 046311, Pending Litigation, Government 5495639(a)

It was moved by Mayor pro tem Dunlap and seconded by Council Member Franklin that appointment of mediator, Dion Morrow, retired court judge, be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Morales, Franklin and Mayor pro tem Dunlap;
Noes: None;
Absent: Mayor Dorn.

132.6 **CLOSED SESSION – CHRISTOPHER MARES VS. CITY OF INGLEWOOD, ET AL.** Closed session - Confidential - Attorney/Client Privileged, Christopher Mares vs. City of Inglewood, et al., USDC Case No.: CV 02-7929 JFW (PLAx).

There was no action taken.

132.6 **CLOSED SESSION – PATRICIA SURJUE, ET AL. VS. CITY OF INGLEWOOD, ET AL**. Closed session - Confidential - Attorney/Client Privileged, Patricia Surjue, et al. vs. City of Inglewood, et al., USDC Case No.: CV 02-5489 GAF (VBKx) Pending Litigation, Government Code Section 54956.9(a).

It was moved by Mayor pro tem Dunlap and seconded by Council Member Franklin that the City Council does hereby authorize that counsel be provided for Officer Bijan Darvish and indemnification denied. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales, Franklin and Mayor pro tem Dunlap;
Noes: None;
Absent: Mayor Dorn.

132.6 **CLOSED SESSION – 10118, 10119, 10122, 10123 AND 10202 S. DARBY AVENUE.** Closed session – Confidential, Real Property Negotiations for properties located at 10118, 10119, 10122. 10123 and 10202 S. Darby Avenue as part of the Airport Noise Mitigation Program, Government Code Section 54956.8

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve settlement in the amount of $2,162,500 for all five (5) properties. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales and Franklin;
Noes: None;
Absent: Mayor Dorn;
Not Voting: Mayor pro tem Dunlap.

Mayor pro tem Dunlap declared the meeting recessed at the hour of 9:49 p.m.

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Mayor pro tem Dunlap reconvened the City Council meeting at the hour of 9:50 p.m. with a quorum present.

134 **PUBLIC REMARKS**. Mayor pro tem 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.

Terri Boysaw spoke concerning Measure K, programs received regarding children, 4th of July permits and concerns for safety, Council becoming more proactive and involved in the citizen's academy and recall of Gray Davis.

Michael Benbow spoke concerning ordinance allowing alcohol at jazz concert, issue of free concert, recall for Governor Gray Davis and getting past politics.

Willie Agee spoke concerning conversation on fireworks without the topic being placed on the agenda.

Milton Brown spoke concerning his approval of park and art cultural centers; caring about quality of production and showing appreciation for production.

Johnny Inghram spoke concerning appointment of City Administrator and City Attorney; recall of Governor Gray Davis; congratulated Mr. Franklin; spoke concerning a cultural arts center in the City, an active City Charter Commission and televising city council meetings.

Diane Sambrano spoke concerning the tone of the meeting allowing for exchange, noise, traffic, commission vacancies and a bond measure.

Ms. Bell applauded Council on the manner in which the meeting was run and an election being annulled by a judge.

Fred Davis spoke concerning drinking of alcohol in the parks, bus schedules and a Blackhawks football game.

Paul Russell spoke concerning an ordinance allowing for alcohol in the park for an event, promotion of fireworks sale, law enforcement and education

There being no further business to be presented, Mayor pro tem Dunlap declared the meeting adjourned at the hour of 10:30 p.m.

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City Clerk

Approved this _____day of _____, 2003

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Mayor pro tem