The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 3, 2004 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:03 pm. The City Clerk announced the presence of a quorum as follows:

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

Absent: Council Member Price.

City officials and personnel present were:

Yvonne Horton

Wanda Brown

City Clerk

City Treasurer

Mark F. Weinberg

City Administrator

Interim City Attorney

Administrative Analyst

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 6:04 p.m.

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

Willie Agee, District 4, spoke concerning agenda item no. CS-1, Closed session - Confidential - Attorney/Client Privileged [Pending Litigation, Gov't Code Section 549569(a)]; Judy Dunlap, et al v. City of Inglewood, et al; California Court of Appeal Case No.: B160856 (formerly, LASC Case Nos.: BS075015 [Consolidated w/BS076543]).

Michael Benbow, District 1, spoke concerning agenda item no. CS-1, Closed session - Confidential - Attorney/Client Privileged [Pending Litigation, Gov't Code Section 549569(a)]; Judy Dunlap, et al v. City of Inglewood, et al; California Court of Appeal Case No.: B160856 (formerly, LASC Case Nos.: BS075015 [Consolidated w/BS076543]).

Nanette Marchard, District 2, spoke concerning agenda item no. CS-1, Closed session - Confidential - Attorney/Client Privileged [Pending Litigation, Gov't Code Section 549569(a)]; Judy Dunlap, et al v. City of Inglewood, et al; California Court of Appeal Case No.: B160856 (formerly, LASC Case Nos.: BS075015 [Consolidated w/BS076543]).

Mayor/Chairman Dorn declared the City Council/Redevelopment Agency recessed for closed session items CS-1 through CSR-1 at the hour of 6:08 p.m.

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Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, the meeting was again called to order at the hour of 7:48 p.m. with all members present except Council Members Price and Franklin.

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.

Charles Harkey spoke concerning agenda item no. 3, agreement with South Bay Entertainment Group (SBEG) for the use of the Amphitheater at Edward Vincent, Jr. Park.

Council Member Franklin arrived in the Council Chambers at the hour of 7:50 p.m.

Council Member Price arrived in the Council Chambers at the hour of 7:51 p.m.

Paul Russell spoke concerning agenda item nos. 3, O-2, O-3 and O-4.

Michael Benbow spoke concerning agenda item nos. 3, agreement with South Bay Entertainment Group (SBEG) for the use of the Amphitheater at Edward Vincent, Jr. Park and O-2, Ordinance No. 04-03 amending zoning classifications of a 37-acre site at 3500 West 90th Street from C-R (Commercial and Recreation) to R-2 (Limited Multiple-Family Residential).

Willie Agee spoke concerning agenda item nos. 3, agreement with South Bay Entertainment Group (SBEG) for the use of the Amphitheater at Edward Vincent, Jr. Park and O-2, Ordinance No. 04-03 amending zoning classifications of a 37-acre site at 3500 West 90th Street from C-R (Commercial and Recreation) to R-2 (Limited Multiple-Family Residential).

Mike Stevens, President, LAX Expansion, spoke concerning agenda item no. O-2, Ordinance No. 04-03 amending zoning classifications of a 37-acre site at 3500 West 90th Street from C-R (Commercial and Recreation) to R-2 (Limited Multiple-Family Residential).

Diane Sambrano, spoke concerning agenda item nos. 3, 6, 7, R-4 and R-5.

Frederick Davis spoke concerning agenda item nos. 3, agreement with South Bay Entertainment Group (SBEG) for the use of the Amphitheater at Edward Vincent, Jr. Park and O-2, Ordinance No. 04-03 amending zoning classifications of a 37-acre site at 3500 West 90th Street from C-R (Commercial and Recreation) to R-2 (Limited Multiple-Family Residential).

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Council Member Franklin that the demands presented to the City Council dated January 28, 2004 in the amount of \$2,028,443.88 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, Franklin and Mayor Dorn;

Noes: Council Member Dunlap.

- 132 <u>CLAIMS DENIED.</u> Letters from the City's claims administrator were presented, recommending denial of the following claims:
 - a) George Barrera for property damage on June 10, 2003.
 - b) Allyson Felder for property damage on March 12, 2003.
 - c) Kent S. Foltz for property damage on January 2, 2003.
 - d) Raymond Lester for property damage on March 21, 2003.
 - e) Bela Szavarth for personal injury on December 19, 2002.

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

February 3, 2004 was presented recommending award of an agreement for preventative maintenance of the mail inserting and folding machine in the amount of \$8,066.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 04-22 with Bell and Howell. The motion was carried by the following roll call vote:

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

Noes: None.

RESOLUTION NO. 04-15 ADOPTED-GRANT APPLICATION TO THE STATE OF CALIFORNIA MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW

<u>COMMITTEE.</u> Staff report dated February 3, 2004 was presented recommending adoption of a resolution authorizing a grant application to the State of California Mobile Air Pollution Reduction Review be filed.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 04-15 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ENDORSING APPLICATION UNDER THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC) FY 2003/04 AB 2766 LOCAL GOVERNMENT MATCH PROGRAM

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

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

Noes: None.

171 <u>AGREEMENT NO. 04-21 APPROVED-SOUTH BAY ENTERTAINMENT GROUP.</u>

Staff report dated February 3, 2004 was presented recommending approval of an agreement for use of the Amphitheater at Edward Vincent, Jr. Park.

It was moved by Council Member Morales and seconded by Council Member Price that the City Council does hereby approve Agreement No. 04-21 with South Bay Entertainment Group. The motion was carried by the following roll call vote:

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

Noes: None.

131 AGREEMENT NO. 04-23 ADOPTED-OVERLAND, PACIFIC & CUTLER, INC.

Staff report dated February 3, 2004 was presented recommending approval of an agreement for acquisition and relocation consultant services in the amount of \$50,000.

It was moved by Council Member Price and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 04-23 with Overland, Pacific & Cutler, Inc. The motion was carried by the following roll call vote:

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

Noes: None.

131 AGREEMENT NO. 04-24 ADOPTED-DEL RICHARDSON & ASSOCIATES, INC.

Staff report dated February 3, 2004 was presented recommending approval of agreement for relocation and consulting services in the amount of \$185,000.

It was moved by Mayor Dorn and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 04-24 with Del Richardson & Associates. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None;

Not Voting: Council Member Price.

Council Member Dunlap left the Council Chambers at the hour of 8:24 p.m.

214.1 ORDINANCE NO. 04-02 – AMENDING SECTIONS 2-152.65 THROUGH 2-152.67
OF THE INGLEWOOD MUNICPAL CODE. Ordinance 04-02 amending Sections 2152.65 through 2-152.67 of the Inglewood Municipal Code relating to duties and powers of the Citizen Police Oversight Commission.

This item is to be brought back on February 17, 2004.

214.1 ORDINANCE NO. 04-03 ADOPTED-AMENDING ZONING CLASSIFICATION OF
 177 A 37-ACRE SITE AT 3500 WEST 90TH STREET. It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 04-03 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING ARTICLE 1.1 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO AMEND THE ZONING MAP FOR PROPERTY LOCATED AT 3500 WEST 90TH STREET FROM C-R (COMMERCIAL AND RECREATION) TO R-2 (LIMITED MULTIPLE-FAMILY RESIDENTIAL), UNDER THE PROVISIONS OF ARTICLE 27, CHAPTER 12 OF THE INGLEWOOD MUNICPAL CODE

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

Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

ORDINANCE NO. 04-04 INTRODUCED – REGULATE THE PLACEMENT AND REMOVAL OF PAY PHONES IN THE PUBLIC RIGHT-OF-WAY. Staff report dated February 3, 2004 was presented recommending that an ordinance be introduced to regulate the placement and removal of pay phones in the public right-of-way.

The City Clerk read the title of Ordinance No. 04-04; whereupon it was moved by Council Member Morales and seconded by Mayor Dorn that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;

Noes: None.

Absent: Council Member Dunlap.

Thereupon, Ordinance No. 04-04, entitled:

AN ORDINANCE OF THE INGLEWOOD CITY COUNCIL REGULATING THE PLACEMENT AND MAINTENANCE OF PAY PHONES IN THE PUBLIC RIGHT-OF-WAY; DECLARING NON-PERMITTED PAY PHONES TO BE PUBLIC NUISANCES; AND ADOPTING AND ESTABLISHING A PROCEDURE FOR THE REMOVAL OF SAID NUISANCES

was introduced by Council Member Franklin.

Council Member Dunlap returned to the Council Chambers at the hour of 8:25 p.m.

214.1 ORDINANCE NO. 04-05 INTRODUCED – AMENDING SECTION 10-113
SUBSECTION (6) OF THE INGLEWOOD MUNICIPAL CODE REGARDING
INSPECTION FEES ON NEWS RACKS. Staff report dated February 3, 2004 was presented recommending adoption of ordinance amending Section 10-113 subsection (6) of the Inglewood Municipal Code regarding inspection fees on news racks.

The City Clerk read the title of Ordinance No. 04-05; whereupon it was moved by Council Member Morales and seconded by Mayor Dorn that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 04-05, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING SUB-SECTION (6) OF SECTION 10-113 OF THE INGLEWOOD MUNICPAL CODE, AS IT PERTAINS TO INSPECTION FEES ON NEWS RACKS

was introduced by Council Member Morales.

ORDINANCE NO. 04-06 INTRODUCED- FRANCHISE AGREEMENT WITH UNION PIPELINE COMPANY. Staff report dated February 3, 2004 was presented recommending introduction of Franchise Agreement Ordinance with Union Pipeline Company.

The City Clerk read the title of Ordinance No. 04-06; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 04-06 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, GRANTING TO UNION OIL COMPANY OF CALIFORNIA, A FRANCHISE OF THE RIGHT FOR A PERIOD NOT TO EXCEED FORTY (40) YEARS FROM THE GRANTING THEREOF, TO LAY, CONSTRUCT, MAINTAIN AND OPERATE A PIPELINE SYSTEM CONSISTING OF A SINGLE LINE OF PIPE NOT TO EXCEED TWELVE AND ONE-EIGHTH INCHES (12-1/8") IN INTERNAL DIAMETER FOR THE PURPOSE OF TRANSPORTING GAS, PETROLEUM OIL AND LIQUID HYDROCARBON PRODUCTS THEREOF, ALONG CERTAIN PORTIONS OF CERTAIN PUBLIC STREETS WITHIN SAID CITY

was introduced by Mayor Dorn.

Mayor Dorn ordered the matter set for public hearing on February 24, 2004 at the hour of 7:00 p.m.

183 **<u>25-YEAR WATER MASTER PLAN.</u>** Staff report dated February 3, 2004 was presented submitting the new 25-year Water Master Plan.

Mayor Dorn ordered the report received and filed.

100.51 ALLEY VACATION NORTH OF CENTURY BOULEVARD BETWEEN INGLEWOOD AVENUE AND ROSEWOOD AVENUE. Staff report dated February 3, 2004 was presented recommending alley vacation north of Century Boulevard between Inglewood Avenue and Rosewood Avenue.

This item was removed from the agenda.

132.6 CLOSED SESSION – JUDY DUNLAP, ET AL V. CITY OF INGLEWOOD, ET AL Closed session - Confidential - Attorney/Client Privileged [Pending Litigation, Gov't Code Section 549569(a)]; Judy Dunlap, et al v. City of Inglewood, et al; California Court of Appeal Case No.: B160856 (formerly, LASC Case Nos.: BS075015 [Consolidated w/BS076543]).

An update was provided to Council; there was no action taken.

132.6 <u>CLOSED SESSION – INGLEWOOD CITIZENS FOR VOTERS RIGHTS V. CITY</u>

<u>OF INGLEWOOD, ET AL</u> Closed session - Confidential - Attorney/Client Privileged [Pending Litigation, Gov't Code Section 54956.9(a)]; Inglewood Citizens for Voters Rights v. City of Inglewood, et al; LASC Case No.: YS011110.

An update was provided to Council; there was no action taken.

132.6 CLOSED SESSION – SPECIAL USE PERMIT 941 – PROPOSED SIX UNIT CONDOMINIUM COMPLEX ON A P-1 ZONED PROPERTY AT 114 WEST 64TH

PLACE. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation; Gov't Code Section 54956.9(b): Request to cure and correct alleged procedural defects in appeal overturning the Planning Commission's approval of Special Use Permit No. 941 for a proposed six unit condominium complex on a P-1 (Automobile Parking) zoned property at 114 West 64th Place.

Item to be brought back on February 10, 2004.

132.6 <u>CLOSED SESSION – KISHA WILSON V. CITY OF INGLEWOOD, ET. AL.</u> Closed session - Confidential - Attorney/Client Privileged Pending Litigation, Gov't Code Section 54956.9(a); Kisha Wilson v. City of Inglewood, et al; LASC Case No.: YC045827; update.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve, confirm and ratify settlement for the above matter in the amount of \$25,000 with no future medical to be provided. The motion was carried by the following roll call vote:

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

Noes: None.

CLOSED SESSION – HERRERA V. CITY OF INGLEWOOD. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation; Gov't Code Section 54956.9(a); Herrera v. City of Inglewood, LASC Case No. BC272163.

It was moved by Council Member Franklin and seconded by Mayor Dorn that the City Council does hereby approve, confirm and ratify settlement for the above mentioned matter in the amount of \$20,000 with no future medical to be provided. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION – PATRICIA SURJUE, ET. A. V. CITY ET. AL.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a); Patricia Surjue, et al v. City et al, Case No.: CV-02-5489 SOJ (VBKx).

An update was provided to Council; there was no action taken.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated February 3, 2004 was presented, submitting the Monthly Treasurer's Report for the month ending December 31, 2003.

Mayor Dorn ordered the report received and filed.

Mayor Dorn recessed the City Council at the hour of 8:45 p.m.

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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.

Hector Marchand spoke concerning noise abatement and the criminal investigation taking place at King Drew Medical Center.

Paul Russell spoke concerning closed session item no. CS-3, Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation; Gov't Code Section 54956.9(b): Request to cure and correct alleged procedural defects in appeal overturning the Planning Commission's approval of Special Use Permit No. 941 for a proposed six unit condominium complex on a P-1 (Automobile Parking) zoned property at 114 West 64th Place.

Mike Stevens spoke concerning sound insulation and noise abatement issues.

Chris Clay spoke concerning problems he experienced with Bryant's Tow Truck Company and asked for assistance from his council person.

Diane Sambrano spoke concerning grocery store security fees, acquiring and developing property with no visible plan and redevelopment.

Willie Agee spoke concerning frivolous lawsuits being filed against the City and the parade on January 31, 2004 between Hillcrest and Prairie.

Milton Brown spoke concerning January 31, 2004 being the finest afternoon spent in Inglewood because television programming relating to Civil Rights was captured.

Frederick Davis spoke concerning jobs being created by Wal-Mart and students loitering at the juice bar after being dismissed from school early.

Opal Smith spoke concerning the Police Community Center being closed and requested a mobile unit near Citibank.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 9:27 p.m. in memory of Lori Parcells and Commander Robert H. "Bob" Nelson.

| | | | City Clerk |
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| Approved this | day of | , 2004 | |
| Mayor | | | |