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

Mayor Dorn called the meeting to order at the hour of 6:07 p.m. The City Clerk announced the presence of a quorum as follows:

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

Absent: Council Members Price and Dunlap.

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

Mayor Dorn announced that item no. CS-2 was removed from the agenda.

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 any closed session items.

There was no response.

Mayor Dorn recessed the City Council at the hour of 6:08 p.m. for closed session item nos. CS-1 and CS-3 through CS-6.

127.2 <u>COMMENTS BY MAYOR DORN.</u> Mayor Dorn commented that tonight's meeting will be opened and adjourned in memory of Captain Jack (John) Frazier.

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 7:21 p.m. with all members present except Council Member Price.

DEPARTMENT – SUMMER JAM CONCERT TO BE HELD AUGUST 7, 2004. The Interim City Attorney commented that she would like the City Council to consider adding an emergency item on the agenda that came to the City's attention today. She also commented that on Saturday, August 7, 2004, a large rap concert is scheduled at the forum known as the Beat Summer Jam. She further commented that the promoters and police department have agreed that it is appropriate to have the presence of 130 police officers for assistance and that the City was going to use mutual aid from Area G. She also commented that a proposed contract was received this afternoon from the County of Los Angeles that will provide the City with six mounted police officers. She commented that this matter came to their attention this afternoon after the posting of the agenda. Therefore, she was requesting that the City Council take immediate action and add the matter to the agenda.

Council Member Price arrived in the Council Chambers at the hour of 7:22 p.m.

It was moved by Council Member Franklin and seconded by Council Member Morales that an emergency exists, subsequent to the posting of the agenda, that needs to be placed on the agenda. The motion was carried by the following roll call vote:

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

Noes: None.

August 3, 2004

It was moved by Council Member Dunlap and seconded by Council Member Franklin that the item be added to the agenda, as item no. A-3. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn announced that item no.11 was removed from the agenda.

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.

Paul Russell, District 2, spoke concerning item no. A-3, Agreement with Los Angeles Sheriff's Department regarding Summer Jam Concert and CI-2, renewal of employment agreement with the City Administrative Officer.

Council Member Dunlap left the Council Chambers at the hour of 7:27 p.m.

Diane Sambrano, District 4, spoke concerning item no. CI-2, renewal of employment agreement with the City Administrative Officer.

Council Member Dunlap returned to the Council Chambers at the hour of 7:29 p.m.

Gilbert Mathieu, District 4, spoke concerning item nos. 7, 9, A-3 and CI-2.

Felicia Ford, District 1, spoke concerning item no. A-3, Agreement with Los Angeles Sheriff's Department regarding Summer Jam Concert.

Milton Brown, District 3, spoke concerning item no. CI-2, renewal of employment agreement with the City Administrative Officer.

142.9 **PAYMENTS OF WARRANTS AND BILLS**. It was moved by Council Member Morales and seconded by Council Member Price that the demands presented to the City Council dated July 28, 2004 in the amount of \$838,623.10 and dated July 21, 2004 in the amount of \$3,471,505,68 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> Letter from the claims administrator was presented, recommending denial of the following claim:
 - a) Wardene Hill for property damage on March 23, 2004.

It was moved by Council Member Dunlap, seconded by Council Member Morales and carried that the above listed claim be denied. The motion was carried by the following roll call vote:

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

Noes: None.

- 132. <u>CLAIMS DENIED.</u> Letters from the City Attorney's Office were presented recommending denial of the following claims:
 - a) Clifton Crittenden for property damage on January 6, 2004; and
 - b) Cory Mendelsohn for reimbursement on September 9, 2003.

It was moved by Council Member Dunlap, seconded by Council Member Morales and carried that the above listed claims be denied. The motion was carried by the following roll call vote:

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

Noes: None.

PURCHASE APPROVED - 40 PERSONAL COMPUTERS AS PART OF THE EMPLOYEE COMPUTER LOAN PROGRAM. Staff report dated August 3, 2004 was presented recommending the purchase of 40 personal computers as part of the Employee Computer Loan Program.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby 1) approve the purchase of thirty-three (33) PCs from Dell Computer L.P. in the amount of \$65,917 and 2) Approve the purchase of seven (7) PCs from Micron Government Computer Systems, LLC in the amount of \$14,427. The motion was carried by the following roll call vote:

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

Noes: None.

PURCHASE APPROVED - HAND-HELD PARKING CITATION ISSUING DEVICES; AGREEMENT NO. 04-109 APPROVED - CITY OF SACRAMENTO; RESOLUTION NO. 04-89 ADOPTED - BUDGET AMENDMENT. Staff report dated August 3, 2004 was presented recommending approval to purchase hand-held parking citation issuing devices for the City of Sacramento, City of Woodland and Santa Barbara City College and amending the 2003-2004 Fiscal Year Budget.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby 1) Approve the purchase of an additional twenty-six (26) hand-held parking citation issuing devices from T2 Systems, Inc., in the amount of \$173,870.16; 2) that Agreement No. 04-89 be approved; and 3) that Resolution No. 04-89 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2003-2004 ANNUAL BUDGET

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

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

Noes: None.

AGREEMENT NO. 04-110 APPROVED – INGLEWOOD UNIFIED SCHOOL DISTRICT. Staff report dated August 3, 2004 was presented recommending approval of a Joint Use Agreement between the City of Inglewood and Inglewood Unified School District for the use of Morningside High School for Open Swim Program and Drop-in Recreation Activities from July 29 through August 24, 2004.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Agreement No. 04-110 with Inglewood Unified School District be approved. The motion was carried by the following roll call vote:

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

Noes: None.

183.50 AWARD OF CONTRACT – 2004 STREET IMPROVEMENT PROJECT; RESOLUTION NO. 04-91 ADOPTED – BUDGET AMENDMENT. Staff report dated August 3, 2004 was presented recommending award of contract for the 2004 Street Improvement Project and adoption of a resolution amending the 2003-2004 fiscal year budget.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby 1) Award contract to lowest bidder Sully-Miller Contracting Company in the amount of \$338,801.52 subject to the execution of the approved contract documents and 2) that Resolution No. 04-91 entitled:

A RESOLUTION OF THE CITY COUNCIL MEMBERS OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2003-2004 ANNUAL BUDGET

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

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

Noes: None.

PURCHASE OF 300 SINGLE-JET WATER METERS AND AN AUTOMATED METER READING SYSTEM. Staff report dated August 3, 2004 was presented recommending approval to purchase 300 Single-Jet water meters and an automated meter reading system from Metron-Farnier, LLC in the amount of \$104,600.

This item was pulled from the agenda.

132.4 **REPORT OF PURCHASES.** Memorandum dated August 3, 2004 was presented listing items to be purchased from vendors indicated. It was moved by Council Member Dunlap and seconded by Council Member Morales that the purchases be approved. The motion was carried by the following roll call vote:

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

Noes: None.

183.50 <u>AGREEMENT NO. 04-112 APPROVED – BAYTEK ENGINEERING.</u> Staff report dated August 3, 2004 was presented recommending approval of an agreement for the environmental assessment Phase II and Asbestos and Lead Paint Assessment at various properties with Baytek Engineering in the amount of \$36,692.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Agreement No. 04-112 with Baytek Engineering be approved. The motion was carried by the following roll call vote:

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

Noes: None.

MINUTES. It was moved by Council Member Franklin and seconded by Council Member Morales that the minutes of the meetings held on June 22, 2004, June 29, 2004, July 13, 2004, and July 20, 2004 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

AGREEMENT NO. 04-108 APPROVED – CITY OF WOODLAND. Staff report dated August 3, 2004 was presented recommending approval of a parking citation processing agreement with the City of Woodland.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 04-108 with the City of Woodland be approved. The motion was carried by the following roll call vote:

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

Noes: None.

183.50 RESOLUTION NO. 04-90 ADOPTED – TAX INCREMENT PURSUANT TO SECTION 33607.5(B) OF THE CALIFORNIA HEALTH AND SAFETY CODE. Staff report dated August 3, 2004 was presented recommending adoption of a resolution informing the County of Los Angeles Department of Auditor-Controller of its election to receive a share of tax increment pursuant to Section 3607.5(B) of the California Health and Safety Code.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 04-90 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD INFORMING THE COUNTY OF LOS ANGELES DEPARTMENT OF AUDITOR-CONTROLLER OF ITS ELECTION TO RECEIVE A SHARE OF TAX INCREMENT PURSUANT TO SECTION 33607.5(B) OF THE CALIFORNIA HEALTH AND SAFETY CODE

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

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

Noes: None.

Mayor Dorn declared the meeting recessed at the hour of 7:54 p.m.

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Mayor Dorn again called the meeting to order at the hour of 7:55 p.m.

AGREEMENT NO. 04-113 APPROVED – VCA CODE GROUP. Staff report dated August 3, 2004 was presented recommending approval of a one-year agreement with VCA Code Group for Building Inspection Services in an amount not to exceed \$50,000.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 04-113 with VCA Code Group be approved. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 04-114 APPROVED – AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY. Staff report dated August 3, 2004 was presented recommending approval of an amendment to the Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (MTA), whereby the City will acquire two properties and construct parking lots along Arbor Vitae Street, and the MTA will reimburse the City for the construction costs.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 04-114 with Los Angeles County Metropolitan Transportation Authority (MTA) be approved. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 04-115 APPROVED – FEDERAL AVIATION
ADMINISTRATION (FAA); RESOLUTION NO. 04-92 ADOPTED – ACCEPTANCE
OF NOISE MITIGATION GRANT FUNDS AND EXECUTION OF THE
NECESSARY GRANT AGREEMENT. Staff report dated August 3, 2004 was presented recommending approval of a Grant Agreement with the Federal Aviation Administration (FAA) and adopt a resolution accepting a grant offer in the amount of \$5 million for the purpose of residential sound insulation.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 04-115 with the Federal Aviation Administration (FAA) be approved and that Resolution No. 04-92 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING ACCEPTANCE OF NOISE MITIGATION GRANT FUNDS FROM THE UNITED STATES FEDERAL AVIATION ADMINISTRATION AND EXECUTION OF THE NECESSARY GRANT AGREEMENT

be approved. 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 – PARTRICIA SURJUE ET AL., VS. CITY OF INGLEWOOD,</u>

ET AL. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Patricia Surjue et al v. City of Inglewood, et al., Case No.: CV-02-5489 SJO (VBKx).

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

132.6 CLOSED SESSION – LABOR NEGOTIATIONS WITH SERVICE EMPLOYEES
INTERNATIONAL UNION AND INGLEWOOD MANAGEMENT EMPLOYEES
ORGANIZATION. Closed session - Confidential - Attorney/Client Privileged; Labor Negotiations, Government Code Section 54957.6 (a) and (b): meeting with City's representatives on labor negotiations with Service Employees International Union (SEIU) Local 347; and Inglewood Management Employees' Organization (IMEO).

This item was pulled from the agenda.

132.6 <u>CLOSED SESSION – SETTLEMENT APPROVED ANDREA MIRANI/PROPOSED SETTLEMENT OF WORKER'S COMPENSATION CLAIM.</u> Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a); Andrea Mirani/Proposed Settlement of Worker's Compensation Claim.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve, confirm and ratify settlement in the above matter in the amount of \$138,993.16 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 - SETTLEMENT APPROVED - KEITH SHORES VS. CITY OF</u>
<u>INGLEWOOD, ET AL.</u> Closed session - Confidential - Attorney/Client Privileged;
Pending Litigation, Government Code Section 54956.9 (a); Keith Shores v. City of
Inglewood, et., al., USDC Case No.: CV-03-262 TJH (VBKx).

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve, confirm and ratify settlement in the above matter in the amount of \$100,000 thereby releasing the City, all named defendants and City employees and resolving the matter through a global settlement. 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 – BELA SZARVATH VS. CITY OF INGLEWOOD, ET AL.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Bela Szarvath v. City of Inglewood, et al., USDC Case No.: CV 04-1289 NM (JWJx).

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

132.6 CLOSED SESSION – COUNTY OF LOS ANGELES, ET AL. VS. STATE OF CALIFORNIA COMMISSION ON STATE MANDATES. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a); County of Los Angeles, et al. v. State of California; Commission on State Mandates.

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

25 CONSIDERATION OF AN EMERGENCY ITEM – AGREEMENT WITH THE LOS ANGELES COUNTY FOR SHERIFF SERVICES AT THE BEAT SUMMER JAM CONCERT ON AUGUST 7, 2004. It was moved by Council Member Franklin and seconded by Mayor Dorn that an Agreement for sheriff services with Los Angeles County Sheriff's Department be approved. The motion was carried by the following roll call vote: Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated August 3, 2004 was presented, submitting the Monthly Treasurer's Report for the month ending June 30, 2004.

Mayor Dorn ordered the report received and filed.

- 219 <u>VERBAL REPORTS CITY TREASURER</u>. The City Treasurer gave a summary of the investment reports and collective earning of each entity.
- 127.2 <u>COUNCIL INITIATIVES:</u>

Council Member Price:

127.2 <u>RESOLUTION NO. 04-93 ADOPTED – "\$UPER\$AVER ENERGY SOLUTIONS</u>

<u>PROGRAM."</u> It was moved by Council Member Morales and Seconded by Council Member Franklin that Resolution No. 04-93 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA TO ADOP'T THE CITY'S COMMITMENT AND PARTICIPATION TO ENERGY EFFICIENCY AND THE SUPERSAVERS ENERGY SOLUTIONS 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.

Council Members Price and Morales:

127.2 **AGREEMENT NO. 04-116 APPROVED – MARK F. WEINBERG.** It was moved by Council Member Morales and seconded by Council Member Price that Agreement No. 04-116 with Mark F. Weinberg be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Mayor Dorn.

Council Member Franklin:

127.2 RESOLUTION NO. 04-94 ADOPTED – URGING PRESIDENT BUSH AND CONGRESS TO RENEW THE BAN OF SEMI-AUTOMATIC ASSAULT WEAPONS. It was moved by Council Member Morales and seconded by Council Member Dunlap that Resolution No. 04-94 entitled:

A RESOLUTION URGING PRESIDENT BUSH AND CONGRESS TO RENEW THE BAN OF SEMI-AUTOMATIC ASSAULT WEAPONS

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

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

Noes: None.

Mayor Dorn declared the meeting recessed at the hour of 8:26 p.m.

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Mayor Dorn again called the meeting into joint session with the Redevelopment Agency at the hour of 8:28 p.m.

JOINT PUBLIC HEARING HELD – SIXTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE CENTURY REDEVELOPMENT PROJECT. The City Clerk/Secretary announced that the next scheduled matter was a joint public hearing to undertake consideration of the adoption of an ordinance of the City Council approving and adopting an amendment to the Redevelopment Plan for the Century Redevelopment Project, that notice of this hearing has been given in the time.

Century Redevelopment Project, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit was on file and communication was received from the following:

Information presented by Council Member/Member Dunlap with signatures. A letter from Mr. Mike Stevens

The City Administrator/Executive Director presented staff report dated August 3, 2004 submitting background information.

Mayor/Chairman Dorn ordered the staff report dated August 3, 2004 and communications received and filed.

Barron McCoy, Redevelopment Manager, commented that in January of this year, the City Council amended its General Plan and Land Use for the property on 90th Street, 37 acres in conjunction with a housing development project. The property was zoned commercial-recreation and the City Council changed its zoning to low-medium density residential. He also commented that the subject property is in a redevelopment project area and the Redevelopment Plan must be amended in order that its land use is in conformity to the City's General Plan. He further commented that staff's request was for Council to consider amending the Redevelopment Plan in order to change the Land Use from commercial-recreation to low-medium density residential. Finally, he commented that staff was also requesting that testimony be taken this evening and due to the fact that written comments were received, he asked that the City Council allows them an opportunity to come back on August 17, 2004 to respond to those comments.

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

Diane Sambrano commented that although the public hearing was noticed for 30 days in the newspaper, Council did not meet as scheduled last week and the Mayor said there would most likely be a special meeting. She inquired whether proper notice was given and spoke concerning the proposed development of homes.

John Sheppard, District 2, commented that he concurred with comments made by Council Member Franklin regarding the City Council having the duty of protecting and looking after its citizen's best interest. He also commented we are losing touch with the next generation of taxpayers because of a perceive generation gap. He further commented that part of the problem was that in the past, residents had an opportunity in high school to join a chess club or other kinds of club, which is not available to modern youth. He commented that at the present, there is only football, baseball, basketball and other sports available, but no social skills are taught in high schools. Therefore, youths are losing their morals, values and their ability to become good citizens. In reference to gang activities, he commented that this has increased dramatically in the City and as he walks around he sees the gang signs, threats, lack of opportunities for young persons his age to go out and participate in society because of peer pressure. He commented that it is very difficult to get to the bottom of the issue as to what is wrong with young people and things are not getting better. He also commented that open space is required and the City Council needs to support and listen to the youth and inquired why there isn't an Olympic sized swimming pool in Inglewood. Finally, he commented that he has a petition from some residents who support these ideas and would like the City Council to reconsider and in the future, consideration should be given to use open spaces for the

creation of soccer fields, baseball fields and swimming pools in order that residents and young people can organize and do something constructive.

Gilbert Mathieu, District 4, inquired whether this property has been rezoned and if the property has been accessed in value with regard to taxes. He commented that he would like to know whether there is a Master Plan for the development of this City and with so many amendments and changes, he doubts if there is a Master Plan. He also commented that there have been deals and most of them are not in the best interests of the community. He further commented that he is aware that an Economic Development Committee has been formed and would urge the committee to have an analysis in terms of some of these developments that are being proposed and conducted because all developments are not good. He also commented that because one sees bright lights doesn't mean that it is conducive to producing revenues that the City is seeking and quite often, it is not the best use of the property. He further commented that there is a rush to develop the property and expressed his concerns about the housing mix and the need for affordable housing. Finally, he commented that there are conditions with affordable housing, some of which are necessary, but there should still be a mix of market value housing if one is projecting revenue in the future and once you get housing to a certain level, taxes are limited.

Willie Agee commented that he thought it is late to be changing ones mind on this project due to the amount of funding that has already been spent to build homes. He also commented that if the City Council wanted to obtain the property they should have done so when they had oil wells and inquired why the City waited until the developers have spent millions to develop the property and then take it by eminent domain. Finally, he commented that there were parks in the City that are not being maintained.

No other persons wishing to address the City Council/Redevelopment Agency Mayor/Chairman Dorn declared the public comment section closed at the hour of 8:40 p.m.

Council Member/Member Price commented that he has been supportive of this project since its inception and this an opportunity to provide upscale housing in the community would be a tremendous benefit to the City. He also commented that some might question whether or not the location is ideal but that the developer as well as FAA approves, and he strongly suspects that there are many citizens who agree. He further commented that the City Council's action here this evening is restricted to rezoning in order for the project to move forward and that this is going to be a positive addition to the housing stock. In reference to comments made concerning the mix of the homes, he commented that he concurred with those statements and that this project would provide the kind of homes that many people in the community have been looking for and for which they may have gone to other communities. Finally, he commented that this matter has gone through the Planning Commission and the City Council and that Council Members have had much input and interaction with the developers and he is prepared to support it. He commented that he was hopeful the project reflects the desire and wishes of the community and is prepared to support the project at this time and is looking forward to breaking ground.

Council Member/Member Price left the Council Chambers at the hour of 8:44 p.m. and returned at the hour of 8:47 p.m.

Council Member/Member Dunlap commented that many times when she has visited Rogers Park either for an opening day of the little league or an award ceremony for the soccer leagues, parents in attendance would always come up to her and talk about the lack of park space to plan. She also commented that parents always inform her that there isn't enough room for diamonds or soccer fields and that most of them have to go outside the City to participate in organized sports. She further commented that she resides half a block from Edward Vincent Park and as she was leaving for council meeting this evening, it was apparent that football season is here because there was no parking available at any of the streets near the park. In reference to Rogers Park, she commented

that there is a landlord locked area next to the park due to housing being built in the early 80's and she was wondering why the City built this housing instead of expanding the park. She commented that Council's action this evening and at the continued public hearing would be doing just that. The action before Council is regarding 37 acres, which are currently being used as a parking lot by Hollywood Park, and instead of building homes at this location she commented that the City Council should be taking an opportunity to purchase the property through eminent domain to expand Darby Park. She further commented that the City needs soccer fields, football fields and baseball diamonds and inquired about another public swimming pool. She commented that this City has a middle and upper class community and they are not taking care of the community nor are enrichment activities being provided for the youth. She further commented that there is nothing wrong with new housing but this is not the place for it. In reference to the Master Plan housing on the proposed project she commented that she couldn't recall seeing it on the plan. She again reiterated her comments that she isn't opposed to housing, that she has seen the floor plans, which are very nice, however it must not be adjacent to Darby Park. She commented that she believes that there are many young families who might be interested in buying these homes but that the City Council's first priority should be to those families already residing in the City. Finally, she commented that there should be a resolution to the parking situation for those residents living on the avenues, by moving parking conditions onto 90th Street and having a parking lot there. She commented that the project cannot begin until the City Council takes final action to amend the Redevelopment Plan and she would ask her colleagues to take care of the families that currently reside in the City by providing them with enriched recreational facilities.

Council Member/Member Morales commented that these issues have been addressed numerous times and that he also had concerns with the project, which he addressed with the developers and at this point, is supportive of it. He also commented that so much has been said about the need for expansion of the parks that more space and programs were needed, and that one must be creative with these programs and parks. He further commented that what is needed is to use what the City has wisely and when it can get more green space, then the City should address that properly. In reference to soccer and baseball fields, he commented that for some part of the year the fields cannot be used due to wear and tear since the grass is not able to absorb that kind of abuse, but that the City should be creative and see if a new turf could be used. He commented that with a new turf in place, the fields could be used all year round, as damage would not exist as it does with grass and that this kind of investment is what is needed. In reference to the suggestion of an Olympic sized swimming pool, he commented that the City should look into the idea and noted that talent cannot be held base on a lack of facility. Finally, he commented that the City Council need to continue to expand whatever green space is available however; the positive benefits of this project are great.

Council Member/Member Franklin commented that he recalled when he was the Chairman of the Parks & Recreation Commission, a letter was submitted to the City Council requesting their support of the 37 acres as an expansion of Darby Park. He noted that the same requests are being made today but the City does not own the property. He further commented that the City needs to move on with what it has and that it is time for the City to step up to the plate and rezone the land usage. He also commented that it was his understanding that the homes in question would all be sound insulated not just the four homes under the flight path and that there is now an opportunity to substantially increase the tax base thereby providing opportunities for families who want to move from apartments to first time homeowners. He encouraged his colleagues to support the project.

Mayor/Chairman Dorn inquired from staff whether it is a fact that the developer has made a commitment that every home in this project would be sound insulated.

Barron McCoy replied that was his recollection.

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Mayor/Chairman Dorn Mayor Dorn commented that every home will be insulated not just four homes since the City Council had made it very clear to the developer that this would be the only way to get the project approved. He also commented that the developer had committed to doing this and that he would hold staff responsible in following through and ensuring this is done. Finally, he commented that this commitment is the only reason he would vote to support this project for every home to be insulated with the same type of insulation that is now going on in other homes to 45 decibels.

Barron McCoy commented that the Planning Division managed that part of the process and that he will take it up with the Planning Manager to confirm that.

Mayor Dorn requested that staff confirm the developer's commitment; otherwise the City would have real problems. In reference to open space, he commented that he doesn't think there is anyone on this Council who does not support that, but it requires funding. He commented that he went to Washington DC in March and requested \$20M to create more open space for the community. He noted the land on Prairie Avenue south of Century which is available and commented that the issue is that the City does not own it or have funding readily available. Finally, he commented that homes are needed and these are not affordable homes but upscale homes with selling price starting at \$400,000. He also commented that the developer has indicated that there would be funding set aside to build affordable homes at another location. He expressed his support for the project and commented that it is time that the City had another gated community.

Mayor/Chairman Dorn commented that as a result of the written responses received from property owners and affected taxing agencies within the project areas, by law it is required that the public hearing be continued so that the written objections can be addressed in writing. He ordered the matter be continued to August 17, 2004 at the hour of 7:00 p.m.

Mayor/Chairman Dorn adjourned the Redevelopment Agency at the hour of 8:57 p.m.

PUBLIC HEARING HELD – 2004 CONGESTION MANAGEMENT PROGRAM (CMP) – RESOLUTION NO. 04-95 ADOPTED. The City Clerk announced that the next scheduled matter was a public hearing to consider the annual approval of Inglewood's Local Implementation Report as being in conformance with the County's Congestion Management Program (CMP), 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 August 3, 2004 submitting background information on the matter.

Mayor Dorn ordered the staff report dated August 3, 2004 received and filed.

William Barnett, Senior Transportation Planner, commented that this is an annual procedure that appears before the City Council and every City Council in the County of Los Angeles. The MTA requires each City prepare a form of recording about the amount of development that has occurred in each jurisdiction the preceding year. He also commented that in the past year, they asked for some information about transportation improvements that have been made and this year they waived that requirement and now use this information to generate a point system to evaluate increases or decreases from suggestions generating development in the County. He further commented that the report is essentially no more than a recording of statistical information derived from Building & Safety records and that MTA requires the certification of this information by the City Council at a public hearing setting.

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

There was no response.

Mayor Dorn declared the public comment portion closed at the hour of 9:00 p.m.

Council Member Price commented that he accepts the report and it is his understanding that the City has maintained a credit balance through the points system that has been created. With the new development proposed and planned, he inquired whether this would enable the City to be eligible for funding from MTA and other sources.

Council Member Dunlap left the Council Chambers at the hour of 9:04 p.m.

William Barnett replied this is correct. He commented that there is suspicion amongst other cities that he has spoken with, that MTA is retrenching and the reason they are not asking for additional information is due to the fact that most cities are in a plus category. He also commented that he thinks MTA is going to revise its formula to make it a little more demanding on each city.

Council Member Price commented that as long as the City is in compliance and on the plus side, the City Council should accept the plan presented.

Council Member Franklin commented that in reference to the points system that is now going to be eroded, how will it affect the City due to new homes and new businesses.

William Barnett commented that the point system is intended to encourage the cities to not only allow the government to come in but as the government comes in they are in for many extra measures to litigate the impacts of their congestion. He spoke concerning the ITS (Intelligence Transportation System), monitoring of traffic at intersections, signalization along the streets and simplifying intersection geometry. Finally, he commented that all these things will give the City points and it's not as though the City automatically goes into a hole but is intended that as one utilizes points with additional development, it is looked upon as something that generates congestion which is gained back through transportation and circulation improvements.

It was moved by Mayor Dorn and seconded by Council Member Franklin that Resolution No. 04-95, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, FINDING THE CITY OF INGLEWOOD TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE 2004 CMP LOCAL DEVELOPMENT REPORT PER CALIFORNIA GOVERNMENT CODE SECTION 65089

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.

114.24 APPOINTMENT TO POLICE OVERSIGHT COMMISSION. Upon the recommendation of Chief Ronald Banks, Mayor Dorn appointed Rita Hall to the Police Oversight Commission for the term ending August, 2005. It was moved by Mayor Dorn and seconded by Council Member Franklin that the City Council does hereby approve, confirm and ratify the above appointment. 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.

Mayor Dorn declared the meeting recessed at the hour of 9:04 p.m.

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Mayor Dorn again called the meeting to order at the hour of 9:05 p.m.

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.

Felicia Ford expressed her gratitude to the Woodlawn families regarding Woodlawn cemeteries in Compton and her appreciation to the City Council for allowing the families to hold a meeting at Darby Park. She expressed her thanks to Mario Smith, Gwen Maris, Jose Contreras, Ben Stephens, Tony Kelley and Sabrina Barnes and commented that she was hopeful that the City Council would provide some recognition of these employees.

Mayor Dorn left the Council Chambers at the hour of 9:06 p.m.

Council Member Dunlap returned to the Council Chambers at the hour of 9:07 p.m.

Resident, spoke concerning a staff report not being made available to the public and commented that this was public information. She spoke concerning the project on 114th W. 64th Place and commented for the record that she is willing to purchase the entire proposed development. She also spoke concerning health issues with her back and requested additional police enforcement at a bar located on an alley between Centinela and Hillsdale.

John Sheppard, District 2, spoke concerning the project on 114 W. 64th Place and commented that this is dividing the community and City Council and that it needs to be addressed with an immediate resolution.

Paul Russell, District 2, commented that there were 4 sets of minutes being approved this evening. He spoke concerning the city's web page and commented that the web page is improving rapidly with changes almost on a daily basis. In reference to agenda item no. CI-3, he commented that he assumes the law includes automatic assault weapons because there is no use of these kinds of weapons. In reference to the project on 114 West 64th Place, he commented that complaints could have been more effectively made much earlier and that it is now late to consider tearing it down.

Diane Sambrano read information from a chart containing the salaries of Mayor Hahn, Secretary of State Colin Powell, Vice President Dick Chaney, Governor Gray Davis, Senator Diane Feinstein and the City Administrator. She spoke concerning the number of police officers on the budget and lack of notification regarding the Summer Jam Concert.

Willie Agee spoke concerning the summer jam concert this weekend and commented that he is hopeful everything will go on well but he wasn't optimistic. He commented that as an individual, who spends a lot of time at the parks, he noticed that there are too many people who use the parks that do not reside in the city and if there are more than five or six persons they need a permit. He also commented that should Council Members go to the park and see persons participating in sports without a permit then the proper authorities should be called.

Gilbert Mathieu, District 4, commented that Edward Vincent Jr., Park is a regional park supported by the County and it is not solely for Inglewood residents. In reference to condos and conversions, he commented that he was hopeful that a temporary moratorium be established until the City Council can assess what they plan for the community. He also commented that should a single lot be allowed without specific conditions being developed there would be a bad affect on the city. In reference to medical compensation costs, he commented that the City is going to have a budget hearing and he thinks the City Council should take a hard look at how much it is paying for medical benefits and lifetime medical insurance since it has no idea of how much it would cost the citizens.

August 3, 2004

Finally, he spoke concerning residents not being informed and commented that perhaps there should be a program on the community channel featuring some of the departments available in the City.

Milton Brown gave a brief update on the Council Committee meeting attended by Council Members Price and Morales and commented that he was hopeful that a follow up would take place.

Frederick Davis commented that he was shocked concerning agenda item no. CA-2 and he knew that the item would be approved. He also commented about the parking lot on Arbor Vitae not being used and requested that the bathrooms at Rogers Park be cleaned and that the walkway to the bathroom need to be checked. He further commented that the Blackhawks won their preseason game on July 24 and reminded residents of their upcoming game this Saturday at Chino Hills. Additional information may be obtained by calling 323-786-0425 or via the Internet at www.blackhawkfootball.com.

Council Member Morales left the Council Chambers at the hour of 9:42 p.m. and returned at the hour of 9:44 p.m.

A. Davies, District 2, spoke concerning traffic problems on Hazel due to speeding and requested a resolution. He also commented that the project at the forum is a huge project that would effect how the City progresses over the next decade and that people will purchase the houses.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Captain John (Jack) Frazier at the hour of 9:50 p.m.

			City Clerk
Approved this	day of	, 2004	
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