The City Council of the City of Inglewood, California held a special meeting on Tuesday, October 5, 2004 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 1:03 p.m. The City Clerk announced the presence of a quorum as follows:

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

Franklin;

Absent: None.

City officials and personnel present were:

Yvonne Horton

Wanda Brown

City Clerk

City Treasurer

City Administrator

City Administrator

Interim City Attorney

Administrative Analyst

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 1:03 p.m.

<u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> Mayor/Chairman Dorn inquired if there were any persons present who wished to address the

City Council/Redevelopment Agency on any closed session items.

There was no response.

Mayor/Chairman Dorn declared the meeting recessed at the hour of 1:04 p.m. for closed session item nos. CS-1 through CS-16, CSR-1 and CSR-2.

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Following the Pledge of Allegiance to the flag of our country and invocation by Reverend Glass, the meeting was again called to order at the hour of 7:09 p.m. with all Council Members present.

<u>PUBLIC COMMENTS - AGENDA ITEMS.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Paul Russell spoke concerning agenda item nos. 3, restoration and interpretation of the Helen Lundeberg "History of Transportation" Mosaic Mural Project and A-1, report on closed session items.

Gill Mathieu spoke concerning agenda item no. 3, restoration and interpretation of the Helen Lundeberg "History of Transportation" Mosaic Mural Project.

Willie Agee spoke concerning agenda item nos. 3, restoration and interpretation of the Helen Lundeberg "History of Transportation" Mosaic Mural Project, and CI-1, Council Initiative recommending approval to execute a Letter of Intent (LOI) with Johnson Controls, Inc.

Diane Sambrano spoke concerning agenda item no. 3, restoration and interpretation of the Helen Lundeberg "History of Transportation" Mosaic Mural Project.

Milton Brown spoke concerning agenda item no. 3, restoration and interpretation of the Helen Lundeberg "History of Transportation" Mosaic Mural Project.

<u>PAYMENTS OF WARRANTS AND BILLS.</u> It was moved by Council Member Morales and seconded by Council Member Franklin that the demands presented to the City Council dated September 29, 2004 in the amount of \$1,690,169.14 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.

RESOLUTION NO. 04-115 ADOPTED – GRANT APPLICATION TO THE CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT FOR THE MURAL RESTORATION AND INTERPRETATION PROJECT. Staff report dated October 5, 2004 was presented recommending adoption of a resolution authorizing the filing of an application and the signing of an agreement with the California Cultural and Historical Endowment (CCHE) for \$160,000 in funds to assist in the restoration and interpretation of the Helen Lundeberg "History of Transportation" Mosaic Mural Project.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 04-115 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING THE FILING OF AN APPLICATION FOR CCHE GRANT FUNDS FOR THE MURAL RESTORATION PROJECT AT GREVILLEA PARK PURSUANT TO THE CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

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. 04-170 APPROVED – JERRY MCALEVEY. Staff report dated October 5, 2004 was presented recommending approval of a commercial lease agreement for the Police Community Center located at 129 West Arbor Vitae Street.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 04-170 in the amount of \$20,244 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 Morales and seconded by Council Member Franklin that the minutes of the meeting held on September 21, 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.

Staff report dated October 5, 2004 was presented recommending approval of a one—year agreement with the UCLA African Student Union for the Students Heightening Academic Performance through Education (SHAPE) Program.

It was moved by Council Member Morales and seconded by Council Member Price that Agreement No. 04-169 in the amount of \$23,144 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

<u>CLOSED SESSION - SELECTION OF CITY ATTORNEY.</u> Closed session – Confidential - Personnel Exception, Government Code Section 54957, selection of City Attorney.

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

<u>CLOSED SESSION - SELECTION OF PERSONNEL DIRECTOR.</u> Closed session – Confidential - Personnel Exception, Government Code Section 54957, selection of Personnel Director.

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

<u>CLOSED SESSION - NEILSON WILLIAMS V. CITY OF INGLEWOOD.</u> Closed session – Confidential - Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Neilson Williams v. City of Inglewood, et al., USDC Case No.: CV-03-3428 DT (MCx)

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

CLOSED SESSION - IN THE MATTER OF THE CITY OF INGLEWOOD FPPC

No. 01/112. Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(3)(B); regarding In the Matter of the City of Inglewood, FPPC No. 01/112 [letter from the Fair Political Practices Commission regarding alleged prohibited mass mailings at public expense].

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

CLOSED SESSION - PATRICIA SURJUE ET AL V. CITY OF INGLEWOOD ET

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

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

<u>CLOSED SESSION - WILLIS ET AL V. CITY ET AL.</u> Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Willis, et al. v. City, et al; USDC Case No.: CV 02-5450 RSWL (AJWx).

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

Artiaga, et al. v. City, et al.; USDC Case No.: SACV 03-801 CJC [formerly CV 02-07408 SVW (RCx)].

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

<u>CLOSED SESSION</u> - <u>TUNBERG V. CITY.</u> Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Tunberg v. city; LASC Case No.: YC044076.

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

<u>CLOSED SESSION - GREEN ET AL V. CITY ET AL.</u> Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Green, et al. v. City, et al.; LASC Case No.: YC043611.

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

<u>CLOSED SESSION – FRANKLIN V. CITY ET AL.</u> Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Franklin v. City, et al.; USDC Case No.: CV 02-6273 FMC (Ex).

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

CLOSED SESSION – MAMIE JONES V. CITY OF INGLEWOOD, JIM WILLIS, JOHN "CURTIS" DOE DRIVE AND DOES 1 TO 25. Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Mamie Jones v. City of Inglewood, Jim Willis; John "Curtis" Doe Driver and Does 1 to 25; LASC Case No.: 01C01565.

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

CLOSED SESSION – HARVEY BATISTE V. CITY OF INGLEWOOD DEPARTMENT OF BUILDING AND SAFETY, TERRA-CAL CONSTRUCTION, INC., A CORPORATION, UNIVERSAL PIPELINE CONTRACTORS, AN UNKNOWN BUSINESS ENTITY AND DOES 1 TO 50 INCLUSIVE. Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Harvey Batiste v. City of Inglewood Department of Building and Safety, Terra-Cal Construction, Inc., a Corporation, Universal Pipeline Contractors, an Unknown Business Entity, and Does 1 to 50, Inclusive; LASC Case No.: YC040085.

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

CLOSED SESSION – CAROLYN WALKER V. CITY OF INGLEWOOD AND DOES 1 THROUGH 50, INCLUSIVE. Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Carolyn Walker v. City of Inglewood, and Does 1 through 50, Inclusive; LASC Case No.: YC041350.

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

CLOSED SESSION – GREGORY HOWARD; DAVID TOURE V. CITY OF INGLEWOOD, A MUNICIPAL PUBLIC ENTITY; JEREMY JAY MORSE AND DOES 1-20, INCLUSIVE. Closed session – Confidential – Attorney/Client Privileged;

Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Gregory Howard; David Toure v. City of Inglewood, a Municipal Public Entity; Jeremy Jay Morse and Does 1-20, Inclusive; LASC Case No.: 02C00056.

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

CLOSED SESSION – DONNA GRACE V. CITY OF INGLEWOOD, SOUTHERN CALIFORNIA WATER COMPANY. Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Donna Grace v. City of Inglewood, Southern California Water Company; LASC Case No.: 01C01416.

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

<u>CLOSED SESSION – JEANETTE MOORE V. CITY OF INGLEWOOD AND DOES</u>

<u>1 THROUGH 20, INCLUSIVE.</u> Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Jeanette Moore v. City of Inglewood and Does 1 through 20, Inclusive; LASC Case No.: YC044474.

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

Mayor Dorn declared the meeting recessed at the hour of 8:11 p.m.

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Mayor Dorn again called the meeting to order at the hour of 8:12 p.m.

<u>VERBAL REPORTS – CITY ATTORNEY.</u> The Interim City Attorney, in response to public comments at the start of the meeting, commented that it would not be appropriate for the City to discuss the details of closed session items and it could be disadvantageous because it could compromise the City's position with regard to the outcome of various law suits. She further commented that to the extent that it is possible, information is available, but it is not possible to review the actual attorney billings.

<u>VERBAL REPORTS – CITY CLERK.</u> The City Clerk spoke concerning the upcoming Presidential election and reminded residents that October 18 is the last day to register to vote and that registration forms are available from the City Clerk's office or they may request registration forms to be mailed by calling her office at (310) 412-5280. She commented on the excellent block party on 7th Avenue over the weekend and commended Milton Smith for the fine job he did.

COUNCIL INITIATIVES:

Council Members Price and Morales:

<u>LETTER OF INTENT – APPROVED – JOHNSON CONTROLS, INC.</u> It was moved by Council Member Morales and seconded by Council Member Price that a Letter of Intent (LOI) with Johnson Controls, Inc. which will initiate a detailed, no cost, analysis of a comprehensive energy savings and retrofit project for the City be approved. The motion was carried by the following roll call vote:

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

Noes: None.

<u>PUBLIC HEARING HELD – CONSIDER THE PREPARATION OF HAZARD MITIGATION PLAN.</u> The City Clerk announced that the next scheduled matter was a public hearing to consider the preparation of a draft Hazard Mitigation Plan, 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 communications were received.

The City Administrator presented staff report dated October 5, 2004 submitting background information.

Mayor Dorn ordered the staff report dated October 5, 2004 received and filed.

Mike Calzada, Executive Assistant to the City Administrator, commented that this is a public hearing to consider the preparation of a hazard mitigation plan, which is a requirement of the Federal Emergency Management Agency in order to allow Inglewood to remain eligible for pre-disaster mitigation grants and disaster relief aid and it must be updated every five years. He commented that it is important that members of the public, including businesses and non-profit groups to be involved in this process and offer their input. He displayed City maps and further commented that this mitigation plan focuses on natural disasters and high-risk hazards such as earthquakes and low-risk hazards such as windstorms, firestorms, floods and tsunamis.

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

Diane Sambrano commented that the maps include the oil lines that will have a major impact on disaster mitigation and they are not "natural." She further commented that a fault line runs directly through one of the new developments in the City and urged the public to look at the maps.

No other persons wishing to address the City Council, Mayor Dorn declared the public comment section closed at the hour of 8:18 p.m.

Council Member Dunlap inquired whether this hazard mitigation plan would include the possibility of a plane crash, or is it strictly for natural disasters.

Mike Calzada commented that there are two separate plans and the Disaster Preparedness Plan does cover the possibility of a plane crash, but this particular hazard mitigation plan focuses on natural disasters such as earthquakes.

Council Member Dunlap commented that there is an earthquake fault running through the Holmes Development and the only mitigation is that no stretch is located within 25 feet of the fault line. She inquired whether the public were notified of this public hearing.

Mark Weinberg, City Administrator, commented that notice was published in the newspaper, but the City was not required to send out individual mailings.

Council Member Franklin inquired on the methods and procedures that will be used to reach businesses in order to receive their input on this plan.

Mike Calzada commented that Business Development is providing materials to select businesses and Housing Services has been asked for their comments. He further commented that this draft plan must be submitted by November 1, but the outreach will be ongoing.

Council Member Franklin inquired whether the Chamber of Commerce will be involved in this plan.

Mike Calzada replied that the Chamber of Commerce will be asked for their input.

Mayor Dorn commented that this matter should be a topic at the up-coming Charrette, and Block Clubs should be notified so they can bring up this topic at their meetings and he reminded the public that the public hearing to consider the adoption of the Hazard

Mitigation Plan will be held on October 26, 2004 at the hour of 7:00 p.m.

Mark Weinberg, City Administrator, commented that the mitigation portion is only one part of a four-part plan, which includes mitigation, preparedness, response and recovery.

<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 spoke concerning the SHAPE program and commented that it should include a lot more than just 100 students. He inquired whether the Redevelopment Agency had been called into order at this meeting. He further commented on the information available to the public on closed session items since some residents may be interested in how much City money is spent on attorneys and law suits.

Erica Wong spoke on behalf of many concerned citizens regarding the dangers at the intersection of Lime and Eucalyptus and commented that she may start filming the corner in order for Public Works to respond to this danger.

Diane Sambrano commented on the hazard mitigation plan and the maps which include critical facilities do not include any schools and pointed out that the pipelines are manmade, not natural which is inconsistent with the requirements. She further commented on the crime statistics in Inglewood and the fact that crime is lower because the land was taken at Darby Dixon and therefore no one is there to commit a crime. Finally she commented on the job placement ad for Assistant to City Council and inquired why this paid position includes the same duties as Council Members who receive a full salary. Council Member Dunlap left the Council Chambers at the hour of 8:36 p.m. and returned at the hour of 8:37 p.m.

Frederick Davis commented on the good turnout and success of the Cultural Arts Festival held on Saturday on Market Street. He inquired about the taxi service for the elderly and when the trees will be trimmed on Grevillea as it is too dark on that street and there are large spiders in the trees.

Renal Davis commented on the increased Inglewood property values from 36% to 58% and commended the City Council for their role in improving the community.

Willie Agee commented that the City should be careful when placing items on the agenda that refer strictly to African-Americans. He further commented that there are fault lines running throughout southern California and no one can predict when an earthquake will hit.

Hector Beltran spoke concerning the lack of support he has received from the City regarding his housing situation. He commented on correspondence received from the United Way stating that over one-half of adults in Los Angeles County are dysfunctional and cannot complete important forms or documents.

Milton Brown commented on the success and great turnout for the city-wide town hall meeting and was pleased that an interpreter was available to assist Spanish-speaking residents. He further commented on the upcoming Charrette, which will be filmed for those who cannot attend. Finally he commented on the education and credentials of the City Council.

Council Member Morales left the Council Chambers at the hour of 8:48 p.m. and returned at the hour of 8:49 p.m.

Terri Boysaw commented that the property values in Inglewood have increased because of City departments such as Public Works and the professionalism and team efforts of city staff, not because of certain Council Members.

Gil Mathieu spoke concerning the parcels to be purchased and inquired whether the actual street addresses could be shown on the agenda so residents know what lots are being discussed and whether they are vacant lots or actual homes. He commented that if the addresses in question are homes, there are many people who would be interested in purchasing them for renovation, and that would save the city from having to come up with the money to purchase them. Finally, he commented that the I-Copp center needs a wall map so new residents will get to know the various areas of the City.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in the memory of long-time resident Elizabeth Birmingham and his brother, Alfred Dorn at the hour of 9:10 pm.

			City Clerk
Approved this	day of	, 2004	
Mayor			