## Inglewood, California February 18, 2003

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 18, 2003 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, he called the meeting to order at the hour of 1:32 p.m. The City Clerk announced the presence of a quorum as follows:

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

Johnson;

Absent: None.

City officials and personnel present were:

Yvonne HortonCity ClerkWanda BrownCity TreasurerJoseph T. Rouzan, Jr.CityAdministratorEmmerline FooteInterim City AttorneyGloria J. McCoyDeputy City Clerk

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

Nikki Morrison, District 4, spoke concerning item no. CA-1, approval of agreement between the City of Inglewood and Training and Research Foundation.

Council Member Price left the Council Chambers at 1:35 p.m.

Council Member Price returned to the Council Chambers at 1:36 p.m.

Elaine Atlong spoke concerning item no CA-1, approval of agreement between the City of Inglewood and Training and Research Foundation.

Dolly Morrison spoke concerning item no. CA-1, approval of agreement between the City of Inglewood and Training and Research Foundation.

Sonja Barazza spoke concerning item no. CA-1, approval of agreement between the City of Inglewood and Training and Research Foundation.

Regina Perriman spoke concerning item no. CA-1, approval of agreement between the City of Inglewood and Training and Research Foundation.

Michael Benbow spoke concerning item no. CA-1, approval of agreement between the City of Inglewood and Training and Research Foundation.

Irene Cowley, District 2, spoke concerning item no. CA-1, approval of agreement between the City of Inglewood and Training and Research Foundation.

Willie Agee spoke concerning item no. CA-1, approval of agreement between the City of Inglewood and Training and Research Foundation.

Milton Brown spoke concerning item no. CA-1, approval of agreement between the City of Inglewood and Training and Research Foundation.

Valerie Williams spoke concerning item no. CA-1, approval of agreement between the City of Inglewood and Training and Research Foundation.

Diane Sambrano spoke concerning item no. CA-1, approval of agreement between the City of Inglewood and Training and Research Foundation.

Miss Bell spoke concerning item no. CA-1, approval of agreement between the City of Inglewood and Training and Research Foundation.

Resident, spoke concerning item no. CA-1, approval of agreement between the City of Inglewood and Training and Research Foundation.

Carolyn Buckner spoke concerning item no. CA-1, approval of agreement between the City of Inglewood and Training and Research Foundation.

Council Member Fernandez left the Council Chambers at 2:16 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Price and seconded by Council Member Johnson that the demands presented to the City Council dated February 12, 2003 in the amount of \$2,097,077.27 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, Johnson and Mayor Dorn;

Noes: Council Member Dunlap; Absent: Council Member Fernandez.

- 132 <u>CLAIM.</u> It was moved by Mayor Dorn, seconded by Council Member Price and carried that the City Council does hereby approve, ratify and confirm the action of the City Clerk in referring to the City's claims administrator, claim from the following:
  - a) Gavin Henderson for personal injury on February 2, 2003.
- AGREEMENT NO. 03-33 CITY OF HAWTHORNE APPROVED. Staff report dated February 18, 2003 was presented recommending approval of agreement with the City of Hawthorne for Greater Avenues for Independence (GAIN) workers. This is a non-financial agreement, which provides workers for non-profit and public organizations who agree to provide supervision and training. The agreement commences upon date of execution and terminates on June 30, 2004.

It was moved by Mayor Dorn and seconded by Council Member Price that Agreement No. 03-33 with the City of Hawthorne be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

PURCHASE OF TWENTY-FIVE (25) CONCRETE PICNIC TABLES – APPROVED. Staff report dated February 18, 2003 was presented recommending approval of purchase of twenty-five (25) concrete picnic tables from Outdoor Creations, Inc.

It was moved by Mayor Dorn and seconded by Council Member Price that the City Council does hereby approve purchase from Outdoor Creations, Inc. in the amount of \$12,178. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Johnson that the minutes of the special meetings of January 13, 2003, January 15, 2003 and January 16, 2003 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Johnson and Mayor Dorn;

Noes: None;

Absent: Council Member Fernandez; Not Voting: Council Member Dunlap.

Council Member Fernandez returned to the Council Chambers at 2:17 p.m.

CITIZEN PARTICIPATION PLAN FOR THE FISCAL YEAR 2003-2004 CONSOLIDATED PLAN – PUBLIC HEARING SET. Staff report dated February 18, 2003 was presented recommending that a public hearing be set to receive input on the Citizen Participation Plan for the fiscal year 2003-2004 Consolidated Plan process.

Council Member Dunlap moved that the hearing be held at 7:00 p.m. The motion died due to the lack of a second.

Public hearing set for March 11, 2003 at 1:30 p.m.

156 <u>LIBRARY REMODEL AND EXPANSION PROJECT – PUBLIC HEARING SET.</u>
Staff report dated February 18, 2003 was presented recommending that a public hearing be set to receive comments on the draft negative declaration of the proposed library remodel and expansion project.

Public hearing set for March 18, 2003 at 1:30 p.m.

171.10 AGREEMENT NO. 03-34 – TRAINING AND RESEARCH FOUNDATION. Staff report dated February 18, 2003 was presented recommending approval of agreement between the City of Inglewood and Training and Research Foundation to form a partnership for operation of a pilot Head Start/State Preschool Child Development Program at Rogers Park.

After discussion, and by consensus of Council, this matter was referred to the Parks and Recreation Commission and is to be brought back before the City Council on February 25, at 1:30 p.m.

183.50 <u>INGLEWOOD BUS CENTER PHASE II - PLANS AND SPECIFICATIONS</u>

<u>APPROVED - BIDS INVITED</u> Staff report dated February 18, 2003 was presented submitting plans and specification for the Inglewood Bus Center II.

It was moved by Council Member Price and seconded by Council Member Fernandez that plans and specifications entitled: Inglewood Bus Center Phase II – Construction of Information Building be approved and the City Clerk directed to publish notice inviting bids. The motion was carried by the following roll call vote:

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

Noes: None:

Absent: Council Member Dunlap.

Bids will be received to the hour of 11:00 a.m. on April 7, 2003.

165.16 PAYMENT AUTHORIZED – SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG). Staff report recommending Mayor and Council authorize payment to the Southern California Association of Governments (SCAG) for annual membership dues.

It was moved by Council Member Price and seconded by Council Member Fernandez that the City Council does hereby authorize payment to the Southern California Association of Governments (SCAG) in the amount \$8,148.00. The motion was carried by the following roll call vote:

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

Noes: None.

# <u>DISCUSSION – FORMATION OF A SECTION 108 REVOLVING LOAN PROGRAM.</u>

There was no action taken.

# <u>DISCUSSION – PROPOSAL TO CONDUCT A SUMMER FESTIVAL AT VINCENT</u> PARK.

There was no action taken.

Mayor Dorn declared the meeting recessed at the hour of 3:37 p.m. for a closed session.

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Mayor Dorn called the meeting to order at the hour of 5:00 p.m. with a quorum present.

132.6 <u>CLOSED SESSION – INGLEWOOD CIVIC PLAZA VS. CITY OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged – Inglewood Civic Plaza vs. City of Inglewood, Case No. BC266604, Pending Litigation, Government Code Section 54956.9 (a).

City Attorney authorized to proceed with litigation.

132.6 <u>CLOSED SESSION – DONOVAN JACKSON VS. CITY OF INGLEWOOD.</u> Closed session – Attorney/Client Privileged – Donovan Jackson vs. City of Inglewood USDC Case No.: 02-5458 DT(SHx), Pending Litigation, Government Code Section 54956.9(a).

City Attorney authorized to proceed with litigation.

132.6 <u>CLOSED SESSION – CHRISTOPHER MARES VS. CITY OF INGLEWOOD, ET AL</u>. Closed session – Attorney/Client privileged, Christopher Mares vs. City of Inglewood, et al; USDC Case No.: CV 02-7929 JFW (PLAx), Pending Litigation, Government Code

City Attorney authorized to proceed with litigation.

<u>CLOSED SESSION – DAVID WALDSCHMIDT.</u> Closed session – Attorney/Client Privileged, David Waldschmidt/Workers Compensation Case, Pending Litigation, Government Code Section 54956.9(a).

It was moved by Mayor Dorn and seconded by Council Member Johnson that the City Council does hereby approve, confirm and ratify settlement in the amount of 52,062.50. The motion was carried by the following roll call vote:

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

Noes: None.

to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Willie Crittendon spoke concerning the City creating a better relationship with the Inglewood Unified School District.

Pat Sanders thank Council Member Fernandez and Council Member Price for announcing an event and rescheduling of meetings to accommodate persons wishing to attend in the evenings.

Willie Agee spoke concerning the scheduling of a jazz concert.

Diane Sambrano spoke concerning miscommunication, recycling and the removal of ground and flowers by Code Enforcement.

Michael Benbow spoke concerning the attendance of a School Board Member and expressed his desire to build a better relationship between the City and the School Board.

Milton Brown expressed his appreciation for the promotion of a jazz concert.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 5:20 p.m.

			City Clerk
Approved this	day of	, 2003	
Mayor			