The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 25, 2006 in the Council Chambers in City Hall of said City.

The meeting was called to order at the hour of 6:05 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present were:

Yvonne Horton City Clerk

Jerry Givens Assistant City Administrator

Anita C. Willis City Attorney

Margaret Baird Administrative Assistant
Kate Howe Administrative Analyst

127.2 MAYOR PRO TEM APPOINTMENT. It was moved by Council Member Morales and seconded by Council Member Franklin that Council Member Price be appointed as Mayor pro tem for today's meeting. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Morales and Franklin;

Noes: None;

Absent: Council Member Dunlap and Mayor Dorn.

The City Attorney announced that closed session item no. CSR-1 has been pulled from the agenda.

Mayor pro tem Price announced that agenda item nos. 11 and CI-1 are being pulled from the agenda.

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> Mayor pro tem Price inquired if there were any persons present who wished to address the City Council on closed session item no. CS-1.

There was no response

Mayor pro tem Price declared the meeting recessed for closed session item no. CS-1 at the hour of 6:06 p.m.

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Following the Pledge of Allegiance to the flag of our Country and a moment of silent reflection the meeting was again called to order at the hour of 7:05 p.m. with all Council Members present except Mayor Dorn.

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

Frederick Davis spoke concerning agenda item nos. 9, adoption of a resolution amending the fiscal year budget to reflect an amendment of the Older American Act Service Agreement with Los Angeles County and 13, approval of agreement for the Fourth of July Fireworks Display at Edward Vincent Jr., Park.

Paul Russell, District 2, spoke concerning agenda item nos. 4, 7, 13 and 3.

Diane Sambrano spoke concerning agenda item no. 13, approval of agreement for the Fourth of July Fireworks Display at Edward Vincent Jr., Park.

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 April 19, 2006 in the amount of \$2,244,642.96 are hereby approved and the City Clerk is 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 Morales, Franklin and Mayor pro tem Price;

Noes: Council Member Dunlap;

Absent: Mayor Dorn.

189 <u>ANNUAL PURCHASE OF TRAFFIC PAINT – APPROVED.</u> Staff report dated April 25, 2006 was presented recommending approval of the annual purchase of traffic paint from Pervo Paint.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve purchase in the amount of \$44,000. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

AGREEMENT NO. 06-40 APPROVED – EDDINGS BROS. AUTO PARTS, INCORPORATED. Staff report dated April 25, 2006 was presented recommending approval of a 3-year agreement (with the ability to extend an additional three years, in one year increments) to establish an on-site turnkey parts program with Eddings Bros. Auto Parts, Inc.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 06-40 be approved in an amount not to exceed \$460,000 annually. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

189 <u>CALIFORNIA AMERICAN WATER COMPANY – PROPOSED WATER RATE</u>
<u>INCREASE – RECEIVED & FILED.</u> Staff report dated April 25, 2006 was presented pertaining to the proposed water rate increase from the California American Water Company.

It was moved by Council Member Dunlap and seconded by Council Member Franklin that the City Council does hereby 1) Receive and File California American Water Company's proposed water rate increase of approximately 18% for the next three years; and 2) Send a letter to the California Public Utilities Commission opposing the proposed water rate increase. The motion was carried by the following roll call vote:

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

Noes: None; Absent: Mayor Dorn.

183.50 <u>BIDS REJECTED – GREVILLEA ART PARK PROJECT.</u> Staff report dated April 25, 2006 was presented recommending rejection of all bids for contract services submitted for the Grevillea Art Project.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Reject all bids for the contract services for the Grevillea Art Park Project; and 2) Instruct staff to re-bid this project. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

171 <u>RESOLUTION NO. 06-38 ADOPTED – BUDGET AMENDMENT REFLECTING</u> <u>AN AMENDMENT OF THE INTEGRATED CARE MANAGEMENT</u> **AGREEMENT WITH LOS ANGELES COUNTY.** Staff report dated April 25, 2006 was presented recommending adoption of a resolution to amend the 2005-2006 fiscal year budget to reflect an amendment of the Integrated Care Management Agreement with Los Angeles County for an additional \$21,576 to provide improved service to senior citizens and disabled adults.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 06-38 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2005-2006 ANNUAL BUDGET

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

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

Noes: None;

Absent: Mayor Dorn.

171 RESOLUTION NO. 06-39 ADOPTED – BUDGET AMENDMENT REFLECTING AN AMENDMENT TO THE OLDER AMERICANS ACT SERVICE AGREEMENT WITH LOS ANGELES COUNTY. Staff report dated April 25, 2006 was presented recommending adoption of a resolution to amend the 2005-2006 fiscal year budget to reflect an amendment to the Older Americans Act Service Agreement with Los Angeles County for an additional \$39,802 for increasing meals for seniors and purchasing dining tables and equipment for meal delivery.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 06-39 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2005-2006 ANNUAL BUDGET

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

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

Noes: None;

Absent: Mayor Dorn.

AGREEMENT NO. 06-42 APPROVED – NCAAD/SOUTH BAY – RESOLUTION NO. 06-40 ADOPTED – BUDGET AMENDMENT. Staff report dated April 25, 2006 was presented recommending approval of agreement with the National Council on Alcoholism and Drug Dependence of the South Bay (NCAAD/South Bay) for Partnership for Families (PFF) services and adoption of a resolution amending the 2005-2006 fiscal year budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 06-42 in the amount of \$32,000 be approved and that Resolution No. 06-40 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2005-2006 ANNUAL BUDGET

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

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

Noes: None;

Absent: Mayor Dorn.

178 <u>AGREEMENT WITH HAAGEN COMPANY LIMITED (HCL).</u> This item was pulled from the agenda.

165.26 CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY. Staff report dated April 25, 2006 was presented recommending authorization to execute an agreement to admit the City of Inglewood to the California Cities for Self Reliance Joint

Powers Authority as a Trade Member and to appoint a representative and an alternate among the City Council to represent the City at all JPA Board matters.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorized the execution of an agreement and appointment of a representative and an alternate to represent the City at all JPA Board matters. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

193.2 <u>AGREEMENT NO. 06-43 APPROVED – PYRO SPECTACULARS.</u> Staff report dated April 25, 2006 was presented recommending approval of agreement for the Fourth of July Fireworks Display at Edward Vincent Jr., Park.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 06-43 in the amount of \$11,130 be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

<u>MINUTES</u>. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting of April 4, 2006 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor pro tem Price;

Noes: None;

Not Voting: Council Member Dunlap;

Absent: Mayor Dorn.

183.50 <u>AGREEMENT NO. 06-41 APPROVED – SEATING COMPONENT.</u> Staff report dated April 25, 2006 was presented recommending approval of purchase and installation of 90 steel trash receptacles from Seating Component.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 06-41 in the amount of \$90,876 be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

214.1 ORDINANCE NO. 06-06 INTRODUCED – AMENDING THE IMC TO ESTABLISH SPECIFIC CRITERIA FOR STREET WIDENING DEDICATIONS AND STREET

<u>VACATIONS.</u> The City Clerk read the title of Ordinance No. 06-06; 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 Dunlap, Morales, Franklin and Mayor pro tem Price;

Noes: None;

Absent: Mayor Dorn.

Thereupon, Ordinance No. 06-06, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH SPECIFIC CRITERIA FOR STREET WIDENING DEDICATIONS AND FOR STREET VACATIONS

was introduced by Council Member Franklin.

Council Member Franklin thanked staff and the Traffic and Parking Commission for their diligence in doing so many studies, particularly in the Lockhaven area were the streets have now been widen to enable two sided parking. He stated for many years, vehicles can only park on the north side of the street which is too narrow. He commented the City is reaching out to those that are desirous to grant three ft. of their property in order for the streets to be widened. He also stated he would like for staff to look into whenever there are major developments that developers and retailers are held accountable and assume the same liability that is being offered to the residents.

Mayor pro tem Price recessed the meeting at the hour of 7:24 p.m.

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Mayor pro tem Price again called the meeting to order at the hour of 7:25 p.m.

132.6 <u>CLOSED SESSION – SYLVIA BEDROSSIAN VS. CITY OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Sylvia Bedrossian vs. City of Inglewood, LASC Case No. BC 334782.

An update was provided to Council. There was no further action taken.

126.2 <u>VERBAL REPORTS – CITY CLERK.</u> The City Clerk announced that the Los Angeles County Clerk is requesting additional poll workers for the June 6, 2006 election and interested persons should contact the Los Angeles County Clerk at 562-462-2748.

127.2 <u>COUNCIL INITIATIVES:</u>

Mayor pro tem Price:

INITIATIVE BY COUNCIL MEMBER PRICE REQUESTING AUTHORIZATION TO ESTABLISH A REGULARLY SCHEDULED FARMERS' MARKET IN THE DOWNTOWN INGLEWOOD AREA AND DIRECT STAFF TO CONTINUE PLANNING EFFORTS TO ENSURE A MARKET OPENING BY NO LATER THAN JULY 1, 2006. This item was removed from the agenda.

114.24 <u>APPOINTMENT TO BOARDS, COMMISSIONS AND COUNCIL COMMITTEES –</u>
<u>POLICE OVERSIGHT COMMISSION.</u> Upon the recommendation of Council Member
Dunlap, Mayor pro tem Price appointed Nannette Marchand to the Police Oversight
Commission, representing Councilmanic District No. 2 for the term ending April, 2007.

It was moved by Mayor pro tem Price and seconded by Council Member Dunlap that the City Council does hereby approve, ratify and confirm the appointment. The motion was carried by the following roll call vote:

yes: Council Members Dunlap, Morales, Franklin and Mayor pro tem Price;

Noes: None; Absent: Mayor Dorn.

PUBLIC REMARKS. Mayor pro tem Price 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.

Willie Agee stated 10 years ago the City Council was making \$400/\$500 a month and now

they make \$56,000 a year. He also stated that people complain too much about gasoline and water prices and that nothing stays the same but it is a good political pool to mislead the people. He spoke concerning street widening and the size of automobiles.

James Burke spoke concerning the quality of life in the City and stated he would appreciate if the lamp post on 81st and Crenshaw is cleaned up. He inquired how long the City allows debris to be in the streets. In reference to the Renaissance Project and traffic, he stated he had tried for the City Council to put a wall or drive way up to Food 4 Less so that drivers could go down the hill and for the area not to be blocked off because it is difficult for drivers to get in and out of Food 4 Less. He also spoke concerning litter and salary increase for employees.

Reynal Davis stated he would like to echo statements already made in reference to the quality of life in the City and that he attends the City Council meetings because he cares about the quality of life and where the City is going. He stated he resides on Hazel Street and for the past month, he has seen couches on the streets and cannot figure out how to get them off the street. In reference to parking, he stated this has become non-existent on his block and even though he has a two car garage, he has no idea where his visitors should park. He spoke concerning neighbors parking their vehicles on their lawns overnight and expressed his support in the direction the City is moving.

Paul Russell stated he has continuing problems on his street and what he finds is the City is most responsive to well recorded complaints. He stated the City cannot do everything the same day and requested some patience. He also stated he uses e-mails and digital photos which seem to have a good effect and the Council meeting is a good place to bring general complaints if one is not satisfied with what they are trying to accomplish through a City department.

Johnny Inghram spoke concerning the proposed water rate increase and encouraged persons watching this meeting to send letters. He stated he appreciates Council Member Dunlap sending out notices to the residents to keep them informed. He also spoke concerning the proposed tax initiative on the ballot in June, 2006.

Council Member Price informed everyone that the ballot measure has been withdrawn until November.

Diane Sambrano stated she was going to address the widening of streets in the Lockhaven area because so many trees on the parkway would soon disappear thereby affecting the quality of life and a 3rd grade biology course lets you know that photosynthesis gives us our oxygen. She spoke concerning an article in the <u>Daily Breeze</u> newspapers entitled "Aviation history being made in Southern California".

Ethel, District 1, stated street widening is good and expressed her concerns about the lack of parking on Tamarack Street especially during Christmas and Easter. She suggested every Council Member plant a tree or have a Tree Day because trees help and everyone needs oxygen. She spoke concerning the lack of protection for the Mayor at his town hall meeting.

Frederick Davis thanked Mayor and City Council for adjourning last weeks meeting in honor of Arthur Winston. He also thanked Council Member Franklin for placing a notice in the obituary. He expressed his concerns about missing locks from trash cans around the bus stops and scavengers going through them and stated when the trash is emptied, the trash receptacles are locked. He spoke concerning illegal parking in front of 101 N. La Brea and the removal of bus benches.

Joyce Randall, District 2, spoke concerning the Mayor's town hall meeting and expressed her concerns with the lack of safety measures for the Mayor.

There being no further business to be presented, Mayor pro tem Price declared the meeting adjourned at the hour of 8:02 p.m.

			City Clerk
Approved this	day of	, 2006	
Mayor pro tem Price			