Inglewood, California May 9, 2006

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 9, 2006 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 Price, Dunlap, and Morales;

Absent: Council Member Franklin (arrived at 6:09 p.m.)

City officials and personnel present were:

Yvonne Horton City Clerk Wanda M. Brown City Treasurer

Jerry Givens. Asst. City Administrator

Anita C. Willis City Attorney

Yakema Decatur Administrative Assistant
Margaret Baird Administrative Assistant
Katie Howe Administrative Analyst

125 AGENDA ITEM REMOVED – CLOSED SESSION REGARDING EMPLOYEE PERFORMANCE EVALUATION – CITY ATTORNEY. Closed session – Confidential – Employee Performance Evaluation – City Attorney, Government Code Section 54957.6.

It was moved by Council Member Franklin and seconded by Council Member Dunlap that closed session item no. CS-1 be removed from the agenda. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Mayor Dorn.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 6:10 p.m. with a quorum present.

134 <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.

Michael Cooper spoke concerning agenda item no. CSR-2, closed session regarding K.P. Auto Center, et al vs. Inglewood Redevelopment Agency, et al.

Richard Slauson spoke concerning agenda item no. CSR-3, closed session regarding the Disposition and Redevelopment of the property located at 3930 & 3700 W. Century Boulevard, 3851 & 3947 W. 102nd Street and 10020 & 10126 S. Prairie Avenue in the Merged Redevelopment Project Area (Century).

Willie Agee, 38 year resident, spoke concerning agenda item nos. CSR-1, closed session regarding Real Property Negotiations for the Disposition and Redevelopment of the property located at the Southeast corner of Florence and La Brea Avenues, and CSR-3, closed session regarding the Disposition and Redevelopment of the property located at 3930 & 3700 W. Century Boulevard, 3851 & 3947 W. 102nd Street and 10020 & 10126 S. Prairie Avenue in the Merged Redevelopment Project Area (Century).

Bishop Brookins spoke concerning agenda item no. CSR-3, closed session regarding the Disposition and Redevelopment of the property located at 3930 & 3700 W. Century Boulevard, 3851 & 3947 W. 102nd Street and 10020 & 10126 S. Prairie Avenue in the Merged Redevelopment Project Area (Century).

James Burt spoke concerning agenda item no. CSR-3, closed session regarding the

Disposition and Redevelopment of the property located at 3930 & 3700 W. Century Boulevard, 3851 & 3947 W. 102^{nd} Street and 10020 & 10126 S. Prairie Avenue in the Merged Redevelopment Project Area (Century).

John McDonald spoke concerning agenda item no. CSR-3, closed session regarding the Disposition and Redevelopment of the property located at 3930 & 3700 W. Century Boulevard, 3851 & 3947 W. 102nd Street and 10020 & 10126 S. Prairie Avenue in the Merged Redevelopment Project Area (Century).

Milton Brown spoke concerning agenda item no. CSR-3, closed session regarding the Disposition and Redevelopment of the property located at 3930 & 3700 W. Century Boulevard, 3851 & 3947 W. 102nd Street and 10020 & 10126 S. Prairie Avenue in the Merged Redevelopment Project Area (Century).

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency at the hour of 6:26 p.m. for closed session item nos. CS-2, CS-3 and CSR-1 through CSR-4.

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Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, the meeting was called to order at the hour of 8:28 p.m. with all Council Members present.

- PROCLAMATION MONTH OF MAY ALS (LOU GEHRIG'S DISEASE) MONTH
 AND MAY 15TH THORUGH MAY 17TH ALS DAYS. Mayor Dorn read a proclamation declaring the Month of May as ALS (Lou Gehrig's Disease) Month and May 15th through May 17th as ALS days.
- 180 COMMENDATION TOM NIX, NIX CHECK CASHING ENTREPRENEUR.

 Mayor Dorn presented a commendation to entrepreneur Tom Nix of Nix Check Cashing and commented that Nix was founded in 1966 to provide community financial services to working class families. Mayor Dorn further stated that Nix expanded from a grocery store to 58 locations with 95% of employees are from local communities. Nix Check Cashing has partnered with Union Bank to provide banking services to underserved communities. Mayor Dorn also commented on the many ways Nix has given back to the community such as providing scholarships to High School seniors and feeding needy families.

Tom Nix thanked the Mayor and City Council for the commendation as well as the 450 dedicated employees and the 600,000 customers for their support and patronage.

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, 2nd District, spoke concerning agenda item nos. 5, approval to purchase 11 black and white Crown Victoria Police Interceptors from Wondries Fleet Division, and A-1, approval of amendment to the current agreement with Bergman and Dacey, Inc.

Reynal Davis, spoke concerning agenda item nos. 5, approval to purchase 11 black and white Crown Victoria Police Interceptors from Wondries Fleet Division, and 6, approval to purchase one Schwarze CNG-A-7000 Sweeper from Kelly Equipment.

Roosevelt Douglas spoke concerning agenda item no. CI-2, Initiative by Council Member Franklin recommending the appointment of Ms. Lynette Lewis as Supervising Volunteer to assist in the operation of the District 4 Police Community Center and approval of agreement for independent contractor services.

Diane Sambrano spoke concerning agenda item no. CI-2, Initiative by Council Member Franklin recommending the appointment of Ms. Lynette Lewis as Supervising Volunteer to assist in the operation of the District 4 Police Community Center and approval of agreement for independent contractor services.

Fred Davis spoke concerning agenda item nos. 5, approval to purchase 11 black and white Crown Victoria Police Interceptors from Wondries Fleet Division, 6, approval to purchase one Schwarze CNG-A-7000 Sweeper from Kelly Equipment, and CI-2, Initiative by Council Member Franklin recommending the appointment of Ms. Lynette Lewis as Supervising Volunteer to assist in the operation of the District 4 Police Community Center and approval of agreement for independent contractor services.

Ethel Austin, District 1, spoke concerning agenda item no. 5, approval to purchase 11 black and white Crown Victoria Police Interceptors from Wondries Fleet Division.

Michael Cooper spoke concerning agenda item nos. CI-2, Initiative by Council Member Franklin recommending the appointment of Ms. Lynette Lewis as Supervising Volunteer to assist in the operation of the District 4 Police Community Center and approval of agreement for independent contractor services, and 5, approval to purchase 11 black and white Crown Victoria Police Interceptors from Wondries Fleet Division.

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 May 3, 2006 in the amount of \$354,072.07 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 Price, Morales, Franklin and Mayor Dorn;

Noes: Council Member Dunlap.

- 132 <u>CLAIMS DENIED.</u> Letters from the City Attorney's Office were presented, recommending denial of the following claims:
 - a) QCM Construction from reimbursement on May 4, 2005.
 - b) Alim Shaka Washington for personal injury on October 10, 20095.
 - c) Patrick Young for personal injury on February 28, 2006.

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

165.26 RESOLUTION NO. 06-42 ADOPTED – APPOINTMENT OF TWO REPRESENTATIVES TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB). Staff report dated May 9, 2006 was presented recommending adoption of a resolution appointing two representatives to the South Bay Workforce Investment Board (SBWIB).

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 06-42 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPOINTING MICHAEL A. REMBIS AND LLOYD WILKEY TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD FOR THE TERM OF JULY 1, 2006 TO JUNE 30, 2010

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

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

Noes: None.

183 <u>PURCHASE APPROVED – ONE SCHWARZE CNG-A-7000 SWEEPER.</u> Staff report dated May 9, 2006 was presented recommending approval to purchase one Schwarze CNG-A-7000 Sweeper from Kelly Equipment.

It was moved by Council Member Morales and seconded by Council Member Franklin that purchase be approved in the amount of \$191,654. The motion was carried by the following roll call vote:

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

Noes: None.

<u>MINUTES</u>. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting of April 25, 2006 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;

Abstain: Council Member Dunlap.

183 PURCHASE APPROVED – 11 BLACK AND WHITE CROWN VICTORIA POLICE

178 <u>INTERCEPTORS.</u> Staff report dated May 9, 2006 was presented recommending approval to purchase 11 black and white Crown Victoria Police Interceptors from Wondries Fleet Division.

It was moved by Council Member Morales and seconded by Council Member Franklin that the purchase be approved in the amount of \$273,670. The motion was carried by the following roll call vote:

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

Noes: None.

- APPROVAL TO USE PREVIOUSLY ALLOCATED CDBG FUNDS FOR EXPENSES RELATED TO INHS' ANNUAL PRIDE DAY. This item was removed from the agenda.
- 101 <u>VERBAL REPORTS CITY ADMINISTRATOR.</u> Asst. City Administrator, Jerry Givens, introduced the new Public Works Director, Glenn Kau.

Glen Kau, Public Works Director, thanked the City Council for the opportunity to serve as the Director of Public Works.

AGREEMENT NO. 06-49 APPROVED – BERGMAN AND DACEY, INC. Staff report dated May 9, 2006 was presented recommending approval of an amendment to the current agreement with Bergman and Dacey, Inc. to increase the maximum compensation from \$50,000 to \$100,000.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 06-49 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

Council Member Dunlap left the Council Chambers at the hour of 8:58 p.m.

132.6 <u>CLOSED SESSION – SUBROGATION CLAIM OF MERCURY INSURANCE.</u>

Closed session – Confidential – Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1), Subrogation Claim of Mercury Insurance.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby confirm, approve and ratify settlement in the amount of \$19,344.63 in the above matter. 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.

132.6 <u>CLOSED SESSION – SUBROGATION CLAIM OF LIBERTY MUTUAL INSURANCE COMPANY.</u> Closed session - Confidential - Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1), Subrogation Claim of Liberty Mutual Insurance Company.

It was moved by Council Member Morales and seconded by Council Member Price that the City Council does herby confirm, approve and ratify settlement in the amount of \$35,405.49 in the above matter. The motion was carried by the following roll call vote:

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

None: None;

Absent: Council Member Dunlap.

Mayor Dorn recessed the City Council at the hour of 8:58 p.m.

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Mayor Dorn reconvened the City Council at the hour of 9:01 p.m.

Council Member Price left the Council Chambers at the hour of 9:02 p.m.

219 <u>VERBAL REPORTS – CITY TREASURER.</u> The City Treasurer gave a brief recap on the earnings and investments she made on behalf of the City's entities. She also gave the website address for those students, and parents, who are saving to go to college. The website address is www.savingforcollege.com and it gives information on financial aid as well as other pertinent information.

Council Member Price returned to the City Council at the hour of 9:03 p.m.

127.2 INITIATIVE BY COUNICL MEMBER PRICE – LIMITED USE OF CITY

214.1 FACILITIES FOR EDUCATIONAL ELECTION AND CANDIDATE FORUMS.

This item was removed from the agenda.

127.2 <u>APPOINTMENT RATIFIED & AGREEMENT NO. 06-48 APPROVED – LYNETTE LEWIS AS SUPERVISING VOLUNTEER OF THE DISTRICT 4 POLICE COMMUNITY CENTER.</u> Initiative by Council Member Franklin was presented recommending the appointment of Ms. Lynette Lewis as Supervising Volunteer to assist in the operation of the District 4 Police Community Center and approval of an agreement for independent contractor services for the supervision of Inglewood Community Police Centers by citizen volunteers.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) ratify the appointment and that 2) Agreement No. 06-48 be approved in an amount not to exceed \$10,400 annually. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn recessed the City Council at the hour of 9:05 p.m.

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Mayor Dorn reconvened the City Council at the hour of 9:06: p.m. with a quorum present.

PUBLIC HEARING HELD– AMENDING CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO ALLOW CLASSIC/VINTAGE COLLECTIBLE AND LUXURY CAR SALES; ORDINANCE NO. 06-07 INTRODUCED. — The City Clerk announced that the next scheduled matter is a public hearing to consider the adoption of an ordinance amending Chapter 12 of the Inglewood Municipal Code to allow classic/vintage collectible and luxury car sales in conjunction with an existing automobile repair use, for C-2 (General Commercial) zoned properties on the North and South sides of Centinela Avenue in an area bounded by the West side of La Brea Avenue to the East and bounded by the East side of La Cienega Boulevard to the West, that notice of this hearing has been given in the time form and manner as required by law, the complete file of planning commission was present, the affidavit is on file and no communications have been received.

Jerry Givens, Asst. City Administrator presented staff report dated May 9, 2006 submitting background information on the matter.

Mayor Dorn ordered the staff report dated May 9, 2006 received and filed.

Wanda Williams, Senior Planner, gave a brief oral report commenting that the proposed amendment for council consideration would establish specific definitions for classic/vintage, collectible and luxury car sales uses. She further commented that it would be consistent with standards and definitions that are observed throughout the automobile industry by insurance analysts.

She stated that it would also establish a minimum lot size of 12,000 square feet for the establishment as well as a minimum office space of 300 square feet which would conceivably allow for customers seating. She commented that it would also require Special Use Permit approval to obtain a case by case analysis to be considered by the Planning Commission or City Council appeal. She further stated that the proposed amendment would provide an overlay area that would geographically limit the establishment of uses along Centinela Avenue between La Cienega and La Brea Ave. She commented that if approved by the City Council, there will be five existing Automobile repair uses along Centinela Avenue that would potentially benefit from the proposed amendment noted by the Planning Commission in its findings, the proposed amendment would allow greater flexibility to automobile repair uses as well as adding diversified uses along Centinela. Finally, she commented that a negative declaration was prepared by staff to comply with the California Environmental Quality Act.

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

Speaker commented that after 40 years of servicing the community, it was brought to his attention by the customers that they would be interested in purchasing luxury type cars from his establishment because they are familiar with him. He stated that it has been his experience that there is not a lot of availability for the citizens in the City to purchase luxury automobile without having to go to Santa Monica or Beverly Hills. He commented that the proposed amendment will enable him to provide a much needed and requested service to the community as well as generating revenue for the City.

Michael Cooper commended the previous speaker and stated that 10 years ago, the City Council amended the ordinance to require 40,000 square feet. He commented that he supports the proposed amendment because it gives the small guy an opportunity. He stated that he owns the property across the street whose use had to be changed because of the square footage he already had. Finally he stated that the City Council should allow provisions for certain auto dealers who have been in business for longer than the time

required so they can sell cars should they choose to.

Paul Russell commented that the ideal of the ordinance is a good move; however, it is drafted too narrowly. He commented that it should be broadened to include car repair and sales in the City. He further stated that the City Council should consider redrafting and bringing back the ordinance before introducing it.

Diane Sambrano commented that her concern was consumers used to come to the City because of the fine car lots. She commented that the ordinance is drafted so narrowly, it is keeping one of the oldest city car dealerships out of business. She questioned how much money has that cost the City of Inglewood. She commented that auto sales is not a bad thing and the City Council should consider listening to the comments made so that there would not be a need for the proposed sales tax increase measure to appear on the November ballot.

Roosevelt Douglas commented that although he is not familiar with the particulars of this item, he thinks it should be brought back to be fair.

No other persons wishing to address the City Council on this matter, Mayor Dorn ordered the public comment section closed at the hour of 9:26 p.m.

Council Member Price referred to Council Member Dunlap because the issue at hand effects District 2.

Council Member Dunlap stated that the Planning Commission has been working on this issue for about 2 years. She stated she appreciates the fact that the Planning Commissioner representing District 2 brought the initiative, as well as the staff who did a lot of research. She stated that the proposal would generate a lot of revenue and the important thing to remember is the preclusion of these types of sales for a number of years as referenced based on the imposed requirements for the past which eliminated everyone. She commented that the City wanted to try out the proposal in a small area called an overlay to see how it works because the City does not want an abundance of used car lots. She said the purpose is to maintain control to ensure the sell of classic/vintage cars and community feedback. She commented that it is better to evaluate this process in a small area than to expand the idea citywide and it gives her colleagues an opportunity to observe in case they are interested in the same procedure for their districts.

Council Member Morales commented that he is in support of the change and because of the mention of this issue being visited 10 years ago is a sign of the city making progress. He commented that the SUP process is in place to protect the City. He commented that the experience can prove to be a unique one especially to the gentleman who has been in business for 40 years. He stated that he doesn't see the business owner being involved in a venture that he couldn't succeed in. He further commented that it is a unique opportunity for this Council to take advantage of because they get to see how the process works and the quality of vehicles that are being sold.

Council Member Franklin asked staff to clarify the definition of vintage vehicles.

Wanda Williams stated that the definition was discussed by the Planning Commission early on in the process. She stated that the vehicles have to be in pristine condition. She stated that the ordinance would prohibit any type of junk vehicles, partially disassembled vehicles or those needing major repairs. She commented that the intent of the Planning Commission was to gather upscale vehicles.

Council Member Franklin inquired about the existence of the 5 current businesses. He commented that the proposal before the City Council references a minimum of 500 feet separating each establishment. He inquired if the 2 businesses located on La Cienega and Centinela meet the parameters set forth in the proposal.

Wanda Williams commented that she recalled a couple of businesses being within the 500 feet and if that is factored in there would be less than 5.

Mayor Dorn inquired if the SUP gives any leeway for a lot that is 39,500 square feet rather than the required 40,000.

Wanda Williams commented that the ordinance would require a minimum of 12 thousand feet. She commented that the way the ordinance is written, no leeway is given.

It was moved by Council Member Dunlap and seconded by Council Member Franklin that further reading of Ordinance No. 06-06 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING ARTICLES 1, 7 AND 19 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH CLASSIC/VINTAGE, COLLECTIBLE AND LUXURY CAR SALES ON C-2 (GENERAL COMMERCIAL) ZONED PROPERTIES ON THE NORTH AND SOUTH SIDES OF CENTINELA AVENUE BOUNDED BY THE WEST SIDE OF LA BREA AVENUE TO THE EAST AND THE EAST SIDE OF LA CIENEGA BOULEVARD TO THE WEST

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

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

Noes: None.

Thereupon, Ordinance No. 06-06 was introduced by Council Member Dunlap.

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.

Michael Cooper spoke concerning a letter regarding an auto mall received by the Chamber of Commerce and the overwhelming supportive response he has received from the community.

Council Member Price left the Council Chambers at the hour of 9:26 p.m. and returned at 9:27 p.m.

Johnny Inghram spoke concerning his interest in getting candidates to participate in local forums so the community can be familiar with those running.

Willie Agee spoke concerning his experience with elections citing that certain people will never participate in forums. He commented that he does not understand why certain people want to run for office but not answer questions.

Roosevelt Douglas spoke concerning broken light fixtures on Florence and Prairie Avenue.

James Burt spoke concerning an item being pulled from the agenda and not being notified. He also spoke concerning candidates not wanting to be asked questions at forums.

Maria Smitten commended the Mayor and City Council for supporting the efforts of her Neighborhood Watch Program and she also commended the Vice Team on their support.

Ethel Austin spoke concerning the leadership of the City Council and candidates personally coming to the houses of the registered voters instead of just using people to put up signs in their yards.

Lucas Hardeman spoke concerning how impressed he is with the recent redevelopment along Century Boulevard and suggested that the City Council try and develop specialty shops for young children and families.

Reynal Davis spoke concerning a flyer announcing a Jazz Festival at the Redondo Beach

Performing Arts Center and suggested that the City Council look into building one for the City as suggested by a Council Member. He also spoke concerning citizens exercising their civic duty by voting and gathering knowledge on the candidates.

Speaker commented on the larger business leaving the City and the benefits to the City if a Mega Auto Mall were to be established.

Diane Sambrano spoke concerning using locations that the taxpayers have paid for to hold community forums. She also spoke concerning candidates making their platform known to the community personally and broadcasting community meetings.

Mike McDanny spoke concerning rising gas prices and striking taxi drivers. He also spoke concerning the refusal to use the Community Room and being notified shortly before the scheduled date; and an investigation into the conduct of the Inglewood Police Department.

Donald Clitus spoke concerning an article that was published by the Inglewood News regarding water rate increases and its impact on the City of Inglewood. He also spoke concerning a meeting he attended with the Board of Directors of WRD and how allocated funds are not coming back to the City of Inglewood and the disheartening number of votes cast in major elections by the registered voters in Inglewood.

Frederick Davis commended parking enforcement for responding quickly to a call he place regarding persons parking illegally at 101 N. La Brea. He also commended the Inglewood Police Department, and spoke concerning traffic violators at Costco, purchasing more than one street sweeper and persons attending the School Board Meeting.

Mayor Dorn closed the public comment portion at the hour of 9:43 p.m.

It was moved by Council Member Dunlap and seconded by Council Member Price that the City Council be recess to further discuss closed session item no. CSR-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 recessed the City Council at the hour of 9:45 p.m. for closed session item no. CSR-3.

Mayor Dorn reconvened the City Council at the hour of 10:15 p.m. No report was given on the closed session item.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 10:16 p.m.

			City Clerk
Approved this	day of	, 2006	
Mayor			