Inglewood, California

January 12, 1999

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 12, 1999 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country and invocation by Pastor Edgar Jones, Christ Outreach Redeemer A.M.E. Church, Mayor Dorn called the meeting to order at the hour of 7:04 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap and Hardeman;

Absent: Council Member Horton. (Arrived at 7:09 p.m.)

Absent: Council Member Fernandez. (Arrived at 7:09 p.m.)

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Joseph T. Rouzan, Jr. CityAdministrator

Charles E. Dickerson, III Interim City Attorney

Margaret Baird Stenographer 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.

The following persons spoke concerning item no. 36; resolutions approving Market Street Design and Downtown Plan: Jose Acado, Clifford Hawkins, Steven Cohen, John Van, Dan Hernandez, Nick Breasure, Yolinda Walsh, Robert Figueroa, Mary Bueno (spoke in Spanish), Hector Beltran (spoke in Spanish), Earl Martin, Jim Fong, Evelyn Alexander, Ron Lewis.

The following persons spoke concerning item no. 44; establishment of a Youth Commission, Quinton Robinson, Yolanda Givens, Virgil Campbell, Mildred McNair.

The following persons spoke concerning item no. R-3; acquisition of real properties in the Merged North Inglewood Industrial Park Redevelopment Project Area: Paul Russell, Carlos Espinosa.

Council Members Horton and Fernandez arrived in the Council Chambers at the hour of 7:09 p.m.

Council Member Dunlap left the Council Chambers at the hour of 7:11 p.m.

Council Member Dunlap returned in the Council Chambers at the hour of 7:13 p.m.

Diane Sambrano spoke concerning item nos. 44, R-2, R-4, 37, and R-1.

Evelyn Alexander spoke concerning item no. R-4.

Frederick Davis spoke concerning item nos. 26, 33, 34, 35, 37, 44, R-1, R-2, R-3 and R-4.

142.9 DEMANDS. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the demands presented to the City Council dated January 7, 1999 in the amount of $2,668,560.10 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 Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

132 CLAIM. It was moved by Council Member Fernandez, seconded by Mayor Dorn 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) Kevin Hasson for personal injury on September 9, 1998.

b) Jacqueline King for personal injury on July 16, 1998.

c) Catherine McCarns for personal injury on July 24, 1998.

132 CLAIMS DENIED. Letters from the City's claims administrator were presented, recommending denial of the following claims:

a) Cornel Fauler for property damage on September 20, 1998.

b) Foundation for Quality Housing Opportunities, Inc. for property damage on July 24, 1998.

It was moved by Council Member Fernandez, seconded by Mayor Dorn and carried that the above listed claims be denied.

173 AGREEMENT NO. 99-02 APPROVED - TELECOM SERVICES GROUP. Staff report dated January 12, 1999 was presented recommending approval of On-the-Job Training agreement with Telecom Services Group.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-02 with Telecom Services Group be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173 AGREEMENT NO. 99-03 APPROVED - EVANS DEVEAUX & KUREK, INC. Staff report dated January 12, 1999 was presented recommending approval of On-the-Job Training agreement with Evans DeVeaux & Kurek, Inc.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-03 with Evans DeVeauz & Kurek, Inc. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173 AGREEMENT NO 99-04 APPROVED - UCLA. Staff report dated January 12, 1999 was presented requesting approval agreement with UCLA for work study interns.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-04 with UCLA be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173 AGREEMENT NO. 99-05 APPROVED - STATE OF CALIFORNIA, EMPLOYMENT DEVELOPMENT DEPARTMENT. Staff report dated January 12, 1999 was presented recommending approval of agreement with the State of California, Employment Development Department for implementation of the Virtual One Stop.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-05 with the State of California, Employment Development Department be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173 AGREEMENT NO. 99-06 APPROVED - CAMINO REAL TRUCKING AND BUSING CAREER SCHOOL, INC. Staff report dated January 12, 1999 was presented requesting approval of amendment No. 2 to Agreement No. 96-481 with Camino Real Trucking and Busing Career School, Inc. for classroom training individual referrals.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-06 with Camino Real Trucking and Busing Career School, Inc. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173 AGREEMENT NO. 99-07 APPROVED - SOUTHERN CALIFORNIA INSTITUTE OF TECHNOLOGY. Staff report dated January 12, 1999 was presented requesting approval of amendment No. 1 to Agreement No. 97-403 with Southern California Institute of Technology for classroom training individual referrals.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-07 with Southern California Institute of Technology be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173 AGREEMENT NO. 99-08 APPROVED - SAN DIEGO WORKFORCE PARTNERSHIP, INC. Staff report dated January 5, 1999 was presented requesting approval of amendment No. 1 to Agreement No. 98-445 with San Diego Workforce Partnership, Inc. for dislocated worker services under the PAN II Project.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-08 with San Diego Workforce Partnership, Inc. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173 AGREEMENT NO. 99-09 APPROVED - KENSINGTON COLLEGE, INC. Staff report dated January 12, 1999 was presented requesting approval of Amendment No. 4 to Agreement No. 95-238 with Kensington College, Inc. for classroom training individual referrals.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-09 with Kensington College, Inc. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173 AGREEMENT NO. 99-10 APPROVED - ADVANCED COMPUTING INSTITUTE. Staff report dated January 12, 1999 was presented requesting approval of Amendment No. 4 to Agreement No. 95-238 with Advance Computing Institute for customized job training.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-10 with Advanced Computing Institute be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173 AGREEMENT NO. 99-11 APPROVED - CAREER DEVELOPMENT INSTITUTE. Staff report dated January 12, 1999 was presented requesting approval of agreement with Career Development Institute for customized job training.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-11 with Career Development Institute be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173 AGREEMENT NO. 99-12 APPROVED - ACRT, INC. Staff report dated January 12, 1999 was presented requesting approval of Job Training agreement with ACRT, Inc.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-12 with ACRT, Inc. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173 AGREEMENT NO. 99-13 APPROVED - NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT (NOCCCD), SCHOOL OF CONTINUING EDUCATION. Staff report dated January 12, 1999 was presented requesting approval of

agreement with North Orange County Community College District (NOCCCD), School of Continuing Education for classroom training individual referrals.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-13 with North Orange County Community College District (NOCCCD), School of Continuing Education be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173 GAIN AGREEMENTS APPROVED. Staff report dated January 12, 1999 was presented requesting approval of work experience agreements with Health and Career Institution, Kedren Community Center, LAUSD-Maxine Waters Employment Preparation Center, Long Beach Unified School District and Lutheran Social Services under the Greater Avenues for Independence (GAIN) Program.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the following agreements be approved:

Health and Career Institution 99-14

Kedren Community Center 99-15

LAUSD-Maxine Waters

Employment Preparation Center 99-16

Long Beach Unified School District 99-17

Lutheran Social Services 99-18

The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173 AGREEMENT NO. 99-19 APPROVED - ADVANCE TECHNOLOGICAL ENTERPRISES DBA HUNTINGTON COLLEGE OF DENTAL TECHNOLOGY, Staff report dated January 12, 1999 was presented recommending approval of agreement with Advance Technological for classroom training individual referrals.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-19 with Advance Technological Enterprises dba Huntington College of Dental Technology be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173 AGREEMENT NO. 99-20 APPROVED - BELLFLOWER ADULT SCHOOL. Staff report dated January 12, 1999 was presented recommending approval of agreement with Bellflower Adult School for classroom training individual referrals.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-20 with Bellflower Adult School be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

128.2.1 AGREEMENT NO. 99-21 - APPROVED - CALIFORNIA STATE ASSEMBLY COMMITTEE ON RULES - EDWARD VINCENT. Staff report dated January 12, 1999 was presented recommending renewal of lease agreement for office space with the California State Assembly Committee on Rules on behalf of Assemblyman Edward Vincent.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-21 with California State Assembly Committee on Rules be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

118 AGREEMENT NO. 99-22 APPROVED - J.R. JOHNSON AND ASSOCIATES. Staff report dated January 12, 1999 was presented recommending approval of agreement with J.R. Johnson and Associates for plan check services on an As-Needed Basis.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-22 with J.R. Johnson and Associates be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

100.45 PUBLIC HEARING SET - RESOLUTION NO. 99-01 ADOPTED - STREET VACATION TAMARACK AVENUE. Staff report dated January 12, 1999 was presented requesting adoption of Resolution of Intention to vacate Tamarack Avenue between Buckthorn Avenue and Arbor Vitae Street.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Resolution No. 99-01, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO ORDER THE VACATION OF TAMARACK AVENUE BETWEEN BUCKTHORN AVENUE AND ARBOR VITAE STREET AND PORTION OF THE ALLEY NORTH OF ARBOR VITAE STREET

FROM GREVILLEA AVENUE TO TAMARACK AVENUE AND NOTICING A HEARING THEREON

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

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

142.14 PURCHASE OF FACTORY AUTHORIZED ALLISON AUTOMATIC TRANSMISSION SERVICES - GOLDEN STATE FORD TRUCK SALES, INC. Staff report dated January 12, 1999 was presented requesting approval of annual agreement with Golden State Ford Truck Sales, Inc. for factory authorized Allison automatic transmission services.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby approve purchase from Golden State Ford Truck Sales, Inc. in the amount of $10,548.00 via Purchase Order Contract. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

142.14 PURCHASE AND INSTALLATION OF ONE (1) DETROIT DIESEL ENGINE - ASSOCIATED POWER, INC. Staff report dated January 12, 1999 was presented recommending approval of purchase and installation of one Detroit Diesel Engine from Associated Power, Inc. in the amount of $21,107.39.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby approve purchase from Associated Power, Inc. in the amount of $21,107.39 via Purchase Order Contract. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

205 RESIDENTIAL PARKING PERMITS APPROVED. Staff report dated January 12, 1999 was presented recommending approval of yearly issuance of color coded residential parking permits.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby approve yearly issuance of color coded residential parking permits. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

142.4 REPORT OF PURCHASES. Memorandum dated January 12, 1999 was presented from Finance Director Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the purchases be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

142.15 MODIFIED SHORT FORM AGREEMENTS. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the following modified short form agreements, be approved:

a) The Glass Professionals in the amount of $5,000.

b) Engineering Maintenance Service in the amount of $3,785.

c) Cohr, Inc. in the amount of $3,125.

d) Pamela A. Delpit in the amount of $3,000.

e) Charles E. Thomas Co. in the amount of $2,700.

The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

142.11 SHORT FORM AGREEMENTS. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the following short form agreements, be approved:

a) No. SF 99-01 - $1,500.00 - David L. Lindell Land Surveyor

b) No. SF 99-02 - $1,000.00 - Prudential Overall Supply

c) No. SF 99-03 - $ 900.00 - Ezra Mintz and Associates

The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Dunlap that the minutes of the meeting of December 8, 1998 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez and Mayor Dorn;

Noes: Council Member Hardeman.

173 AGREEMENT NO. 99-30 APPROVED - INGLEWOOD HIGH SCHOOL Staff report dated January 12, 1999 was presented recommending approval to lease 11 surplus 486 computers to Inglewood High School to establish a Work Education Resource Center (WERC).

It was moved by Council Member Hardeman and seconded by Council Member Fernandez that Agreement No. 99-30 with Inglewood High School be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

156 AGREEMENT NO. 99-28 APPROVED - CITY OF OAKLAND. Staff report dated January 12, 1999 was presented recommending approval of agreement with Computers at Work, Ltd. for hand held parking citation issuing computers for the City of Oakland.

It was moved by Council Member Hardeman and seconded by Council Member Horton that Agreement No. 99-28 with the City of Oakland be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

156 AGREEMENT NO. 99-29 APPROVED - CITY OF DALLAS - RESOLUTION NO.

115 99-04 ADOPTED - BUDGET AMENDMENT. Staff report dated January 12, 1999 was presented recommending approval of agreement with the City of Dallas for parking citation related services and adoption of a resolution amending the 1998-99 Annual Budget.

It was moved by Council Member Hardeman and seconded by Council Member Fernandez that Agreement No. 99-29 with the City of Dallas be approved and that Resolution No. 99-04, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 1998-99 ANNUAL BUDGET

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

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173.13 ORDINANCE NO. 99-01 INTRODUCED - AMENDMENTS OF INGLEWOOD MUNICIPAL CODE CHAPTER TWO. The City Clerk read the title of Ordinance No. 99-01; whereupon it was moved by Council Member Hardeman and seconded by Council Member Dunlap that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

Thereupon, Ordinance No. 99-01, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 2 OF THE INGLEWOOD MUNICIPAL CODE

was introduced by Council Member Hardeman.

131.1.11 RESOLUTION NO. 99-05 ADOPTED - NEGATIVE DECLARATION FOR THE MARKET STREET AND DOWNTOWN PLAN - RESOLUTION NO. 99-06

- APPROVING THE DESIGN FOR MARKET STREET. Staff report dated January 12, 1999 was presented recommending adoption of two resolutions approving the Market Street Design and Downtown Plan.

It was moved by Council Member Hardeman and seconded by Mayor Dorn that Resolution No. 99-05, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE MITIGATED NEGATIVE DECLARATION FOR THE MARKET STREET AND DOWNTOWN PLAN

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

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: None:

Not Voting: Council Members Dunlap and Fernandez.

It was moved by Council Member Hardeman and seconded by Mayor Dorn that Resolution No. 99-06, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE DESIGN FOR MARKET STREET AND THE OVERALL CONCEPT PLAN FOR DOWNTOWN INGLEWOOD

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

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: None;

Not Voting: Council Members Dunlap and Fernandez.

125 PAYMENT OF ATTORNEY=S FEES - APPROVED. It was moved by Council Member Hardeman and seconded by Mayor Dorn that the City Council does hereby approve payment of invoices for legal services to (1) Sheppard, Mullin, Richter & Hampton LLP in the amount of $5,175.00, (2) Richards, Watson & Gershon in the amount of $30,250.56 and (3) Littler Mendelson in the amount of $5,420.00. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: Council Members Dunlap and Fernandez.

101 VERBAL REPORTS - CITY ADMINISTRATOR. The City Administrator commented that he had made two temporary appointments until such time Council decides to make a decision to go out or appoint from within. The appointments were interim Fire Chief Harold Omel and Interim City Attorney Charles E. Dickerson, III.

187.3 RESOLUTION NO. 99-07 ADOPTED - DESTRUCTION OF CERTAIN RECORDS IN THE OFFICE OF THE FINANCE DEPARTMENT. It was moved by Council Member Hardeman and seconded by Council Member Fernandez that Resolution No. 99-07, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS OF THE FINANCE DEPARTMENT

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

Ayes: Council Members Fernandez, Hardeman and Mayor Dorn;

Noes: None;

Not Voting: Council Members Horton and Dunlap.

219 VERBAL REPORTS - CITY TREASURER. The City Treasurer reported that an oversight committee had been formed and gave a brief outline of its objective.

Mayor Dorn declared the meeting recessed at the hour of 8:32 p.m.

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Mayor Dorn again called the meeting to order at the hour of 8:35 p.m.

178 PUBLIC HEARING HELD - 1999 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FUNDS - RESOLUTION NO. 99-02 ADOPTED. The City Clerk announced that the next scheduled was a public hearing to consider the proposed use of funds from the U.S. Department of Justice, Bureau of Justice Assistance, 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 has been received on the matter.

The City Administrator presented staff report dated January 12, 1999 submitting background information.

Mayor Dorn ordered the staff report dated January 12, 1999 received and filed.

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

Chief Banks commented that these funds are local block enforcement grant funds and will be utilized for Police Officer and Police Cadet Part Time overtime hours.

Council Member Hardeman left the Council Chambers at the hour of 8:36 p.m.

Paul Russell, District 2, inquired whether there were police officers currently on overtime and if so, how is the City paying for it.

Frederick Davis expressed support for the program.

Council Member Hardeman returned in the Council Chambers at the hour of 8:44 p.m.

No other persons wishing to address the City Council, Mayor Dorn declared the public hearing closed at the hour of 8:44 p.m.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that Resolution No. 99-02, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 1998-99 ANNUAL BUDGET

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

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

178 PUBLIC HEARING HELD - EXPENDITURE OF 1999 STATE COPS BLOCK GRANT FUNDS - RESOLUTION NO. 99-03 ADOPTED. The City Clerk announced that the next scheduled matter was a public hearing to consider the proposed use of funds from the Los Angeles County Supplemental Law Enforcement fund, 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 has been received on the matter.

Mayor Dorn ordered the staff report dated January 12, 1999 received and filed.

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

Chief Banks commented that these block grant funds totaling $267,275 were for one year and no match of funds was required. In addition he commented that the funds will be utilized for overtime hours and equipment purchases.

Frederick Davis expressed support for the program.

No other persons wishing to address the City Council, Mayor Dorn declared the public hearing closed at the hour of 8:47 p.m.

It was moved by Mayor Dorn and seconded by Council Member Horton that Resolution No. 99-03, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 1998-99 ANNUAL BUDGET

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

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

127.2 COUNCIL INITIATIVES:

127.2 INITIATIVE BY COUNCIL MEMBER HARDEMAN REGARDING PARTICIPATION AS A MEMBER OF THE COALITION OF CALIFORNIA GAMING CITIES - RESOLUTION NO. 99-08 ADOPTED. It was moved by Council

Member Hardeman and seconded by Council Member Horton that Resolution No. 99-08, entitled:

A RESOLUTION AUTHORIZING THE CITY OF INGLEWOOD TO JOIN THE CALIFORNIA GAMING CITIES COALITION AND TO APPOINT REPRESENTATIVES TO SERVE ON THE COALITION

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

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

127.2 INITIATIVE BY COUNCIL MEMBER HARDEMAN FOR THE

114.21 ESTABLISHMENT OF A YOUTH COMMISSION - ORDINANCE NO. 99-02 INTRODUCED. The City Clerk read the title of Ordinance No. 99-02; whereupon it was moved by Council Member Hardeman and seconded by Mayor Dorn that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

Thereupon, Ordinance No. 99-02, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, RENUMBERING SECTIONS 2-108 TO 2-116 OF THE INGLEWOOD MUNICIPAL CODE, AFTER RENUMBERING SUCH SECTIONS, ADDING SECTIONS 2-108 THROUGH 2-108.13 TO THE INGLEWOOD MUNICIPAL CODE AND ESTABLISHING A YOUTH COMMISSION

was introduced by Council Member Hardeman.

114.22 APPOINTMENT TO AVIATION COMMISSION. Upon the recommendation of Council Member Hardeman, Mayor Dorn appointed Kenneth Glaspie as a member of the Aviation Commission representing Councilmanic District No. 4. for the term ending

April, 1999.

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

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

127.2 Council Member Horton:

Commented on his trip to Sacramento and gave a brief report regarding funds taken

away by the State.

Commented about issues not germaine to the agenda and that everyone must

work together to enhance and improve the quality of life in the City.

Council Member Hardeman left the Council Chambers at the hour of 8:59 p.m.

Thanked First Church of God for welcoming him to their church.

127.2 Council Member Dunlap:

Council Member Horton left the Council Chambers at the hour of 9:01 p.m.

Read excerpts from the City Charter regarding Council Members and the role of the Presiding Officer.

Requested from the City Administrator voting records regarding contracts of the former City Manager, former City Attorney, former Assistant City Manager and the retirement package for the former City Attorney and Assistant City Manager.

Expressed concerns regarding agenda item no. 36.

Council Members Horton and Hardeman returned in the Council Chambers at the hour of 9:06 p.m.

Commented that Police report dated January 5 states 38% of patrol vehicles were inoperative.

127.2 Council Member Fernandez:

Commented that it was on record that there was no meeting on January 5, 1999 and that staff report and public presentation should have been allowed tonight.

Expressed concerns about the use of language and commented that everyone must be

tolerant, open-minded and inclusive not exclusive.

127.2 Council Member Hardeman:

Commented that should Council decide to have multilingual interpretation at its meetings it should be done for everyone.

In reference to agenda item no. 36, he commented that one member of the Council diminishes every opportunity for revitalizing downtown Market Street and that one needs to wonder why.

127.2 Mayor Dorn:

Invited everyone to the Martin Luther King Day celebration on January 18, 1999.

Invited all pastors to his 2nd Annual Pre Martin Luther King Day luncheon on January 15 at M & M=s Stepping-Up located at 621 West Manchester Boulevard.

Read a letter from a resident complimenting Darryl Brown for his assistance.

In reference to agenda item no. 36, he commented that the public was given opportunity to speak. He further commented that notices were sent out and revitalization of Market Street will go on.

134 PUBLIC REMARKS. 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.

Johnny Inghram expressed his support for the Market Street project. He spoke concerning having interpreters at Council meetings and congratulated the City Clerk and City Treasurer for their work and commented that they should be re-elected.

Steven Cohen expressed his support for downtown Market Street and commented that there were some issues that need to be addressed.

Mayor Dorn left the Council Chambers at the hour of 9:42 p.m.

Mary Bueno, District 3, apologized for not speaking in English and suggested having volunteer interpreters.

Mayor Dorn returned in the Council Chambers at the hour of 9:45 p.m.

Milton Brown expressed his support for the Gaming resolution.

Hector Beltran spoke concerning problems at his mother=s residence and apologized for not speaking in English and asked for tolerance.

Bill Vanderburg informed everyone about a dedication ceremony hosted by the Sierra Club at the Kenneth Hahn Park on January 6, 1999 and encouraged participation.

David Melville commented that children should learn sign language.

Kevin Golden, 2900 West 81st Street, thanked Mayor and Council for making Market Street revitalization a top priority.

Diane Sambrano spoke concerning heritage and misrepresentations.

Mildred McNair spoke concerning unity in the City.

Michael Benbow thanked residents who spoke on the Market Street project and encouraged residents to attend meetings and be more informed.

Edward Grice commented that he was encouraged by what he saw this evening and people have an opportunity to express their opinions. He announced an event at USC on January 23 regarding AWhat Every Woman Should Know About Social Security@ and encouraged participation.

Council Member Hardeman left the Council Chambers at the hour of 10:09 p.m.

Frederick Davis spoke concerning persons speaking more than once on public comments. He inquired when stairs at Edward Vincent Park will be moved and when work on Crenshaw will be completed.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 10:20 p.m.

_____

City Clerk

Approved this _____day of _____, 1999

_____

Mayor