Inglewood, California

February 2, 1999

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 2, 1999 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 5:56 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Horton and Dunlap;

Absent: Council Member Fernandez. (Arrived at 6:15 p.m.)

Absent: Council Member Hardeman. (Arrived at 6:15 p.m.)

Mayor Dorn declared the meeting recessed at the hour of 5:56 p.m. for a closed session.

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Following the Pledge of Allegiance to the flag of our Country and invocation by Pastor Chuck Rogers, Higher Ground Ministries Church of God in Christ, Mayor Dorn reconvened the meeting at the hour of 7:16 p.m. with a quorum present except Council Members Horton and Hardeman.

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Joseph T. Rouzan, Jr.	City Administrative Officer
Charles E. Dickerson	Interim City Attorney
Margaret Baird	Stenographer Clerk

173.13 Closed session to discuss labor negotiations with Police Association and General Employees (Government Code Section 54957.6).

There was no action taken.

173.13 Closed session to discuss performance evaluation review, contract negotiations with City Administrator (Government Code Section 54957.6).

There was no action taken.

173.13 Closed session for consideration of personnel appointments, employment, promotion, performance evaluation, discipline, dismissal, release. (Government Code Section 54957.6)

There was no action taken.

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, District 2, spoke concerning item no. 13, agreement with Golden Bear Arborists, Inc. and no. 26, City Attorney to designate attorneys to perform personnel arbitrations.

Council Members Horton and Hardeman arrived in the Council Chambers at the hour of 7:21 p.m.

Andrew Isaacs spoke concerning item no. 30, amending Inglewood Municipal Code, Chapter 8, relating to the operation of towing business.

Ron Parish spoke concerning item no. R-1, resolution of public necessity to acquire real property located in the merged La Cienega Redevelopment Project Area.

Edward Grice, District 3, spoke concerning item no. 9, resolution authorizing the filing of an application and the signing of a contract for the renewal of the Title III grants to serve the elderly of Inglewood and other targeted areas.

Mary Bueno spoke concerning item no. 14, use of eight city owned properties for use by the Inglewood Police Department, Special Weapons and Tactics Team, for tactical training exercises and no. 20, vacation of Tamarack Avenue between Buckthorn Avenue and Arbor Vitae Street.

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Hardeman that the minutes of the meeting of December 29, 1998 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

142.9 DEMANDS. It was moved by Mayor Dorn and seconded by Council Member Hardeman that the demands presented to the City Council dated January 28, 1999 in the amount of $1,505,406.54 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.

173.13 APPOINTMENT OF PROGRAM ASSISTANT - MARTIN FLORES. Staff report dated February 2, 1999 was presented recommending appointment of Martin Flores to the position of Program Assistant.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that the appointment be approved. The motion was carried by the following roll call vote:

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

Noes: None.

173.13 APPOINTMENT OF DRAFTING TECHNICIAN - LEONARD J. HIMES. Staff report dated February 2, 1999 was presented recommending the appointment of Leonard J. Himes to the position of Drafting Technician.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that the appointment be approved. The motion was carried by the following roll call vote:

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

Noes: None.

173.13 APPOINTMENT OF HOUSING INSPECTOR - PATRICIA D. JONES. Staff report dated February 2, 1999 was presented recommending the appointment of Patricia D. Jones to the position of Housing Inspector.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that the appointment 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. 99-57 APPROVED - CORINTHIAN SCHOOLS, INC. BRYMAN COLLEGE-EL MONTE. Staff report dated February 2, 1999 was presented recommending approval of amendment to agreement with Corinthian Schools, Inc. Bryman College-El Monte for classroom training individual referrals.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that Agreement No. 99-57 with Corinthian Schools, Inc. Bryman College-El Monte 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. 99-58 APPROVED - JOHN RIESS, ATTORNEY-AT-LAW. Staff report dated February 2, 1999 was presented recommending approval of consultant services agreement with John Riess, Attorney-at-Law to provide legal counsel on various matters pertaining to Job Training.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that Agreement No. 99-58 with John Riess, Attorney-at-Law 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. 99-59 APPROVED - FUTURE TECHNOLOGIES. Staff report dated February 2, 1999 was presented recommending approval of agreement with Future Technologies to provide safety services training for City employees.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that Agreement No. 99-59 with Future Technologies be approved. The motion was carried by the following roll call vote:

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

Noes: None.

183 RESOLUTION NO. 99-13 ADOPTED - PROGRAM SUPPLEMENT FOR THE

115 INTELLIGENT TRANSPORTATION SYSTEMS (ITS) PROJECT. Staff report dated February 2, 1999 was presented recommending adoption of a resolution and approval of Program Supplement for the Intelligent Transportation Systems (ITS) Project.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that Resolution 99-13, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ADOPTING PROGRAM SUPPLEMENT NO. M002 (REVISION 1) TO AGENCY-STATE AGREEMENT FOR FEDERAL AID PROJECT NUMBER 07-5164

be adopted and that the City Council does hereby approve the program. The motion was carried by the following roll call vote:

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

Noes: None.

142 PURCHASE AND DELIVERY OF MOBILE SWEEPER BROOMS. Staff report dated February 2, 1999 was presented requesting approval of purchase of mobile sweeper brooms from San Diego Rotary Broom Co.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that the City Council does hereby approve purchase from San Diego Rotary Broom Co. in the amount of $22,338.47 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.

142.4 REPORT OF PURCHASES. Memorandum dated February 2, 1999 was presented from Finance Director Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Mayor Dorn and seconded by Council Member Hardeman 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 AGREEMENT. It was moved by Mayor Dorn and seconded by Council Member Hardeman that the following modified short form agreement, be approved:

a) Unique Fire Protection in the amount of $4,600.

The motion was carried by the following roll call vote:

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

Noes: None.

171 RESOLUTION NO. 99-12 ADOPTED - APPLICATION FOR GRANT UNDER TITLE III OF THE OLDER AMERICANS ACT OF 1965. Staff report dated February 2, 1999 was presented recommending adoption of a resolution authorizing the filing of an

application and the signing of a contract for the renewal of the Title III grants to serve the elderly of Inglewood and other targeted areas.

It was moved by Council Member Fernandez and seconded by Council Member Horton that Resolution No. 99-12, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE SUBMITTAL OF A PROPOSAL AND THE SIGNING OF A CONTRACT FOR PROVIDING SERVICES FOR ELDERLY PERSONS UNDER THE OLDER AMERICANS ACT OF 1965 AS AMENDED

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 AGREEMENT NO. 99-60 APPROVED - GOLDEN BEAR ARBORISTS, INC. Staff report dated February 2, 1999 was presented recommending approval of agreement with Golden Bear Arborists, Inc. for the trimming of 382 palm trees throughout the City.

It was moved by Council Member Hardeman and seconded by Council Member Fernandez that Agreement No. 99-60 with Golden Bear Arborists, 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.

178 S.W.A.T. TRAINING ON CITY PROPERTY APPROVED. Staff report dated February 2, 1999 was presented recommending approval of the use of eight city owned properties for use by the Inglewood Police Department, Special Weapons and Tactics Team, for tactical training exercises.

It was moved by Council Member Hardeman and seconded by Council Member Fernandez that the City Council does hereby approve use of properties. 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. 99-63 APPROVED - EL CAMINO COMMUNITY COLLEGE DISTRICT. Staff report dated February 2, 1999 was presented recommending approval of agreement with El Camino Community College District for establishment of the Inglewood After-School Tutorial Program.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that Agreement No. 98-63 with El Camino Community College District be approved. The motion was carried by the following roll call vote:

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

Noes: None.

183 PUBLIC HEARING HELD - VACATION OF TAMARACK AVENUE BETWEEN BUCKTHORN AVENUE AND ARBOR VITAE STREET. The City Clerk announced that the next scheduled matter was a public hearing to consider the vacation of Tamarack Avenue between Buckthorn Avenue and Arbor Vitae Street, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit was on file and communications were received from:

Pastor Anthony W. Kendrick

Dwight Morgan

Leon Morgan

The City Administrator presented staff report dated February 2, 1999 submitting background information.

Mayor Dorn ordered the staff report dated February 2, 1999 including the communications received and filed.

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

Bill Mahar, Public Works Director, commented that Crusade Christian Faith Center has purchased property on both sides of Tamarack Avenue and part of their development plan is to vacate Tamarack Avenue for parking purpose.

Paul Russell, District 2, expressed concerns as to notice of this hearing and not having enough information in the staff report.

The City Clerk read into record correspondence received from Pastor Anthony W. Kendrick.

Dwight Morgan commented that he had no objection to the project but was concerned with the parking restriction for his customers.

Paster Kendrick submitted a letter to the City Clerk.

Church Contractor, commented that he is the contractor for the project and expressed his support.

Mary Bueno, District 3, commented that the City should consider having an easement in order for the public to continue using a portion of the street.

Mildred McNair expressed support for the project.

Christina Davies expressed her concerns for the safety of adults and children.

Mayor Dorn inquired if the street is vacated what impact it would have on the other businesses.

Bill Mahar commented that he believes parking arrangement can be taken care of.

Leon Morgan expressed his concerns for parking and inquired if speed humps had been considered.

Michael Foster commented that there is no assigned parking for the businesses.

Lena Pool, District 1, expressed support for the project.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public hearing closed at the hour of 8:20 p.m.

Council Member Fernandez commented that speakers on both sides have been eloquent and very reasonable and thinks that a resolution can be reached and he requested staff to bring a resolution that will address both concerns.

Council Member Hardeman commented that the business needs= access to parking and it would not be appropriate to vacate the entire street to one operation.

Council Member Dunlap commented that she appreciates that Council is willing to send the matter back to staff for more study.

Council Member Horton commented that he would encourage his colleagues to work with staff in order to expedite the process.

Mayor Dorn commented that the law has to be complied with and that we cannot give away property. He further commented that this was an easy issue to resolve and staff should be able to work it out with the church and businesses and that decision on the matter will be continued to February 23.

It was the consensus of the members that decision on this matter be held until February 23, 1999.

156 AGREEMENT NO. 99-64 APPROVED - CITY OF DALLAS. Staff report dated February 2, 1999 was presented recommending approval of modified agreement with the City of Dallas for parking citation services.

Council Member Fernandez left the Council Chambers at the hour of 8:39 p.m.

It was moved by Council Member Hardeman and seconded by Mayor Dorn that Agreement No. 99-64 with the City of Dallas be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

156.50 AWARD OF BID NO. B-0739 - FORTY (40) TIER ONE PENTIUM CPU=S AND TEN (10) VECTRA VL TIER ONE PENTIUM CPU=S. Staff report dated February 2, 1999 was presented, submitting compilation of bids received for Forty Tier One Pentium CPU=s and Ten Vectra VL Tier One Pentium CPU=s, which were opened by the City Clerk on December 21, 1998. Bids were received from the following:

AcceNet, Inc.	$47,976.40
Syslink Computer Corp.	$48,002.63
Uplin Micro Group, Inc.	$48,669.20

It was moved by Council Member Hardeman and seconded by Mayor Dorn that the City Council does hereby (a) Find proposals submitted by CompuCom, En Pointe Technologies, Inc. and Micro Time, Inc. as non-responsive and reject their bids; and (b) approve purchase to AcceNet, Inc. in the amount of $47,976.40. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

ORDINANCE NO. 99-03 INTRODUCED & ADOPTED - PURCHASING AUTHORITY. The City Clerk read the title of Ordinance No. 99-03; 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, Hardeman and Mayor Dorn;

Noes: None;

Absent: Council Member Fernandez.

Thereupon, Ordinance No. 99-03, entitled:

AN EMERGENCY ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING INGLEWOOD MUNICIPAL CODE CHAPTER 2, ARTICLE 5

was introduced by Council Member Hardeman.

Council Member Fernandez returned in the Council Chambers at the hour of 8:43 p.m.

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

AN EMERGENCY ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING INGLEWOOD MUNICIPAL CODE CHAPTER 2, ARTICLE 5

which was introduced at the meeting held on this date be adopted. The motion was carried by the following roll call vote:

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

Noes: None.

ORDINANCE NO. 99-04 INTRODUCED & ADOPTED - APPOINTING AUTHORITY. The City Clerk read the title of Ordinance No. 99-04; 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 Dunlap Horton, Fernandez Hardeman and Mayor Dorn;

Noes: None.

Thereupon, Ordinance No. 99-04 entitled:

AN EMERGENCY ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING INGLEWOOD MUNICIPAL CODE SECTION 2-155

was introduced by Council Member Hardeman.

It was moved by Council Member Hardeman and seconded by Mayor Dorn that Ordinance No. 99-04, which was introduced at the meeting held on this date be amended...line 9, delete >and= and add all managers. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: Council Members Dunlap and Fernandez.

It was moved by Council Member Hardeman and seconded by Mayor Dorn that Ordinance No. 99-04 which was introduced and amended at the meeting held on this date be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: Council Members Dunlap and Fernandez.

132 CLAIM DENIED. Letter from the City Attorney=s office was presented, recommending denial of the following claim:

a) Robert Griffin for personal injury on June 23, 1997.

It was moved by Council Member Hardeman, seconded by Council Member Horton and carried that the above listed claim be denied. The motion was carried by the following roll call vote:

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

Noes: None.

125 CONDUCT OF PERSONNEL ARBITRATIONS - APPROVED. Staff report dated February 2, 1999 was presented requesting authority for the City Attorney to designate attorneys to perform personnel arbitrations.

It was moved by Council Member Hardeman and seconded by Mayor Dorn that the City Council does hereby (a) Authorize to review and select no less than three law firms to conduct personnel arbitrations and (b) Negotiate contracts for such services with the selected firms and bring back to council for approval. The motion was carried by the following roll call vote:

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

Noes: None.

126 VERBAL REPORTS - CITY CLERK. The City Clerk commented that by law legal notices have to be published in an adjudicated newspaper of general circulation in the City. These are the Inglewood News and the California Crusader Newspaper.

219 VERBAL REPORTS - CITY TREASURER. Announced that she was Mistress of Ceremony at an award program this week.

127.2 COUNCIL INITIATIVES:

127.2 INITIATIVE BY MAYOR DORN AMENDING INGLEWOOD MUNICIPAL CODE, CHAPTER 8, RELATING TO THE OPERATION OF TOWING BUSINESS - ORDINANCE NO. 99-05 INTRODUCED. The City Clerk read the title of Ordinance No. 99-05; 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, Hardeman and Mayor Dorn;

Noes: None;

Absent: Council Member Fernandez.

Thereupon, Ordinance No. 99-05, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 8, ARTICLE 6 OF THE INGLEWOOD MUNICIPAL CODE

was introduced by Council Member Hardeman.

127.2 Council Member Horton:

Requested the City Administrator to meet with the Noise Abatement Director to work

and develop a plan and procedure that will allow the city to accelerate the insulation

of homes.

Inquired about the feasibility to address the noise abatement problems on

Carlton Square.

Commented that a resident lost an automobile to fire and he will be sending a letter regarding the response time.

Reminded business committee that March 31 is the deadline for renewing business tax permits.

Announced an upcoming Block Club meeting for 7th Avenue.

Announced a meeting for the Briarwood residents regarding noise abatement.

Commented that the I-Copp Center in District 1 will have sprinklers.

Thanked colleagues for their support for agenda item no. 19.

127.2 Council Member Dunlap:

Expressed her concerns regarding agenda item no. 30.

Council Member Horton left the Council Chambers at the hour of 10:28 p.m.

Commented that the City of Los Angeles had just introduced an Ordinance regarding allowing the sale of one firearm per month and requested the City Administrator to obtain such language and for Council to introduce an Ordinance.

Requested from the City Administrator a budget review.

Commented that there was an initiative by Council in 1997 that has caused the City to be involved in two lawsuits.

Commented that the public hearing to appoint the Project Area Committee was not on the agenda this evening and that some members of the public came to speak on it.

Reminded residents that there were still openings on the Project Area Committee.

127.2 Council Member Fernandez:

Gave a brief summary on the debate on the type of government and what is best

for cities.

Council Member Dunlap left the Council Chambers at the hour of 10:37 p.m. and returned at the hour of 10:38 p.m.

127.2 Council Member Hardeman:

Commented that corruption exists and can exist in any form of government

and believes that there has to be a balance and cooperation in government.

Council Member Horton returned in the Council Chambers at the hour of 10:41 p.m.

Commented that his campaign signs had been taken down by city employees and

that he had filed a claim with the City Clerk=s Office.

127.2 Mayor Dorn:

In reference to the towing business, he commented that it was outrageous to

give someone a permit without an expiration date.

Council Member Hardeman left the Council Chambers at the hour of 10:49 p.m.

Commented that he believes in check and balance of Council and employees.

Reported that the information he has on the budget is that the City is doing just fine.

Commented that he will be giving the State of the Citys= address at the Hollywood

Park on February 4 and with the Pastors Ministerial Alliance on February 3 at

the Centinela Hospital.

Congratulated Wanda Brown, City Treasurer on having her certificate renewed

by the California Certified Municipal Treasurer.

Commented that the Martin Luther King Celebration will be aired on Channel 35

on the following dates: February 6 at 8:00 a.m. and 6:00 p.m., February 13 at

10:00 a.m. and February 13 at 7:00 p.m.

Congratulated the City Administrator and staff for doing a magnificent job.

Commented that the City is in a great financial shape and the residents will see that

at the end of the year.

Mayor Dorn left the Council Chambers at the hour of 10:59 p.m.

134 PUBLIC REMARKS. Mayor pro tem Horton 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 Stevens questioned Mayor Dorn=s statement regarding the citys= budget and commented about sound insulation of homes on 102nd Street.

Johnny Inghram, District 2, spoke concerning improvement on Market Street; expressed concerns about the way the City Administrator was treated this evening and inquired whether or not the ballot initiatives on the April 6 election would be rescinded.

Mildred McNair requested Council to adopt a proclamation proclaiming Black History Month in Inglewood and have it displayed in the libraries. She also requested the meeting be adjourned in memory of William Jenkins.

Andrew Isaacs spoke concerning noise abatement problems and expressed concerns on the operation of towing business.

Paul Russell, District 2, spoke concerning public notices and informing the residents. He expressed concerns about not having enough tree trimmers and Attorneys.

Ron Parish spoke concerning redevelopment in his area.

Diane Sambrano expressed concerns on Council Members leaving before the meeting ends; campaign signs and changing the towing company.

Frederick Davis spoke concerning more police patrol on Cosco Price Club and Imperial & Crenshaw. He requested the meeting be adjourned in memory of William Jenkins.

There being no further business to be presented, Mayor pro tem Horton declared the meeting adjourned in memory of William Jenkins at the hour of 11:23 p.m.

_____

City Clerk

Approved this _____day of _____, 1999

_____

Mayor

_____

Mayor pro tem