Inglewood, California

March 23, 1999

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 23, 1999 in the Council Chambers in City Hall of said City.

Mayor Dorn called the City Council into order for a closed session meeting at the hour of 6:33 p.m. The City Clerk announced the presence of a quorum as follows:

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

Absent: Council Member Fernandez. (Arrived at 6:34 p.m.)

Mayor Dorn declared the meeting recessed for a closed session at the hour of 6:33 p.m.

Following the Pledge of Allegiance to the flag of our Country and invocation by Pastor Wayne Hawkins, First Presbyterian Church, Mayor Dorn again called the meeting to order at the hour of 7:23 p.m.

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Joseph T. Rouzan, Jr. Administrative Officer

Charles E. Dickerson, III Interim City Attorney

Margaret Baird Acting Deputy City Clerk

193 COMMENDATION PRESENTED TO CYNTHIA SHARPE, MS. JUNIOR AMERICA - CITY OF INGLEWOOD. Mayor and Council presented a commendation to Cynthia Sharpe for her accomplishments in the Miss Junior America Achievement Program.

180 PRESENTATION RECOGNIZING THE ACCOMPLISHMENTS OF LT. HAROLD P. MORET - RESOLUTION NO. 99-28 ADOPTED. It was moved by Council Member Hardeman and seconded by Mayor Dorn that Resolution No. 99-28, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA RECOGNIZING THE ACCOMPLISHMENTS OF INGLEWOOD POLICE LIEUTENANT HAROLD P. MORET AND CONGRATULATING HIM UPON HIS RETIREMENT AFTER 30 YEARS OF DISTINGUISHED SERVICE TO THE CITY

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

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

Noes: None.

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 other than a public hearing.

Nzinga Owolo spoke concerning item no. 20, 3rd and 5th floors renovation, no. R-1, resolution of public necessity and no. R-2, acquisition agreement for property located at 128 Grosvenor Street.

Paul Russell spoke concerning item no. R-1, resolution of public necessity and no. R-2, acquisition agreement for property located at 128 Grosvenor Street.

Marilyn Douroux spoke concerning item no. 3, payment of bills.

Mary Bueno spoke concerning item no. 37, resolution in support of new and improved school facilities in the Inglewood Unified School District.

Diane Sambrano spoke concerning item nos. 14, 15, 16, 17, 29, 30, 32, 27, R-1, R-2 and R-3.

Marvin McCoy spoke concerning item no. 14, acquisition agreement for properties located at 3325 and 3329 Lawrence Street and no. 36, amending the Rules of Decorum.

Frederick Davis spoke concerning item nos. 14, 15, 16, 17, 30, 36, 37, R-1, R-2 and R-3.

Martina Guilfoil spoke concerning item no. 13, agreement with Inglewood Neighborhood Housing Services, Inc.

142.9 DEMANDS. It was moved by Mayor Dorn and seconded by Council Member Hardeman that the demands presented to the City Council dated March 18, 1999 in the amount of $4,890,431.71 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 AGREEMENT NO. 99-116 APPROVED - ADS/CADSCAN. Staff report dated March 23, 1999 was presented recommending approval of agreement with ADS/CADscan to evaluate existing state and national job training data base systems.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that Agreement No. 99-116 with ADS/CASscan 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. 99-117 APPROVED - INGLEWOOD UNIFIED SCHOOL DISTRICT. Staff report dated March 23, 1999 was presented recommending approval of a Memorandum of Understanding for Cooperative Educational and Training Services for JTPA and CalWORKs participants with the Inglewood Unified School District (IUSD) and Centinela Valley Union High School District.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that Agreement No. 99-117 with Inglewood Unified School 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.

173 JOB TRAINING AGREEMENTS APPROVED - RESOLUTION NO. 99-29

115 ADOPTED - BUDGET AMENDMENT. Staff report dated March 23, 1999 was presented recommending approval of GROW Contract and amendments to provide the County of Los Angeles General Relief clientele with Orientation and Job Services and adoption of a resolution amending the Fiscal Year 1998-99 City Budget.

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

County of Los Angeles 99-118

Innovative Educational Systems 99-119

Jobs for Progress, Inc./SER 99-120

Midas Consulting Group 99-135

and that Resolution No. 99-29, entitled:

RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD AMENDING THE 98/99 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 AGREEMENT NO. 99-121 APPROVED - NORTH WEST COLLEGE OF MEDICAL AND DENTAL ASSISTANTS - WEST COVINA/GLENDALE. Staff report dated March 23, 1999 was presented recommending approval of agreement with North West College of Medical and Dental Assistants - West Covina/Glendale for classroom training individual referrals.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that Agreement No. 99-121 with Northwest College of Medical and Dental Assistants - West Covina/Glendale 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. 99-122 APPROVED - COMPUTER & ELECTRONIC CAREER SCHOOLS. Staff report dated March 23, 1999 was presented recommending approval of agreement with Computer & Electronic Career Schools for classroom training individual referrals.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that Agreement No. 99-122 with Computer & Electronic Career Schools 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. 99-123 APPROVED - ROSEMEAD BEAUTY SCHOOL. Staff report dated March 23, 1999 was presented recommending approval of agreement with Computer & Electronic Career Schools for classroom training individual referrals.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that Agreement No. 99-123 with Rosemead Beauty 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.

173 AGREEMENT NO. 99-124 APPROVED - HARBOR MEDICAL COLLEGE. Staff report dated March 23, 1999 was presented recommending approval of agreement with Computer & Electronic Career Schools for classroom training individual referrals.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that Agreement No. 99-124 with Harbor Medical College 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. 99-125 APPROVED - CALIFORNIA INSTITUTE OF CUSTOMER ENGINEERING OF O.C. Staff report dated March 23, 1999 was presented recommending approval of agreement with California Institute of Customer Engineering of O.C. for classroom training individual referrals.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that Agreement No. 99-125 with California Institute of Customer Engineering of O.C. be approved. The motion was carried by the following roll call vote:

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

Noes: None.

178.10 AGREEMENT NO. 99-126 APPROVED - ANGER MANAGEMENT SYSTEMS 4.13, INC. (AMS). Staff report dated March 23, 1999 was presented recommending approval of agreement with Anger Management Systems 4.13, Inc. (AMS).

It was moved by Mayor Dorn and seconded by Council Member Hardeman that Agreement No. 99-126 with Anger Management Systems 4.13, Inc. (AMS) be approved. The motion was carried by the following roll call vote:

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

Noes: None.

131 AGREEMENT NO. 99-129 APPROVED - CUTLER & ASSOCIATES. Staff report dated March 23, 1999 was presented recommending approval of agreement with Cutler & Associates for acquisition consultant services for a term of one year.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that Agreement No. 99-129 with Cutler & 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.

142 MONTHLY FINANCIAL REPORT. Staff report dated March 23, 1999 was presented, submitting the Monthly Financial Report for the month ending February 28, 1999.

It was moved by Mayor Dorn, seconded by Council Member Hardeman and carried that the above listed report be received and filed.

MINUTES. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the minutes of the meeting of February 9, 1999 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: Noes;

Not Voting: Council Member Hardeman.

131 ACQUISITION AGREEMENTS AND ACCEPTANCE OF GRANT DEEDS APPROVED - 3325 AND 3329 LAWRENCE STREET. Staff report dated March 23, 1999 was presented recommending approval of acquisition agreements and acceptance of Grant Deeds for properties located at 3325 and 3329 Lawrence Street.

It was moved by Council Member Hardeman and seconded by Mayor Dorn that the City Council does hereby (a) Approve agreements and (b) Accept Grant Deeds. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: Council Member Dunlap and Fernandez.

131 ACQUISITION AGREEMENT AND ACCEPTANCE OF GRANT DEED APPROVED - 3308 LAWRENCE STREET. Staff report dated March 23, 1999 was presented recommending approval of acquisition agreements and acceptance of Grant Deeds for real property located at 3308 Lawrence Street.

It was moved by Council Member Hardeman and seconded by Mayor Dorn that the City Council does hereby (a) Approve agreement and (b) Accept Grant Deed. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: Council Member Dunlap and Fernandez.

131 ACQUISITION AGREEMENT AND ACCEPTANCE OF GRANT DEED APPROVED - 10116 SOUTH PRAIRIE AVENUE. Staff report dated March 23, 1999 was presented recommending approval of acquisition agreements and acceptance of Grant Deeds for real property located at 10116 South Prairie Avenue.

It was moved by Council Member Hardeman and seconded by Mayor Dorn that the City Council does hereby (a) Approve agreement and (b) Accept Grant Deed. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: Council Member Dunlap and Fernandez.

131 AGREEMENT NOS. 99-127 & 99-128 APPROVED - INGLEWOOD NEIGHBORHOOD HOUSING SERVICES, INC. (INHS). Staff report dated March 23, 1999 was presented recommending approval of amendments to agreements 98-516 and 98-518 with Inglewood Neighborhood Housing Services, Inc. (INHS) to authorize INHS to be named as Beneficiary and Trustee on deferred loans through Community

Development Block Grant (CDBG) program and first time home buyer loans through the HOME Investment Partnership Act (HOME) Program.

It was moved by Council Member Hardeman and seconded by Council Member Horton that Agreement Nos. 99-127 and 99-128 with Inglewood Neighborhood Housing Services, Inc. (INHS) be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

131 PUBLIC HEARING SET - PUBLIC PARTICIPATION PLAN FOR THE CONSOLIDATED PLAN. Staff report dated March 23, 1999 was presented recommending the setting of a public hearing to receive public input in the Public Participation Plan for the Consolidated Plan.

Council Member Hardeman left the Council Chambers at the hour of 8:21 p.m.

It was moved by Council Member Dunlap and seconded by Council Member Fernandez that notices be placed in the water bills. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Not Voting: Council Member Horton;

Absent: Council Member Hardeman.

Council Member Hardeman returned in the Council Chambers at the hour of 8:23 p.m.

It was moved by Council Member Fernandez and seconded by Mayor Dorn to rent translation equipment at the public hearing. The motion was carried by the following roll call vote:

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

Noes: Council Member Hardeman.

Council Member Hardeman moved to hire an interpreter. There was no second.

Mayor Dorn ordered the matter set for public hearing on April 20, 1999 at the hour of 7:00 p.m.

131 PUBLIC HEARING SET - TO RECEIVE PUBLIC INPUT ON COMMUNITY DEVELOPMENT AND HOUSING NEEDS FOR FISCAL YEAR 1999-2000. Staff report dated March 23, 1999 was presented recommending the setting of a public hearing to receive public input on community development and housing needs for the Consolidated Plan Grant Programs for fiscal year 1999-2000.

It was moved by Council Member Dunlap and seconded by Council Member Fernandez that the City Council does hereby reschedule the public hearing from April 20, 1999 to May 4, 1999. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn ordered the matter set for public hearing on May 4, 1999 at the hour of 7:00 p.m.

183.50 RENOVATION OF THE 3RD & 5TH FLOORS, CITY HALL. Staff report dated March 23, 1999 was presented recommending award of contract for 3rd & 5th Floors, City Hall and adoption of resolution amending the Fiscal Year 1998-99 City Budget.

It was moved by Council Member Hardeman and seconded by Mayor Dorn that the City Council does hereby (a) Award contract to Anderson Construction in the amount of $282,653.90; (b) Authorize $42,000 for contingencies and 8 Adopt resolution. The motion failed by the following roll call vote:

Ayes: Council Member Hardeman and Mayor Dorn;

Noes: Council Members Horton, Dunlap and Fernandez.

142.4 REPORT OF PURCHASES. Memorandum dated March 23, 1999 was presented from Finance Director Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Council Member Dunlap and seconded by Council Member Fernandez to amend the main motion and vote on the items separately. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Hardeman.

It was moved by Council Member Horton and seconded by Mayor Dorn that the City Council does hereby approve purchase from Information Access Company in the amount of $25,613.00. The motion was carried by the following roll call vote:

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

Noes: None.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby approve purchase from Duncan Industries in the amount of $15,544.49. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby approve purchase from West Group in the amount of $8,800. The motion was carried by the following roll call vote:

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

Noes: None.

131 PUBLIC HEARING HELD - AN APPEAL TO THE PLANNING COMMISSIONS APPROVAL OF SPECIAL USE PERMIT NO. 827 - RESOLUTION NO. 99-30 - ADOPTED. The City Clerk announced that the next scheduled matter was a public hearing to consider an appeal to the Planning Commission=s approval of Special Use Permit No. 827 for a planned assembly development of an auto mall, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit was on file, the complete file of the Planning Commission was present, and one communication was received from Robert McMurry and Bradly Torgan, Law Offices of Nossaman, Guthner, Knox & Elliott, LLP.

The City Administrator presented staff report dated March 23, 1999 submitting background information.

Mayor Dorn ordered the staff report dated March 23, 1999 and the correspondence from Robert McMurry and Bradly Torgan received and filed.

Council Member Hardeman left the Council Chambers at the hour of 9:06 p.m.

Sheldon Curry, Senior Planner/Zoning Administrator gave a brief summary of the proposed project.

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

Bradly Torgan, read from his correspondence dated March 22, 1999 and requested the City to have a full environmental review.

It was moved by Council Member Dunlap and seconded by Council Member Fernandez to allow additional time for the speaker to continue his presentation. The motion failed by the following roll call vote:

Ayes: Council Members Dunlap and Fernandez;

Noes: Council Members Horton and Mayor Dorn;

Absent: Council Member Hardeman.

It was moved by Council Member Horton and seconded by Council Member Fernandez to allow the speaker three (3) minutes additional time to speak. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Hardeman.

Bradly Torgon continued his comments and commented that there were misinformations on the staff report regarding Environmental Impact Report and that there were other issues that have not yet been addressed.

Michael Stevens commented that he was unable to obtain information on this project and read a letter addressed to staff requesting information on how much money from the

Department of Airport and Federal Aviation Administration has been used to fund the project.

Nzinga Owolo commented that the Brown Act is not followed and that questions that are submitted in writing at a public hearing are supposed to be answered.

Frederick Davis commented that existing businesses should not be displaced for new businesses.

Attorney Mike Woodward commented that Council has adopted a resolution certifying the mitigated negative declaration which has been circulated in full compliance with CEQA. He further commented that on February 2, 1999 the notice of determination was posted with the County Clerk and that no legal challenge was filed during that period.

Council Member Hardeman returned in the Council Chambers at the hour of 9:29 p.m.

Michael Cooper commented that if the project does not succeed it will be the end of car dealership in the City.

Milton Brown expressed support for the project.

Diane Sambrano commented that the audience cannot see the presentation. She expressed opposition for the project.

No other persons wishing to address the City Council on this matter, Mayor Dorn ordered the Public Hearing closed at the hour of 9:36 p.m.

Council Member Fernandez requested from staff to reiterate the issues of contention.

Sheldon Curry commented that no Environmental Impact Report is required and that there were fifteen items on the resolution that have to be addressed.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that Resolution No. 99-30, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, UPHOLDING THE PLANNING COMMISSION=S PRELIMINARY PLANNED ASSEMBLY DEVELOPMENT APPROVAL FOR A SPECIAL USE PERMIT TO ALLOW AN AUTO MALL FOR AUTOMOBILE SALES ON 18.38 ACRES OF C-3 (HEAVY COMMERCIAL) AND M-1 (LIGHT MANUFACTURING) ZONED PROPERTIES COMMONLY KNOWN AS 8611-8625 SOUTH LA CIENEGA BOULEVARD, 900-970 WEST OLIVE STREET (EVEN NUMBERS ONLY), 315-348 SOUTH GLASGOW AVENUE, 353-401 SOUTH GLASGOW AVENUE (ODD NUMBERS ONLY), 308-408 SOUTH HINDRY AVENUE (EVEN NUMBERS ONLY), AND 1000-1030 WEST MANCHESTER BOULEVARD (EVEN NUMBERS ONLY)

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

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

Noes: None.

173.13 APPOINTMENT TO POLICE LIEUTENANT APPROVED - ROY BROKAW. It was moved by Council Member Fernandez and seconded by Council Member Dunlap that the above appointment be approved. The motion was carried by the following roll call vote:

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

Noes: Council Member Hardeman.

160 PUBLIC LIBRARY FUND (PLF) AUGMENTATION - RESOLUTION NO. 99-31

115 ADOPTED - BUDGET AMENDMENT. Staff report dated March 23, 1999 was presented recommending approval of expenditure of Public Library Fund (PLF) augmentation funds for the purchase of library materials and adopt resolution amending the Fiscal Year 1998-99 City Budget.

It was moved by Council Member Hardeman and seconded by Council Member Horton that the City Council does hereby (a) Approve expenditure of funds and (b) Resolution No. 99-31, 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.

171 HIRING ARTS DEVELOPER - RESOLUTION NO. 99-32 - BUDGET

115 AMENDMENT. Staff report dated March 23, 1999 was presented recommending approval to hire an Arts Developer under contract services for programming Inglewood Celebrates the Arts and adopt resolution amending the Fiscal Year 1998-99 City Budget.

Gina Lamb, President, Inglewood Cultural Arts gave a presentation on the cultural arts in the City.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby (a) Approve hiring of Arts Developer; (b) Contract services funds and 8 Resolution No. 99-32, entitled:

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

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

Noes: None.

131 REQUEST TO ESTABLISH CONSOLIDATED PLAN POLICE FOR FISCAL YEAR 1999-2000. This item was removed from the agenda.

131 REQUEST TO SOLICIT PROPOSALS FOR A PORTION OF THE 1999-2000 CONSOLIDATED PLAN GRANT FUNDS. Staff report dated March 23, 1999 was presented recommending authorization to solicit proposals for a portion of the 1999-2000 Consolidated Plan Grant Funds.

It was moved by Council Member Hardeman and seconded by Council Member Dunlap that the City Council does hereby authorize staff to distribute a Request for Proposals for a portion of the 1999-2000 Consolidated Plan Grant Funds. The motion was carried by the following roll call vote:

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

Noes: None.

125 PAYMENT OF ATTORNEY(S) FEES. Staff report dated March 23, 1999 was presented recommending approval of payment of invoices for legal services.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that the City Council does hereby approve payment of invoices to Littler Mendelson, P.C. in the amount of $37,363.87. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: Council Members Dunlap and Fernandez.

125 PAYMENT OF ATTORNEY(S) FEES. Staff report dated March 23, 1999 was presented recommending approval of payment of invoices for legal services.

It was moved by Council Member Hardeman and seconded by Mayor Dorn that the City Council does hereby approve payment of invoices to the following: (1) Caldwell, Leslie, Newcombe & Pettit in the amount of $5,320.58; (2) Sheppard, Mullin, Richter & Hampton LLP in the amount of $4,277.83 and (3) Tuttle & Taylor in the amount of $2,930.60. 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 ADMINISTRATIVE OFFICER. The City Administrative Officer commented that he had received confirmation from Congresswoman Maxine Waters office and the Department of Airport that they did received the resolutions on LAX Expansion and will be setting up a meeting shortly.

125 LEGAL SERVICES ON EMPLOYEE DISCIPLINE CASES. This item was removed from the agenda.

126.2 VERBAL REPORTS - CITY CLERK. The City Clerk expressed concerns regarding polling places, her responsibilities as a City Clerk, language in the sample ballot pamphlets and absentee voting process.

219 VERBAL REPORTS - CITY TREASURER. Reported that she attended the Treasurers conference in Los Angeles recently. She read from the City Charter the duties of the City Treasurer.

Mayor Dorn declared the meeting recessed at the hour of 10:39 p.m.

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Mayor Dorn again called the meeting to order at the hour of 11:03 p.m.

Council Member Fernandez left the Council Chambers at the hour of 11:04 p.m.

127.2 COUNCIL INITIATIVES:

INITIATIVE BY COUNCIL MEMBER HORTON PERTAINING TO THE AMENDING OF THE RULES OF DECORUM. This item was removed from the agenda.

INITIATIVE BY MAYOR DORN IN SUPPORT OF NEW AND IMPROVED SCHOOL FACILITIES IN THE INGLEWOOD UNIFIED SCHOOL DISTRICT - RESOLUTION NO. 99-33 ADOPTED. It was moved by Mayor Dorn and seconded by Council Member Hardeman that Resolution No. 99-33, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, IN SUPPORT OF NEW AND IMPROVED SCHOOL FACILITIES IN THE INGLEWOOD UNIFIED SCHOOL DISTRICT

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 Member Dunlap;

Absent: Council Member Fernandez.

Council Member Horton:

Commented that the grand opening of the I-COPP center in District 1 will be May 15. He encouraged participation.

Council Member Dunlap left the Council Chambers at the hour of 11:07 p.m.

Commented that he has had an opportunity to meet with developers of the new homes on 77th and Victoria and the homes look really nice. He further commented that new proposals will be reviewed for senior citizen housing on Osage.

Council Member Dunlap returned in the Council Chambers at the hour of 11:08 p.m.

Council Member Hardeman left the Council Chambers at the hour of 11:09 p.m.

Reminded everyone that he will be at Daniel Freeman School to read books written by Dr. Suess to children.

Council Member Dunlap:

Expressed her concerns in reference to item no. 13.

In reference to item nos. 14, 15 , and 16, she commented that she does not support staff negotiating without Council=s approval.

Expressed her concerns in reference to item no. 29.

Commented that item no. R-1 should have been pulled and returned to legal for review.

Council Member Fernandez returned in the Council Chambers at the hour of 11 20 p.m.

Council Member Fernandez:

Commented that Redevelopment funds should be used for sidewalk repairs and streets . in Redevelopment areas.

In reference to auditing of Main Street Inglewood, he requested from the City Administrative Officer a report on the investigation and reiterated that down town needs to be redeveloped. He further commented that if funds have been misused the perpetrators should be brought to justice.

The City Administrative Officer commented that an audit is just about complete and should have a report from the auditors by the end of next week. He further commented that he will report back to Council at the end of next month.

Mayor Dorn:

Commented that it is important for residents to know that instead of balancing the budget the City can also refinance bonds and that 2.5 to 2.6 million dollars will go into the General Fund.

In reference to legal fees, he commented that one needs to be cautious.

In reference to the Fire Department, he commented that anytime the County can save the City money he will sign a contract but would not sign any contract where the City is not getting benefit.

In reference to his trip to Washington, D.C., he commented that he met with some Representatives and Congresswoman Maxine Waters has agreed to support the bus transit system on Market Street and a new Senior Citizen Center. He further commented that Senator Dianne Feinstein is also supportive of these. Finally, he commented that the City is asking Congresswoman Maxine Waters to support a program where the City can receive $25 million a year for sound insulation.

In reference to LAX expansion, he commented that the City would not join with other cities to have more planes fly over Inglewood. He further commented that avigation easements should not be given up by residents.

In reference to measure 99A, he commented that he does not support it. He also commented about language in the sample ballot.

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 spoke concerning personal attacks toward the City Clerk and expressed support in re-electing the City Clerk and City Treasurer. He also spoke about council salaries and legal fees.

Marilyn Doroux commented that she does not support the council salaries. She spoke concerning non tolerance of Council Members, Rules of Decorum and encouraged support of 99A and a >no= vote on 99D.

Mildred McNair commented that all politicians are against her. She spoke concerning lack of leadership by Council Members.

Nzinga Owolo commented that she wrote the argument against Measure K. She spoke concerning the agenda not being followed, LAX expansion, and auditing of Section 8 Certificates for senior housing.

Diane Sambrano thanked Council Member Fernandez for providing equipment. She spoke concerning personal attacks on the City Clerk, and Measure 99A and 99C.

Michelle Latrin spoke concerning LAX expansion and the pollution it causes.

Michael Stevens spoke concerning equipment not being available in the City Clerks Office.

Paul Russell spoke concerning the scheduled public hearing that was not on the agenda, agenda items being removed from the agenda without any explanation and election signs that were removed from the D-3 site.

Michael Benbow spoke concerning Council Members costing the City money and inquired why there are mistakes on the sample ballot.

Gilbert Mathieu commented that the Charter Commission should be reconvened. He spoke concerning vacancies in the City Attorneys Office and the admissions tax. He encouraged support in re-electing the City Clerk and City Treasurer.

Terri Spencer thanked Council Member Horton for his support.

Frederick Davis spoke concerning parking on Crenshaw, La Brea and Imperial. He also spoke concerning scalpers selling tickets.

Council Member Fernandez left the Council Chambers at the hour of 12:13 a.m.

Elizabeth Khoury spoke concerning under the table dealings with Carmax and the lawsuits it has caused. She commented about the attitude of a certain Council Member and the endorsement of a candidate from the dias for City Clerk.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 12:24 a.m.

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City Clerk

Approved this _____day of _____, 1999

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Mayor