Inglewood, California

City Council

Minutes of the Meeting of

March 30, 1999

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 30, 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 6:13 p.m. The City Clerk announced the presence of a quorum as follows:

Present:

Mayor Dorn, Council Members Horton and Hardeman;

Absent:

Council Members Dunlap and Fernandez.

Mayor Dorn declared the meeting recessed for a closed session at the hour of 6:14 p.m.

Following the Pledge of Allegiance to the flag of our Country and invocation by Reverend Donald Davis, Fairview Heights Baptist Church, Mayor Dorn again called the meeting to order at the hour of 7:26 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

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. There was no response.

MINUTES. It was moved by Council Member Hardeman and seconded by Council Member Horton that the minutes of the meeting of February 23, 1999 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: None;

Absent: Council Members Fernandez and Dunlap.

142.9 DEMANDS. It was moved by Council Member Hardeman and seconded by Council Member Horton that the demands presented to the City Council dated March 25, 1999 in the amount of $854,554.92 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, Hardeman and Mayor Dorn;

Noes: None;

Absent: Council Members Fernandez and Dunlap.

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

a) Barry Schweiger for emotional injury damage on April 6, 1995 through March 3, 1999.

It was moved by Council Member Hardeman, seconded by Council member Horton and carried that the above listed claim be denied.

173 AGREEMENT WITH LOS ANGELES VETERANS INITIATIVE, INC. This item was removed from the agenda.

173 AGREEMENT NO. 99-130 APPROVED - STONE CRAFTERS . Staff report dated March 30, 1999 was presented requesting approval of On-the-Job agreement with Stone Crafters be approved.

It was moved by Council Member Hardeman and seconded by Council Member Horton that Agreement No. 99-130 with Stone Crafters be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

118 RESOLUTION NO. 99-34 ADOPTED - BUDGET AMENDMENT. Staff report dated March 30, 1999 was presented recommending adoption of a resolution amending the Fiscal year 1998-99 Annual Budget to provide an additional $40,000 to be used for plan check services for a proposed church complex to be located at the N/W corner of Florence and Eucalyptus Avenues.

It was moved by Council Member Hardeman and seconded by Council Member Horton that Resolution No. 99-34, entitled:

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

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

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

AGREEMENT NO. 99-134 APPROVED - CHANDLER'S PALOS VERDES SAND & GRAVEL COMPANY. Staff report dated March 30, 1999 was presented recommending award of contract for the disposal of solid fill materials.

It was moved by Council Member Hardeman and seconded by Council Member Horton that the City Council does hereby (a) Find proposal submitted by Shamrock Base Corp. as non-responsive and reject their bid and (b) Award contract to Chandler's Palos Verdes Sand & Gravel Company in the amount of $23,145. 00. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

RESOLUTION NO. 99-35 ADOPTED - OPPOSING PACIFIC BELLS RATE INCREASE FOR '411' CALLS. Staff report dated March 30,1999 was presented recommending adoption of a resolution opposing Pacific Bell's application for a rate increase for "411" Directory Assistance.

It was moved by Council Member Hardeman and seconded by Council Member Horton that Resolution No.99-35 entitled;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, OPPOSING PACIFIC BELL'S RATE INCREASE FOR "411" DIRECTORY ASSISTANCE CALLS.

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

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

RESOLUTION NO. 99-36 ADOPTED- CREATION OF NEW AREA CODE OVERLAYS. Staff report dated March 30,1999 was presented recommending adoption of a resolution opposing the creation of new area code overlays for general telephone use and requesting that the Federal Communication Commission (FCC) allow for the creation of area code overlays for wireless telephone services.

It was moved by Council Member Hardeman and seconded by Council Member Horton that Resolution No. 99-36 entitled;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, OPPOSING AREA CODE OVERLAYS FOR GENERAL TELEPHONE USE AND REQUESTING THAT THE FEDERAL COMMUNICATIONS COMMISSION ALLOW AREA CODE OVERLAYS FOR WIRELESS TELEPHONE SERVICES.

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

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

AGREEMENT NO. 99-131 APPROVED- ACHTER PRODUCTIONS Staff report dated March 30,1999 recommending approval of agreement with Achter Productions for professional videotaping services.

It was moved by Council Member Hardeman and Seconded by Council Member Horton that the council does hereby approve the Agreement with Achter Productions for professional videotaping services.

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

AGREEMENT NO. 99-132 APPROVED - ARGENBRIGHT SECURITY SERVICES. Staff report dated March 30,1999 recommending award of contract for security services for the Main Library.

It was moved by Council Member Hardeman and seconded by Council Member Horton that Agreement No. 99-132 with Argenbright Security Services be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

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

There was no action taken.

142 STAFF REPORT RECOMMENDING APPROVAL OF APPOINTMENT OF FINANCING TEAM. Staff report dated March 30,1999 recommending approval of appointment of financing team. (1) Joint venture team of M.R. Beal & Company and Sutter Securities as underwriters for the proposed refinancing of the City's certificates of participation (COP'S) and (2) Joint venture team of Orrick, Herrington & Sutcliffe, LLP and Mallory & Associates as bond and disclosure counsel.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that the council does hereby approve the appointment of the financing team. The motion was carried by the following roll call vote:

Ayes: Council Member Horton, Hardeman, and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

173.13 STAFF REPORT RECOMMENDING APPROVAL OF APPOINTMENT. There was no action taken.

211 AGREEMENT NO. 99-133 APPROVED- ALLIED SIGNAL, INC. Staff report dated March 30,1999 was presented recommending of agreement with Allied Signal, Inc. to lease 306 acre feet of West Coast Basin water rights.

It was moved by Council Member Hardeman and seconded by Council Member Horton that the council does hereby approve the Agreement with Allied Signal, Inc. The motion was carried by the following roll call vote:

Ayes: Council Member Horton, Hardeman and Mayor Dorn;

Noes: None;

Absent: Council Members Fernandez and Dunlap.

STAFF REPORT RECOMMENDING APPROVAL OF TRANSFER OF FUNDS Staff report dated March 30,1999 was presented recommending approval of transfer of $250,300.00 in funds from the Equipment Replacement account to the Equipment Division Maintenance and Operations Budget and adopt resolution amending the Fiscal Year 1998-99 Annual Budget.

It was moved by Council Member Hardeman and seconded by Council Member Horton that the council does hereby approve the transfer of funds from the Equipment Replacement Division Maintenance and Operations Budget. The motion was carried by the following roll call vote:

Ayes: Council Member Horton, Hardeman and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

101 VERBAL REPORTS - CITY ADMINISTRATIVE OFFICER. The City Administrative Officer commented that the resolutions which were adopted by Council

regarding airport and noise mitigation have been sent to several Federal and local agencies and has received a number of phone calls from these agencies indicating they will respond in writing. He further commented that he will be meeting with airport personnel next Tuesday.

132.6 SETTLEMENT APPROVED - RICK VASELENKO V. CITY OF INGLEWOOD. It was moved by Mayor Dorn and seconded by Council Member Hardeman that the City Council does hereby approve, confirm and ratify settlement in the above matter in the amount of $73,832. The motion was carried by the following roll call vote:

Ayes: Council Member Horton, Hardeman and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

132.6 SETTLEMENT APPROVED - RAYMOND DAVIS V. CITY OF INGLEWOOD. It was moved by Council Member Hardeman and seconded by Council Member Horton that the City Council does hereby approve, confirm and ratify settlement in the above matter in the amount of $75,237. The motion was carried by the following roll call vote:

Ayes: Council Member Horton, Hardeman and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

126.2 VERBAL REPORTS - CITY CLERK. Reminded everyone to go to the polls and vote on April 6, 1999. She commented that the polls will be opened from 7:00 a.m. to 8:00 p.m.

219 VERBAL REPORTS - CITY TREASURER. Reported that the City will be seeking RFP's for banking services and information will be going out shortly.

Mayor Dorn declared the meeting recessed at the hour of 7:31 p.m.

* * * * * * * * * *

Mayor Dorn again called the meeting to order at the hour of 7:32 p.m.

127.2 COUNCIL INITIATIVES

127.2 INITIATIVE BY COUNCIL WOMAN DUNLAP REGARDING NOTIFICATION TO RESIDENTS OF ANY PROPOSED ACTION OF THE CITY COUNCIL FOR REDEVELOPMENT AGENCY THAT INVOLVES AIRPORT-NOISE MITIGATION FUNDS OR OTHER AIRPORT RELATED ISSUES. This item was removed from the agenda.

Council Member Horton:

Thanked the Police Department and Bryant Towing Company for their assistance to a resident.

Reported that on April 24 there will be a march to commemorate victims of homicides and encouraged participation.

Commented that he is looking forward to the senior citizen housing program that the City is putting together.

Requested that the meeting be adjourned in recognition of Fire Chief Leroy Wickliffe.

Council Member Hardeman:

Encouraged residents to watch his show 'Just Thinking Out Loud' on Wednesdays at 6:30 p.m. on Channel 35.

Reminded everyone to vote on April 6, 1999. He encouraged support of measure 99A and 99C. He commented that 99B is transferring of ministerial function from the City Clerk to City Treasurer and 99D provides the City Council to set a minimum salary for Council.

Mayor Dorn:

Inquired from the City Administrative Officer about a brochure that was being circulated by one of his colleagues indicating that the City is facing an $8 million deficit.

The City Administrative Officer commented that he too has seen the brochure and has had an opportunity to talk with the Council person and that the matter has now been rectified and there is no deficit.

In reference to misinformation on LAX expansion, he commented that the City is 1000% opposed to any more aircraft flying over Inglewood and that the City will do everything in its power to see that there is some equity in this area and that some of these planes must be diverted.

Read a letter from the Principal of Crozier Middle School complimenting Danita Meshack for her assistance.

180 PROCLAMATION DESIGNATING THE WEEK OF APRIL 11-17, 1999 AS 'LIBRARY WEEK'. Mayor and Council presented a proclamation to Elroy Morales, Library Chairperson in recognition of Library Week.

Mayor Dorn declared the meeting recessed at the hour of 7:55 p.m. for a closed session.

* * * * * * * * * * Mayor Dorn again called the meeting to order at the hour of 8:03 p.m. with a quorum present.

Council Member Hardeman left the Council Chambers at the hour of 8:08 p.m. breaking the quorum.

Mayor Dorn declared the meeting adjourned in recognition of Fire Chief Leroy Wickliffe at the hour of 8:03 p.m.

_____

City Clerk

Approved this _____day of _____, 1999

_____

Mayor

Return to the City Clerk's Homepage | Return to the City of Inglewood Homepage

Maintained by Sue Kamm