Inglewood, California

November 16, 1999

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, November 16, 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 Joseph Gordon, Strait-Way Church, Mayor Dorn called the meeting to order at the hour of 7:03 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap, Fernandez and Kirkley;

Absent: Council Member Horton. (Arrived at 7:04 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 City Attorney

Gloria J. McCoy Deputy City Clerk

180 PROCLAMATION - INGLEWOOD CELEBRATES SOBERFEST 2000, NOVEMBER 21, 1999. Mayor Dorn read a proclamation declaring November 21, 1999 as Soberfest A2000" Day in the City of Inglewood to promote unity and recovery from addictions. Dr. Gloria Montgomery, Director and Founder, accepted the proclamation and thanked the Council for allowing her the opportunity to be present today.

180 PROCLAMATION - ENCOURAGING SAFETY BELT USAGE, 1999-2000. There was no presentation given.

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.

Michael Stevens spoke concerning item no. H-1, resolution declaring an intent to establish a Property Acquisition Program.

Guadalupe Beltran, Regent and Locust, spoke concerning housing concerns.

Dr. Beltran spoke concerning item no. 17, agreement with Elmer Craft, Jr.

Paul Russell spoke concerning proclamation - Inglewood Celebrates SoberFest 2000, November 21, 1999 and item no. 15, resolution approving concept design for the Downtown Bus Transit Center.

Velma Slaughter, District 1, spoke concerning item no. H-1, resolution declaring an intent to establish a Property Acquisition Program.

Myrtle Tillis, District 1, spoke concerning item no. H-1, resolution declaring an intent to establish a Property Acquisition Program.

Joyce Alexander spoke concerning item no. H-1, resolution declaring an intent to establish a Property Acquisition Program.

Resident requested support of SoberFest 2000, November 21, 1999.

Diane Sambrano spoke concerning item nos. 3 - 8, 11, 14, 15, R-1, R-3 and H-1.

Ethel Brown, 4th Avenue, spoke concerning item no. H-1, resolution declaring an intent to establish a Property Acquisition Program.

Daryl Kamack, District 1, spoke concerning item no. H-1, resolution declaring an intent to establish a Property Acquisition Program and no. 7, agreement with Didi Hirsch Psychiatric Services.

Jessie Hammock , District 1, spoke concerning monies being allocated for land acquisition rather than sound insulation.

Callie Jones, District 1, spoke concerning item no. H-1, resolution declaring an intent to establish a Property Acquisition Program and a letter from Council Member Horton.

Resident spoke concerning insulation of homes and halt to land acquisition until that is done. Additionally, notification of public hearings was requested.

Shelly Phillips spoke concerning airplanes flying lower, noise and pollution.

Maria Bellos spoke concerning item no. H-1, resolution declaring an intent to establish a Property Acquisition Program and directives.

Minnie Gibson spoke concerning item no. H-1, resolution declaring an intent to establish a Property Acquisition Program.

Resident spoke concerning item no. 17, agreement with Elmer Craft, Jr. and no. H-1, resolution declaring an intent to establish a Property Acquisition Program.

Charles Brown, 2513 West 101st Street, spoke concerning item no. H-1, resolution declaring an intent to establish a Property Acquisition Program.

Michelle Autry spoke concerning information assembled regarding LAX, home insulation and contamination.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Horton and seconded by Council Member Fernandez that the demands presented to the City Council dated November 10, 1999 in the amount of $722,860.97 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, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

MINUTES. It was moved by Council Member Horton and seconded by Council Member Fernandez that the minutes of the meeting of October 19, 1999 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

131 AGREEMENT NO. 99-470 APPROVED - INGLEWOOD=S COALITION FOR DRUG AND VIOLENCE. Staff report dated November 16, 1999 was presented recommending approval of agreement with Inglewood=s Coalition for Drug and Violence to establish a Youth Leadership Training Institute. Grant Funds

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 99-470 with Inglewood=s Coalition for Drug and Violence be approved. The motion was carried by the following roll call vote:

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

Noes: None.

131 AGREEMENT NO. 99-471 APPROVED - SOUTHERN CALIFORNIA YOUTH AND FAMILY CENTER. Staff report dated November 16, 1999 was presented recommending approval of agreement with Southern California Youth and Family Center to provide child abuse prevention services. Grant Funds

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 99-471 with Southern California Youth and Family Center be approved. The motion was carried by the following roll call vote:

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

Noes: None.

131 AGREEMENT NO. 99-472 APPROVED - CATHOLIC CHARITIES ST. MARGARET=S CENTER. Staff report dated November 16, 1999 was presented recommending approval of agreement with Catholic Charities St. Margaret=s Center to operate a portion of the City=s Emergency Shelter Grant Program. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 99-472 with Catholic Charities St. Margaret=s Center be approved. The motion was carried by the following roll call vote:

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

Noes: None.

131 AGREEMENT NO. 99-473 APPROVED ROBERT F. KENNEDY MEDICAL FOUNDATION. Staff report dated November 16, 1999 was presented recommending approval of agreement with Robert F. Kennedy Medical Foundation to fund a mobile medical van which will provide a variety of medical services and counseling to low and moderate income residents within the City of Inglewood. Grant Funds

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 99-473 with Robert F. Kennedy Medical Foundation be approved. The motion was carried by the following roll call vote:

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

Noes: None.

131 AGREEMENT NO. 99-474 APPROVED - DIDI HIRSCH PSYCHIATRIC SERVICES. Staff report recommending approval of agreement with Didi Hirsch Psychiatric Services to provide bilingual (English/Spanish) mental health services. Grant Funds

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 99-474 with Didi Hirsch Psychiatric Services be approved. The motion was carried by the following roll call vote:

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

Noes: None.

131 AGREEMENT NO. 99-475 APPROVED - WESTSIDE FAIR HOUSING COUNCIL, INC. Staff report dated November 16, 1999 was presented recommending approval of agreement with Westside Fair Housing Council, Inc. to provide housing discrimination resolution services. Grant Funds

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 99-475 with Westside Fair Housing Council be approved. The motion was carried by the following roll call vote:

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

Noes: None.

142 AWARD OF CONTRACT - REMOVAL, DISPOSAL AND REPLACEMENT OF

183 TWO (2) HVAC CONDENSER UNITS. At the request of Mayor Dorn this item was removed from the agenda.

142 AWARD OF CONTRACT - REMOVAL, DISPOSAL AND REPLACEMENT OF

183 FOUR (4) HEATING VENTILATION AIR CONDITIONING (HVAC) UNITS. At the request of Mayor Dorn this item was removed from the agenda.

129.1 RESOLUTION APPOINTING CITY REPRESENTATIVES AS LIAISONS TO THE STATE OFFICE OF EMERGENCY SERVICES. At the request of Mayor Dorn this item was removed from the agenda.

142.4 REPORT OF PURCHASES. Memorandum dated November 16, 1999 was presented from Finance Director Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Council Member Horton and seconded by Council Member Fernandez that the purchases be approved. The motion was carried by the following roll call vote:

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

Noes: None.

173.13 AGREEMENT NO. 99-476 APPROVED - LIEBERT, CASSIDY & FRIERSON. Staff report dated November 16, 1999 was presented recommending approval of agreement with Liebert, Cassidy & Frierson for employer-employee relations legal consultant. General Fund

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 99-476 with Liebert, Cassidy & Frierson be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

Council Member Dunlap left the Council Chambers at 8:02 p.m and returned at 8:06 p.m.

173 AGREEMENT NO. 99-477 APPROVED - SOFTWARE EDUCATION OF AMERICA, INC. Staff report dated November 16, 1999 was presented recommending approval of Amendment No. 8 to Agreement No. 96-32 with Software Education of America, Inc. in an amount not to exceed $7,800.00 per participant for classroom training individual referrals. Grant Funds

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-477 with Software Education of America, Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None.

203 DOWNTOWN TRANSIT CENTER PROPOSAL - RESOLUTION NO. 99-136

171 ADOPTED. Staff report dated November 16, 1999 was recommending adoption of a resolution approving the concept design for the Downtown Bus Transit Center. (Held from November 2, 1999)

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 99-136, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE CONCEPT DESIGN FOR THE DOWNTOWN BUS TRANSIT CENTER AND INFORMATION/SECURITY BUILDING

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

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

Noes: Council Member Dunlap.

215 GENERAL PLAN STATUS REPORT. Staff report dated November 16, 1999 was presented informing City Council on the status of Inglewood=s General Plan. There is no cost to the General Fund

It was moved by Council Member Horton and seconded by Council Member Kirkley that the report be received and filed as amended. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

131 REQUEST FOR APPROVAL OF AMENDMENT TO AGREEMENT WITH ELMER CRAFT, JR., FOR APPRAISAL SERVICES. Staff report dated November 16, 1999 was presented recommending approval of Amendment No. 1 to Agreement No.98-487 with Elmer Craft, Jr. for appraisal services. Community Development Department - Noise Mitigation Fund

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that an amendment to agreement with Elmer Craft, Jr. be approved. The motion failed by the following roll call vote:

Ayes: Council Member Kirkley and Mayor Dorn;

Noes: Council Members Horton and Dunlap;

Absent: None;

Not Voting: Council Member Fernandez.

There was no action taken on this item.

101 VERBAL REPORTS - CITY ADMINISTRATOR. The City Administrator commented that pursuant to directions by Council, in reference to translation equipment, he had directed staff to purchase the necessary equipment for future use at public meetings. In addition, he commented that the translators, Mr. and Mrs. Calle, will be returning to the Council to interpret the Spanish language.

125 VERBAL REPORTS - CITY ATTORNEY. The City Attorney commented that in reference to issuance of legal opinions and Council Member Fernandez=s request last week regarding executive directives, that when Council is desirous of having a written legal opinion, that it be done by way of a motion and his office will comply. He further commented that the Charter and Municipal Code are silent in regards to the issuance of directives but noted that it was his preliminary view that the Mayor Acan@ issue such directives as Chief Executive Officer. He also advised that Council can overturn any directive the Mayor issues with three votes.

Mayor Dorn declares the meeting recessed at the hour of 8:54 p.m.

* * * * * * * * * *

Mayor Dorn again called the meeting to order at the hour of 9:27 p.m.

127.2 COUNCIL INITIATIVES:

Council Member Horton:

Commented that in reference to the United Airline Cargo facility container, he anticipated

support of the Los Angeles Council to stop incremental expansion of LAX and encouraged

the community to call the City on December 7, 1999.

Mayor Dorn left the Council Chambers at 9:27 p.m and returned at 9:31 p.m.

Council Member Dunlap:

Commented that in regards to the Master Plan of Darby-Dixon, whenever the City

renovates housing, everyone has to go.

Commented that someone spoke concerning to not receiving property notification and

noted that Council passed a resolution in 1998 that has been ignored by staff in regards

to everyone in noise impacted areas receiving notification in their water bills.

Commented that in August of last year, a resolution was passed whereby Council

directed staff to return to LAWA to re-negotiate the letter agreement. She encouraged residents to inquire when these meetings took place.

Commented that more advanced technology was needed to allow residents input when Council votes on matters. Additionally, she commented that there is a need to start spending money better.

Council Member Fernandez:

Commented that Council did take action on informing LAX that the City wanted to renegotiate the easement and it was not wanted for the residents. Additionally, he commented that he would have liked for Council Member Dunlap to share the information regarding exchange between the City=s staff and LAX to re-negotiate the easements.

Commented that another issue of the City was whether this was going to be a Council form

of government or if it would be reactive if members don=t agree. He further commented that he felt that these were serious issues and have to be dealt with in a better way. He also noted that a legal opinion was necessary. In addition, he commented that he understood why the City Attorney did not want to render a legal opinion but pointed out that a Constitutional crisis exists as to how to interpret policy and the City Attorney has a legal obligation to provide a written opinion.

Council Member Kirkley:

Referred to earlier comments and noted that those comments were centered around the use of FAA funds. He further commented that as long as there is absentee ownership, the properties have to be fixed or bought and torn down. He further commented that the only viable option was to establish a business relationship in developing funds as with Fannie Mae. He emphasized that the City was not attempting to take away any opportunities and requested that the persons living west of Crenshaw Boulevard not be forgotten.

Mayor Dorn:

Commented that since he represents the entire district, he is interested in the entire City. He commented that he was interested in seeing homes insulated and that is why he has been going to Washington, D.C. He noted that the City has received some $42 million from FAA that will be used for insulation, and that 12 million dollars is to be spent for Darby-Dixon. He further commented that it was not true that he issued an order not to place notices in the water bills.

Commented that he had received a letter from the federal government that he will discuss later and announced that there will be a meeting held with LAWA to attempt to convince them that avigation easements are not desired.

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.

Dr. Marilyn Douroux spoke concerning the city hiring more police and code enforcement officers.

Callie Jones, District 1, spoke concerning the Charter and Municipal Code being amended to eliminate ambiguity of Mayor to issue directives.

Diane Sambrano spoke concerning previous language used by others, charter changes, an institutional memory, everyone paying taxes and the various forms of government receiving money from the people.

Darryl Kamac, District 1, spoke concerning changing the perception of the City, noise pollution, cleanup of city parks.

Velma Slaughter, District 1, spoke concerning paying dues and taxes, the city moving forward, taking care of all peoples needs in all parts of the city, everyone needing to come together.

Michelle Autry spoke concerning returning revenue to the city, reaching out to the youth in the new millennium.

Michael Stevens spoke concerning the importance of FAA funds and dedication of these funds to sound insulation.

Paul Russell, District 2, spoke concerning Council addressing the issue of incorrect staff reports and his support of comments made by Dr. Douroux regarding additional police officers.

Elizabeth Khoury spoke concerning comments made by the Mayor at the meeting of May 6, 1998, believability, revenue and parking at the hospitals.

Minnie Robinson, District 4, spoke concerning relocation and renting to drug addicts.

Sondra Roberts, District 4, spoke concerning people acquainting themselves with the Darby-Dixon area; congratulated MIS on updating the City=s website

Frederick Davis spoke concerning what will replace the old Pizza Hut site at Crenshaw and Imperial, the bus transit proposal and contract of the bus drivers.

Opal Smith spoke concerning overgrown trees on Casimir and Cullivan, sewer and plumbing problems and thanked Council Member Horton for taking care of a problem on Penny and Casimir Avenues.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Herman Fletcher at the hour of 10:43 p.m.

_____

City Clerk

Approved this _____day of _____, 1999

_____

Mayor