

Inglewood, California

January 25, 2000

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 25, 2000 in the Crozier Middle School, 115 Grevillea Avenue.

Following the Pledge of Allegiance to the flag of our Country and invocation by Assistant Pastor John Baldwin , Strait-Way Church, Mayor Dorn called the meeting to order at the hour of 7:07 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 7:09 p.m.)

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Joseph T. Rouzan, Jr. City Administrator

Lynn Willhite Senior Assistance City Attorney

Gloria J. McCoy Deputy City Clerk

127.2 MAYOR PRO TEM APPOINTMENTS. At the request of Mayor Dorn this item was removed from the agenda.

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 spoke concerning item no. 21, Mayor pro tem appointments.

Council Member Horton arrived in the Council Chambers at the hour of 7:09 p.m.

Willie Agee spoke concerning item no. 21, Mayor pro tem appointments.

Alice Grimsby spoke concerning item no. 20, South Bay Joint Powers Agreement.

Dr. Marilyn Douroux, District 1, spoke concerning item no. 20, South Bay Joint Powers Agreement and no. 21, Mayor pro tem appointments.

Velma Slaughter, District 1, spoke concerning item no. 21, Mayor pro tem appointments.

Nzinga Owolo, District 3, spoke concerning item no. 20, South Bay Joint Powers Agreement and no. 21, Mayor pro tem appointments.

Michael Benbow, District 1, spoke concerning item no. 21, South Bay Joint Powers Agreement.

Michael Stevens spoke concerning item no. H-1, Darby-Dixon Revitalization Program.

Gilbert Mathieu, District 1, spoke concerning item no. 4, 5, 8, and 20.

John Reese spoke concerning item no. 20, South Bay Joint Powers Agreement.

Milton Brown spoke concerning item no. 20, South Bay Joint Powers Agreement.

James Schwartz spoke concerning item no. 20, South Bay Joint Powers Agreement.

Sam Bingham spoke concerning item no. 20, South Bay Joint Powers Agreement.

Larry Square spoke concerning item no. 20, South Bay Joint Powers Agreement.

Peggy Aldridge, District 1, spoke concerning item no. 20, South Bay Joint Powers Agreement.

Resident spoke concerning item no. H-1, Darby-Dixon Revitalization Program.

Diane Sambrano spoke concerning item no. H-1, Darby-Dixon Revitalization Program.

Resident spoke concerning item no. H-1, Darby-Dixon Revitalization Program.

Mary Bueno spoke concerning item no. R-2, Preliminary Plan for the revised added areas proposed to be added to the In-Town Redevelopment Project.

Elizabeth Khoury, District 1, spoke concerning item no. H-1, Darby-Dixon Revitalization Program.

Joyce Alexander, District 1, spoke concerning item no. H-1, Darby-Dixon Revitalization Program.

Mr. Taylor spoke concerning item no. H-1, Darby-Dixon Revitalization Program.

Maria Bella spoke concerning item no. H-1, Darby-Dixon Revitalization Program.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Fernandez and seconded by Council Member Kirkley that the demands presented to the City Council dated January 13, 2000 in the amount of \$1,423,390.01 and dated January 20, 2000 in the amount of \$1,894,425.40 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 December 7, 2000 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.

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

- a) Valerie Colbert for personal injury on October 11, 1999.
- b) Vivian Powell for property damage on January 4, 1999.
- c) Adrian Tweedy for property damage on July 17, 1999.
- d) Jack Coonce for property damage on January 24, 1999.
- e) Wayne P. Higgins for personal injury on June 1, 1999.
- f) Maurice Watson for personal injury on April 6, 1999.

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

131 AGREEMENT NO. 00-13 APPROVED - INGLEWOOD NEIGHBORHOOD

131.8 HOUSING SERVICES, INC. Staff report dated January 25, 2000 was presented recommending approval of agreement with Inglewood Neighborhood Housing Services, Inc. for neighborhood preservation and housing rehabilitation services. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 00-13 with Inglewood Neighborhood Housing Services, 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.

131 AGREEMENT NO. 00-14 APPROVED - INGLEWOOD NEIGHBORHOOD

131.8 HOUSING SERVICES, INC. Staff report dated January 25, 2000 was presented recommending approval of agreement with Inglewood Neighborhood Housing Services, Inc. for administration of the First Time Home Buyers Program. There is no impact to the General Fund.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 00-14 with Inglewood Neighborhood Housing Services, 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.

115 RESOLUTION NO. 00-06 ADOPTED - BUDGET AMENDMENT. Staff report dated

156 January 25, 2000 was presented recommending approval of a resolution amending the City of Inglewood 1999-2000 Annual Budget in order to receive \$97,241 from the Gates Learning Foundation. To be placed in the General Fund.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Resolution No. 00-06, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD
AMENDING THE 1999-2000 BUDGET

be adopted. 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. 00-15 APPROVED - CARL WARREN & COMPANY.
Staff report dated January 25, 2000 was presented recommending approval of an extension of Agreement No. 97-577 with Carl Warren & Company for claims administration services, not to exceed \$86,000. General Funds.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 00-15 with Carl Warren & Company 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 AGREEMENT NO. 00-17 APPROVED - ONSITE COMPANIES, INC. (ONSITE) Staff report dated January 25, 2000 was presented recommending approval of sublease agreement with Onsite Companies, Inc. (Onsite) for portions of the Inglewood One-Stop Career and Education Center (One-Stop) located at 110 S. La Brea Avenue, Inglewood, California. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 00-17 with Onsite Companies, Inc. (Onsite) 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 AGREEMENT NO. 00-18 APPROVED - ALHAMBRA SCHOOL DISTRICT, ADULT EDUCATION DIVISION. Staff report dated January 25, 2000 was presented recommending approval of agreement with Alhambra School District, Adult Education Division not to exceed the amount of \$240 per customer per training course for classroom training individual referrals. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 00-18 with Alhambra School District, Adult Education Division 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 AGREEMENT NO. 00-19 APPROVED - EL CAMINO COMMUNITY COLLEGE DISTRICT. Staff report dated January 25, 2000 was presented recommending approval of Amendment No. 1 to Agreement No. 99-102 with El Camino Community College District not to exceed the amount of \$1,458.75 per customer per training course for classroom training individual referrals. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 00-19 with El Camino Community College District 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 AGREEMENT NO. 00-20 APPROVED - NEW HORIZONS COMPUTER LEARNING CENTER OF SANTA ANA, INC. Staff report dated January 25, 2000 was presented recommending approval of Amendment No. 7 to Agreement No. 95-162 with New Horizons Computer Learning Center of Santa Ana, Inc. not to exceed \$3,600 per participant for classroom training individual referrals. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 00-20 with New Horizons Computer Learning Center of Santa Ana, 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.

173 AGREEMENT NO. 00-21 APPROVED - QASNA, INC. Staff report dated January 25, 2000 was presented recommending approval of Amendment No. 2 to Agreement No. 97-375 with QASNA, Inc. not to exceed \$1,395 per participant, for classroom training individual referrals. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 00-21 with QASNA. 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.

173 AGREEMENT NO. 00-22 APPROVED - SCHOOL OF LOCK TECHNOLOGY. Staff report dated January 25, 2000 was presented recommending approval of Amendment No. 1 to Agreement No. 98-115 with School of Lock Technology, not to exceed the amount of \$3,865 per participant. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 00-22 with School of Lock Technology 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 AGREEMENT NO. 00-16 APPROVED - CRAIG D. SMITHSON. Staff report dated January 25, 2000 was presented recommending approval of consultant services agreement between Craig D. Smithson and the City of Inglewood, on behalf of the South Bay Private Industry Council. The agreement shall not exceed the sum of \$26,220. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Fernandez that Agreement No. 00-16 with Craig D. Smithson be approved. The motion was carried by the following roll call vote:

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

Noes: None.

214.1 ORDINANCE NO. 00-02 ADOPTED - AUTO BODY SHOPS AND NOISE

177.1 LIMITATIONS IN THE C-3 ZONE. It was moved by Council Member Horton and seconded by Council Member Fernandez that Ordinance No. 00-02, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE PERTAINING TO BODY SHOPS AND NOISE LIMITATIONS IN THE C-3 ZONE

which was introduced at the meeting held January 11, 2000 be adopted. The motion was carried by the following roll call vote:

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

Noes: None.

101 VERBAL REPORTS - CITY ADMINISTRATOR. The City Administrator commented that he had met with Airport Commissioners and the Executive Director of Los Angeles World Airport to begin the process of negotiating memorandum of understanding or legal agreement between the City and the airport. He also reported that he again met with the Executive Director of LAWA to begin the negotiating process for the agreement and noted that it was a very productive meeting whereby both parties began discussing the parameters for the agreement. He further noted that areas discussed included easements, transportation and traffic concerns, noise abatement and acceleration of the sound insulation program with air conditioning. Finally, he noted that he was pleased with the meeting and will keep Council apprised of the progress. He requested that Council assist and support him in facilitating the process with LAWA.

127.2 COUNCIL INITIATIVES:

INITIATIVE BY COUNCIL MEMBER FERNANDEZ PERTAINING TO THE SOUTH BAY JOINT POWERS AGREEMENT - AGREEMENT NO. 00-23 APPROVED AS AMENDED. It was moved by Council Member Fernandez and seconded by Council Member Dunlap that Jan Vogel, Employment Development Director be allowed to comment and speak on the item. The motion was carried by the following roll call vote:

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

Noes: None.

It was moved by Council Member Fernandez and seconded by Council Member Dunlap that the main motion be amended approving the agreement subject to the approval of the other member cities. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Fernandez and Kirkley.

Noes: Council Member Horton and Mayor Dorn.

It was moved by Council Member Fernandez and seconded by Council Member Dunlap that the main motion, Agreement No. 00-23 be approved as amended. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Fernandez and Kirkley.

Noes: Council Member Horton and Mayor Dorn.

127.2 COUNCIL INITIATIVES:

Council Member Horton:

Commented that he had an opportunity to visit the Senior Center and seniors expressed concerns regarding the parking structure on Locust Street. He noted that the City needs to address the safety issue.

Commented that he anticipated a full report on Darby Park and that he had requested an opportunity to meet concerning the matter. He requested that the matter be brought back to Council next week.

Commented that he had spoken to the City Attorney about trees and tree root problems in the City and requested that a document be reviewed that would allow residents to remove those trees because they cause severe damage to the plumbing.

Reported that the City has moved aggressively in challenging the City of Los Angeles and that he had personally filed a lawsuit regarding airport container facility and has met to discuss the easement.

Council Member Dunlap:

Apologized to the public for her part in what occurred at the meeting last week and there not being a quorum.

Commented that there will be a town hall meeting in District 2 on the 1st Thursday of the month on February 3, 2000 at 7:00 p.m. at the Veterans Memorial Building and encouraged residents to attend.

Commented that she voted *Ano* in signing away the aviation easements when other

members voted Ayes@.

Commented that when the City had the opportunity to join with the Morongan Indians in their lawsuit, Council said Ano@ and she said Ayes@.

Council Member Fernandez:

Commented that he felt the City and Administrator has been negotiating in good faith regarding the airport issue, but the community is wanting a quick resolution to the issue within 90 days. He noted that if there is no solution, he will go to court after gathering support from residents.

Commented that he had received quite a few phone calls on the issue of salaries and pointed out that whatever the City rules, Council should abide by.

Commented that he thought that a consensus had been reached that if there is a hearing, an interpreter and equipment would be present at that hearing. He further commented that he hoped this administration would move forward to provide equipment.

Council Member Kirkley:

Referred to item H-1, commented that there are two components to the Darby-Dixon, situation. He further commented that there are housing components to the plan in Darby-Dixon and that what is being dealt with tonight is residential rehabilitation, not acquisition for commercial structures. He added that he was elected to represent the 4th District and not the 1st District. Finally, he commented that Darby-Dixon will not remain as it is. It will change.

Mayor Dorn:

Commented that in reference to a quorum not existing at the last Council meeting, he commented that three people contacted Ms. Dunlap and asked her to come out and she would not. Additionally, he noted that Council Member Horton commented that he would hear comments without a quorum and people stated that they did not want to speak. Finally, he pointed out that a meeting cannot be conducted without a quorum.

In reference to easements, he commented that there is no one who opposes expansion any more than he does and noted that a lawsuit had been filed to stop incremental expansion.

Mayor Dorn declared the meeting recessed at the hour of 9:37 p.m.

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Mayor Dorn again called the meeting to order at the hour of 9:57 p.m.

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.

Rhonda Mayberry spoke concerning a court document prepared by the City Attorney's office and suggested that the office seek outside counsel due to typographical errors.

Dr. Marilyn Douroux spoke concerning how election time affects people and radical behavior at council meetings, her rejection of appointment to two commissions and future appointments, and requested that no reference be made to her name in the meetings.

Nzinga Owolo, District 3, spoke concerning comments of the District 3 Council Member and his lack of follow-through.

Alice Jones, 112th Street Block Club, spoke concerning help for the block and an on-going trash problem.

Norma Byrd, District 4, spoke concerning trash becoming a problem.

Sandra Roberts, District 4, spoke concerning the trash problem and consideration for taxes paid.

Eugene Morris spoke concerning parking, graffiti problems, ice cream trucks, trash and oil in parkways.

Fannie Baker, District 4, spoke concerning unkept schools, changes in Inglewood, District 4 being considered in the plan and trash.

Mildred Kaufman, District 4, spoke concerning a trash problem and the manner in which Council meetings are conducted.

Johnnie Williams spoke concerning health and quality of life, undoing avigation easements and sound insulation of homes.

Lunell Von Rettberg, District 4, 113th and Yukon, spoke concerning tree problems and graffiti on sidewalks.

Michael Stevens spoke concerning identifying potential financing sources, a document in item no. H-1 and use of FAA monies.

Gilbert Mathieu, District 1, spoke concerning the removal of the PIC program from the City.

Shawn Taylor spoke concerning the need for a new writer for Herald Publications.

Pat Sanders spoke concerning talking out of both sides of the mouth, an increase in airplanes and not rewarding people for doing a good job.

Tom Turner, District 4, requested recreation in District 4.

Donald Bower spoke concerning Council not telling the truth.

Michael Benbow spoke concerning the need for more residents to participate in government, Council Member Dunlap not coming out at the last Council meeting and the South Bay PIC program.

Milton Brown spoke concerning the formation of South Bay PIC.

Mary Bueno spoke concerning taking care of what we have.

Paul Russell, District 2, spoke concerning his enjoyment of the meeting, the space provided at Crozier Middle School, items missing from last week's agenda and Initiative 99-A.

Bill Vanderberg, District 1, thanked the Boy Scouts and Cub Scout for coming out and supporting the City in the Martin Luther King Day celebration and the grand opening of a hiking trail plotted by his son who is a candidate for Eagle Scout and invited persons to use Baldwin Hills Park.

Willie Agee, District 1, spoke concerning responsibility for there not being a meeting and holding someone responsible for it.

Johnny Inghram spoke concerning residents attending tonight's meeting and voicing their concerns; commented that he was very proud of the Council, that they are very capable and people in the community should appreciate; referred to the last meeting that was adjourned due to the lack of a quorum.

Diane Sambrano spoke concerning political suicide, referring to persons by first name and others by their last name, comments made regarding education being difficult, the City Charter and salaries, correspondence regarding using or losing funds and the Job Training Development Department.

Elizabeth Khoury, District 1, spoke concerning correspondence regarding the Morongan Indians.

Velma Slaughter, District 1, spoke concerning signing the City=s rights away in reference to avigation easements, airplane traffic over her home, insulation, air conditioning and Council=s behavior.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Orlean Lavender at the hour of 11:18 p.m.

City Clerk

Approved this _____ day of _____, 2000

Mayor