Inglewood, California

December 5, 2000

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, December 5, 2000 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, he called the meeting to order at the hour of 7:00 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Fernandez and Kirkley;

Absent: Council Member Dunlap.

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Joseph T. Rouzan, Jr. City Administrator

Charles E. Dickerson City Attorney

Gloria J. McCoy Deputy City Clerk

Norah Arroyo Spanish Interpreter

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 no. 9, ordinance by Mayor Dorn authorizing seizure and forfeiture of vehicles, and no. 10, resolutions by Mayor Dorn finding that a vacancy exists in Council District 1 and appointing an individual to the office.

Diane Sambrano spoke concerning item nos. 5, 9, 10 and 11.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Kirkley and seconded by Council Member Fernandez that the demands presented to the City Council dated November 30, 2000 in the amount of $780,066.06 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 Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

MINUTES. It was moved by Council Member Kirkley and seconded by Council Member Fernandez that the minutes of the meeting of October 31, 2000 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

131.1.11 AGREEMENT NO. 00-140 APPROVED - INGLEWOOD DEVELOPMENT CORPORATION. Staff report dated December 5, 2000 was presented recommending approval of agreement with Inglewood Development Corporation to utilize $400,000 in funds from HUD Section 108 Grant to operate the Inglewood Micro Loan Program. There is no fiscal impact to the General Fund.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that Agreement No. 00-00 with Inglewood Development Corporation be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

183 RESOLUTION NO. 00-104 ADOPTED - RESOLUTION OPPOSING THE

125 PROPOSED CONSENT DECREE IN A MATTER ENTITLED: CALIFORNIA DEPARTMENT OF TOXIC SUBSTANCES CONTROL VS. COMMERCIAL REALTY PROJECTS INC. It was moved by Mayor Dorn and seconded by Council Member Kirkley that Resolution No. 00-104, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA OBJECTING TO THE PROPOSED SETTLEMENT AGREEMENTS FOR THE CAL COMPACT LANDFILL SUPERFUND SITE IN THE CITY OF CARSON, CALIFORNIA

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

Ayes: Council Members Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

125 VERBAL REPORTS - CITY ATTORNEY. The City Attorney commented that he had contracted with Sylvia Bedrossian to do prosecution legal work in the City Attorney=s office due to a recent resignation.

214.1 ORDINANCE NO. 00-21 INTRODUCED - ORDINANCE BY MAYOR DORN

127.2 AUTHORIZING SEIZURE AND FORFEITURE OF VEHICLES USED TO SOLICIT AN ACT OF PROSTITUTION OR IN AN ATTEMPT TO OBTAIN CONTROLLED SUBSTANCES. The City Clerk read the title of Ordinance No. 00-21; whereupon it was moved by Mayor Dorn and seconded by Council Member Fernandez that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

Thereupon, Ordinance No. 00-21, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA ESTABLISHING THAT ANY VEHICLE USED TO SOLICIT AN ACT OF PROSTITUTION OR ATTEMPT TO ACQUIRE A CONTROLLED SUBSTANCE IS A NUISANCE AND SUBJECT TO SEIZURE AND FORFEITURE

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

Ayes: Council Members Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

was introduced by Mayor Dorn.

127 RESOLUTIONS BY MAYOR DORN - FINDING THAT A VACANCY EXITS IN COUNCIL DISTRICT 1 AND APPOINTING AN INDIVIDUAL TO THE OFFICE - RESOLUTION NOS. 00-105 AND 00-106 ADOPTED. It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 00-105, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, FINDING THAT A VACANCY IN THE OFFICE OF COUNCIL MEMBER OF THE CITY OF INGLEWOOD FOR DISTRICT ONE EXISTS, AND FINDING THAT A TEMPORARY APPOINTMENT TO SUCH OFFICE IS ESSENTIAL TO THE PROPERLY CONDUCT OF CITY BUSINESS

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

Ayes: Council Members Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

127 NOMINATIONS OPENED FOR APPOINTMENT TO COUNCIL DISTRICT 1.

Mayor Dorn commented that nominations were open for the interim position, Council Member District 1.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that Sandra Delahoussaye-Bonds be nominated for temporary appointment to Council District 1.

Mayor Dorn inquired if there were other nominations. There was no response.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that nominations be closed. The motion was carried by the following roll call vote:

Ayes: Council Members Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that Commissioner Sandra Delahoussaye-Bonds be appointed to Council District 1. The motion was carried by the following roll call vote:

Ayes: Council Members Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 00-106, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, NOMINATING AND APPOINTING AN INDIVIDUAL TO THE OFFICE OF COUNCIL MEMBER OF THE CITY OF INGLEWOOD FOR DISTRICT ONE

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

Ayes: Council Members Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

Mayor Dorn declared the meeting recessed at the hour of 6:23 p.m.

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127 OATH OF OFFICE ADMINISTERED - SANDRA DELAHOUSSAYE-BONDS - COUNCIL DISTRICT 1. The City Clerk, Hermanita V. Harris, administered the oath of office to Council Member Sandra Delahoussaye-Bonds.

Mayor Dorn again called the meeting to order at the hour of 6:42 p.m. with all Members present except Council Member Dunlap.

Council Member Delahoussaye-Bonds commented that she was grateful and honored to serve the people of the community. She also commented that whatever is on the agenda for District 1, she will attempt to complete it to the best of her abilities and called upon residents to give her their support to discharge those duties.

103.3 RESOLUTION BY MAYOR DORN RESCINDING RESOLUTION NO. 00-90 REQUESTING LOS ANGELES WORLD AIRPORTS (LAWA) TO REVISE THE EXISTING 1985 150 NOISE MITIGATION STUDY PERFORMED IN ACCORDANCE WITH FEDERAL AVIATION ADMINISTRATION (FAA) REGULATIONS. This item was removed from the agenda.

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.

Michael Benbow congratulated Ms. Bonds and commented that she was an excellent choice.

Diane Sambrano, District 4, spoke concerning making council meeting times official and noted that time is a critical issue.

Hector Beltran spoke concerning the newly elected President of Mexico and elections in the United States.

Paul Russell spoke concerning the absence of a translator at the meeting and the need to address meeting times more seriously.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 7:11 p.m. in memory of Clifford Fisher, former Parks and Recreation Commissioner, to 6:00 p.m. on December 12, 2000.

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City Clerk

Approved this _____day of _____, 2000

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Mayor