Inglewood, California

April 4, 2000

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 4, 2000 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:36 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Fernandez and Kirkley;

Absent: Council Member Horton. (Arrived at 6:50 p.m.)

Absent: Council Member Dunlap. (Arrived at 7:06 p.m.)

Mayor Dorn declared the meeting recessed at the hour of 6:36 p.m. for a closed session.

* * * * * * * * * *

Following the Pledge of Allegiance to the flag of our Country and invocation by Pastor

Ebbie Durham, Strait-Way Church, Mayor Dorn again called the meeting to order at the hour of 7:05 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 - PROCLAIMING MEDAL OF VALOR WEEK APRIL 3 - APRIL 7, 2000. Mayor Dorn and Council declared the week of April 3-7, 2000 as Medal of Valor Week to give recognition and show community appreciation of fire and police personnel serving in the South Bay and to focus attention on those who have performed acts of bravery at personal risk above and beyond the call of duty.

180 PROCLAMATION - PROCLAIMING LIBRARY WEEK APRIL 9 - 15, 2000. Mayor Dorn and Council declared the week of April 9-15, 2000 as library Week in recognition of the role the Inglewood Public Library plays in the educational, cultural and recreational life of the community and invited residents to form a closer relationship with the library, its branches, resources and services. Library Director Miguel Alaniz and Library Commissioner, Clifton Mitchell accepted the proclamation.

180 PROCLAMATION - PROCLAIMING HEALTH FAIR WEEK APRIL 8 - 15, 2000.

Mayor Dorn read a proclamation declaring April 8-15, 2000 Health Fair Week. Skip Halloran of Recreation, Parks and Community Services accepted the proclamation.

180 PROCLAMATION - PROCLAIMING THE MONTH OF APRIL, 2000 AS CHILD ABUSE AWARENESS WEEK. Mayor Dorn and Council declared the month of April, 2000 as National Child Abuse Prevention Month and urged all citizens to use the time to better understand, recognize and respond to the problem. Robert Crawford, Southern California Youth and Family Center, accepted the proclamation.

180 PROCLAMATION - PROCLAIMING THE MONTH OF APRIL, 2000 AS FAIR HOUSING MONTH. Mayor Dorn read a proclamation declaring April, 2000, Fair Housing Month. Marlene Garza, Executive Director and Kathleen Allen, Outreach

Coordinator, Westside Fair Housing invited everyone to attend the organization=s open house on Wednesday.

180 COMMENDATION RECOGNIZING CLIFFORD JAMES COBORN FOR HEROIC ACTIONS. Inglewood Police Chief Banks presented James Coborn with a commendation for his heroic actions and extended thanks for his efforts in the community.

193 PRESENTATION - SPECIAL REPORT ON CENSUS - U.S. CENSUS REGIONAL

122 DIRECTOR JOHN REEDER. John Reeder, U.S. Regional Census Director, commented on the geography of the City as it relates to the census and discussed the criteria used in the hiring process.

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.

Mattie Green spoke concerning Census Report Presentation.

Michael Stevens spoke concerning item no. 15 verbal reports City Administrator and no. 19, verbal reports City Treasurer.

Patricia Sanders spoke concerning Census Report Presentation.

Gilbert Mathieu, District 1, spoke concerning item nos. 8, 10, 11, 12, 20 and 22.

Emmett Simmons spoke concerning Census Report Presentation.

Roosevelt Douglas spoke concerning Census Report Presentation.

Michelle Autry spoke concerning proclamation proclaiming the month of April as National Child Abuse Prevention Month..

Michael Benbow spoke concerning item no. 10, agreement with the Consolidated Fire Protection District of Los Angeles County; no. 11, agreement for reimbursement between the Consolidated Fire Protection District of Los Angeles County and no. 12, joint resolution between the City and the Consolidated Fire Protection District of Los Angeles County.

Willie Agee spoke in concurrence with the previous speaker.

Albert Williams spoke concerning item no. 10, agreement with the Consolidated Fire Protection District of Los Angeles County and no. 11, agreement for reimbursement between the Consolidated Fire Protection District of Los Angeles County.

Reeva Williams spoke concerning giving the police and fire personnel raises and updating equipment.

Lynette Lewis spoke concerning item nos. 8, 10, 11 and 12.

Paul Russell, District 2, spoke concerning item nos. 8, 10, 11, 12 and 22.

Lorraine Burns spoke concerning item nos. 8, 10, 11 and 12.

Diane Sambrano spoke concerning item nos. 8, 10, 11, 12 and 13.

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 March 30, 2000 in the amount of $1,437,675.98 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, Kirkley and Mayor Dorn;

Noes: None.

MINUTES. It was moved by Council Member Fernandez and seconded by Council Member Kirkley that the minutes of the meeting of February 29, 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 SUMMONS AND COMPLAINT. It was moved by Council Member Fernandez, seconded by Council Member Kirkley and carried that the City Council does hereby approve, ratify and confirm the action of the City Clerk in referring to the City's claims administrator, Summons and Complaint from the following:

a) Julia Turpin for personal injury on March 18, 1999.

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

a) Nicholas Fernandez, Jr. for property damage on November 1, 1999.

b) Walter Latham for personal injury on July 1, 1999.

c) Sherry Owen for property damage on January 22, 2000.

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

122 AUTHORIZING PAYMENT TO STAR SILKSCREEN FOR CENSUS 2000 T-SHIRTS. Staff report dated April 4, 2000 was presented recommending authorization of payment to Star Silkscreen for T-shirts to promote the 2000 Census in the amount of $12,163.28.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that the City Council does hereby authorize payment to Star Silkscreen in the amount of $12,163.28. The motion was carried by the following roll call vote:

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

Noes: None.

183.50 ANNUAL PURCHASE OF JANITORIAL SUPPLIES - MBM SUPPLY COMPANY. Staff report dated April 4, 2000 was presented recommending approval of annual purchase of janitorial supplies. General Fund.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that the City Council does hereby (a) Find proposal submitted by CCP Industries, Inc., Empire Cleaning Supply, Unisource Worldwide and Southend, non-responsive and reject their bids; and (b) Approve annual purchase of janitorial supplies from lowest bidder, MBM Supply Co. in the amount of $58,870.14 via Purchase Order Contract. The motion was carried by the following roll call vote:

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

Noes: None.

178 RESOLUTION NO. 00-25 ADOPTED - JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG). Staff report dated April 4, 2000 was presented

recommending adoption of a resolution authorizing funds, made available through the Juvenile Accountability Incentive Block Grant Program, to be released to the County of Los Angeles, to be expended for the purpose of renewing the assignment of a Deputy District Attorney for the vertical prosecution of violent juvenile offenders. The City=s allocation for this second year of the grant is $71,382.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that Resolution No. 00-25, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING RELEASE OF JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT FUNDS TO THE COUNTY OF LOS ANGELES

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

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

Noes: None.

143 RESOLUTION NO. 00-26 ADOPTED - BUDGET AMENDMENT. Staff report dated April 4, 2000 was presented recommending adoption of a resolution amending the fiscal year 1999-2000 budget for the Fire Department.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that Resolution No. 00-26, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 1999-00 ANNUAL 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 CLOSED SESSION. Closed session to discuss labor negotiations with all bargaining

132.6 units. (Government Code Section 54957.6)

The City Administrator commented that Council voted unanimously to support the Police Association and action will be taken on an item later this evening.

Council Member Kirkley left the Council Chambers at 8:35 p.m and

returned at 8:37 p.m.

Council Member Fernandez left the Council Chambers at 8:38 p.m

and returned at 8:39 p.m.

173.13 CLOSED SESSION. Closed session - Public employee discipline/dismissal/release.

132.6 pursuant to Government Code Section 54957.

There was no action taken.

143 AGREEMENT NO. 00-45 APPROVED - CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY. Staff report dated April 4, 2000 was presented recommending approval of agreement between the Consolidated Fire Protection District of Los Angeles County and the City of Inglewood approving the transition of fire protection, hazardous materials, emergency medical, and all related services as authorized by the Government Code from the City to the District.

It was moved by Council Member Dunlap and seconded by Council Member Fernandez that Agreement No. 00-45 with Consolidated Fire Protection District of Los Angeles County be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Fernandez and Kirkley;

Noes: None;

Not Voting: Council Member Horton and Mayor Dorn.

143 AGREEMENT NO. 00-46 APPROVED - CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY. Staff report dated April 4, 2000 was presented recommending approval of agreement for reimbursement between the Consolidated Fire Protection District of Los Angeles County and the City of Inglewood.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that Agreement No. 00-46 with Consolidated Fire Protection District of Los Angeles County be approved.

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

Noes: None.

143 RESOLUTION NO. 00-27 ADOPTED - APPROVING AND ACCEPTING EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY. Staff report April 4, 2000 was presented recommending adoption of a joint resolution between the City of Inglewood and the Consolidated Fire Protection District of Los Angeles County approving and accepting the exchange of property tax revenues resulting from annexation No. 1-2000, to include the City of Inglewood as part of the District.

It was moved by Council Member Fernandez and seconded by Council Member Dunlap that Resolution No. 00-27, entitled:

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE CITY COUNCIL OF THE CITY OF INGLEWOOD APPROVING AND ACCEPTING EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION NO. 1-2000 TO THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, PARCEL NO. 1-200 IN THE CITY OF INGLEWOOD

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 RESOLUTION NO. 00-28 ADOPTED - RESOLUTION APPROVING AND EFFECTUATING UNDERSTANDING REACHED WITH THE CITY=S POLICE ASSOCIATION. It was moved by Mayor Dorn and seconded by Council Member Horton that Resolution No. 00-28, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH REPRESENTATIVES OF THE CITY=S POLICE ASSOCIATION PURSUANT TO THE STATE MEET AND CONFER LAWS

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 ORDINANCE NO. 00-04 - INTRODUCED & ADOPTED - ESTABLISHING PAY RANGE ASSIGNMENTS AND CONDITIONS OF EMPLOYMENT FOR VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY. The City Clerk read the title of Ordinance No. 00-04; 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 Horton, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

Thereupon, Ordinance No. 00-04, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS ORDINANCES OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH; AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE AND STATING THE REASONS THEREFOR

was introduced by Mayor Dorn.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Ordinance No. 00-04, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS ORDINANCES OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH; AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE AND STATING THE REASONS THEREFOR

which was introduced at the meeting held on this date 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 reported that he had a productive meeting with the Executive Director of the Department of Los Angeles World Airports, Lydia Kennard and that the airport had committed to providing air conditioning for homes to be insulated and those that have been insulated. He commented that they have committed today to re-study the 1992 study pertaining to noise contours, evaluate decibels and consider a reduction to 60 decibels. He added that he had requested a reduction to 55 decibels. He further commented that the airport will be reporting to the City from the director=s office all violations of the curfew. He further noted that he attended a meeting 3 weeks ago where he was presented with a new traffic report pertaining to the effects on the City. Additionally, he commented that elimination of easements was discussed or some consistent application that would relieve easement pressures for the community. He reported that the Census 2000 carnival was very successful and reported that there are pockets in the western area that are not sending in census forms. Finally, he reported that he had participated in the walk around Market Street to discuss improvements and the walk was very productive.

173.13 CLOSED SESSION. Closed session - Public employee discipline/dismissal/release

132.6 pursuant to Government Code Section 54957.

There was no action taken.

132.6 CLOSED SESSION - AGREEMENT NO. 00-47 APPROVED - SANDERS, BARNET, GOLDMAN, SIMONS & MOSK. Closed session - Attorney/Client Privileged - Lockheed IMS v. City of Inglewood - Pending Litigation (Government Code Section 54956.9)

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 00-47 with Sanders, Barnet, Goldman, Simons & Mosk be approved. The motion was carried by the following roll call vote:

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

Noes: None.

219 VERBAL REPORTS - CITY TREASURER. Responded to comments made by a resident concerning the productivity of her investments and reported on the 5 entities in which she manages the investments and their cash flows.

127.2 COUNCIL INITIATIVES:

127.2 INITIATIVE BY COUNCIL MEMBER DUNLAP PERTAINING TO L.A.

217.12 TAXI. Initiative by Council Member Dunlap pertaining to L.A. Taxi CO-OP Taxicab Permit Application - Issuance of Certificate of Public Necessity and Convenience.

It was moved by Council Member Dunlap and seconded by Council Member Fernandez that a hearing be set April 25, 2000 for the consideration of issuance of a Certificate of Public Necessity and Convenience to L. A. Taxi Co-op for taxicab service in the City. The motion was carried by the following roll l cal l vote:

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

Noes: None.

127.2 INITIATIVE BY COUNCIL MEMBER DUNLAP PERTAINING TO DOCUMENTS

143 RELATED TO THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY.

This item was removed from the agenda.

127.2 ORDINANCE NO. 00-05 INTRODUCED - APPOINTING AUTHORITY. The City

214.1 Clerk read the title of Ordinance No. 00-05; whereupon it was moved by Council Member

101 Kirkley and seconded by Council Member Fernandez that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 00-05, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING INGLEWOOD MUNICIPAL CODE SECTION 2-155

was introduced by Council Member Kirkley.

Council Member Fernandez left the Council Chambers at 9:56 p.m.

Council Member Dunlap left the Council Chambers at 9:56 p.m.

Council Member Horton:

Commended the City Administrator for the negotiation process with Los Angeles World Airport and commended residents who continue to bring pressure on LAX.

Discussed the transfer and cost of the transfer of the City=s firefighters to Los Angeles County and pointed out that over the next ten years, will cost the City 15-30 million dollars for improved services. He noted that this is not bad.

Council Member Kirkley:

Commented on the transfer and cost of the City=s firefighters to Los Angeles County and referred to document discussed by the Councilman from District 1.

Reported that he had an opportunity to visit Atlanta due to a death in the family and reported that the Hartfield Airport was anticipated building a new runway. He noted that other cities by airports are having the same difficulties as Inglewood.

Mayor Dorn:

Referred to the transfer of the firefighters to Los Angeles County being placed on the ballot and the issue of the City saving 2.5 million dollars. He further commented that firefighters informed residents later that $1 million dollars would definitely be saved as a result of the transfer and noted that he informed the firefighters that this was not true. Finally, he commented that he favored the transfer because it is what the residents want and he also would not want a group of firefighters who did not want to work here.

Council Member Dunlap returned to the Council Chambers at 10:09 p.m.

Reported that he had his second walk around downtown Market Street and addressed a merchant=s concern regarding parking. He added that a ground breaking ceremony for Market Street is being planned on Wednesday, April 19, 2000 at Market and Queen Street.

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 Stevens spoke concerning amending the firefighter agreement, the City Administrator=s meeting with Lydia Kennard and comments made by the City Treasurer.

Roosevelt Douglas spoke concerning the fire proposal.

Willie Agee spoke concerning the fire proposal.

Gilbert Mathieu, District 1, spoke concerning the fire proposal and estimates made by financial people.

Michelle Autry spoke concerning the three strikes and government mandates.

Paul Russell spoke concerning the length of the agenda and sticking to issues.

Diane Sambrano, District 4, spoke concerning the cost for the firefighter, giving a non-profit organization land, 10 per cent utility tax and rising costs and salaries.

Council Member Horton left the Council Chambers at 10:34 p.m.

Council Member Dunlap left the Council Chambers at 10:40 p.m and

there was a quorum break.

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

_____

City Clerk

Approved this _____day of _____, 2000

_____

Mayor