Inglewood, California

April 18, 2000

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 18, 2000 in the Council Chambers in City Hall of said City.

Mayor Dorn called the City Council to order for a closed session meeting at the hour of 6:32 p.m. The Deputy City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap and Kirkley;

Absent: Council Members Horton and Fernandez.

Mayor Dorn declared the meeting recessed at the hour of 6:32 p.m.

Following the Pledge of Allegiance to the flag of our Country and invocation by Arthur Fuller, Straitway Church, Mayor Dorn again called the meeting to order at the hour of 7:09 p.m.

City officials and personnel present were:

Gloria J. McCoy Deputy City Clerk

Wanda Brown City Treasurer

Joseph T. Rouzan, Jr. CityAdministrator

Charles E. Dickerson City Attorney

Margaret Baird Stenographer Clerk

- 180 PROCLAMATION DECLARING APRIL 22, 2000 AEARTH DAY 2000". Mayor and Council declared April 22, 200 as AEarth Day 2000" and urged all sectors of the community to participate in Earth Day activities and events.
- 180 PROCLAMATION DECLARING APRIL 24-28, 2000 AS CHILD ABUSE AWARENESS WEEK. Mayor and Council presented a proclamation to Olga Lortie, Independent Order of Foresters, in recognition of Child Abuse Prevention Month. She thanked Mayor and Council for their support.
- 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, District 2, spoke concerning item nos. 10, 11, 12 and 13.

Michael Stevens spoke concerning item no. 9, facade improvements rebate to Dr. Harold McClendon, DDS.

Joyce Alexander spoke concerning item no. 9, facade improvements rebate to Dr. Harold McClendon, DDS.

Velma Slaughter, District 1, spoke concerning item no. 9, facade improvements rebate to Dr. Harold McClendon, DDS.

Pat Sanders spoke concerning item no. 9, facade improvements rebate to Dr. Harold McClendon, DDS.

Larry Springs spoke concerning item no. 9, facade improvements rebate to Dr. Harold McClendon, DDS.

Maria Bella, District 2, spoke concerning item no. 8, agreement with Church of God Pentecostal Community Services Development Corporation and no. 9, facade improvements rebate to Dr. Harold McClendon, DDS.

Jessica (no last name given) spoke concerning item no. 9, facade improvements rebate to Dr. Harold McClendon, DDS.

Aldene Sligh spoke concerning item no. 9, facade improvements rebate to Dr. Harold McClendon, DDS.

Cheryl Crowder, District 1, spoke concerning item no. 9, facade improvements rebate to Dr. Harold McClendon, DDS.

Diane Sambrano spoke concerning item nos. 8, 10, 11, 12, 13 and 23.

Resident Donald spoke concerning item no. 9, facade improvements rebate to Dr. Harold McClendon, DDS.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Kirkley and seconded by Mayor Dorn that the demands presented to the City Council dated April 7, 2000 in the amount of \$811,356.81 and dated April 13, 2000 in the amount of \$912,233.60 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 Member Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez;

Not Voting: Council Member Dunlap.

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Kirkley that the minutes of the meeting of March 14, 2000 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez.

- SUMMONS AND COMPLAINT. It was moved by Mayor Dorn, 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) Concha Graves and Francesca Sterling for property damage on December 2, 1998.
- b) Rose McCullough for personal injury on March 3, 1999.
- c) Adrian Tweedy for property damage on July 17, 1999.
- 132 CLAIMS DENIED. Letters from the City's claims administrator were presented, recommending denial of the following claims:
- a) Emmett Morgan for property damage on November 14, 1999.
- b) Hyancinthe Savage for personal injury on August 17, 1999.
- c) Leah Smith for property damage on January 23 or January 30, 2000.
- d) Julia Turpin for personal injury on March 18, 1999.
- e) Keel L. De La Croix property damage on February 12, 2000.

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

183.50 AWARD OF CONTRACT - WATER TREATMENT PLANT - DALAJ

115 INTERNATIONAL CORPORATION - RESOLUTION NO. 00-29 ADOPTED - BUDGET AMENDMENT. Staff report dated April 18, 2000 was presented recommending award of contract for Installation of a Wrought Iron Fence and Landscape improvements at the Water Treatment Plant. Water Fund.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby (a) Award contract to low bidder, Dalaj International Corporation in the amount of \$158,850 and that Resolution No. 00-29, entitled:

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

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

Ayes: Council Members Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez.

183 AMENDING AGREEMENT NO. 99-178 WITH UNIVERSAL PIPELINE

211 CONTRACTORS - RESOLUTION NO. 00-30 ADOPTED - BUDGET AMENDMENT. Staff report dated April 18, 2000 was presented recommending approval of amendment to Agreement No. 99-178 with Universal Pipeline Contractors for Water Service Installation. Water Fund.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby (a) Amend Agreement No. 99-178 in an amount not to exceed \$100,000 on an as needed basis and that Resolution No. 00-30, entitled:

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

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

Ayes: Council Members Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez.

183.50 PLANS AND SPECIFICATIONS APPROVED - BIDS INVITED - WATER TREATMENT PLANT SEWER PIPING RETROFIT. Staff report dated April 18, 2000 was presented submitting plans and specification for Sewer Piping Retrofit at the Sanford M. Anderson Water Treatment Plant.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that plans and specifications entitled: ASewer Piping Retrofit at the Sanford M. Anderson Water Treatment Plant. @ be approved and the City Clerk directed to publish notice inviting bids in the time, form and manner as required by law. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez.

Bids will be received to the hour of 11:00 a.m. on May 15, 2000.

AGREEMENT NO. 00-48 APPROVED - CHURCH OF GOD PENTECOSTAL COMMUNITY SERVICES DEVELOPMENT CORPORATION. Staff report dated April 18, 2000 was presented recommending approval of agreement with the Church of God Pentecostal Community Services Development Corporation in the amount of \$270,000 to provide six units of low-income housing for senior citizens. Funding is allocated in the HOME Investment Partnership Act Program.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Agreement No. 00-48 with Church of God Pentecostal Community Services Development Corporation be approved. The motion was carried by the following roll call vote:

Ayes: Council Member Kirkley and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: Council Members Horton and Fernandez.

APPROVAL OF FACADE IMPROVEMENT REBATE TO DR. HAROLD MCCLENDON, DDS. Staff report dated April 18, 2000 was presented recommending approval of a rebate to Harold McClendon, DDS in the amount of \$14,498.22 for facade improvements at 124, 126 and 128 North Locust Street in the In-Town Redevelopment Project Area. There is no fiscal impact to the General Fund.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby approve the rebate. The motion was carried by the following roll call vote:

Ayes: Council Member Kirkley and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: Council Members Horton and Fernandez.

112.10 RESOLUTION NO. 00-31 ADOPTED - STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1 - PUBLIC HEARING SET. Staff report dated April 18, 2000 was presented requesting approval of >Engineer=s Report and adoption of a Resolution of Intention noticing a hearing for the purpose of levying annual maintenance assessments for City-wide lighting and landscaping.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Resolution No. 00-31, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DECLARING ITS INTENTION TO LEVY AND COLLECT THE EXPENSE OF OPERATING AND MAINTAINING A CITY-WIDE ANNUAL ASSESSMENT FOR THE INGLEWOOD LIGHTING ASSESSMENT DISTRICT WITHIN THE SAID CITY PURSUANT TO THE >LANDSCAPING AND LIGHTING ACT OF 1972' AS AMENDED, (COMMENCING WITH STREETS AND HIGHWAYS CODE SECTIONS 22500, ET. SEQ.); AND DIRECTING THE CITY ENGINEER TO PREPARE AND FILE A REPORT IN ACCORDANCE WITH ARTICLE 4 (COMMENCING WITH SECTION 22565) OF CHAPTER 1 OF PART 2, OF THE STREETS AND HIGHWAYS CODE

be adopted and that the Engineer=s Report for fiscal year 2000-2001 entitled: >Engineer=s Report of the Assessment District in the City of Inglewood under the Lighting Act 1972, Improvement District Procedural Ordinance= be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez.

Public Hearing set for June 6, 2000 at the hour of 7:00 p.m.

112.5 RESOLUTION NO. 00-32 ADOPTED - ANNUAL LEVY OF ASSESSMENTS - MORNINGSIDE PARK MAINTENANCE DISTRICT NO. 1974-2 - PUBLIC HEARING SET. Staff report dated April 18, 2000 was presented recommending approval of the Engineer=s Report and adoption of the Resolution of Intention noticing a hearing for the purpose of levying annual assessments for the Morningside Park Maintenance District No. 1974-2.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the Engineer=s Report for fiscal year 2000 - 2001 entitled: >Engineer=s Report of the Assessment District in the City of Inglewood under the Inglewood Improvement Procedural Ordinance=, be approved and that Resolution No. 00-32, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO LEVY THE ANNUAL ASSESSMENT FOR THE MORNINGSIDE PARK MAINTENANCE DISTRICT WITHIN THE SAID CITY PURSUANT TO THE CITY OF INGLEWOOD ORDINANCE NO. 2179 ADOPTED ON APRIL 30, 1974; AND NOTICING THE TIME AND PLACE OF THE REGULAR MEETING TO HEAR PROTESTS AND OBJECTIONS TO THE ASSESSING OF THE FISCAL YEAR 00-01 INSTALLMENT. (ASSESSMENT DISTRICT NO. 1974-2, MORNINGSIDE PARK MAINTENANCE DISTRICT)

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

Ayes: Council Member Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez;

Not Voting: Council Member Dunlap.

Public Hearing set for June 6, 1999 at the hour of 7:00 p.m.

112.7. RESOLUTION NO. 00-33 ADOPTED - ANNUAL LEVY OF ASSESSMENTS - IN-TOWN MAINTENANCE DISTRICT NO. 1975-1 - PUBLIC HEARING SET. Staff report dated April 18, 2000 was presented requested approval of the Engineer=s Report and adoption of the Resolution of Intention noticing a hearing for the In-Town Maintenance District No. 1975-1.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the Engineer=s Report for fiscal year 2000-2001 entitled: >Engineer=s Report of the Assessment District in the City of Inglewood under the Inglewood Improvement District Procedural Ordinance=, be approved and that Resolution No. 00-33, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO LEVY THE ANNUAL ASSESSMENT FOR THE IN-TOWN MAINTENANCE DISTRICT WITHIN THE SAID CITY PURSUANT TO CITY OF INGLEWOOD ORDINANCE NO. 2179 ADOPTED ON APRIL 30, 1974; AND NOTICING THE TIME AND PLACE OF THE REGULAR MEETING TO HEAR PROTESTS AND OBJECTIONS TO THE ASSESSING OF THE FISCAL YEAR 00-01 INSTALLMENT. (ASSESSMENT DISTRICT NO. 1975-1, IN-TOWN MAINTENANCE DISTRICT.)

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

Ayes: Council Member Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez;

Not Voting: Council Member Dunlap.

Public Hearing set for June 6, 2000 at the hour of 7:00 p.m.

112.12 RESOLUTION NO. 00-34 ADOPTED - ANNUAL LEVY OF ASSESSMENTS - DARBY-DIXON MAINTENANCE DISTRICT NO. 1987-1 - PUBLIC HEARING SET. Staff report dated April 18, 2000 was presented requesting approval of the Engineer=s Report and adoption of Resolution of Intention noticing a hearing for the purpose of levying annual assessments for the Darby-Dixon Maintenance District No. 1987-1.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the Engineer=s Report for fiscal year 2000-2001 entitled: >Engineer=s Report and adoption of Resolution of Intention noticing a hearing for the purpose of levying annual assessments for the Darby-Dixon Maintenance District No. 1987-1 and that Resolution No. 00-34, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO LEVY THE ANNUAL ASSESSMENT FOR THE DARBY-DIXON MAINTENANCE DISTRICT WITHIN THE SAID CITY PURSUANT TO CITY OF INGLEWOOD ORDINANCE NO. 2179 ADOPTED ON APRIL 30, 1974; AND NOTICING THE TIME AND PLACE OF THE REGULAR MEETING TO HEAR PROTESTS AND OBJECTIONS TO THE ASSESSING OF THE FISCAL YEAR 00-01 INSTALLMENT. (ASSESSMENT DISTRICT NO. 1987-1, DARBY-DIXON MAINTENANCE DISTRICT

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

Ayes: Council Member Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez;

Not Voting: Council Member Dunlap.

Public Hearing set for June 6, 2000 at the hour of 7:00 p.m.

MONTHLY FINANCIAL REPORT. Staff report dated April 18, 2000 was presented, submitting the Monthly Financial Report for the month ending February 29, 2000.

It was moved by Mayor Dorn, seconded by Council Member Kirkley and carried that the above listed report be received and filed.

142.4 REPORT OF PURCHASES. Memorandum dated April 18, 2000 was presented from Finance Director Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Mayor Dorn and seconded by Council Member Kirkley that the purchases be approved. The motion was carried by the following roll call vote:

Ayes: Council Member Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez;

Not Voting: Council Member Dunlap.

PUBLIC HEARING SET - PUBLIC PARTICIPATION PLAN TO ENCOURAGE COMMUNITY PARTICIPATION IN THE CONSOLIDATED PLAN DEVELOPMENT PROCESS. Staff report dated April 18, 2000 was presented recommending that a public hearing be set to consider a Public Participation Plan to encourage community participation in the Consolidated Plan Development process. There will be no fiscal impact on the General Fund.

Mayor Dorn ordered the matter set for public hearing on May 9, 2000 at 7:00 p.m.

PUBLIC HEARING SET - HOUSING AND COMMUNITY DEVELOPMENT NEEDS FOR 2000-2001 CONSOLIDATED PLAN GRANTS. Staff report dated April 18, 2000 was presented recommending that a public hearing be set to identify housing and community development needs for 2000-2001 Consolidated Plan Grants. There is no fiscal impact on the General Fund.

Mayor Dorn ordered the matter set for public hearing on May 9, 2000 at 7:00 p.m.

- 214.1 ORDINANCE NO. 00-05 ADOPTED APPOINTING AUTHORITY. It was moved
- by Council Member Kirkley and seconded by Mayor Dorn that Ordinance No. 00-05, entitled:

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

which was introduced at the meeting held April 4, 2000 be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez.

212.1 PUBLIC HEARING HELD - WEED ABATEMENT ASSESSMENTS FOR 1999. The City Clerk announced that the next scheduled matter was a public hearing on weed assessment protests as recommended by the Construction Appeals Board and for City Council confirmation of the 1999 weed cleaning assessment report, that notice of this hearing was given in the time, form and manner as required by law, the affidavit was on file and no communication were received on the matter.

The City Administrative Officer presented staff report dated April 18, 2000 submitting background information on the matter.

Mayor Dorn ordered the staff report dated April 18, 2000 received and made a part of the file.

Marsha Turner, Property and Zoning Superintendent, gave a brief report on the assessments.

Mayor Dorn inquired if there were any persons present who wished to address the Council on this matter.

Paul Russell, District 2, inquired what kind of code enforcement action was taken that required the levy. He commented that it was his understanding that the assessment covers the cost the City incurred in cleaning the properties and if that was the case, then there should also be a citation issued by Code Enforcement and the staff report was silent on that.

Michael Stevens commented that there is a tree on Sizzler=s parking lot that is encroaching on his garage and its owner has not been cited. He inquired why the rear of Savons is not cleaned up.

Council Member Kirkley commented that the assessment is not about tree trimming but people who don=t cut their weeds which results in a fire hazard. He further commented that people are cited prior to being assessed and if they don=t do anything about it, then the City has to go in and clean it up.

Council Member Dunlap commented that there is a single family residence in District 2 who is being assessed a little more than \$3,000 to have trash and debris removed. She further commented that it is an excessive burden and would recommend that the City contract out with people in the community who are out of work.

Mayor Dorn commented that most residents disagree with the neighbor next door who does not cut his or her grass by letting it grow and becomes a fire hazard. He further commented that individuals should be responsible for cutting their grass and if they don=t then the City will cite them and if it becomes necessary the City should clean it and then the resident will pay later.

Joseph Rouzan, City Administrator, commented for the record that the City is not doing this to make someone comfortable but the fact that the City has to spend all these resources to do this is costly and it should be punitive. He further commented that the charges for levies were set by Council and it would be a disservice if the City was to go

out and hire people to clean up. Finally he commented that there is a liability factor that has to be considered should the City contract out and it would be costly.

No other persons wishing to address the Council on this matter, Mayor Dorn declared the public hearing closed at the hour of 8:40 p.m.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby affirm all 1999 Weed Assessments as presented. The motion was carried by the following roll call vote:

Ayes: Council Member Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez;

Not Voting: Council Member Dunlap.

197.50 AWARD OF CONTRACT - HEATER REMIX AND RESURFACING PROJECT FOR 1999-2000 - AGREEMENT NO. 00-54 APPROVED - SULLY-MILLER CONSTRUCTION COMPANY. Staff report dated April 18, 2000 was presented recommending award of construction contract for the Heater Remix of Various Streets. Grant Funds, CDBG and Water Fund.

It was moved by Council Member Dunlap and seconded by Council Member Kirkley that the City Council does hereby award contract to Sully-Miller Construction Company in the amount of \$224,674.70. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez.

211 AGREEMENT NO. 00-49 APPROVED - WEST BASIN MUNICIPAL WATER DISTRICT - AGREEMENT NO. 00-50 APPROVED - SOUTHERN CALIFORNIA

WATER COMPANY (SOUTHERN CAL). Staff report dated April 18, 2000 was presented recommending approval of amendment to West Basin Municipal Water District=s (District) Agreement No. W472 and a new agreement to include the District and Southern California Water Company (Southern Cal) for retrofit financing to enable Center Park to utilize recycled water. There is no negative impact to the General Fund.

It was moved by Chairman Dorn and seconded by Council Member Dunlap that Agreement No. 00-49 with West Basin Municipal Water District and Agreement No. 00-50 with Southern California Water Company (Southern Cal) be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez.

203.8 LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY -- MOU - APPROVED. Staff report dated April 18, 2000 was presented recommending approval of Memorandum of Understanding between the City and the Los Angeles County Metropolitan Transportation Authority (MTA) for the continued operation of the Green Line Shuttle service for an additional eighteen months. (Grant and Revenue Funds).

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby approve the Memorandum of Understanding. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez.

178 PURCHASE OF NINE BMW MOTORCYCLES APPROVED - RESOLUTION NO.

115 00-35 ADOPTED - BUDGET AMENDMENT. Staff report dated April 18, 2000 was presented recommending approval of purchase of nine (9) BMW motorcycles from A&S BMW Motorcycles in the amount of \$168,432 and adoption of a resolution amending the 1999-2000 annual budget. Grant Funds.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby (a) Approve purchase in the amount of \$168,432 from A&S BMW Motorcycles via Purchase Order Contract and that Resolution No. 00-35, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 1999-00 ANNUAL BUDGET

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

Ayes: Council Members Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez.

AGREEMENT NO. 00-52 APPROVED - JOB TRAINING PARTNERSHIP ACT. Staff report dated April 18, 2000 was presented recommending approval of lease agreement with the Job Training Partnership Act to lease certain office space in the Inglewood City Hall. General Fund.

It was moved by Council Member Dunlap and seconded by Council Member Kirkley that Agreement No. 00-52 with Job Training Partnership Act be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez.

VERBAL REPORTS - CITY ADMINISTRATOR. The City Administrator commented that he had received information from the Police Chiefs Office about a possible threat that might occur at the meeting tonight and the Chief decided to have extra police officers at the meeting. He announced the ground breaking ceremony on Market Street tomorrow at 11:00 a.m. and encouraged participation. In reference to grant funds, he commented that these funds are only designed to be used in certain ways and that the City does not have any authority to divert funds to other areas. He further commented that he understands it is difficult to explain why funds are spent on certain things and he is willing to have workshops to educate the residents. Finally, he commented that the meeting tonight was not held at Morningside High School due to the absence of two Council Members and will schedule the May 2, 2000 at Morningside High School.

132.6 CLOSED SESSION - SETTLEMENT APPROVED - JUAN LOPEZ V. CITY OF INGLEWOOD. Closed session - Attorney Client Privileged - Juan Lopez vs. City of Inglewood - Pending Litigation, Government Code Section 54956.9.

It was moved by Council Member Dunlap and seconded by Council Member Kirkley that the City Council does hereby approve, confirm and ratify settlement in the amount of \$22,000. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez.

132.6 CLOSED SESSION - AGREEMENT NO. 00-53 APPROVED - SMITH & WESSON. Closed session - Conference with Legal Counsel - Existing Litigation, (Subdivision (a) of Section 54956.9) People, etc. v. Arcadia Machine & Tool Company.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Agreement No. 00-53 with Smith & Wesson be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez.

VERBAL REPORTS - CITY TREASURER. The City Treasurer gave a report on a seminar she attended in Fresno last week entitled, AThe Mechanics of a Bond Sale@. She invited everyone to participate at the 10th Annual Easter Egg Hunt to be held on Saturday at Darby Park from 10:00 - 2:00 p.m. She requested the council to adjourn the meeting in memory of Joe Cooley, President and CEO of the Observer Newspaper.

Mayor Dorn declared the meeting recessed at the hour of 8:59 p.m.

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Mayor Dorn again called the meeting to order at the hour of 9:00 p.m.

127.2 COUNCIL INITIATIVES:

INITIATIVE BY COUNCIL MEMBER DUNLAP REGARDING ONGOING DANGEROUS TRAFFIC CONDITIONS AT HIGHLAND SCHOOL. Council Member Dunlap commented that within the past two weeks two children have been injured by automobiles in front of Highland School and asked for support from her colleagues to have traffic personnel in front of the school before and after school starting immediately for ninety days.

Council Member Kirkley commented that he supports his colleagues initiative but to have a police officer at the school for ninety days would be somewhat difficult to accomplish. He further commented that the accidents were caused by adults summoning the children to cross from between cars and even if there was a crossing guard or police personnel it won=t have made any difference.

Council Member Dunlap inquired whether traffic enforcement personnel, who are not sworn police officers, cite individuals for double parking.

Joseph Rouzan, City Administrator commented that double parking is a moving violation and it is cited by sworn police officers.

Mayor Dorn commented that he met today with the inner governmental council and that both the school district and City will have experts look at the issue to determine if a crossing guard is necessary to insure the safety of young people. He also commented that the City does not have personnel to be at the school in the morning and afternoon for ninety days but if a crossing guard is necessary, that could be provided. He further commented that other schools put out cones and have personnel from the school assist in those areas or it may be necessary to make those streets one way during certain hours. In addition he commented that a three-way stop sign may need to be installed.

It was moved by Council Member Kirkley and seconded by Mayor Dorn that the main motion be amended to request the police department to coordinate and support traffic enforcement effort with Inglewood school for appropriate response and action. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Horton and Fernandez.

It was moved by Council Member Dunlap and seconded by Council Member Kirkley that the main motion be approved as amended. The motion was carried by the following roll

call vote:

Ayes: Council Members Dunlap, Kirkley and Mayor Dorn;

Noes: None;

Absent:

Council Members Horton and Fernandez.

Council Member Dunlap:

In reference to item no. 8, she commented that there are other ways of enhancing housing

other than building new substandard inferior housing. She expressed her dismay that

Council would approve reimbursement for expenses to construct a complex without

Council Members having a copy of what is to be reimbursed. Finally, she requested a

copy of the proposal, performer and the record showing that they qualify.

She thanked residents in District 2 for attending a town hall meeting.

Council Member Kirkley:

In reference to item no. 8, he commented that the senior citizen building is not

substandard and even though it may not be the best the City can get, it does meet

legal requirements. He further commented that these are federal funds and that all

paper work has to be submitted and was approved as a CHDO.

Mayor	Dorn
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Commented that he doesn=t have any problem in obtaining documents and that he treats people with dignity and respect. He further commented that he has seen the documents that his colleague is referring to and doesn=t understand why individuals are having a difficult time in retrieving documents. Finally, he commented that the City and the federal government has approved the project, therefore, it is not substandard.

He thanked those who were involved in the economic summit this past weekend held at the Southwest College and commented that it was well attended.

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.

Reeva Williams expressed concerns about senior citizens being pressured. She spoke concerning her rent being raised; children not having anywhere to play; cars blocking traffic, her social security being reduced and inquired why she can=t get Section 8 housing.

Roosevelt Douglas, District 3, read a letter from a resident thanking police officer Jose Fernandez for assisting her with car problems.
Paul Russell, District 2, spoke concerning changes on the agenda; absence of council members; staff reports not having enough information and procedure for council initiatives.
Velma Slaughter, District 1, commented that the residents should use HUD 108 funds to insulate their homes. She spoke concerning the image of council meetings on video and the attitude of the Mayor.
Diane Sambrano spoke concerning treating residents with dignity and respect and the behavior of Council Members. She inquired if the public notices sent out for the public hearing was clear for residents to understand.
Michael Stevens requested the meeting be adjourned in memory of Roberta Strasser. He thanked the Mayor for honoring his request to meet with him on April 24, 2000.
There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Joe Cooley and Roberta Strasser at the hour of 9:50 p.m.
City Clerk

Approved this	day of	, 2000
Mayor		