Inglewood, California

May 2, 2000

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 2, 2000 in the Council Chambers in City Hall of said City.

Mayor Dorn called the City Council and Redevelopment Agency to order for a closed session meeting at the hour of 6:12 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

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

Absent: None.

Mayor/Chairman Dorn declared the meeting recessed for a closed session at the hour of

6:12 p.m.

Following the Pledge of Allegiance to the flag of our Country and invocation by Harold Flannigan, Strait-Way Church, Mayor Dorn again called the meeting to order at the hour of 7:21 p.m.

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Tony DeBellis Assistant CityAdministrator

Charles E. Dickerson City Attorney

Gloria J. McCoy Deputy City Clerk

Norah Arroyo Spanish Interpreter

180 COMMENDATION RECOGNIZING ROBERT STEINER=S CONTRIBUTIONS TO THE COMMUNITY. Mayor Dorn read a commendation presented to Robert Steiner in recognition of his professional career in the City of Inglewood with California Sports Incorporated for more than 20 years and his exemplary community leadership and concern for the quality of life of Inglewood residents.

180 PROCLAMATION - DECLARING THE MONTH OF MAY, 2000 AS VETERAN APPRECIATION MONTH. Mayor Dorn read a proclamation declaring the month of May Veteran Appreciation Month and urged all local employers, organized labor, veterans organizations, and other government leaders to support this worthy campaign to increase employment opportunities for the men and women who have faithfully served the nation in the military.

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, District 2, spoke concerning item no. 8, agreement with MIJA Enterprises.

Willie Agee spoke concerning the proclamation declaring the month of May, 2000 as Veteran Appreciation Month.

Mildred McNair spoke concerning the proclamation declaring the month of May, 2000 as Veteran Appreciation Month.

Diane Sambrano spoke concerning item nos. C-2, no. 8, C-3 and no. 14.

Michael Stevens spoke concerning reports of the City Administrator regarding airport issues and council initiatives.

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 April 27, 2000 in the amount of $1,612,165.88 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: Council Member Dunlap;

Not Voting: Council Member Horton.

MINUTES. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the minutes of the meeting of March 28, 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 CLAIM DENIED. Letter from the City's claims administrator was presented, recommending denial of the following claim:

a) Bielski Window & Masonry Cleaning for property damage on October 15, 1999.

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

202 TENTATIVE TRACT MAP NO. 53097 APPROVED - 138 EAST SPRUCE AVENUE. Staff report dated May 2, 2000 was presented recommending approval of Tentative Tract Map No. 53097 for condominium conversion of eight apartment units into eight condominium units at 138 East Spruce. There is no negative impact to the City=s General Fund.

It was moved by Council Member Fernandez, seconded by Mayor Dorn and carried that the City Council does hereby approve the following Tentative Tract Map.

No. 53097 - eight condominium units at 138 East Spruce Avenue.

The motion was carried by the following roll call vote:

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

Noes: None.

171 AGREEMENT NO. 00-59 APPROVED - ALZHEIMERS ASSOCIATION FOR CARE ADVOCATE PROJECT. Staff report dated May 2, 2000 was presented recommending approval of amendment to agreement with the Alzheimer=s Disease and Related Disorders Association, Inc., Los Angeles Chapter to provide care advocate services to clients with Alzheimer=s Disease and other dementias. There is no fiscal impact.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 00-59 with Alzheimer Association for Care Advocate Project be approved. The motion was carried by the following roll call vote:

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

Noes: None.

158 RESOLUTION NO. 00-38 ADOPTED - SUPPORT OF ASSEMBLY BILL 2742.Staff report dated May 2, 2000 was presented supporting the passage of California

Assembly Bill 2742 seeking to increase transportation funding for maintenance and rehabilitation of local streets and roads. There is no fiscal impact.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 00-38, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, SUPPORTING THE PASSAGE OF CALIFORNIA ASSEMBLY BILL 2742

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

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

Noes: None.

158 IMPROVEMENT OF 106TH STREET. Staff report dated May 2, 2000 was presented recommending approval of Street Improvement of 106th Street. Grant Funds.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby (a) Approve proposed project by the County of Los Angeles, Department of Public Works (County) for improvement of 106th Street, from the alley east of Prairie to Prairie Avenue; and (b) Authorize expenditure of CDBG funds allocated in the 1999-2000 budget for street improvements in an amount not to exceed $25,000. 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. 00-60 APPROVED - MIJA ENTERPRISES DBA EXEC-U-MAIL. Staff report dated May 2, 2000 was presented recommending approval of

amendment to Agreement No. 97-397 with MIJA Enterprises d.b.a Exec-U-Mail for Parking Ticket Noticing Services in the amount of $86,437.98. General Fund.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that Agreement No. 00-60 with Exec-U-Mail be approved. 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 - ASSISTANT CITY ADMINISTRATOR. The Assistant City Administrator, Tony DeBellis reported that the next City Council meeting will be held at Morningside High School.

132.6 CLOSED SESSION - THOMAS HOFFMAN V. INGLEWOOD - AGREEMENT NO. 00-61 APPROVED - CONRAD KOHRS. Closed session - Attorney/Client Privileged - T. Hoffman 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. 00-61 with Conrad Kohrs 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.

132.6 CLOSED SESSION - PAYMENT OF CLAIM OF MIJA ENTERPRISES. Closed session - Attorney/Client Privileged - Payment of Claim of MIJA Enterprises d.b.a. Exec-U-Mail, Anticipated Litigation, Government Code Section 54956.9(b)(3)(c).

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby approve coverage of six months from the previous contract. 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.

127.2 COUNCIL INITIATIVES:

RESOLUTION BY COUNCIL MEMBER DUNLAP IN SUPPORT OF THE MILLION MOM MARCH ON MOTHER=S DAY, MAY 14, 2000 - RESOLUTION NO. 00-39 ADOPTED. It was moved by Mayor Dorn and seconded by Council Member Horton that Resolution No. 00-39, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA IN SUPPORT OF THE MILLION MOM MARCHES AND THEIR GOALS

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

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

Noes: None.

RESOLUTION BY MAYOR DORN IN SUPPORT OF THE ACTION DAY FOR SCHOOLS RALLY - RESOLUTION NO. 00-40 ADOPTED. It was moved by Mayor Dorn and seconded by Council Member Horton that Resolution No. 00-40, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA IN SUPPORT OF THE ACTION DAY FOR SCHOOLS RALLY

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

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

Noes: None.

Mayor Dorn declared the meeting recessed at the hour of 7:51 p.m.

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Mayor Dorn again called the meeting order at the hour of 7:52 p.m.

127.2 COUNCIL INITIATIVES

Council Member Horton:

Commented that he met with Phyllis Kline, Executive Director, California State

Debt Limited Allocation, who informed him that many of the cities are now looking at providing low income housing from an ownership perspective and suggested

the City incorporate this information in the City=s 5 year development plan.

Referred to education and commented that it was mentioned that the Governor is holding on to the money and noted that a meeting was held with CTA and the Governor has

agreed work out a methodology with CTA regarding balancing the budget.

Council Member Dunlap:

In reference to the swimming pool at Centinela Park, she commented that the Bathhouse is under major renovation and there has been a tremendous delay in the project. In addition, residents are concerned about opening for summer session and request an agreement be made with the contractor so that he can continue his work and the pool be opened. She further commented that the contractor suggested putting up a temporary fence between the pool and bath house and requested staff look into the matter and report back to Council. She was hopeful this would be resolved so the pool could be opened for Memorial Day.

Announced a town hall meeting for District 2 and commented that persons would be receiving a notice regarding the date and place.

Commented that there was a disheartening report in watching the news regarding seniors and pointed out that seniors are being evicted from their homes and the City needs to re-evaluate what it is doing. Finally she commented that the City needs to look out for seniors and return ownership.

Council Member Fernandez:

Commented that he took a tour of downtown Inglewood and it looks pretty good. He further commented that some areas are a little bit messy but noted that sometimes when there is a rebirth, one has to endure some uncomfort and hopefully in the near future the work will be completed.

Commented he would like to thank staff for the warm welcome extended to Sister City, Jiquilpan, Mexico and their fire department.

Encouraged members of the community to visit the public library to view the art exhibit brought to the City by the Sister City.

Commented that one of the toughest things that the Legislature and School District has to deal with is the governor and his advisors and noted that the Department of Finance has the largest influence over the Governor. He also commented that one must bring pressure upon the Legislature and lobby the Governor=s office to improve the educational system.

Commented that this has been a wonderful meeting, very orderly and everyone has given good input.

Council Member Kirkley:

Commented that he had the opportunity last Friday to visit Monroe Middle School

and expressed his pride in doing so. He noted that the purpose of the program was to award magnet school attendees for their achievements. He thanked the Principal of Monroe Middle School, Mr. Butler, parents, teachers and students for that opportunity.

Mayor Dorn:

Thanked the elementary school teachers in the City for doing a magnificent job in raising scores in the school. He referred to an article in the L. A. Times Newspaper regarding Inglewood Schools and the misrepresentation of the socio-economic status of the students.

He questioned where the reporter received his information.

Commented that he felt that the one thing that the City does not want to become involved in is ownership of apartments for rent.

Commented that he had an opportunity to attend a luncheon where U.C.L.A. is developing

an educational resource program with the City of Inglewood and Board of Education and noted that it was a fantastic program.

Reported that he had just returned from Dallas, Texas where he attended the 26th annual meeting of the National Conference of Black Mayors. He announced that he

was named 3rd Vice President of the 15 member Board of Directors.

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.

Hector Beltran spoke concerning a meeting with Council Member Fernandez.

Gail Scott spoke congratulated the Mayor on his recent appointment and spoke concerning lack of black participation in the downtown Market Street Revitalization project and a meeting planned to discuss this matter.

Michael Stevens inquired about validity of the statements made by previous speaker and thanked Mayor for meeting with the residents.

Mildred McNair spoke concerning Council Member Horton formulating a letter and sending it to the governor to release funds for the schools.

Paul Russell spoke concerning the article referenced in the L.A. Times regarding Inglewood Schools and commented that there is some good in the article; noted that the articles printed in Our Times are in small print; providing code enforcement with property owner of 400 block of Centinela noting that it is now a vacant lot and staff works very hard; feeling good about positive things happening in Inglewood.

Willie Agee, District 1, spoke concerning sound insulation and going to the Long Beach Convention Center to get price.

Diane Sambrano spoke concerning the council meeting of May 9, 2000 at Morningside High School, use of CDBG funds and the Mayor=s salary.

Albert Guzman spoke concerning over population of schools and solutions.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 8:43 p.m.

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City Clerk

Approved this _____day of _____, 2000

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Mayor