Inglewood, California

May 23, 2000

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 22, 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 6:06 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

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

Absent: Council Member/Member Horton. (Arrived at 7:02 p.m.)

Mayor/Chairman Dorn declared the meeting recessed for a closed session at the hour of 6:06 p.m.

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, he again called the meeting to order at the hour of 7:06 p.m. with all members present.

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

Norah Arroyo Spanish Interpreter

180 PROCLAMATION - PROCLAIMING MAY 27, 2000 SMOKE FREE DAY. Mayor Dorn read a proclamation proclaiming May 27, 2000 Smoke Free Day in the City of Inglewood and encouraged all residents to not smoke on that day and support the entire community in doing their part to reduce and prevent tobacco use. Liz Stabler accepted the proclamation and introduced 3 young people, Bridgette, Ezekiel and Audrey who will be present at the Smoke Free Festival on Saturday at Regent and Market Streets.

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.

David Van Putten, District 1, spoke concerning item no. 7, Letter of Agreement between Los Angeles World Airports (LAWA) and the City.

Charles Hampton thanked the Mayor, Council and staff for accepting a song he has written, >We=re Inglewood@ as the City=s song.

Shirley Showman spoke concerning item no. 17, a resolution in support of the Inglewood Health Care Center and Increasing Funding for Long Term Care.

Paul Russell, District 2, spoke concerning item no. 7, Letter of Agreement between Los Angeles World Airports (LAWA) and the City, no. 8 resolution re-certifying the Project Area Committee and no. R-3, rescinding a portion of Resolution No. R-99-16.

Michael Benbow spoke concerning item no. 7, Letter of Agreement between Los Angeles World Airports (LAWA) and the City and no. 9, amendment to South Bay Joint Powers Agreement.

Joe Lucky spoke concerning item no. 7, Letter of Agreement between Los Angeles World Airports (LAWA) and the City.

Michael Stevens spoke concerning item no. 7, Letter of Agreement between Los Angeles World Airports (LAWA) and the City.

Delia Council spoke concerning proclaiming May 27, 2000 Smoke Free Day.

Gilbert Mathieu, District 1, spoke concerning item no. 7, Letter of Agreement between Los Angeles World Airports (LAWA) and the City.

Aldene Sligh, District 1, spoke concerning item no. 7, Letter of Agreement between Los Angeles World Airports (LAWA) and the City.

Milton Brown spoke concerning item no. 9, amendment to South Bay Joint Powers Agreement.

Cecil Carpio spoke concerning item no. 7, Letter of Agreement between Los Angeles World Airports (LAWA) and the City.

Wayne Spencer, District 2, spoke concerning item no. 9, amendment to South Bay Joint Powers Agreement.

Andrew Isaacs spoke concerning item no. 7, Letter of Agreement between Los Angeles World Airports (LAWA) and the City.

Willie Agee spoke concerning item no. 7, Letter of Agreement between Los Angeles World Airports (LAWA) and the City.

Diane Sambrano spoke concerning item no. 7, Letter of Agreement between Los Angeles World Airports (LAWA) and the City.

Elizabeth Khoury spoke concerning item no. 7, Letter of Agreement between Los Angeles World Airports (LAWA) and the City.

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 May 18, 2000 in the amount of \$1,999,955.13 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 Mayor Dorn that the minutes of the meeting of April 25, 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.

SUMMONS AND COMPLAINT. It was moved by Council Member Fernandez, seconded by Mayor Dorn 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) Melvin Wayne Clarke for property damage on June 1, 1999.

- 132 CLAIMS DENIED. Letters from the City's claims administrator were presented, recommending denial of the following claims:
- a) Mary Albright for property damage on August 1, 1999.
- b) Lillie Compton-Brown for property damage on February 23, 2000.
- c) Tyreese Jay Brown for personal injury on August 30, 1999.
- d) Steve Burkenheim for property damage on February 26, 2000.
- e) Timothy Campbell for property damage on June 15, 1999.
- f) Carl Childress for property damage on July 25, 1999.
- g) Darries A. Guzman, Jr. for property damage on February 29, 2000.
- h) Twana Goodrum for personal injury on January 13, 2000.
- i) Nettie Johnson for personal injury on April 6, 2000.
- j) Christopher Page for property damage on February 21, 2000.

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

MONTHLY FINANCIAL REPORT. Staff report dated May 22, 2000 was presented, submitting the Monthly Financial Report for the month ending March 31, 2000.

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

114.18 PLANNING AND ZONING BOARD. Mayor Dorn appointed Dr. Gwendolyn Rollins as Member of the Planning and Zoning Board, representing the City at Large, for term ending November, 2002.

It was moved by Council Member Fernandez and seconded by Council Member Horton that the City Council does hereby approve, ratify and confirm the appointment. The motion was carried by the following roll call vote:

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

Noes: None.

114.21 WORKFORCE INVESTMENT BOARD. Mayor Dorn appointed the following persons to the Workforce Investment Board:

Dr. Carolyn Wilder Ms. Margaret Morgan

Mr. Jerry Givens Mr. Milton Brown

Ms. Martina Guilfoil Dr. Nathaniel Jackson

Mr. Larry Square Mr. Wayne Spencer

Mr. Paul Russell Mr. Keith Skotnes

Dr. Margaret Gordon (Alternate)

No Council vote was taken.

132.6 CLOSED SESSION. Closed session - Public employee discipline/dismissal/release and conference with legal counsel - Anticipated Litigation, pursuant to Government Code Sections 54957 and 54956.9(b).

There was no action taken.

## 103.3 LETTER OF AGREEMENT - LOS ANGELES WORLD AIRPORTS NOISE

MITIGATION GRANT FUNDS. Staff report dated May 22, 2000 was presented recommending approval of Letter of Agreement between Los Angeles World Airports (LAWA) and the City of Inglewood, releasing grant funds in the amount of \$8,000,000 for sound insulation. Acceptance of funds will increase the Noise Mitigation Program revenues and utilize \$12,000,000 matching funds of FAA sound insulation grant funds.

It was moved by Council Member Horton and seconded by Council Member Fernandez that

the City Council does hereby refer the matter to the Aviation Commission. The motion was carried by the following roll call vote:

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

Noes: None.

131 RESOLUTION NO. 00-45 ADOPTED - RE-CERTIFYING THE PROJECT AREA COMMITTEE PAC. Staff report dated May 22, 2000 was presented recommending approval of a resolution re-certifying the Project Area Committee (PAC) for the proposed amendments adding territory to the In-Town Redevelopment Project Area. There is no fiscal impact.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that Resolution No. 00-45, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD RECERTIFYING A REPRESENTATIVE PROJECT AREA COMMITTEE IN CONNECTION WITH THE IN-TOWN PROJECT AMENDMENT TO THE

## REDEVELOPMENT PROJECT: AND DIRECTING THE REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD TO CONTINUE TO CONSULT WITH THE PROJECT AREA COMMITTEE

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

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

Noes: None.

173.21 AMENDMENT TO THE SOUTH BAY JOINT POWERS AGREEMENT. It was moved by Council Member Dunlap and seconded by Council Member Fernandez that Attorney Reese be heard in reference to the matter. The motion was carried by the following roll cal vote:

Ayes: Council Members Dunlap, Fernandez, and Kirkley;

Noes: Council Member Horton and Mayor Dorn.

It was moved by Council Member Kirkley and seconded by Mayor Dorn that the matter be continued to the meeting of June 6, 2000. 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.

ADMINISTRATIVE POLICY AND PROCESS FOR COUNCIL INITIATED PROJECTS. Staff report dated May 22, 2000 was presented recommending approval of formal process for Council initiated projects. There is no fiscal impact.

It was moved by Council Member Horton and seconded by Mayor Dorn that the City Council does hereby adopt an administrative policy and process for Council initiated projects. The motion was carried by the following roll call vote:

Noes: None.
132.6 CLOSED SESSION - RONALD JACKSON/WORKERS= COMPENSATION SETTLEMENT. Closed session - Attorney/Client Privileged - Ronald Jackson vs. City of Inglewood - Pending Litigation - Government Code Section 54956.9(a).
It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby approve, confirm and ratify settlement in the above matter in the amount of \$40,460. The motion was carried by the following roll call vote:
Ayes: Council Members Horton, Dunlap, Fernandez, Kirkley and Mayor Dorn;
Noes: None.
VERBAL REPORTS - CITY TREASURER. The City Treasurer reported on the 2 most recent investments made on behalf of the Agency .
Mayor Dorn declared the meeting recessed at the hour of 9:02 p.m.
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Mayor Dorn again called the meeting to order at the hour of 9:18 p.m.
127.2 COUNCIL INITIATIVES:

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

INITIATIVE BY COUNCIL MEMBER DUNLAP - REQUEST FOR NEW PUBLIC HEARING ON GENERAL PLAN AMENDMENT 99A. This item was removed from the agenda.

RESOLUTION BY MAYOR DORN IN SUPPORT OF THE INGLEWOOD HEALTH CARE CENTER AND INCREASE FUNDING FOR LONG TERM CARE - RESOLUTION NO. 00-46 ADOPTED. It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 00-46, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA IN SUPPORT OF INGLEWOOD HEALTH CARE CENTER AND INCREASED FUNDING FOR LONG TERM CARE

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

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

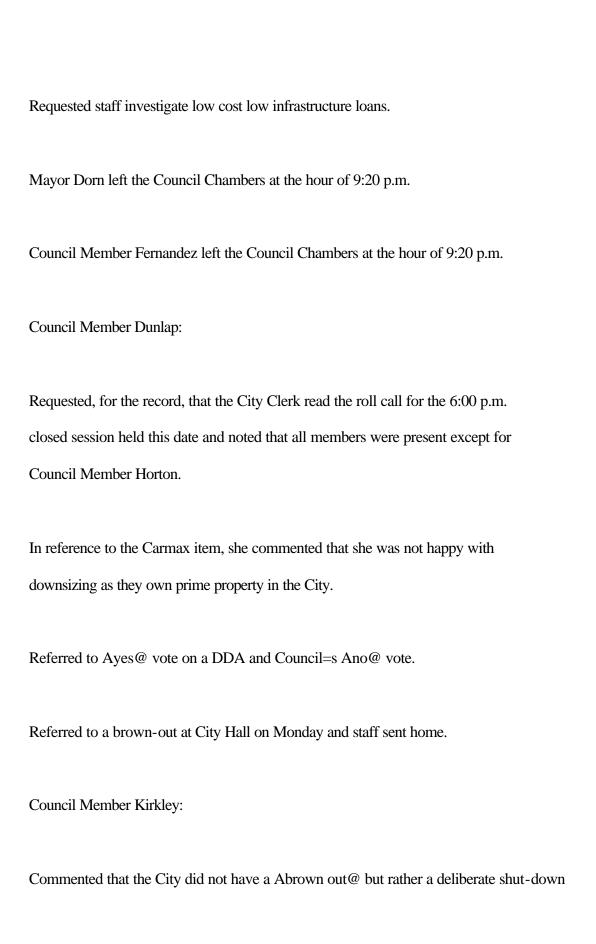
Noes: None.

127.2 COUNCIL INITIATIVES:

Council Member Horton:

Commented that he had met with the Treasurer of the State of California and he is moving in a direction that is beneficial to the City to make funds available for cities like Inglewood.

Commented that funding will be made available for teachers to purchase homes.



and explained that when the temperature is high, there is a danger of a A black-out@ as opposed to Abrown out@.

In reference to the LAX expansion, he commented that he hoped that residents would go to Los Angeles City and support the endeavor. In addition, he commented that he would help people to go there. He asked that persons attend the June 1, 2000 Southern California Association of Governments (SCAG) meeting at 10:00 a.m.

134 PUBLIC REMARKS. Mayor pro tem Horton 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 spoke concerning Council and staff moving forward on development in the City and a former speaker referring to the City taking the money for sound insulation.

David Melville spoke concerning speaking at a national poetry convention in Washington, D.C. and requested financial assistance from Council.

Council Member Fernandez returned in the Council Chambers at the hour of 9:37 p.m.

Cecil Carpio spoke concerning the purpose of the Aviation Commission and invited everyone to attend meetings in the Council Chambers on Wednesday at 9:00 p.m.

Diane Sambrano, District 4, spoke concerning where people go in reference to aviation, sales tax and education.

Commission and his support of that commission.
Joyce Smith, District 1, spoke concerning her disagreement with taking the money to proceed with sound insulation and invited persons to attend the Aviation Commission meetings. She expressed appreciation for the opportunity to perform her duties.
Michael Stevens spoke concerning the item on the agenda regarding easements.
Willie Agee spoke concerning who he had voted on to represent him and reference item no. 7 on the agenda. He commented that he wanted his home insulated.
Michelle Autry spoke concerning funding for long term care, the environment breeding criminals, sound insulation, drugs and guns.
Elizabeth Khoury spoke concerning education of Council and read excerpts from Congresswoman Waters regarding letter agreements.
There being no further business to be presented, Mayor pro tem Horton declared the meeting adjourned at the hour of 10:04 p.m.

Approved this	day of	, 2000
Mayor		
Mayor pro tem Hor	ton	

City Clerk