Inglewood, California

July 11, 2000

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 11, 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 7:41 p.m. The City Clerk announced the presence of a quorum as follows:

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

Absent: Council Member Horton. (Arrived at 7:48 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

Norah Arroyo Spanish Interpreter

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.

Mike Madani spoke concerning item no. 12, re-opening of Ash Avenue at Florence Avenue.

Paul Russell, District 2, spoke concerning item no. 6, award of contract for eleven black and white police patrol vehicles and no. 11, award of contract for Asbestos and Lead Abatement.

Diane Sambrano, District 4, spoke concerning item nos. 6, 8, 9, 12, R-6 and R-7.

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 June 29, 2000 in the amount of \$5,524,387.35 and dated July 6, 2000 in the amount of \$756,172.01 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;

Not Voting: Council Members Horton and Dunlap.

MINUTES. It was moved by Council Member Kirkley and seconded by Mayor Dorn that the minutes of the meeting of June 6, 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 CLAIMS DENIED. Letters from the City's claims administrator were presented, recommending denial of the following claims:

a) Luell Hill for property damage on May 12, 2000.

- b) Jonathan Hillson for property damage on April 30, 2000.
- c) Francine Sims for property damage on October 8, 1999.
- d) Frank R. Wilson for property damage on January 10, 2000 and January 20, 2000.

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

183 AWARD OF CONTRACT - OUTFITTING OF ELEVEN BLACK AND WHITE

142 POLICE PATROL VEHICLES. Staff report dated July 11, 2000 was presented recommending award of contract for outfitting of eleven black and white police patrol vehicles. General Fund.

It was moved by Council Member Kirkley and seconded by Mayor Dorn that the City Council does hereby award contract to Hi Standard Automotive Emergency Vehicle Specialists in the amount of \$51,000 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.

156 ANNUAL PURCHASE OF MAGAZINE SUBSCRIPTIONS FOR THE

142 INGLEWOOD PUBLIC LIBRARY. Staff report dated July 11, 2000 was presented recommending approval of annual purchase of magazine subscriptions for the Inglewood Public Library (and branch libraries), from EBSCO Subscriptions Services, in the amount of \$46,914.68. General Fund.

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

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

Noes: None.

142.4 REPORT OF PURCHASES. Memorandum dated July 11, 2000 was presented from Finance Director Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Council Member Kirkley and seconded by Mayor Dorn that the purchases be approved. The motion was carried by the following roll call vote:

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

Noes: None.

132 CLAIM. It was moved by Mayor Dorn, seconded by Council Member Fernandez 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, claim from the following:

a) Pacific Bell/CS200002-0A-0025 for property damage on January 6, 2000.

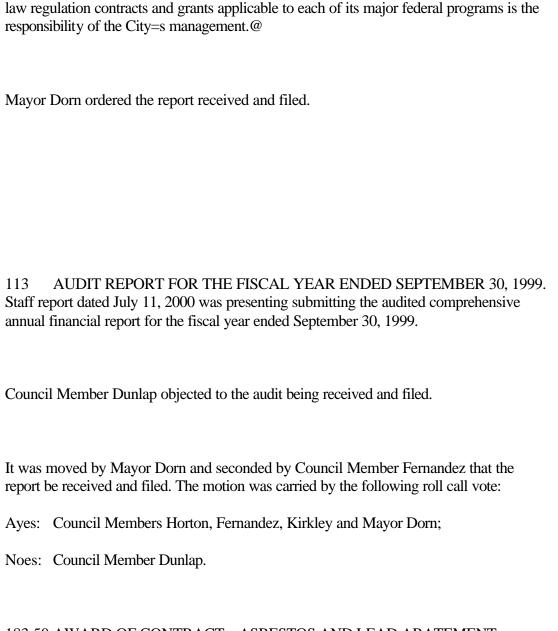
The motion was carried by the following roll call vote:

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

Noes: None.

AUDIT OF FEDERAL FINANCIAL ASSISTANCE (SINGLE AUDIT) FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1999. Staff report dated July 11, 2000 was presenting submitting the audit of federal financial assistance (single audit) for the fiscal year ended September 30, 1999.

Council Member Dunlap read a sentence from the Certified Public Accountants Report and read an excerpt from the report for the record, A compliance with the requirements of



183.50 AWARD OF CONTRACT - ASBESTOS AND LEAD ABATEMENT - AGREEMENT NO. 00-85 APPROVED - DOJA, INC - RESOLUTION NO. 00-65 ADOPTED - BUDGET AMENDMENT. Staff report dated July 11, 2000 was presented recommending award of contract for Asbestos and Lead Abatement. Grant Funds.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby (a) Reject Vision Environmental Construction Services, Inc. as lowest, non-responsive bidder; (b) Apply lowest, non-responsive bidder=s security to the difference

between the lowest bid and the second lowest bid; (c) Award contract to second lowest responsive bidder, Doja, Inc. for the Asbestos and Lead Paint Abatement, Demolition and Removal of All Structures at 404-408 Hindry Avenue in Inglewood in the amount of \$126,000; and that Resolution No. 00-65, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 1999-2000 ANNUAL BUDGET FOR AIRCRAFT NOISE MITIGATION ACTIVITIES

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

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

Noes: None.

183 RE-OPENING ASH AVENUE AT FLORENCE AVENUE. Staff report dated July 11, 2000 was presented pertaining to re-opening of Ash Avenue at Florence Avenue.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby approve recommendations of the Parking and Traffic Commission for

City Staff to: (a) Remove temporary barricades and permanently re-open Ash Avenue; and b) Install a temporary traffic circle at Ash Avenue and Queen Street on a trial basis for approximately 6 months to evaluate any reduction of through neighborhood truck traffic. The motion was carried by the following roll call vote:

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

Noes: None.

PUBLIC HEARING HELD - PROPOSED FINAL BUDGET FOR THE 2000-2001 CONSOLIDATED PLAN GRANTS - RESOLUTION NO. 00-66 ADOPTED. The City Clerk announced that the next scheduled matter was a public hearing to consider the Proposed Final Budget for the 2000-2001 Consolidated Plan Grants, that notice of this

hearing has been given in the time form and manner as required by law, the affidavit was on file, and no communication was received.

The City Administrator presented staff report dated July 11, 2000 submitting background information.

Mayor Dorn ordered the staff report received and filed.

Pamela Thigpen, Acting Senior Planner, commented that this was a public hearing on the final plan budget for the 2000-2001 Consolidated Plan Grants that if approved would be submitted to the United States Department of Housing and Urban Development (HUD) by adopting a resolution. She commented on Consolidated Plan regulations administered by HUD, the public hearings held, surveys distributed and responses received and the process leading up to the proposed final budget, program objectives and utilization of federal funds. She discussed the Consolidated Plan Grants proposed for fiscal year 2000-2001 and commented that the primary objective of the program is to serve the needs of very low and low to moderate income neighborhoods and residents.

Council Member Kirkley left the Council Chambers at the hour of 8:23~p.m. and returned at the hour of 8:24~p.m.

Michael Stevens commented on the inaccuracy of meeting minutes for a public hearing held June 27, 2000 and commented for the record that the 2000-2001 Consolidated Plan be amended because he and his neighbors do not agree with the proposed objectives and requested HUD funds be returned if residents could not utilize these funds for insulating their homes.

Aldene Sligh referred to her comments contained in the minutes of a public hearing held June 27, 2000 and commented that those comments were fraudulent. She commented that she had stated that all CDBG funds should be used for sound insulation for all homes impacted by airlines flying over homes.

Hermanita V. Harris, City Clerk, referred to comments made by Michael Stevens and Aldene Sligh regarding their comments which were incorrectly stated and informed them and the public that the minutes referred to are not minutes prepared by the Office of the City Clerk. She commented that she would have to defer to Pam Thigpen as the document referred to are comments from the Public Participation Summary, Consolidated Plan Public Hearing of June 27, 2000 as recorded by Ms. Thigpen.

Michelle Autry commented on her home not being situated within the noise contour and spoke concerning toxic poisoning and the uses of taxpayers= dollars for private use. She requested that Council consider using HUD 108 funds for home insulation

Velma Slaughter, District 1, commented on returning monies, the remainder of the HUD 108 loan, to HUD because residents are not benefiting from the money.

Diane Sambrano, District 4, commented on areas and amounts being discussed and referred to a map designating low and low to moderate income areas. She commented that the description fits the majority of the community and that is why the City receives CDBG funds. She suggested investigating how surrounding areas use the funds.

Elizabeth Khoury commented that she wanted future CDBG funds pledged for sound insulation for people with low to moderately low income families and noted that homes in District 3 have been insulated with LAWA funds. She referred to notes from the June 27, 2000 Consolidated Plan Public Hearing and noted that she submitted 75 CDBG survey and was submitting an additional 15.

Council Member Fernandez commended staff on the information assembled from the public noting that it was very interesting. He commented that the survey deals with various needs in the community and suggested going beyond the use of CDBG funds because Council has an obligation to do as much as it can to insulate homes for as money persons as possible.

He further commented that people want to see more low interest loans to repair homes and discussed the various areas in which money was to be spent. He also noted that people felt that public services and infrastructure were important. Finally, he commented that overall, the City is attempting to meet various needs with limited funds and there is a need to continue to receive input from the public.

Council Member Dunlap commented that she thanked Elizabeth Khoury because approximately 80% of the surveys were turned in by her. She commented that 3000 surveys were not distributed but set on the table and that she was hopeful that next year, notices will be placed in water bills. She commented that the community meetings were not held and requested that a video copy of all the public hearings as well as this hearing for CDBG funds be made a part of the permanent public record. She noted that most things approved this evening are not a part of the 3 year plan. She further commented on recreation having a high priority on the surveys and not being included in the final plan. She expressed her concern for money spent in code enforcement, overhead, graffiti abatement, salaries, materials and capital outlay and noted that money presented for the sound insulation program, \$44,000, is for administration of the program. She noted that LAWA could pay for administrative costs. She also commented that she felt that this was a way of funneling money into the General Fund, that she objected to \$800,000 of CDBG funds being used to repay HUD Section 108 loan. She expressed her preference for money being used to preserve the mosaic at Vincent Park.

Council Member Kirkley commented that in reference to Code Enforcement and the Graffiti Abatement, funds are not to support current employees noting that the main thrust is to get more persons in the field and requested more input from staff regarding overhead. He added that the funding appropriated for Code Enforcement is for additional people and not to supplement the people that are already in place.

Council Member Horton thanked Pamela Thigpen for spending over 2 hours with him explaining the Proposed Final Budget for the 2000-20001 Consolidated Plan Grants. He inquired about the \$394,000 being allocated for sound insulation and noted that in the past \$50,000 was allocated. He inquired if the \$50,000 was available to residents for insulation and how many people actually agreed to insulate their homes. He also inquired how additional interests in sound insulation of homes would be handled, and inquired if the City could provide money for those interests. He further questioned if the City decided not to repay the loan, what would happen. Finally, he requested information regarding street lighting and who would be responsible for paying for the service.

Pamela Thigpen commented that 2 households had expressed an interest in insulating homes that money could be provided to additional persons expressing an interest in sound insulation but noted that the public hearing process would have to be revisited. In addition, she commented that in response to the query regarding the City not repaying the loan, HUD usually would not allocate additional funds at a later date.

Council Member Kirkley left the Council Chambers at the hour of 9:01 p.m. and returned at the hour of 9:02 p.m.

Council Member Horton inquired about the possibility of allocating more money for sound insulation.

Pamela Thigpen commented that the City could submit an application for additional funding.

Council Member Horton commented that he felt it wise to keep the money and submit an application for additional funding for the purpose of home insulation. He also referred to \$50,000 being used for emergency repair of the mosaic in Vincent Park and asked if Prop A Funds could be used for the repair.

Pamela Thigpen commented that she was not aware of the requirements for use of Prop A Funds.

Council Member Horton inquired about \$100,000 being used for increased lighting and asked what happens after the total amount is consumed.

Mayor Dorn commented that he felt that Council Member Horton=s inquiry was, will part of the \$100,000 to increase wattage be used to pay the electrical bill.

Pamela Thigpen replied Ano@.

Tony De Bellis, Assistant City Administrator, commented that the street lighting assessment district will take care of the electrical bill.

Mayor Dorn commented that he would not vote or support sending these funds back. He further commented that HUD 108 funds are a special request for use downtown and noted that there are FAA funds available for sound insulation. He commented that it is anticipated before the beginning of the new fiscal year the avigation easement will be eliminated and LAWA funds will be made available for persons falling within 65 decibels. He further commented that he wanted to continue to move the City forward and he will do everything in his power to keep funds from being returned to Washington. He expressed his displeasure with those showing disregard for the efforts made by Congresswoman Waters and senators on behalf of the City.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public hearing closed at the hour of 8:45 p.m.

City Attorney, Charles Dickerson, referred to Council Member Dunlap=s request to have video recordings of CDBG meetings included as part of the minutes as it relates to public hearings and commented that it typically is not a part of the minutes for any video recording of this legislative body or other legislative bodies and invited the City Clerk to comment on the difficulty, if any, in maintaining those video recordings as part of the record. He further commented that generally, the record is made of written minutes and requires a motion and concurrence of Council for video recording to be a part of the minutes.

It was moved by Council Member Dunlap and seconded by Council Member Kirkley that copies of video recordings of all CDBG funding meetings be made a part of the permanent record and sent to HUD as part of the City=s submission requesting funds.

Council Member Horton requested the significance of the request.

Pamela Thigpen commented that HUD would not accept video or audio recordings. They have specific regulations and format that must be in writing.

Council Member Horton inquired if HUD could be notified that the videotapes would be available for their review as well as making the videotapes available for the public.

Pamela Thigpen commented that if Council votes on same, it can be included as part of the action plan and note in writing that it will be available and provide the address where it can be located for review.

Council Member Horton requested that the motion be amended to conform with direction brought forth by Ms. Thigpen

Council Member Dunlap commented that since it is a permanent record at City Hall, she would amend her motion if proper notation is made that a copy is at City Hall for review noting that video tapes can be destroyed legally after 30 days.

Mayor Dorn requested that the first motion be voted on approving the recommendation.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that

a) community input be received, b) staff be authorized to submit the Final Statement of Objectives and Use of Funds to the United States Department of Housing and Urban Development as the City=s one year action plan to implement the Consolidated Plan by adopting Resolution No. 00-66, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE 2000-2001 CONSOLIDATED PLAN FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS

and that c) staff be instructed to submit applications for the Consolidated Plan Entitlement programs for fiscal year 2000-2000. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

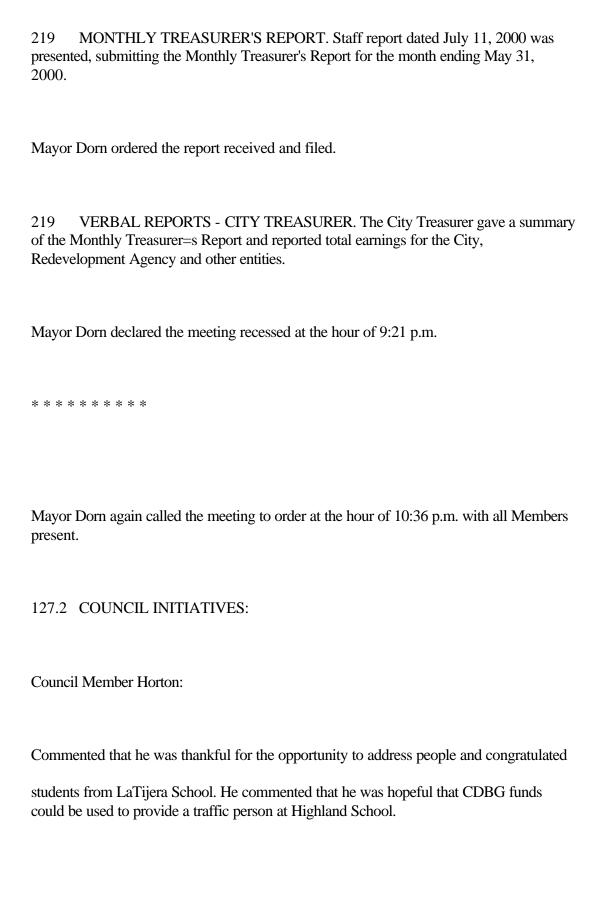
Council Member Kirkley withdrew his second on the motion regarding sending video tapes to HUD commenting that his motion was to allow dialogue on the matter and Council cannot send video tapes to HUD.

Council Member Dunlap requested Council Member Kirkley to reconsider withdrawal of the second on her motion and commented that the City had the legal right and authority to destroy tapes after 30 days, which they apparently do.

Mayor Dorn commented that the motion died due to the lack of a second.

The City Clerk responded for the record to Council Member Dunlap=s comments regarding tapes being destroyed after 30 days and commented that the request to destroy records is brought before Council for approval and Council has never received a request to destroy videotapes. She further commented that even though she may have the authority to destroy tapes after 30 days, it would not be done without Council approval. She also commented that she has not requested approval to destroy tapes and as long as she is City Clerk they will sit in the Clerk=s Office until they can=t be heard or seen.

126.2 VERBAL REPORTS - CITY CLERK. The City Clerk commented that item no. 4, a claim from Pacific Bell, referenced by Council Member Dunlap was a request for approval to forward the claim to the City=s claims administrator. She also referred to a comment by Council Member Dunlap that item no. 4 was located in the foyer outside of the Council Chambers in the public agenda packet and noted that the information was not in the packet and was not placed in the packet as it is not public information



Thanked Code Enforcement for their efforts regarding Golden Bird and taco Bell and noted that demolition is scheduled.

Expressed his appreciation for receiving a Certificate of Appreciation presented to him at La Tijera School, Class of 2000 and inquired if funds could be used for traffic control at Highland School.

Mayor Dorn left the Council Chambers at the hour of 10:39 p.m.

Commented that hew as hopeful that areas would be identified for the use of speed humps.

Thanked staff, specifically, for the Graffiti Abatement Program and noted that the need for graffiti removal is an indication that there is an increase in gang activity in this area. He commented that he would like staff to consider formulating a task force consisting of the Probation Department, Parole, Sheriff, Child Services and Code Enforcement to look at different ways to addressing gang activity.

Commented that he would like for staff to consider formulating a task force.

Thanked staff for its efforts in cleaning up the Golden Bird property and noted that Golden Bird will be billed for the service.

Thanked the 8th Avenue, 2nd Avenue and 78th Street Block Club who met to share their concerns and noted that the residents were desirous of having trees trimmed at 101st Street and Crenshaw.

Report that a constituent had informed him of iron (metal) in Darby Park that could hazardous for children at play.

Council Member Dunlap:

Read, for the record, from an excerpt from the Brown Act regarding film or video tapes for meetings which points out that there is no obligation by government officials or staff to maintain tapes and they may be destroyed after 30 days.

Commented that the Mayor mentioned the parking structure loan had been paid off but noted that according to the Parking Authority document, it is not true and needs to be investigated.

Referred to item no. 8, (single audit) page 2 of the document, and inquired where in the City was 4.8 million dollars in FAA funds spent in 98-99. She requested a response in the next couple of days.

Referred to item no. 9, page 23, the comprehensive annual financial report, which mentions that Sanitation Fund were over budgeted and noted that she was not aware of the increased service charges and requested that she be provided with that information.

Council Member Horton left the Council Chambers at the hour of 10:44 p.m.

In reference to City Council minutes approved this evening, she referred to comments made by the Administrative Officer regarding recommendations made by the

aviation Commission and commented that he indicated that most of the Commission=s recommendations were workable. She questioned why Council refused to discuss

limiting the avigation easement to 20 years and ignoring the Aviation

Commission=s work.

Expressed opposition to repaying the HUD Section 108 loan with CDBG funds.

Thanked persons who attended the 4th of July fireworks display.

Council Member Horton returned to the Council Chambers at 10:48 p.m.

Council Member Kirkley:

Commented that there will be a planning workshop for Baldwin Hills Park and a public hearing on Thursday at the Inglewood City Hall, Community Room A.

Reported the quarterly town hall meeting in District 4 on July 20, 2000, 7:00 p.m. at Woodworth Elementary School and encouraged persons to attend.

Commented that the summer recreation program was beginning today and noted that it was a joint venture with the School District.

Referred to a Summary of Surveys and requested that information be identified by by indicating it origin on the document.

Mayor pro tem Fernandez:

Thanked Ms. Khoury for assuming the responsibility of getting people to participate in the survey. He commented that the survey was important because it tells Council what people want in Inglewood.

Commented that all Members of Council have stated that they wanted increased street lighting and everyone needs to work together. He further commented that Inglewood is not perfect and has some things to improve upon. He pointed out the City has good public services, tree trimming, slurry sealing and does a good job maintaining infrastructure. Additionally, he noted that the library is nice and employees do a good job and that we should strive for perfection.

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.

Johnny Inghram spoke concerning insulting remarks by his Council person against staff.

Reeva Williams spoke concerning Caucasian senior citizens being harassed.

Paul Russell spoke concerning rules of decorum, truck traffic on Ash, public hearing being out of order, Dr. McClendon receiving \$14,000 for facade improvements and the parking audit.

Mark Camper, District 2, spoke concerning an article in the l.A. Times regarding comments made to hire more police officers with surplus.

Aldene Sligh apologized for misdirection of comments, salaries of employees, assessment taxes, use of funds for home insulation, debt incurred by City, comments made regarding not signing a letter agreement and conduct of Council.

Velma Slaughter spoke concerning a list of businesses, conduct of Council, comments made by Council and the public, saving videotapes of meetings and editing video tapes.

Diane Sambrano spoke concerning comments made by City Attorney and the salary ordinance.

Albert Guzman, District 3, spoke concerning selling the Forum and speed bumps.

Elizabeth Khoury spoke concerning credit for surveys going to Mike Stevens and lack of attendance to a Caltrans meeting by a majority of Council.

Michael Stevens spoke concerning integrity, comments made by Council Member Horton regarding comments made by residents and use of HUD 108 funds.
Michelle Autry spoke concerning taxpayers= money being used for travel or entertainment, money given to churches, insulation of homes and targeting Caucasian seniors.
Bill Vanderburg spoke concerning the Baldwin Hills Advisory Committee and expanding the park.
Willie Agee agreed with comments made by a constituent in District 2 and spoke concerning the re-opening of Ash Avenue.
Velma Anderson, District 1, spoke concerning the Public Participation Summary Report, comments of an elected official, persons showing respect for each other, support of police and INHS housing.
Viola Sanford spoke concerning working on Inglewood to make it more beautiful and the youth doing what they want to do.
There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 11:42 p.m.
City Clerk

Approved this	day of	, 2000
Mayor		
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Marray and tom E-	on don	
Mayor pro tem Fern	angez	