Inglewood, California

November 14, 2000

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, November 12, 2000 in the Council Chambers in City Hall of said City.

Mayor Dorn called the City Council and the Redevelopment Agency to order for a closed session at 6:46 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

Present: Mayor/Chairman Dorn, Council Members/Members Fernandez,

and Dunlap;

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

Absent: Council Member/Member Kirkley.

132.6 PUBLIC COMMENTS - CLOSED SESSION ITEMS ONLY. Mayor Dorn inquired if there were any persons present who wished to address the City Council or Agency on closed session items on the agenda.

Paul Russell spoke concerning item C-1, closed session - James Maggio/Worker's Compensation.

Mayor/Chairman declared the meting recessed to closed session at the hour of 6:47 p.m.

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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 7:07 p.m. The City Clerk announced the presence of a quorum as follows:

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

Absent: Council Member Kirkley.

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.

Dr. Marilyn Douroux, District 1, spoke concerning item no. 1, payment of bills.

Gilbert Mathieu, District 1, spoke concerning item nos. 4, 5 and 7.

Paul Russell, District 2, spoke concerning item nos. 5, R-4, 7 and 14.

Hector Beltran spoke concerning item no. 4, agreement with Westside Fair Housing Council, Inc.

Diane Sambrano spoke concerning item no. C-3, 5, 7, R-4 and 4.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the demands presented to the City Council dated November 2, 2000 in the amount of \$383,771.28 and dated November 8, 2000 in the amount of \$519,341.10 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, Fernandez and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: Council Member Kirkley.

MINUTES. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the minutes of the meeting of October 17, 2000 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez and Mayor Dorn;

Noes: None:

Absent: Council Member Kirkley;

Not Voting: Council Member Dunlap.

- 132 CLAIMS DENIED. Letters from the City's claims administrator were presented, recommending denial of the following claims:
- a) Harvey Batiste for personal injury on September 20, 2000.
- b) Donald B. Lewis for property damage on March 10, 2000.
- c) Latonya D. Smith for personal injury on August 16, 2000.
- d) Laura Wallick for property damage on August 5, 2000.

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

183 EMERGENCY REPAIRS TO CITY FIRE TRUCK - APPROVED. Staff report dated November 14, 2000 was presented recommending approval of payment to S & J Chevrolet for emergency repairs made to a City fire truck in the amount of \$12,214.73. General Fund.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby approve payment to S & J Chevrolet. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley;

Not Voting: Council Member Dunlap.

AGREEMENT NO. 00-125 APPROVED - WESTSIDE FAIR HOUSING COUNCIL, INC. Staff report dated November 14, 2000 was presented recommending approval of agreement with Westside Fair Housing Council, Inc. to provide housing

discrimination resolution services in the amount of \$48,000. There is no fiscal impact to the General Fund.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 00-125 with Westside Fair Housing Council be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

ASSOCIATES. Staff report dated November 14, 2000 was presented recommending approval of amendment to Agreement No. 98-486 with Del Richardson & Associates for relocation consulting services. The amendment increases the amount of compensation by \$83,313 and will extend the terms of the agreement for 12 additional months. Grant Funds.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 00-126 with Del Richardson & Associates be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: Council Member Kirkley.

AGREEMENT NO. 00-127 APPROVED - ELMER CRAFT, JR. Staff report dated November 14, 2000 was presented recommending approval of amendment to Agreement No. 98-487 with Elmer Craft, Jr. for appraisal services to extend the term of the agreement for 12 months. No additional funds are requested.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 00-127 with Elmer Craft, Jr. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: Council Member Kirkley.

AGREEMENT NO. 00-128 APPROVED - PACIFIC RELOCATION CONSULTANTS. Staff report dated November 14, 2000 was presented recommending approval of amendment to Agreement No. 98-488 with Pacific Relocation Consultants for relocation consulting services. The amendment increases the compensation by \$58,000 and will extend the terms of the agreement for an additional twelve months. Grant Funds.

Council Member Fernandez left the Council Chambers at 8:17 p.m.

and returned at 8:18 p.m.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 00-128 with Pacific Relocation Consultants be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: Council Member Kirkley.

AGREEMENT NO. 00-129 APPROVED - BERRYMAN & HENIGAR, INC. - RESOLUTION NO. 00-98 ADOPTED - APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 004-M BETWEEN THE CITY AND CALTRANS. Staff report dated November 14, 2000 was presented recommending adoption of a resolution approving program supplement Agreement No. 004-M between the City of Inglewood and State of California Department of Transportation (Caltrans) and approval of agreement with Berryman and Henigar, Inc. for the design of the Improvement of Three

Streets for \$297,485 and Upgrade the Pavement Management System for \$48,837, for a total contract not to exceed \$364,982. Gas Tax Funds.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Resolution No. 00-98, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING PROGRAM SUPPLEMENT NO. 004-M FOR ADMINISTERING AGENCY-STATE AGREEMENT NO. 07-5164

be adopted and that Agreement No. 00-129 with Berryman and Henigar, Inc., be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

132.6 CLOSED SESSION - JAMES MAGGIO WORKERS COMPENSATION SETTLEMENT - APPROVED. Closed session - Attorney/Client Privileged - James Maggio/ Worker's Compensation - 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 \$39,270. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

132.6 CLOSED SESSION - KIM ELAM/LIABILITY SETTLEMENT - APPROVED. Closed session - Attorney/Client Privileged - Kim Elam/Liability Settlement - Pending Litigation, Government Code Section 54956.9(a).

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby approve, confirm and ratify settlement in the above matter in the amount of \$45,000. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

132.6 CLOSED SESSION - REAL PROPERTY NEGOTIATIONS. Closed session with real property negotiators for properties located at 3316, 3320, 3324 and 3328 Lawrence Avenue as part of the Noise Mitigation Program - Real Property Negotiations, Government Code Section 54956.8.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby approve acquisition agreements and acceptance of grant deeds in the amount of \$974,000. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: Council Member Kirkley.

125 VERBAL REPORTS - CITY ATTORNEY. The City Attorney congratulated Council Member Horton on his recent victory as State Assemblyman- elect for the 51st District.

140.65 RESOLUTION CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION FOR CERTAIN OFFICERS OF THE CITY AND SCHOOL DISTRICT TO BE HELD ON TUESDAY, APRIL 3, 2001 - RESOLUTION NO. 00-99

ADOPTED. It was moved by Council Member Horton and seconded by Council Member Fernandez that Resolution No. 00-99, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 3, 2001 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER AND ORDERING THE CANVASS OF THE GENERAL MUNICIPAL ELECTION

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

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

Noes: None;

Absent: Council Member Kirkley.

140.65 RESOLUTION NO. 00-100 ADOPTED - RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES FOR THE CONDUCT OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 3, 2001. It was moved by Council Member Fernandez and seconded by Council Member Horton that Resolution No. 00-100, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, APRIL 3, 2001

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

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

Noes: None;

Absent: Council Member Kirkley.

140.65 AGREEMENT NO. 00-130 APPROVED - MARTIN AND CHAPMAN COMPANY.

140.66 Memorandum dated November 14, 2000 was presented recommending the approval of agreement with Martin and Chapman Company to provide necessary election services for the General Municipal and Runoff Elections to be held on April 3 and June 12, 2001. General Fund.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 00-130 with Martin and Chapman Company be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

VERBAL REPORTS - CITY CLERK. The City Clerk congratulated Council Member Horton on his recent victory as State Assemblyman-elect for the 51st District. She presented souvenir baseballs of Tommy Lasorda to Mayor and Council on behalf of Centinela Hospital. In reference to Mr. Russell's comments regarding problems with the election, she commented that the County of Los Angeles conducted last week's election and is responsible for voter registration and she must rely on the County in conducting the election.

Mayor Dorn declared the meeting recessed at the hour of 8:41 p.m.

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Mayor Dorn again called the meeting to order at the hour of 8:46 p.m.

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 Ingham congratulated Council Member Horton on his election to the State Assembly and spoke concerning the behavior of Council Member Dunlap.

Michael Benbow, District 1, congratulated the Council Member Horton on his victory in the election and spoke concerning the loss of two lives in a Briarwood fire.

Roosevelt Douglas spoke concerning the fire in Briarwood, an educational meeting tonight congratulated Council Member Horton and a masquerade ball at the Hollywood Park Casino.

Dr. Marilyn Douroux spoke concerning city property not kept in better condition, her concern for all districts and congratulated Council Member Horton on his victory in the election.

Gilbert Mathieu, District 1, spoke concerning ethnic tension, fair housing agreement, elections and council salaries.

Paul Russell spoke concerning the D-3 site, behavior of the Chair, Council attendance, corrections on precinct listings, rules of decorum and a fire in Briarwood.

Diane Sambrano spoke concerning Council addressing issues other than those on the agenda and relocation.
Mayor Dorn left the Council Chambers at the hour of 9:04 p.m. and returned at the hour of 9:06 p.m.
Hector Beltran, District 3, spoke concerning the Housing Authority.
Michelle Autry spoke concerning yard sales, a decrease in vendors, rules of decorum, decrease rights of residents, water pollution and environmental concerns.
Willie Agee spoke concerning legalities in disruption, the right to disagree, behavior of persons who attend meetings.
There being no further business to be presented, Mayor Dorn declared the meeting adjourned at 9:30 p.m. to 6:00 p.m. on November 28, 2000 in memory of the two children who lost their lives in a fire in Briarwood.
City Clerk
Approved this, 2000

Mayor