Inglewood, California

January 16, 2001

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 16, 2001 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 1:34 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Delahoussaye-Bonds Dunlap and Kirkley;

Absent: Council Member Fernandez. (Arrived at 1:36 p.m.)

132.6 PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.

134

Diane Sambrano spoke concerning item no. C-1, Memorandum of Understanding between the City of Inglewood and the Los Angeles World Airports and no. C-3, conference with real property negotiators for property located at 3401 West Lawrence Street.

Nzinga Owolo spoke concerning item no. C-1, Memorandum of Understanding between the City of Inglewood and the Los Angeles World Airports, no. C-2, purchase of the Inglewood City Fire Training Center and no. C-3, conference with real property negotiators for property located at 3401 West Lawrence Street.

Mayor Dorn declared the meeting recessed for a closed session at the hour of 1:40 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 3:16 p.m.

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Joseph T. Rouzan, Jr. City administrator

Charles E. Dickerson City Attorney

Gloria J. McCoy Deputy City Clerk

Norah Arroyo Spanish Interpreter

101 COMMENTS - CITY ADMINISTRATOR. The City Administrator commented that the City was in a Stage 2 conditions as it relates to electrical problems and noted that he placed directions for evacuating the building in the foyer.

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.

Michael Stevens spoke concerning item no. 4, agreement with General Pump Company, no. 6, amendment to Agreement No. 00-140 with Inglewood Development Corporation and no. 7, award of contract for Residential Sound Insulation.

Paul Russell, District 2, spoke concerning item no. 7, award of contract for Residential Sound Insulation.

Dr. Marilyn Douroux spoke concerning Council reporting on trips made, accountability and paying for parking while attending City Council meetings.

Diane Sambrano spoke concerning item no. 6, amendment to Agreement No. 00-140 with Inglewood Development Corporation and no. C-3, conference with real property negotiators for property located at 3401 West Lawrence Street.

Representative, PBC contractor, spoke concerning item no. 7, award of contract for Residential Sound Insulation.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Kirkley and seconded by Council Member Fernandez that the demands presented to the City Council dated January 12, 2001 in the amount of \$888,055.70 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 Delahoussaye-Bonds, Fernandez, Kirkley and Mayor Dorn;

Noes: Council Member Dunlap.

132 CLAIMS DENIED. Letters from the City's claims administrator were presented, recommending denial of the following claims:

- a) Brian Chessmore for personal injury on October 20, 2000.
- b) Yvette M. Crutchfield for property damage on September 21, 2000.
- c) Royal Jerigan for property damage on July 26, 2000.
- d) JacQueline Morris for personal injury on November 4, 2000.
- e) Anthony Scardenzan for property damage on August 12, 2000.
- f) Marvin F. Steele for property damage on January 1, 2000.
- g) K. Venise Vinegar for personal injury on August 1, 2000.

- h) Arthur White for property damage on November 16, 2000.
- i) Marguerite Young for personal injury on September 14, 2000.

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

183 AGREEMENT NO. 01-07 APPROVED - GENERAL PUMP COMPANY. Staff report dated January 16, 2001 was presented recommending approval of agreement with the General Pump Company in the amount of \$63,911 for Development of Water Well No. 4 in the City of Inglewood. Water Funds.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that Agreement No. 01-07 with General Pump Company be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

MINUTES. It was moved by Council Member Kirkley and seconded by Council Member Fernandez that the minutes of the meeting of December 5, 2000 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

183 PURCHASE OF ONE VALVE OPERATOR TRUCK - RESOLUTION NO. 01-02

115 ADOPTED - BUDGET AMENDMENT. Staff report dated January 16, 2001 was presented recommending approval of budget amendment to the fiscal year 2000-2001 budget and approval of purchase of one valve operator truck. Water Funds.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Resolution No. 01-02, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2000-2001 ANNUAL BUDGET
be adopted and that the City Council does hereby approve purchase from The Wachs Company in the amount of \$86,340. The motion was carried by the following roll call vote:
Ayes: Council Members Delahoussaye-Bonds, Dunlap, Fernandez, Kirkley and Mayor Dorn;
Noes: None.
131.21.1 AGREEMENT NO. 01-08 APPROVED - INGLEWOOD DEVELOPMENT CORPORATION. Staff report dated January 16, 2001 was presented recommending approval of amendment to Agreement 00-140 between the Inglewood Development Corporation and the City of Inglewood amending Article VII to indicate that both parties agree IDC shall be included in and covered by all insurance, provided by Independent Cities Risk Management Authority (ICRMA).
It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 01-08 with Inglewood Development Corporation be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Fernandez, Kirkley and Mayor Dorn;

Noes: Council Member Dunlap.

131.50 AWARD OF CONTRACT - RESIDENTIAL SOUND INSULATION/PHASE III, GROUP 1 - KARABUILD DEVELOPMENT. Staff report dated January 16, 2001 was presented recommending award of contract to the low bidder, Karabuild Development, for Residential Sound Insulation. Grant Funds (Held from 1/9/01)

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby award contract to Karabuild Development in the amount of \$1,154,016.40. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Fernandez, Kirkley and Mayor Dorn;

Noes: Council Member Dunlap.

131 PUBLIC HEARING CONTINUED - PROPOSED AMENDMENTS TO THE FISCAL YEAR 2000-2001 FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS - RESOLUTION NOS. 01-03 AND 01-04 ADOPTED. The City Clerk announced that the next scheduled matter was a public hearing to receive public input on the recommended amendment to the fiscal year 2000-2001 Final Statement of Objectives and Projected Use of Funds/CDBG Annual Action Plan, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit was on file and communication was received from the following:

Michael Stevens, President, LAXEN

The City Administrator presented staff report dated January 23, 2001 submitting background information.

Mayor Dorn ordered the staff report dated January 23, 2001 received and filed.

Pamela Thigpen, Senior Planner, gave an overview of the proposed amendments to the fiscal year 2000-2001 Final Statement of Objectives and Projected Use of Funds/CDBG Annual Action Plan. She explained that this was the second public hearing in the process and the purpose of the hearing is to receive input on the proposed amendments that would reallocate program income received at the end of fiscal year 1999-2000. She requested that Council approve staff recommendations and authorize expenditure of \$95,000 to purchase park maintenance equipment.

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

Michael Stevens commented that he was paying 10 % utility tax and did not understand why grant dollars that are being used for the something other than an airport study.

Diane Sambrano commented on budget allocations, parks and car allowances. She questioned the costs for an Administrative Aides position and the appropriate use of funds.

Council Member Dunlap inquired how many of the City parks were in CDBG eligible areas, the percentage of time equipment will be used in the parks, the whereabouts of an audit performed and asked when she will receive a copy of that audit and the amount allocated for program administration.

Pamela Thigpen, Senior Planner, commented that Edward Vincent Park, Queen and Ash Parks are in CDBG eligible areas and noted that the cost for program administration is \$548,000.

Council Member Fernandez requested an explanation of program administration and commented on the \$24,000 to monitor time lines.

City Administrator, Joseph Rouzan explained that the money is spread throughout the organization and not just Ms. Thigpens section.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public hearing closed at the hour of 4:14 p.m.

It was moved by Council Member Kirkley and seconded by Mayor Dorn that Resolution No. 01-03, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE FISCAL YEAR 2000-2001 BUDGET RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

Ayes: Council Members Delahoussaye-Bonds, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

It was moved by Council Member Kirkley and seconded by Mayor Dorn that Resolution No. 01-04, entitled:

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

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

Ayes: Council Members Delahoussaye-Bonds, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

132.6 CLOSED SESSION. Closed session to discuss negotiations for a Memorandum of Understanding between the City of Inglewood and the Los Angeles World Airports.

There was no action taken.

132.6 CLOSED SESSION. Closed session to discuss negotiations for the purchase of the Inglewood City Fire Training Center.

There was no action taken.

101 VERBAL REPORTS - CITY ADMINISTRATOR. The City Administrator reported on the electrical problems and noted that the President and Governor have requested a cut back of 7% in the usage of electrical services. He also reported that the League of California Cities has come us with a program and resolution to reduce energy by 5 % and outlined how the City is attempting to meet those guidelines.

132.6 CLOSED SESSION. Closed session - Conference with real property negotiators for property located at 3401 W. Lawrence Street, Real Property Negotiations, Government Code Section 54956.8.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that the City Council does hereby approve acquisition of property located at 3401 W. Lawrence Street. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

127.2 COUNCIL INITIATIVES

114.8 PLANNING AND ZONING BOARD APPOINTMENT. Upon the recommendation of Council Member Delahoussaye-Bonds, Mayor Dorn appointed Eva Overturf as a member of the Planning and Zoning Board, representing Councilmanic District 1 for the term ending April 2001.

It was moved by Mayor Dorn and seconded by Council Member Bonds that the City Council does hereby approve, ratify and confirm the appointment of Eva Overturf. The motion was carried by the following roll call vote:

Ayes: Council Member Bonds, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

114.4 CIVIL SERVICE BOARD OF REVIEW APPOINTMENT. Upon the recommendation of Council Member Delahoussaye-Bonds, Mayor Dorn appointed W.G. Howard to the Civil Service Board of Review, representing District 1 for the term ending April 2001.

It was moved by Mayor Dorn and seconded by Council Member Delahoussaye-Bonds 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 Delahoussaye-Bonds, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

114.9 PARKS AND RECREATION COMMISSION APPOINTMENT. Upon the recommendation of Council Member Delahoussaye-Bonds, Mayor Dorn appointed Willie Agee as a member of the Park and Recreation Commission, representing Councilmanic District No. 1 for the term ending April 2001.

It was moved by Mayor Dorn and seconded by Council Member Delahoussaye-Bonds that the City Council does hereby approve, confirm and ratify the appointment. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

Mayor Dorn declared the meeting recessed at the hour of 4:33 p.m.

* * * * * * * * *

Mayor Dorn again called the meeting to order at the hour of 4:37 p.m.

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.

Michael Stevens spoke concerning attending council meetings during the day as opposed to night meetings and a preference for expansion of the noise contours over lawn mowers.

Paul Russell, District 2, spoke concerning awarding contract to Karabuild Development for residential sound insulation, turning down lights in the Council Chambers, financial problems with Daniel Freeman Hospital and bankruptcy of Southern California Edison.

Nzinga Owolo, District 3, spoke concerning the power outage, city investigating acquiring its own power source.

Diane Sambrano spoke concerning the Pledge of Allegiance, parks located in the CDBG eligible area, communication problems, a request for resignation of a commissioner and council meeting times.
Willie Agee, District 1, thanked Council Member Bonds for the appointment and not being able to reach 911 while calling from a park this morning.
Dr. Mildred McNair spoke concerning the need to develop an energy plan, a town hall meeting in District 1 regarding the energy crisis and the Martin Luther King celebration; congratulated Mr. Agee on his appointment.
Dr. Marilyn Douroux commented that she would like for the use of the terms naysayers and gadflys to cease and desist; gave her vote of confidence to the present school superintendent.
Roosevelt Douglas spoke concerning support of the current school superintendent and the flight path.
Council Member Fernandez left the Council Chambers at 5:15 p.m
There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 5:16 p.m.

City Clerk

Approved this	s 13th day	of Februar	ry, 2001
Mayor			