Inglewood, California

June 7, 2001

The City Council of the City of Inglewood, California held a special meeting on Thursday, June 7, 2001 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 1:32 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Fernandez and Kirkley;

Absent: Council Members Price; (Arrived at 1:39 p.m.)

Council Member Dunlap.

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

The City Attorney requested that the Redevelopment Agency, Housing, Parking and Public Financing Authorities items be pulled and placed on an agenda of a regularly scheduled meeting.

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 spoke concerning item no. 2, approval of the minutes and item no. 6 award of agreement for charter bus service for the Summer Day Camps.

Hector Beltran spoke concerning item no. CA-3, a resolution of intention adopting an amendment to the Public Employees' Retirement System (PERS) contract.

Council Member Price arrived in the Council Chambers at 1:39 p.m.

Pat Sanders spoke concerning item no. CA-3, a resolution of intention adopting an amendment to the Public Employees' Retirement System (PERS) contract.

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 24, 2001 in the amount of $1,380,481.55 and dated May 31, 2001 in the amount of $412,404.95 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 Price, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

MINUTES. It was moved by Council Member Fernandez and seconded by Council Member Kirkley that the minutes of the meeting of April 10, 2001 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

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

Milton L. Bailey for property damage on February 8, 2001.

George Mathews Jr. for property damage on December 9, 2000.

Joyce Arceneaux Smith for property damage on January 22, 2001.

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

142 PURCHASE OF THREE HUNDRED FIFTEEN FOLDING CHAIRS AND FORTY FOLDING TABLES. Staff report dated June 7, 2001 was presented pertaining to the purchase of 315 folding chairs and 40 folding tables. General Funds.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that the City Council does hereby (a) Find proposals submitted by Virco, Inc. and Prison Industry Authority non-responsive and reject their bids; (b) Approve purchase of 315 folding chairs and 40 folding tables from Mity-Lite in the amount of $18,108. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

202 FINAL TRACT MAP NO. 53335 APPROVED – 3363-3471 WEST CENTURY BOULEVARD. Staff report dated June 7, 2001 was presented recommending approval of Final Tract Map No. 53335 which will subdivide 4 lots into 11 lots to allow a Planned Assembly Development for a 499,500 square-foot shopping center located at 3363-3471 West Century Boulevard, subject to conditions.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that the following Final Tract Map be approved:

Final Tract Map No. 53335 – 3363-3471 West Century Boulevard.

The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

171 AWARD OF CONTRACT – SWIMMING POOL MAINTENANCE AT EDWARD VINCENT PARK. Staff report dated June 7, 2001 was presented recommending award of contract for maintenance of the large and small swimming pools

at Edward Vincent Park General Fund.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that the City Council does hereby award contract to Glen Kizler Pool and Equipment Service in the amount of $22,236. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

171 AGREEMENT NO. 01-75 APPROVED – CARDINAL TRANSPORTATION. Staff report dated June 7, 2001 was presented recommending award of agreement for charter bus service for the Summer Day Camps. General Fund.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that Agreement No. 01-75 with Cardinal Transportation be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

156 AGREEMENT NO. 01-74 APPROVED – MARC VRACIU. Staff report dated June 7, 2001 was presented recommending approval of agreement with Marc Vraciu to provide professional services as a Business, Marketing and Sales Manager for the City's Parking Ticket System. ITC Internal Service Fund.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that Agreement No. 01-74 with Marc Vraciu be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

131 FAÇADE IMPROVE REBATE TO MORGAN MCBAIN AND WILLIAM B. WATTS. Staff report dated June 7, 2001 was presented recommending approval of facade improvement rebate to Morgan McBain and William B. Watts, owners of property located at 332, 338, 344 South Market Street and 303, 305 East Hillcrest Avenue in the Merged In-Town Redevelopment Project Area. Grant Funds.

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

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

Noes: None;

Absent: Council Member Dunlap.

173.13 RESOLUTION NO. 01-45 ADOPTED – PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) CONTRACT AMENDMENT. Staff report dated June 7, 2001 was presented recommending approval of a Resolution of Intention adopting an amendment to the Public Employees' Retirement System (PERS) contract to provide the 3% @ 50 Full Formula Police Only Retirement Plan.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that Resolution No. 01-45, entitled:

RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL CITY OF INGLEWOOD

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

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

Noes: None;

Absent: Council Member Dunlap.

219 MONTHLY TREASURER'S REPORT. Staff report dated June 7, 2001 was presented, submitting the Monthly Treasurer's Report for the month ending March 31, 2001.

Mayor Dorn ordered the report received and filed.

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.

Joseph Seuss spoke concerning acknowledging hard work provided by Eddy Ikemefuna in the Planning Department.

Paul Russell spoke concerning the vote of approval for the City Council minutes, hiring of a marketing person for the parking ticket system, setting of performance levels and the reason for holding an emergency meeting.

Pat Sanders, District 1, spoke concerning the absence of elected officials at the Memorial Day services.

Hector Beltran spoke concerning 2 letters he received in the mail and his mother not receiving voting information.

Aldene Sligh spoke concerning council meeting times, notifying the community and an agreement with Marc Vraciu to provide professional services for the City's Parking Ticket System.

Velma Slaughter, District 1, spoke concerning an agreement with Marc Vraciu to provide professional services for the City's professional services for the City's Parking Ticket System.

Elizabeth Khoury spoke concerning a workshop on Saturday regarding the LAX Master Plan and the lack of education regarding airport expansion. She commented on the CDBG surveys due on June 15, 2001.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Whitman Mayo at the hour of 2:20 p.m.

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City Clerk

Approved this _____day of _____, 2001

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Mayor