Inglewood, California

June 26, 2001

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, June 26, 2001 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country and a moment of silent prayer, the City Clerk called the meeting to order at the hour of 1:46 p.m.

It was moved by Council Member Price and seconded by Council Member Kirkley that the City Council does hereby approve appointment of Council Member Dunlap as Mayor pro tem for today's meeting. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap and Kirkley;

Noes: None;

Absent: Council Member Fernandez and Mayor Dorn.

The City Clerk announced the presence of a quorum as follows:

Present: Mayor pro tem Dunlap, Council Members Price and Kirkley;

Absent: Council Member Fernandez and Mayor Dorn.

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Mark Weinberg Deputy City Administrator

Charles E. Dickerson City Attorney

Margaret Baird Secretary

134 PUBLIC COMMENTS - AGENDA ITEMS. Mayor pro tem Dunlap inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Paul Russell, District 2, spoke concerning item nos. 6, 7, 8 and SPH-1.

Diane Sambrano, District 4, spoke concerning item no. 6, resolution amending the fiscal year budget for Aircraft Noise Mitigation activities; no. 7, Pay Range Assignments for police officers and no. SPH-1, Special Use Permit No. 728.

Roosevelt Douglas, District 3, spoke concerning item no. 6, resolution amending the fiscal year budget for Aircraft Noise Mitigation activities; no. 7, Pay Range Assignments for police officers and no. SPH-1, Special Use Permit No. 728.

Aldene Sligh, District 1, spoke concerning item no. 6, resolution amending the fiscal year budget for Aircraft Noise Mitigation activities.

Willie Agee, District 1, spoke concerning item no. 6, resolution amending the fiscal year budget for Aircraft Noise Mitigation activities; no. 7, Pay Range Assignments for police officers

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Kirkley and seconded by Council Member Price that the demands presented to the City Council dated June 21, 2001 in the amount of \$1,162,114.13 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 Price and Kirkley;

Noes: Mayor pro tem Dunlap;

Absent: Council Member Fernandez and Mayor Dorn.

- 132 CLAIMS DENIED. Letters from the City's claims administrator were presented, recommending denial of the following claims:
- a) Danyell S. Behn for property damage on January 18, 2001.
- b) Pacific Bell for property damage on September 11, 2000.
- c) Annie Butler for property damage on April 18, 2001.
- d) Eddie Franklin for personal injury on January 7, 2001.
- e) Eva Virginia Garcia for property damage on February 20, 2001.
- f) Jose Gonzalez for property damage on January 23, 2001.
- g) Vicente Guerrero for property damage on March 24, 2001.
- h) Catherine Hollins for personal injury on August 20, 2000.
- i) Betty Lewis for personal injury on January 22, 2001.
- j) Cheryl A. Logan for property damage on May 5, 2001.
- k) Adrian D. McMollian for property damage on April 26, 2001.

- l) Kenya Scurlock for property damage on February 19, 2001.
- m) Nicole Sims for personal injury on March 27, 2001.

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

- 132 CLAIM DENIED. Letter from the City Attorney's Office was presented, recommending denial of the following claim:
- a) Ronald Goldberg for breach of contract on June 27, 2000.

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

AGREEMENT NO. 01-86 APPROVED – LIFE STEPS FOUNDATION, INC. Staff report dated June 26, 2001 was presented recommending approval of agreement with Life Steps Foundation, Inc. to provide meals to Circle of Friends Adult Day Health Care Center through June 30, 2003.

It was moved by Council Member Price and seconded by Council Member Kirkley that Agreement No. 01-86 with Life Steps Foundation, Inc. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Kirkley and Mayor pro tem Dunlap;

Noes: None;

Absent: Council Member Fernandez and Mayor Dorn.

173.13 RESOLUTION NO. 01-44 ADOPTED – INGLEWOOD POLICE ASSOCIATION (IPA) CONTRACT. Staff report dated June 26, 2001 was presented

recommending adoption of a resolution effecting modifications to the terms and conditions of employment for employees represented by the Inglewood Police Association (IPA) for the period April 9, 2001 to October 6, 2002.

It was moved by Council Member Price and seconded by Council Member Kirkley that Resolution No. 01-44, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH REPRESENTATIVES OF THE CITY'S POLICE ASSOCIATION PURSUANT TO THE STATE MEET AND CONFER LAWS

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

Ayes: Council Members Price, Kirkley and Mayor pro tem Dunlap;

Noes: None;

Absent: Council Member Fernandez and Mayor Dorn

MINUTES. It was moved by Council Member Kirkley and seconded by Council Member Price that the minutes of the meeting of May 1, 2001 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Price and Kirkley;

Noes: None;

Absent: Council Member Fernandez and Mayor Dorn;

Not Voting: Mayor pro tem Dunlap.

103.3 RESOLUTION NO. 01-59 ADOPTED – BUDGET AMENDMENT. Staff report dated June 26, 2001 was presented recommending approval of a resolution amending the fiscal year 2000-2001 City Budget for Aircraft Noise Mitigation activities to acquire properties located in the Century Noise Abatement Area.

It was moved by Council Member Kirkley and seconded by Council Member Price that Resolution No. 01-59, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE FISCAL YEAR 2000-01 CITY BUDGET FOR AIRCRAFT NOISE MITIGATION ACTIVITIES

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

Ayes: Council Members Price and Kirkley;

Noes: None;

Absent: Council Member Fernandez and Mayor Dorn;

Not Voting: Mayor pro tem Dunlap.

173.13 ORDINANCE NO. 01-12 - INTRODUCED - ESTABLISHING PAY RANGE ASSIGNMENTS AND CONDITIONS OF EMPLOYMENT FOR VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY. The City Clerk read the title of Ordinance No. 01-12; whereupon it was moved by Mayor pro tem Dunlap and seconded by Council Member Price that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Kirkley and Mayor pro tem Dunlap;

Noes: None;

Absent: Council Member Fernandez and Mayor Dorn.

Thereupon, Ordinance No. 01-12, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENTS AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS ORDINANCE OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH; AND STATING THE REASONS THEREFOR

was introduced by Council Member Price.

214.1 PUBLIC HEARING SET – AMENDMENT TO SPECIAL USE PERMIT NO. 728. Staff report dated June 26, 2001 recommending that a public hearing be set to consider an amendment of a condition for a shooting range at 927 West Manchester Boulevard that was approved under Special Use Permit No. 728.

Mayor pro tem Dunlap ordered the matter set for public hearing at the hour of 1:30 p.m.

189 PUBLIC HEARING SET - DELINQUENT REFUSE AND SEWER ACCOUNTS SCHEDULED FOR TAX LIEN - RESOLUTION NO. 01-60 ADOPTED. Staff report dated June 25, 2001 was presented pertaining to delinquent refuse and sewer accounts scheduled for tax lien.

It was moved by Council Member Price and seconded by Mayor pro tem Dunlap that the City Council does hereby (a) Declare intent to receive and adopt report of the Public Works Director and place delinquent commercial and residential refuse and sewer service charges on the County of Los Angeles property tax rolls and that Resolution No. 01-60, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO ADOPT THE REPORT OF THE PUBLIC WORKS DIRECTOR CONCERNING DELINQUENT CHARGES FOR WATER, SEWER AND REFUSE COLLECTION SERVICES AND FIXING THE TIME AND PLACE FOR A HEARING THEREON (HEALTH AND SAFETY CODE SECTIONS 5470 ET SEQ.).

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

Ayes: Council Members Price, Kirkley and Mayor pro tem Dunlap;

Noes: None;

Absent: Council Member Fernandez and Mayor Dorn.

- 101 VERBAL REPORTS DEPUTY CITY ADMINISTRATOR. In reference to crossing guards, he commented that the City does provide this service and he hope this would clear up any misunderstanding.
- VERBAL REPORTS CITY ATTORNEY. Reminded everyone about the town hall meeting regarding LAX Master Plan EIR/EIS Report to be held June 30, 2001 at Inglewood High School Auditorium and encouraged participation. He commented that flyers were placed in water bills and sent to block club leaders and committee members. He further commented that the meeting would be taped and aired at a later date by A T & T Broadband. Finally, he commented that he was oppose to LAX expansion and he would like to advocate his position on behalf of the residents and the City.
- VERBAL REPORTS CITY CLERK. Reminded everyone that there would be no council meeting on July 2, 2001 due to a lack of a quorum. She wish everyone a safe and sane July 4.
- 178 PUBLIC HEARING HELD EXPENDITURE OF 2001 STATE COPS BLOCK GRANT FUNDS RESOLUTION NO. 01-61 ADOPTED. The City Clerk

announced that the next scheduled matter was a public hearing to consider the proposed use of funds from the Los Angeles County Supplemental Law Enforcement fund, 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 has been received on the matter.

Mayor pro tem Dunlap ordered the staff report dated June 26, 2001 received and filed.

Mark Weinberg, Deputy City Administrator, commented that this program provides the City with grant funds that is based on a per capita formula and that the City currently has available \$597,230. He commented that a public hearing is generally required prior to the expenditure of funds and that these funds will be used for equipment, training, overtime and manpower to support police officers in front line duties.

Mayor pro tem Dunlap inquired if there were any persons present who wished to address the Council on this matter.

Diane Sambrano spoke concerning access being denied at the community centers and commented that the \$30,000 should be used for something else.

Aldene Sligh, District 1, commented that she belongs to the group that is being denied access to use the community center and if Council is going to eliminate special groups then no groups should be able to use the community center. She suggested using the \$30,000 for something else.

Elizabeth Khoury, District 1, commented that the \$30,000 should be reallocated.

Paul Russell, District 2, commented that the access to the community centers need to be addressed on a different forum and that staff has provided an excellent report and expressed his support.

Roosevelt Douglas, District 3, commented that he does not understand what all the fuss was about regarding the community centers and it is wrong to speak about persons during their absence.

Willie Agee, District 1, expressed his support for the item and commented that there should be some regulations with regards to the community centers.

Council Member Kirkley commented that one must not loose focus on the purpose of the public hearing. In reference to the community centers, he commented that if the issue is not resolve soon it should be placed on the agenda for discussion.

Council Member Price commented that the grant is a great help to supplement the police budget as this supports on going expenditures and it was well thought out and detailed. He questioned the need of a pick up truck with a hydraulic lift gate and publications.

Mark Weinberg, Deputy City Administrator commented that the pick up truck is used to transport bulky items that are taken in as evidence. In reference to publications, he commented that these are not magazines or periodicals but these are funds set aside for the publication of crime prevention materials to be handed out to the public.

Mayor pro tem Dunlap expressed concerns about the \$300,000 for police and support personnel. She commented that it was very difficult to understand the use of COPS Block Grant funds for gang task force since property owners are already paying \$2M annually in assessments.

Mark Weinberg, Deputy City Administrator commented that the more funds the City gets the more the City can increase the level of service and that the need for additional gang enforcement far outstrips the resources. He further commented that the Police Benefit Assessment outlines the funds would be used for three purposes. These are gang enforcement, narcotics and broad base enforcement against violent crimes.

Mayor pro tem Dunlap commented that it was appropriate to speak about the community centers because the modular trailer was purchased with grant funds and that the public hearing be continued to July 10, 2001 to allow some clarity with regard to access to the community centers.

No other persons wishing to address the City Council, Mayor pro tem Dunlap declared the public hearing closed at the hour of 3:10 p.m.

It was moved by Council Member Price and seconded by Council Member Kirkley that the City Council does hereby approve the recommended expenditures and that Resolution No. 01-61, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2000-2001 ANNUAL BUDGET

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

Ayes: Council Members Price and Kirkley;

Noes: None;

Absent: Council Member Fernandez and Mayor Dorn;

Not Voting: Mayor pro tem Dunlap.

PUBLIC HEARING HELD – AMENDMENT TO THE FY 2000-2001 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN. The City Clerk announced that the next scheduled matter was a continued public hearing to consider an amendment to the fiscal year 2000-2001 Annual Action Plan of the Consolidated 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 no communication was received on the matter.

Mayor pro tem Dunlap ordered the staff report dated June 26, 2001 received and filed.

Pamela Thigpen, Senior Planner gave a brief presentation and identified unallocated carry over funds from the HUD HOME Program to be reallocated during fiscal year 2000-2001.

Mayor pro tem Dunlap inquired if there were any persons present who wished to address the Council on this matter.

Paul Russell, District 2, commented that he lacks confidence in what staff will do with the funds and that he would like to see some clarity in accountability and what steps are being taken.

Diane Sambrano spoke concerning management and operational audit.

Roosevelt Douglas, District 3, commented that he was glad to see that the funds were found instead of being lost.

Council Member Price commented that he was pleased that the funds were found and that there is now a process in place to prevent this from occurring again. He further commented that the proposal was a creative and thoughtful way of using the additional funds and expressed support for the program.

Council Member Kirkley inquired if the CDBG funds are from this current fiscal year and if it can be carried over or spent by the end of this fiscal year.

Mark Weinberg commented that at any given time the City does have a lot of grant programs and each grant often has several kinds of categories and multiple year that it

can be spent. He further commented that the City is in good standing with all the major funding sources in Washington and at the State level and they are not incline to give out funds to any agency that is likely to abuse it.

Mayor pro tem Dunlap requested a complete report be made to Council with regard to how the loss happened. She inquired why the auditors did not find this out.

No other persons wishing to address the City Council, Mayor pro tem Dunlap declared the public hearing closed at the hour of 3:37 p.m.

It was moved by Mayor pro tem Dunlap that the public hearing be continued to the meeting of July 10, 2001. There was no second.

It was moved by Council Member Kirkley and seconded by Council Member Price that the City Council does hereby receive testimony and adopt amendment to the fiscal year 2000-2001 Annual Action Plan to reallocate HOME funds. The motion was carried by the following roll call vote:

Ayes: Council Members Price and Kirkley;

Noes: Mayor pro tem Dunlap;

Absent: Council Member Fernandez and Mayor Dorn.

PUBLIC HEARING CONTINUED – AMENDING SECTION 1208A.1.1 OF THE CALIFORNIA BUILDING CODE. At the request of staff this matter was continued to the meeting of July 10, 2001 at the hour of 1:30 p.m.

PUBLIC REMARKS. Mayor pro tem Dunlap 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.

Paul Russell, District 1, spoke concerning Avigation Easements and setting of public hearings.

Aldene Sligh, District 1, spoke concerning LAX expansion and comments made by the Mayor.

Michael Benbow, District 1, thanked Council Member Price for his comments regarding Council Members opinions.

Willie Agee, District 1, concurs with the previous speaker and commented that the swimming pool at Vincent Park is closed and should have been opened.

Roosevelt Douglas, District 3, commented that it is unfair to speak about the Mayor and Council Member Fernandez during their absence.

Diane Sambrano spoke concerning time allowed to speak at the meeting on June 30, 2001 and inquired about payments on the warrant register.

Michelle Autry, District 4, spoke concerning use of CDBG funds for air and water filters; gang activities in her neighborhood and item no. SPH-1.

Elizabeth Khoury inquired if a court reporter would be at the meeting on June 30, 2001. She spoke concerning the upcoming holiday and hope that people would reflect on its significance.

There being no further business to be presented, Mayor pro tem Dunlap declared the meeting adjourned at the hour of 4:31 p.m.

City Clerk		
Approved this	day of	, 2001