Inglewood, California

July 17, 2001

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 17, 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 1:35 p.m. The City Clerk announced the presence of a quorum as follows:

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

Absent: Council Member Kirkley.

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Tony DeBellis Asst. City Administrator

Charles E. Dickerson City Attorney

Gloria J. McCoy Deputy City Clerk

180 COMMENDATION – 150TH ANNIVERSARY OF THE YMCA AND THE 60TH ANNIVERSARY OF INGLEWOOD FAMILY YMCA. Mayor Dorn read a commendation on the occasion of its 60th anniversary and the greater YMCA movement as it celebrates its 150th anniversary. Mayor and Council recognized the distinguished history of the organization and the positive programs and services to the community. Mr. Braxton accepted the proclamation on behalf of the YMCA and it was noted that as a result of the organization's efforts, Springfield College will locate a campus in the City.

193 COMMENDATION – SERGEANT DAMIAN STAFFORD. Mayor Dorn read a special commendation commending Sergeant Damian Stafford for demonstrating noteworthy leadership and innovation in his initiation of the Inglewood Police Department's first "Cops and Kids: Hooked on Fishing" event held at Kenneth Hahn Park this past June. Mayor and Council commended Sergeant Damian Stafford for his commitment to positive influence in the lives of young people.

193 SPECIAL COMMENDATION – OFFICER JOE PESQUERA AND CANINE URGAN. Mayor Dorn read a commendation commending Office Joe Pesquera and Canine Urgan in recognition of their noteworthy achievements in the area of police dog competition, which included obedience, box searches, handler protection, agility and area/building searches. Mayor and Council applauded Officer Pesquera and Canine Urgan for earning a Silver Medal.

193 COMMENDATION – AMERICAN YOUTH SOCCER ORGANIZATION (AYSO). Mayor Dorn read a commendation presenting the Los Angeles Beach Cities Area American Youth Soccer Organization with the Area of the Year Award for its unparalleled service to soccer players and volunteers. Daniel D. Juarez, Area Director, received the award on behalf of the organization. Mayor and Council saluted the Los Angeles Beach Cities Area American Youth Soccer Organization for its dedication, loyalty and commitment.

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 Benbow, District 1, spoke concerning item no. 11, agreement with Dr. Susan Saxe-Clifford; no. 0-1, establishing pay range assignments and no. R-4, request for basic concept approval for proposed entertainment/office/retail development by Inglewood Family Corporation.

Diane Sambrano spoke concerning item nos. 7, 10, 12, 15, A-2 and A-3.

Cecil Carpio spoke concerning item no. A-3, adoption of draft LAX Master Plan and draft Environmental Impact Statement/Environmental Impact Report.

Sandra Roberts, District 4, spoke concerning item no. A-3, adoption of draft LAX Master Plan and draft Environmental Impact Statement/Environmental Impact Report.

Milton Brown, District 3, spoke concerning item no. A-3, adoption of draft LAX Master Plan and draft Environmental Impact Statement/Environmental Impact Report.

Elizabeth Khoury spoke concerning item no. A-3, adoption of draft LAX Master Plan and draft Environmental Impact Statement/Environmental Impact Report.

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 June 28, 2001 in the amount of $718,724.19 and dated July 5, 2001 in the amount of 1,110,128.13 and dated July 12, 2001 in the amount of $1,139,516.28 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 and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: Council Member Kirkley.

132 CLAIM DENIED. Letter from the City's Office was presented, recommending denial of the following claim:

a) Salina R. Aragon for property damage on December 28, 1999.

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

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

a) Karla Barraza for property damage on January 4, 2001.

b) Eva Virginia Garcia for property on February 20, 2001.

c) Gabriela Garcia for property damage on February 8, 2001.

d) Pauline Jenkins Nalls for property damage on April 12, 2001.

e) John-Paul Raymond for property damage on March 12, 2001.

f) Deborah C. Bradley for property damage on April 12, 2001.

g) Maggie Thomas for property damage on May 3, 2001.

h) William White for personal injury on January 5, 2001.

i) Lizzi Rothenstreich for property damage on May 4, 2001.

j) Fire Insurance Exchange for property damage on September 1, 2000.

k) State of California for property on April 12, 2000.

l) Lester L. Jordan for property damage on April 12, 2001 and May 18, 2001.

m) Gerardo Mendoza for property damage on April 25, 2001.

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

142.14 ANNUAL PURCHASE OF UNLEADED AND DIESEL FUEL. Staff report dated July 17, 2001 was presented recommending approval of amendment to agreement with Falcon Fuels, Inc. to purchase and deliver unleaded and diesel fuel, by increasing purchase order #35410 an additional $25,000 for a total of $390,000.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby approve purchase and deliver of unleaded and diesel fuel via Purchase Order Contract. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

183 AGREEMENT NO. 01-95 – MARTY'S BMW. Staff report dated June 17, 2001 was

142 presented recommending award of contract for BMW motorcycle factory authorized maintenance and repair service to the lowest bidder, Marty's BMW Inc. in the amount of $59,250.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 01-95 with Marty's BMW, Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

178 PURCHASE AND INSTALLATION OF A HIGH DENSITY MOBILE AND STATIC SHELVING SYSTEM. Staff report dated July 17, 2001 was presented recommending approval of purchase and installation of the High Density Mobile and Static Shelving System from the McMurray Stern/Burt C. Gentle Co., Inc. in the amount of $55,537.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby approve purchase and installation in the amount of $55,537. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

173 AGREEMENT NO. 01-90 APPROVED – DR. SUSAN SAXE-CLIFFORD. Staff report dated July 17, 2001 was presented recommending approval of agreement with Dr. Susan Saxe-Clifford for pre-employment psychological examinations for approximately $9,000 a year.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 01-90 with Dr. Susan Saxe-Clifford be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

131 FAÇADE IMPROVEMENT REBATE TO SIMA ZIVIC – 129 NORTH MARKET STREET. Staff report dated July 17, 2001 was presented recommending approval of a rebate progress payment in the amount of $12,198 to Sima Zivic for façade improvements currently completed on his property located at 129 North Market Street, in the Merged In-Town Redevelopment Project Area.

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

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

Noes: None;

Absent: Council Member Kirkley.

171 AGREEMENT NO. 01-92 APPROVED – HENNINGS AND ASSOCIATES. Staff report dated July 17, 2001 was presented recommending approval of agreement with Hennings and Associates for art consultation and grant writing services to restore, relocate and preserve the "History of Transportation" Mosaic Mural in the amount of $10,000.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 01-92 with Hennings and Associates be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

142 AWARD OF CONTRACT – REPLACEMENT OF A CATERPILLAR ENGINE –BOEMER TRUCK CENTER. Staff report dated July 17, 2001 was presented recommending award of agreement for the replacement of a caterpillar engine.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby (a) Find proposal submitted by Boerner Truck Center non-responsive and reject bid; and (b) Award agreement to lowest responsive bidder, Peck Road Truck Center, in the amount of $9,736. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

142 AGREEMENT NO. 01-93 APPROVED – DMG-MAXIMUS. Staff report dated July 17, 2001 was presented recommending approval of agreement with DMG-MAXIMUS to provide State Mandated Cost Claiming Services for a term of 2 years in an amount not to exceed $17,000.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 01-93 with DMG-Maximus be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

202 FINAL PARCEL MAP NO. 26064 APPROVED – 11115 SOUTH CRENSHAW BOULEVARD. Staff report dated July 17, 2001 was presented recommending approval of Final Parcel Map No. 26064 for the consolidation of two lots into one at 11115 South Crenshaw Boulevard, find that all applicable subdivision requirements have been met and accept all offers of dedication along the alley.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the following Final Parcel Map be approved:

Final Parcel Map No. 26064 – 11115 South Crenshaw Boulevard.

The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

142 MONTHLY FINANCIAL REPORT. Staff report dated July 17, 2001 was presented, submitting the Monthly Financial Report for the month ending February 28, 2001.

It was moved by Mayor Dorn, seconded by Council Member Fernandez and carried that the above listed report be received and filed.

142 MONTHLY FINANCIAL REPORT. Staff report dated July 17, 2001 was presented, submitting the Monthly Financial Report for the month ending March 31, 2001.

It was moved by Mayor Dorn, seconded by Council Member Fernandez and carried that the above listed report be received and filed.

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Price that the minutes of the meeting of May 8, 2001 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley;

Not Voting: Council Member Dunlap.

183 AGREEMENT NO. 01-87 APPROVED – MEYER MOHADDES ASSOCIATES, INC. Staff report dated July 17, 2001 was presented recommending approval of agreement with Meyer, Mohaddes Associates, Inc for consulting services to implement Phase II-A of Inglewood's Intelligent Transportation System Deployment and Integration Project for a fee of $198,200.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 01-87 with Meyer Mohaddes Associates, Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

183 AGREEMENT NO. 01-88 APPROVED – LUNCHSTOP INC. Staff report dated July 17, 2001 was presented recommending approval of agreement with Lunchstop, Inc. for renewal of existing City Hall Cafeteria Food Service Agreement.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 01-88 with Lunchstop Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

156 AGREEMENT NO. 01-89 APPROVED – DEBORAH BOOKER. Staff report dated July 17, 2001 was presented recommending approval of amendment to Agreement No. 99-344 with Deborah Booker for Data Entry Services in the amount of $45,000.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 01-89 with Deborah Booker be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley;

Not Voting: Council Member Dunlap.

178 AGREEMENT NO. 01-91 APPROVED – DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL – RESOLUTION NO. 01-62 ADOPTED – BUDGET AMENDMENT. Staff report dated July 17, 2001 was recommending approval of $100,000 agreement between n the City of Inglewood and the Department of Alcoholic Beverage Control.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 01-91 with Department of Alcoholic Beverage Control be approved and that Resolution No. 01-62, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALIFORNIA APPROVING AND ADOPTING THE CONTRACT BETWEEN THE CITY OF INGLEWOOD AND THE STATE OF CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL

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

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

Noes: None;

Absent: Council Member Kirkley.

142 AWARD OF CONTRACT – GENERAL AUTOMOTIVE REPAIR SERVICES – KIMS SHEEL SERVICE. Staff report dated July 17, 2001 was presented recommending award of contract for general automotive repair services.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby award contract for general automotive repair services to lowest bidder, Kim's Shell Service, in the amount of $80,500. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

173.13 ORDINANCE NO. 01-12 - INTRODUCED & ADOPTED - 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 Dorn and seconded by Council Member Fernandez that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

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 ORDINANCES OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH; AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE AND STATING THE REASONS THEREFOR

was re-introduced by Council Member Dunlap.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that 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 ORDINANCES OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH; AND DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE AND STATING THE REASONS THEREFOR

which was re-introduced at the meeting held on this date be adopted. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

183.50 2001 STREET IMPROVEMENT PROJECT APPROVED – SEQUEL CONTRACTORS INC – RESOLUTION NO. 01-63 ADOPTED – BUDGET AMENDMENT. Staff report dated July 17, 2001 was presented pertaining to 2001 Street Improvement Project.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 01-63, 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 find proposal submitted by Silvia Construction non-responsive and reject bid; and award construction contract to lowest responsive bidder, Sequel Contractors Inc. in the amount of $1,325,920.05. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

173 AGREEMENT NO. 01-94 APPROVED – WEST GROUP. Memorandum dated July 17, 2001 was presented recommending approval of agreement with West Group for providing legal research capability to the City.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 01-94 with West Group be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

173 ENGAGEMENT OF OURSIDE COUNSEL – KANE, BALLMER & BERKMAN. This matter was removed from the agenda.

103.3 DRAFT LAX MASTER PLAN AND DRAFT ENVIRONMENTAL IMPACT STATEMENT/ENVIRONMENTAL IMPACT REPORT. Memorandum dated July 17, 2001 was presented recommending adoption of proposed comments of the City of Inglewood on the Draft LAX Master Plan and Draft Environmental Impact Statement/Environmental Impact Report as the official response of the City of Inglewood to the Draft LAX Master Plan and Draft Environmental Impact Statement/Environmental Impact Report. Held from the meeting of June 19, 2001.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby adopt the proposed comments. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

Council Member Dunlap left the Council Chambers at the hour of 3:13 p.m.

125 VERBAL REPORTS – CITY ATTORNEY. The City Attorney commented that he felt as though he had been reprimanded regarding not providing a certain report prior to consideration of the previous matter and that his office had not received a copy of the SCAG report referenced by Commissioner Cecil Carpio. He noted, however, that comments by SCAG are referenced in the report. He further commented that SCAG had contacted his office and requested a copy of the City's comments so that they could incorporate some of those points into their report. Additionally, he noted that he had received inquiries from at least 3 other entities, impacted by the proposed expansion requesting copies of the City's report so that they could incorporate some of those comments into their reports. Finally, he commented that when the public brings a matter to the attention of his office or any other department, it is taken to heart and an attempt is made to respond to members of Council and the public.

219 MONTHLY TREASURER'S REPORT. Staff report dated July 17, 2001 was presented, submitting the Monthly Treasurer's Report for the month ending May 31, 2001.

Mayor Dorn ordered the report received and filed.

219 VERBAL REPORTS – CITY TREASURER. The City Treasurer summarized the Monthly Treasurer's Report for all entities highlighting the earnings of each. She commented that the committee has met regarding evaluation of RFP's for banking services and will bring the information to the next meeting. Finally, she thanked the Code Enforcement staff for their hard work and for assisting her with her vehicle.

114.10 PARKING AND TRAFFIC COMMISSION. Upon the recommendation of Council Member Price, Mayor Dorn appointed Willie Wilson as a member of the Parking and Traffic Commission, representing Councilmanic District No. 1 for the term ending April 2005.

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

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

Noes: None;

Absent: Council Member Kirkley.

114.9 AVIATION COMMISSION APPOINTMENT. Upon the recommendation of Council Member Price, Mayor Dorn appointed Sandra Delahoussaye-Bonds as a member of the Aviation Commission, representing Councilmanic District No. 1 for the term ending April, 2005.

It was moved by Mayor Dorn and seconded by Council Member Price 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 Price, Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

114.11 HOUSING ADVISORY COMMISSION APPOINTMENT. Upon the recommendation of Council Member Price, Mayor Dorn re-appointed Willie Alexander to the Housing Advisory Commission, representing Councilmanic District No. 1 for the term ending April 2005.

It was moved by Mayor Dorn and seconded by Council Member Price 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 Price, Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

114.9 PARKS AND RECREATION COMMISSION APPOINTMENT. Upon the recommendation of Council Member Price, Mayor Dorn re-appointed Willie Agee as a member of the Park and Recreation Commission, representing Councilmanic District No. 1 for the term ending April 2005.

It was moved by Mayor Dorn and seconded by Council Member Price 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 Price, Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

114.22 APPOINTMENT TO AVIATION COMMISSION. Upon the recommendation of Council Member Dunlap, Mayor Dorn appointed Cecil Carpio as a member of the Aviation Commission representing Councilmanic District No. 2 for the term ending April 2005.

It was moved by Mayor Dorn and seconded by Council Member Dunlap 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 Price, Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

114.11 HOUSING ADVISORY COMMISSION APPOINTMENT. Upon the recommendation of Council Member Dunlap, Mayor Dorn re-appointed Ludia Ashford to the Housing Advisory Commission, representing Councilmanic District No. 2 for the term ending April, 2005.

It was moved by Mayor Dorn and seconded by Council Member Dunlap 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 Price, Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

214.1 PUBLIC HEARING HELD – AMENDING SECTION 1208A.1.1 OF THE

118 CALIFORNIA BUILDING CODE – ORDINANCE NO. 01-10 ADOPTED – RESOLUTION NO. 01-64 ADOPTED. The City Clerk announced that the next scheduled matter was a continued public hearing to consider adoption of a resolution and ordinance, amending Section 11-5 of Article 2, Chapter 11 of the Inglewood Municipal Code for the purposed of amending Section 1208A.1.1 of the California Building Code, which is incorporated in the Inglewood Municipal Code, that notice of this hearing has being given in the time form and manner as required by law, the affidavit was on file and no communication was received on the matter.

The City Administrator presented staff report dated July 17, 2001 submitting background information.

Mayor Dorn ordered the staff report dated July 17, 2001 received and filed.

Mayor Dorn inquired when the City obtained authority to amend the State Code.

Charles Dickerson, City Attorney, commented that he did not think that the City had obtained that authority and noted that state law granted the authority. He further commented that what the City seeks to do is to amend a section of Inglewood Municipal Code, which has been previously incorporated in the Model Building Code.

Jose Alvarez, Building Superintendent, commented that this was the first time that the State of California took the Uniform Building Code and entered in joint venture with folks publishing the Uniform Building Code and named it the California Building Code based on

the Uniform Building Code (UBC). He noted that cities do not have to adopt model codes because the state does that for them. He also commented that cities would adopt model codes for the purpose of amending codes subject to justifying climatic, geographic and topical conditions. This amendment will include compliance for single-family residents. He noted that he was attempting to clean up wording in the code.

Mayor Dorn inquired if there were any persons present who wish to address the City Council on this matter. There was no response.

Mayor Dorn declared the public comment portion closed at the hour of 3:32 p.m.

In reference to procedure, Council Member Dunlap requested that the previous words used by Mayor Dorn, "closing the public comment portion" of the hearing not be used until members of the body have spoken.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 01-64, entitled:

RESOLUTION NO. 01-64 OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, EXPRESSLY FINDING AND DECLARING THAT AMENDING SECTION 1208A.1.1 TO THE CALIFORNIA BUILDING CODE IS NEEDED TO PROVIDE FOR LOCAL CONDITIONS

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

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

Noes: None;

Absent: Council Member Kirkley.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Ordinance No. 01-10, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING SECTION 11-5 OF ARTICLE 2, OF CHAPTER 11 OF THE INGLEWOOD MUNICIPAL CODE FOR THE PURPOSE OF AMENDING SECTION 1208A.1.1 OF THE CALIFORNIA BUILDING CODE, 1998 EDITION TO INCLUDE SOUND INSULATION REQUIREMENTS FOR DETACHED SINGLE FAMILY DWELLINGS AND OTHER NOISE SENSITIVE OCCUPANCIES WITHIN THE 60 DB TO 65 DB CNEL NOISE CONTOUR

which was introduced at the meeting held May 8, 2001 be adopted. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Kirkley.

214.5 PUBLIC HEARING CONTINUED – SPECIAL USE PERMIT NO. 858. The City Clerk announced that the next scheduled matter was a public hearing to consider an appeal to the Planning Commission's Denial of Special Use Permit No. 858 to allow the development of four detached condominium dwelling units, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit was on file, the complete file of the planning commission was present and no communication was received.

The City Administrator presented staff report dated July 17, 2001 submitting background information.

Mayor Dorn ordered the staff report dated July 17, 2001 received and filed.

Sheldon Curry, Planning Manager, gave an overview of the proposed request and commented that the Planning Commission, at its hearing of May 2, 2001, denied the request citing among other things, privacy issues, depreciation of property values, parking and density considerations. He commented that on May 22, 2001, staff received an appeal and forwarded it to City Council on June 19, 2001. The matter was scheduled for public hearing on July 17, 2001.

Cheryl Vargo, representative for applicant, distributed documents and discussed the history of the proposed site. She commented that the staff report erroneously indicated that all surrounding uses zoned R-2 was also single-family and that was incorrect. Finally, she commented that this property is being recommended consistent with what everyone else could do on R-2 property.

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

Aldene Sligh commented that it seems as though the Planning Commission is the only body listening to the public. She further commented that the proposed project would diminish property value and Council should be protecting the people. She noted that it appeared that Council is abrogating the rights of the residents.

Willie Agee, District 1, inquired if this was a vacant lot and noted that it would look better with property built on it.

Sandra Roberts, District 4, commented that an attempt was made to delay this matter. She refrained from reading a letter addressed to Council until her Council Member was present and commented that the residents are opposed to this and presented a signed petition requesting Council turn down the matter.

Elaine Baker, District 4, commented that her district has many needs and does not need more condominiums noting that that this particular area was very dense and overcrowded.

Gene Morris, District 4, spoke in opposition to the project and commented that it is overbuilt and there is no accountability.

Diane Sambrano, District 4, commented that the people have gone to the Planning Commission and have had neighborhood meetings and this proposed project was an invasion of privacy and a quality of life issue. Finally, she commented that Council was opposed to representing the people.

Myrtle Edward spoke in opposition to the proposed project and commented that the time was wrong.

Karl Woehrstein, developer of the proposed project, referred to identical projects that have gone up and commented that he has never been involved with a department that has taken such an active role in a development to ensure that the development met all guidelines recommendations. He commented that the project was beautiful and he did not understand some of the concerns. Finally, he commented that this project would create home ownership, met guidelines and citizen concerns.

David McClintock commented that he was an applicant and commented that something needs to be done because the site is an eyesore. He noted that the project proposed was for single detached homes and home ownership has always been the premise.

Ms. Sanders, District 1, commented that the people have said that they do not want this proposed project and urged Council to listen to the Planning Commission, staff and the people.

Elizabeth Khoury, District 1, urged Council to listed to the constituents and people who have spoken. She commented that all of the residents have said no and noted their concerns Finally, she asked Council to make residents your number one concern and priority.

Milton Brown, District 3, commented that he wanted to know more about the project and noted that this was private enterprise. He further commented that the residents must have heard something evil and noted that there was an uncomfortable feeling about what he was hearing.

Mayor Dorn continued the hearing to July 24, 2001 at the hour of 1:30 p.m.

Mayor Dorn commented that when the matter is brought back, he wanted a staff report that addresses the issue, if Council denies the applicant's request, would the applicant be able to build 4 apartments exactly like what is being proposed and Council 's powers in this regard.

Mayor Dorn declared the meeting recessed at the hour of 4:04 p.m.

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Mayor Dorn again called the meeting to order at the hour of 4:28 p.m.

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Mayor Dorn again declared the meeting recessed at the hour of 4:29 p.m. for a closed session.

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Mayor Dorn again called the meeting to order at the hour of 4:48 p.m.

132.6 CLOSED SESSION. Closed session - Attorney/Client Privileged, Settlement Negotiations in the matter of Redd vs. City of Inglewood, Pending Litigation, Government Code Section 54956.9.

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There was no action taken.

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.

Pat Sanders, District 1, spoke concerning trash pick-up, street cleaning, stop signs on an alley below Manchester Boulevard, health care at Daniel Freeman Hospital and impact to residents.

Pauline Ridge spoke concerning a parking ticket and clarification of a letter.

Andrew L. Lott spoke concerning criminals operating in the City.

Mona Abougas spoke concerning receipt of a letter from the City to remove a covering for her vehicle and requested information regarding city regulations.

John Wettring spoke concerning speeding on his street.

Adama Akmal spoke concerning a proposal with Hollywood Park regarding dance for young people in the City and a problem concerning his vehicle.

Wiliie Agee, District 1, thanked Council for reappointing him as a Park and Recreation Commissioner.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Frances Worthington and Joe Davis Lewis at the hour of 5:17 p.m.

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City Clerk

Approved this _____day of _____, 2001

Mayor