# Inglewood, California August 6, 2002

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 6, 2002 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country and invocation by Reverend Williams, Mayor Dorn called the meeting to order at the hour of 1:41 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Price and Dunlap; Absent: Council Member Fernandez. (Arrived at 1:50 p.m.)

City officials and personnel present were:

Hermanita V. Harris

Wanda Brown

City Clerk

City Treasurer

Joseph T. Rouzan, Jr.

CityAdministrator

Charles E. Dickerson

Gloria J. McCoy

City Attorney

Deputy City Clerk

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 nos. A-1, A-2, CI-1, CI-2 and CI-4.

Diane Sambrano spoke concerning item nos. A-1, CI-1, CI-2, CI-4 and CS-3.

Aldene Sligh spoke concerning item nos. CI-1, temporary appointment to Council District No. 4, CI-2, implementing a program of continuing education for all employees of the police department and CI-3, installation of video cameras and recording devices in police vehicles.

Neil Murray spoke concerning item nos. CI-2, implementing a program of continuing education for all employees of the police department, CI-3, installation of video cameras and recording devices in police vehicles and CI-4, creating a Citizen Police Oversight Commission.

Roosevelt Douglas spoke concerning item no. CI-1, temporary appointment to Council District No. 4.

Damian Stafford spoke concerning item nos. CI-2, implementing a program of continuing education for all employees of the police department, CI-3, installation of video cameras and recording devices in police vehicles and CI-4, creating a Citizen Police Oversight Commission.

Daniel Tabor spoke concerning item nos. CI-3, installation of video cameras and recording devices in police vehicles, CI-4, creating a Citizen Police Oversight Commission and CI-5, Appointments to Boards and Commissions.

Rev. Zedar Broadous spoke concerning item nos. CI-3, installation of video cameras and recording devices in police vehicles, CI-4, creating a Citizen Police Oversight Commission and CI-5, Appointments to Boards and Commissions.

Willie Agee spoke concerning item nos. CI-1, CI-2, CI-3 and CI-4.

Council Member Fernandez arrived in the Council Chambers at the hour of 1:50 p.m.

Khalid Shah spoke concerning item no. CI-4 creating a Citizen Police Oversight Commission.

Council Member Dunlap left the Council Chambers at the hour of 2:08 p.m.

Betty J. Smith spoke concerning item nos. CI-4, creating a Citizen Police Oversight Commission and CI-5, Appointments to Boards and Commissions.

Council Member Dunlap returned in the Council Chambers at the hour of 2:10 p.m.

Ms. Bell spoke concerning item nos. CI-1 temporary appointment to Council District No. 4, CI-3, installation of video cameras and recording devices in police vehicles and CI-4, creating a Citizen Police Oversight Commission.

Delia Council spoke concerning item nos. CI-2, implementing a program of continuing education for all employees of the police department, CI-3, installation of video cameras and recording devices in police vehicles and CI-4, creating a Citizen Police Oversight Commission.

Pat Sanders spoke concerning item nos. CI-1, CI-2, CI-3, CI-4 and CI-5.

Marilyn Douroux spoke concerning item nos. CI-1, temporary appointment to Council District No. 4 and No. CI-4, creating a Citizen Police Oversight Commission.

Regina Tennelle spoke concerning item no. CI-4, creating a Citizen Police Oversight Commission.

Yvonne Michelle Autry spoke concerning item nos. CA-3, CA-1, CA-5, CI-2, CI-3 and CI-4.

Tatiana Mitchell spoke concerning item no. CI-4, creating a Citizen Police Oversight Commission.

Everett Bell spoke concerning item nos. CI-1, temporary appointment to Council District No. 4, CI-2, implementing a program of continuing education for all employees of the police department and no. CI-3, installation of video cameras and recording devices in police vehicles.

Gerald Thompson spoke concerning item nos. CI-1, temporary appointment to Council District No. 4, CI-2, implementing a program of continuing education for all employees of the police department and no. CI-3, installation of video cameras and recording devices in police vehicles.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Mayor Dorn and seconded by Council Member Fernandez that the demands presented to the City Council dated July 18, 2002 in the amount of \$2,821,946.14, and dated July 24, 2002 in the amount of \$1,725,509.69 and dated July 18, 2002 in the amount of \$2,821,946.14 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.

SUMMONS AND COMPLAINT. It was moved by Mayor Dorn, seconded by Council Member Fernandez and carried that the City Council does hereby approve, ratify and confirm the action of the City Clerk in referring to the City's claims administrator, Summons and Complaint from the following:

a) Tameka Davis for personal injury on May 14, 2001.

- 132 <u>CLAIMS DENIED.</u> Letters from the City's claims administrator were presented, recommending denial of the following claims:
  - a) Bruce Gage for illegal tow on April 25, 2002.
  - b) Gail Simon for property damage on March 28, 2002.
  - c) Michelle Steanson for personal injury on May 24, 2002.
  - d) Gabriel Vasquez for property damage on March 11, 2002.

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

AGREEMENT NO. 02-90 APPROVED – LEIDENFROST/HOROWITZ & ASSOCIATES. Staff report dated August 6, 2002 was presented recommending approval of agreement with Leidenfrost/Horowitz & Associates, Inc. for architectural and engineering design services in the amount of \$109.400.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 02-90 with Leidenfrost/Horowitz & Associates be approved. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 02-91 APPROVED – VECTOR RESOURCES, INC. Staff report dated August 6, 2002 was presented recommending approval of agreement with Vector Resources, Inc. for the installation of fiber optic cables from City Hall to the City Yard, the Water Treatment Plant and Rogers Park in the amount of \$12,692.61.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 02-91 with Vector Resources, Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None.

183.50 AWARD OF CONTRACT APPROVED – LINING OF 10 SEWER MANHOLES AT VARIOUS CITY LOCATIONS. Staff report dated August 6, 2002 was presented recommending award of contract for lining of 10 sewer manholes at various City locations.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby award contract to Tejon Constructors in the amount of \$39,175. The motion was carried by the following roll call vote:

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

Noes: None.

PURCHASE OF ONE CASE MODEL 570 MXT LOADER/LANDSCAPER TRACTOR

- APPROVED. Staff report dated August 6, 2002 was presented recommending approval of purchase of one CASE model 570 MXT loader/landscaper tractor from D3 equipment in the amount of \$63,661.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby approve purchase of one CASE Model 570 MXT loader/landscaper tractor. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 02-93 APPROVED -ACCENET INC. Staff report dated August 6, 2002 was presented recommending approval of agreement with AcceNet, Inc. for computer

network consulting in the amount of \$21,250.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 02-93 with Accenet Inc. be approved. The motion was carried by the following roll call vote:

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

Noes: None.

158 <u>RESOLUTION NO. 02-58 ADOPTED – SUPPORT OF HARBOR-UCLA MEDICAL</u>
<u>CENTER.</u> Staff report dated August 6, 2002 was presented recommending approval of resolution in support of Harbor-UCLA Medical Center.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Resolution No. 02-58, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA IN SUPPORT OF THE CONTINUED PRESENCE OF HARBOR-UCLA MEDICAL CENTER AS A FULL SERVICE TERTIARY HOSPITAL ABLE TO OPERATE AS A LEVEL 1 TRAUMA CENTER AND TO SUSTAIN ITS ROLE AS A TEACHING HOSPITAL AND RESEARCH HUB

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

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

Noes: None.

PAYMENT FOR THE OFFICE OF DISASTER MANAGEMENT AREA GACTIVITIES AND SERVICES – APPROVED. Staff report dated August 6, 2002 was presented recommending approval of payment of \$17,968 for fiscal years 1998-99 and 2001-02 for the Office of Disaster Management Area G Activities and Services.

It was moved by Council Member Fernandez and seconded by Mayor Dorn 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.

115 **RESOLUTION NO. 02-59 ADOPTED – BUDGET AMENDMENT.** Staff report dated August 6, 2002 was presented recommending approval of purchase of a Minolta MS6000 Microfilm Scanner System from the Everex Corporation in the amount of \$9,364 and approval of a 2001/2002 budget amendment.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby (a) approve purchase and (b) that Resolution No. 02-59, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE FISCAL YEAR 2001-2002 POLICE DEPARTMENT RECORDS DIVISION BUDGET

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

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

Noes: None.

AWARD OF AGREEMENT TO LEASE BOOKS FOR THE INGLEWOOD PUBLIC LIBRARIES – APPROVED. Staff report dated August 6, 2002 was presented recommending award of agreement to lease books for the Inglewood libraries to the Brodart Company in the amount of \$21,660.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby award contact to Brodart Company. The motion was carried by the following roll call vote:

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

Noes: None.

142.4 **REPORT OF PURCHASES**. Memorandum dated August 6, 2002 was presented from Finance Director, Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the purchases be approved. The motion was carried by the following roll call vote:

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

Noes: None.

142.4 **REPORT OF PURCHASES**. Memorandum dated August 6, 2002 was presented from Finance Director, Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the purchases be approved. The motion was carried by the following roll call vote:

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

Noes: None.

<u>MINUTES</u>. It was moved by Mayor Dorn and seconded by Council Member Price that the minutes of the meetings of June 25, 2002 and July 2, 2002 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Fernandez and Mayor Dorn;

Noes: Council Member Dunlap.

- 132 <u>CLAIM.</u> It was moved by Mayor Dorn, seconded by Council Member Fernandez and carried that the City Council does hereby approve, ratify and confirm the action of the City Clerk in referring to the City's claims administrator, claim from the following:
  - a) Donald Ray Cooley for false imprisonment on April 25, 2002.
  - b) Neil Germon Williams for personal injury on June 23, 2002.

The motion was carried by the following roll call vote:

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

Noes: None

Mayor Dorn called to order the Redevelopment Agency into joint session with the City Council at the hour of 2:46 p.m. with all members present.

AGREEMENT NO. 02-94 & R-02-18 APPROVED – THE FERGUSON GROUP, LLC. Staff report dated August 6, 2002 was presented recommending approval of agreement with the Ferguson Group, LLC to provide legislative advocacy services at the federal level in the amount of \$72,000.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Fernandez that Agreement No. 02-94 & R-02-18 with The Ferguson Group, LLC. be approved. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn recessed the Redevelopment Agency at the hour of 2:51 p.m.

211.6 NOTICE OF EARLY REDEMPTION DATE – 1972 SERIES WATER REVENUE

BONDS. Staff report dated August 6, 2002 was presented notifying the Council of the City's intent to redeem outstanding water revenue bonds on September 1, 2002.

Mayor Dorn ordered the report received and filed.

RESOLUTION NO. 02-60 ADOPTED - PRAIRIE AVENUE PROGRAM
SUPPLEMENT AGREEMENT NO. MOO7. Staff report dated August 6, 2002 was presented recommending adoption of a resolution approving Prairie Avenue Program Supplement Agreement No. M007 between the City of Inglewood and the State of California Department of Transportation (Caltrans).

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 02-60, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING PROGRAM SUPPLEMENT NO. M007 FOR ADMINISTERING AGENCY-STATE AGREEMENT NO. 07-5164

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

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

Noes: None.

PRE-QUALIFYING CONTRACTORS FOR ASBESTOS AND LEAD BASED PAINT

ABATEMENT AND DEMOLITION PROJECTS – APPROVED. Staff report dated

August 6, 2002 was presented requesting approval of contractor's pre-qualification procedure and bid documents for asbestos and lead-based paint abatement and demolition projects.

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

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

Noes: None.

183.50 <u>AWARD OF CONTRACT – 2002 SIDEWALK RECONSTRUCTION PROJECT.</u> Staff report dated August 6, 2002 was presented recommending award of contract for 2002 Sidewalk Reconstruction Project.

It was moved by Council Member Fernandez and seconded by Council Member Price that the City Council does hereby award contract to lowest responsible bidder, Universal Construction, in the amount of \$157,682.02. The motion was carried by the following roll call vote:

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

Noes: None.

183.50 <u>AWARD OF CONTRACT – 2002 STREET IMPROVEMENT PROJECT.</u> Staff report dated August 6, 2002 was presented recommending award of contract for 2002 Street Improvement Project.

It was moved by Council Member Price and seconded by Council Member Fernandez that the City Council does hereby award contract to lowest responsible bidder, Silvia Construction, in the amount of \$547,669.02. The motion was carried by the following roll call vote:

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

Noes: None.

#### 115 RESOLUTION NO. 02-61 ADOPTED – REIMBURSEMENTS TO THE MAYOR

125 AND COUNCIL MEMBERS FOR COMMUNICATIONS EXPENSES. It was moved by

Mayor Dorn and seconded by Council Member Price that Resolution No. 02-61, entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA REGARDING REIMBURSEMENTS TO THE MAYOR AND MEMBERS OF THE CITY COUNCIL FOR COMMUNICATIONS EXPENSES

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

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

Noes: None.

- 126 <u>VERBAL REPORTS CITY CLERK.</u> The City Clerk commented, in response to a comment regarding posting of the agenda not meeting requirements that the City's agenda is posted 72 hours prior to the meeting, which meets legal requirements. She commented that there is nothing in the Brown Act requiring the Office of the City Clerk to provide backup material, which is expected for viewing in the library. She apologized for the material not being available for viewing because of the size of the packet and the impact upon staff to reproduce and distribute it on the previous Friday.
- 219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated August 6, 2002 was presented, submitting the Monthly Treasurer's Report for the month ending June 30, 2002.

Mayor Dorn ordered the report received and filed.

- 219 <u>VERBAL REPORTS CITY TREASURER.</u> The City Treasurer gave a summary of the investment reports and collective earnings of each entity.
- PUBLIC HEARING HELD DELINQUENT REFUSE AND SEWER ACCOUNTS RESOLUTION NO. 02-62 ADOPTED. The City Clerk announced that the next scheduled matter was a public hearing regarding protests to the report of the Public Works Director concerning delinquent refuse and sewer accounts, 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.

The City Administrator presented staff report dated August 6, 2002 submitting background information.

Mayor Dorn ordered the staff report dated August 6, 2002 received and filed.

Maria Heaney, Revenue Supervisor, commented that the matter before Council this date was a public hearing to consider placing a lien on properties with delinquent refuse and sewer charges over 90 days and exceeding \$250.

Mayor Dorn commented that he had received an updated list of persons who have paid the charges and inquired if those names will be excluded.

Maria Heaney, Revenue Supervisor commented that those persons had been excluded from the lien.

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

Paul Russell commented that he did not see anything wrong with the matter before Council noting that if persons don't pay their bills, a lien should be placed on the properties. He also referred to a date in the resolution he felt should be changed.

Gus Gabaldo commented that there has been an ongoing problem that goes back about 5 or 6 years. He commented that the Finance Department had been contacted but no corrections

were made. He noted that he had spoken with a former employee, Ms. Ozuna, and was informed that the past bills were on microfilm and an amount could not be agreed upon. He also commented that he had met with his attorney and had offered to pay the amount minus the interest charges.

Mark Naughton commented that he owned the property on E. Manchester and had received the notice and bill of \$2200 of unpaid refuse charges. He also commented that the charges were not his charges and should go against the tenant and he should not be placed in the position of collecting fees and suggested revoking the business license of the tenant.

Bryant Thompson commented that he had received a letter regarding delinquent refuse and the bill had increased because his parents were ill and he had to leave the area. He noted that he would like to make payments.

Joe Polk commented that he was a property owner and had a problem with trash collectors knocking down his fence and damaging the meter. He further commented that he has been bounced around and did not feel he should be liable for the late charges. He added that he did want to resolve the problem and wanted the City to be fair with him.

Betty Leverette commented that she had received the bill but did not reside at the address during the time of the billing. She noted that she would pay the bill.

Diane Sambrano referred to a date in the resolution and inquired why the owner should be responsible for a bill made by the tenant. She suggested talking to the business owner and attaching the charges to the business license.

Mayor Dorn requested an explanation regarding the process in relation to notification of billing.

Maria Heaney, Revenue Supervisor, commented that a monthly bill is mailed to the address on the refuse account and owner of the property each month.

Joseph Rouzan, City Administrator, commented that if the persons occupying the property don't pay the bill, the owner would have to pay the bill.

Leslie Morris commented that he has attempted to resolve the process with Vivian Ozuna for some time and other staff and his calls were not returned. He commented on the placement of four trash barrels, trash pick up and his request for billing to be sent to a specific address. He noted that he never received a reply regarding his concerns and commented that he took the position that if he did not pay the bill, someone would contact him.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 3:39 p.m.

Council Member Fernandez commented that his position has been the same since he has been on the Council. He further commented that risks are involved in owning a business and if one owns property, he must assume the risk. He inquired if all concerned had been notified and expressed his support of the lien. Finally, he commented that it was not fair for the residents of the City to subsidize people who don't pay their bills.

Council Member Price commented that overall, it was a fair process and expressed sympathy for the property owner. He inquired about the billing process and who received notices and commented that the City has attempted to be fair and the bills are delinquent.

Council Member Dunlap inquired if persons receiving a business license are also receiving a notice or disclosure statement that informs the owner of the building that if the water and trash are not paid, they will be liened.

Maria Heaney, Revenue Supervisor, commented that notification regarding a property lien is not placed on the business license but is stated on the monthly bill.

Council Member Dunlap commented that at the time the business license is renewed each—year, notification should be given that they will be liened if they don't pay their bills and that would preclude this. In conclusion, she commented that the item had not been properly agendized and noted that she would be abstaining from the vote.

Council Member Fernandez inquired of the City Clerk if the item had been properly agendized.

The City Clerk commented that the item had been properly agendized.

Council Member Dunlap referred to the adoption of a resolution regarding this matter and inquired of the City Attorney if adoption of a resolution was on the agenda. She commented that she would abstain from the vote noting that action could not be taken on an item not on the public agenda.

The City Clerk commented that the recommendation to adopt a resolution was on the prepared script for City Council.

The City Attorney commented that the item as presented today was adoption of a resolution to place delinquent refuse and sewer accounts on the tax roll. He referred to the Brown Act noting that the question was whether there is a brief description of what will be discussed by Council on the agenda. In addition, he commented that the requirements of the Brown Act are that a brief statement, 20 words or less, of the matter to be considered by Council be placed on the agenda. Additionally, he commented that if a matter on the agenda clearly states what Council will consider, that is enough and if Council determined to pass an action based on what is set forth on the agenda, that is sufficient. In conclusion, he commented that what is on the agenda is adequate to advise the public on the matter to be considered by Council and Council can take whatever action it deems necessary relative to this matter.

It was moved by Mayor Dorn and seconded by Council Member Price that Resolution No. 02-62, 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 (HEALTH AND SAFETY CODE SECTION 5470 ET SEQ.)

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

Ayes: Council Members Price, Fernandez and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

PUBLIC HEARING HELD – 2002 CONGESTION MANAGEMENT PLAN – RESOLUTION NO. 02-63 – ADOPTED. The City Clerk announced that the next scheduled matter was a public hearing to consider adoption of a resolution approving the 2002 Local Implementation Report as being in conformance with the Congestion Management Program, 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.

The City Administrator presented staff report dated August 6, 2002 submitting background information.

Mayor Dorn ordered the staff report dated August 6, 2002 received and filed.

Bill Barnett, Associate Transportation Engineer, commented that this is a program that has been devised by Los Angeles County MTA to assure on a regional basis that local cities are addressing and not contributing to regional congestion. In addition, he commented that the MTA has established a formula using a point system. He commented that the purpose of this hearing is to allow the public to address Council regarding any needed changes. He further commented that the City is in a positive situation in terms of points and staff has no recommendations. He noted that he had given the City Clerk a revised copy of the resolution with a date change.

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

Paul Russell commented on the elimination of speaker cards and demolition of dwelling units in relieving congestion. He noted that the language that appeared on the agenda regarding this item should have included the words, "adoption of a resolution."

Diane Sambrano commented on the meeting time and the elimination of dwelling units and not receiving credit.

Council Member Price commented that he was willing to accept the recommendation staff.

Council Member Dunlap inquired if it was true that the City received credit for closing City Hall every other Friday.

Bill Barnett commented that her inquiry applied to Rule 2202 Program (AQMD) and had nothing to do with this matter and was related to air quality.

Council Member Dunlap commented that this matter was not properly agendized.

Council Member Fernandez commented that he would request the opinion of the City Attorney regarding any item on the agenda in the future, to ensure the Brown Act was not being violated and to make sure that the letter or the spirit of the law was being followed.

The City Attorney commented that he believed that this item was appropriately, properly and adequately agendized for Council to take whatever action it deemed necessary.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment section closed at the hour of 3:56 p.m.

It was moved by Mayor Dorn and seconded by Council Member Price that Resolution No. 02-63, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, FINDING THE CITY OF INGLEWOOD TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE 2002 CMP LOCAL IMPLEMENTATION REPORT PER

#### CALIFORNIA GOVERNMENT CODE SECTION 65089

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Price, Fernandez and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

# 214.1 <u>PUBLIC HEARING CONTINUED – PARKING LOT REGULATIONS.</u>

Diane Sambrano commented that this item addresses parking structures and the City doesn't own them.

Marcel Villegas commented on insufficient parking on Arbor Vitae and the need for more parking.

This matter was continued to the meeting of August 27, 2002 at 7:00 p.m.

Mayor Dorn declared the meeting recessed at the hour of 4:08 p.m.

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Mayor Dorn again called the meeting to order at the hour of 4:09 p.m.

# 127.2 **COUNCIL INITIATIVES:**

**RESOLUTION BY COUNCIL MEMBER PRICE – TEMPORARY APPOINTMENT TO COUNCIL DISTRICT 4.** At the request of Council Member Price, this matter was removed from the agenda.

RESOLUTION NO. 02-64 ADOPTED – RESOLUTION BY MAYOR DORN IMPLEMENTING A PROGRAM OF CONTINUING EDUCATION FOR ALL EMPLOYEES OF THE POLICE DEPARTMENT. It was moved by Mayor Dorn and seconded by Council Member Price that Resolution No. 02-64, entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA IMPLEMENTING A PROGRAM OF CONTINUING EDUCATION FOR ALL EMPLOYEES OF THE INGLEWOOD POLICE DEPARTMENT

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Price, Fernandez and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

127.2 RESOLUTION NO. 02-65 ADOPTED AS AMENDED – RESOULUTION BY MAYOR DORN REQUIRING INSTALLATION OF VIDEO CAMERAS AND RECORDING DEVICES IN POLICE VEHICLES AND VIDEO AND AUDIO TAPING OF POLICE INTERVIEWS INVOLVING CRIMINAL MATTERS OR INTERROGATIONS. It was moved by Mayor Dorn and seconded by Council Member Dunlap that the main motion be amended, deleting lines 15 and 16 on page 1 and Section 2 of the resolution. Therefore, Resolution No. 02-65, entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA, REQUIRING THE INSTALLATION OF VIDEO CAMERAS AND RECORDING DEVICES IN POLICE VEHICLES; AND THE VIDEO AND AUDIO TAPING OF POLICE INTERVIEWS INVOLVING CRIMINAL MATTERS OR INTERROGATIONS

be adopted as amended, deleting lines 15 and 16 on page 1 and Section 2. The motion was carried by the following roll call vote:

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

Noes: None.

It was moved by Mayor Dorn and seconded by Council Member Price that Resolution No. 02-65, entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA, REQUIRING THE INSTALLATION OF VIDEO CAMERAS AND RECORDING DEVICES IN POLICE VEHICLES; AND THE VIDEO AND AUDIO TAPING OF POLICE INTERVIEWS INVOLVING CRIMINAL MATTERS OR INTERROGATIONS

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

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

Noes: None.

Mayor Dorn declared the meeting recessed at the hour of 4:29 p.m.

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Mayor Dorn again called the meeting to order at the hour of 4:42 p.m. with a quorum present.

214.1 ORDINANCE NO. 02-23 INTRODUCED – CREATING A CITIZEN POLICE OVERSIGHT COMMISSION. Mayor Dorn requested that the City Clerk read the ordinance

Thereupon, Ordinance No. 02-23, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA CREATING A CITIZEN POLICE OVERSIGHT COMMISSION

was introduced by Mayor Dorn.

**INGLEWOOD DEVELOPMENT BOARD APPOINTMENT.** Mayor Dorn appointed Robert Robinson as a member of the Inglewood Development Board, representing the City at Large, for the term ending November, 2002.

It was moved by Mayor Dorn and seconded by Council Member Fernandez 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.

114.9 **PARKS AND RECREATION COMMISSION APPOINTMENT.** Upon the recommendation of Council Member Fernandez, Mayor Dorn appointed Leticia Victorino as a member of the Park and Recreation Commission, representing Councilmanic District No. 2 for the term ending April, 2003.

It was moved by Mayor Dorn and seconded by Council Member Fernandez 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.

Mayor Dorn declared the meeting recessed at the hour of 4:50 p.m.

\* \* \* \* \* \* \* \* \* \*

Mayor Dorn again called the meeting to order at the hour of 5:01 p.m.

\* \* \* \* \* \* \* \* \* \*

Mayor Dorn again declared the meeting recessed at the hour of 5:02 p.m. for a closed session.

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Mayor Dorn again called the meeting to order at the hour of 5:16 p.m. with all members present except Council Member Fernandez.

\* \* \* \* \* \* \* \* \* \* \*

132.6 <u>CLOSED SESSION.</u> Closed session – Conference with real property negotiators to approve a stipulated judgment settlement for acquisition of real property located at 3844 West 102<sup>nd</sup> Street as part of the Airport Noise Mitigation Program, Real Property Negotiations, Government Code, Section 54956.8.

It was moved by Mayor Dorn and seconded by Council Member Dunlap that the City Council does hereby confirm, ratify and approve settlement in the above matter in the amount of \$380,000. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap and Mayor Dorn;

Noes: None;

Absent: Council Member Fernandez.

Council Member Fernandez arrived in the Council Chambers at the hour of 5:18 p.m.

132.6 <u>CLOSED SESSION.</u> Closed session – Conference with real property negotiators to approve a stipulated judgment settlement for acquisition of real property located at 4040 W. Century Boulevard as part of the Airport Noise Mitigation Program, Real Property Negotiations, Government Code, Section 54956.8.

It was moved by Mayor Dorn and seconded by Council Member Price that the City Council does hereby confirm, ratify and approve settlement in the above matter in the amount of \$180,000. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION.</u> Closed session – Attorney/Client Privileged – Settlement Agreement for real properties located at 10118, 10119, 10122, 10123 and 10202 S. Darby Avenue as part of the Airport Noise Mitigation Program, Real Property Negotiations, Government Code, Section 54956.8.

It was moved by Council Member Fernandez and seconded by Council Member Price that the City Council does hereby confirm, ratify and approve settlement in the above matter in the amount of \$ 2,076,945. 99. The motion was carried by the following roll call vote:

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

Noes: None.

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.

Diane Sambrano commented that a letter from the Pubic Integrity Division of the Attorney General's Office had not be been made available for this meeting. She spoke concerning a SCAG meeting in Gardena and the public officials nominated for an office and requested they retract their names.

Cecil Carpio, District 2, commented on courtesy and respect, having to hold a recording device in her hand during course of the meeting rather being allowed to use a tripod and breaking rules of decorum, installation of video cameras and recording devices in police vehicle and taping of council meeting.

Roosevelt Douglas commented that he was proud of Arbor Vitae Street and noted that the Mayor's job rating now 90%.

Yvonne Michelle Autry spoke in opposition to the use of speaker cards, council meeting times, no taping of council meetings and citizen participation, the police incident and lobbying for improvements in the community.

Mr. Chester Chong, business and property owner of 420 W. Florence, commented on construction affecting his business.

Ms. Chong commented on construction affecting her business.

Morris Griffith thanked everyone for being proactive regarding the police incident and commented that he fully supported the civilian review board.

Hector Beltran spoke concerning the City's handling of the LAX expansion, not being able to find employment and handling of job placement and an article in La Opinion.

Willie Agee spoke concerning comments made by a certain Council Member and a meeting with airport commissioners who spoke concerning air pollution from airplanes.

Dr. Marilyn Douroux, District 4, spoke concerning a lack of sleep for 3 nights due to airplanes and expressed her objections to emissions. She commented that this was a microcosm of a large society and the need to rid it of people who have done things they should not have.

James Burt, 3516 W. 81<sup>st</sup> Street thanked Council for passing important legislation today.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Chick Hearn, well-known sports announcer, at the hour of 6:04 p.m.

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			City Clerk	
Approved this	day of	, 2002		

August 6	5, 2002		
	Mayor	 	