The City Council of the City of Inglewood, California held a regular meeting on Tuesday, September 24, 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 Mayor Dorn, he called the meeting to order at the hour of 7:08 p.m. The Deputy City Clerk announced the presence of a quorum as follows:

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

Absent: Council Member Fernandez.

City officials and personnel present were:

Gloria J. McCoy

Wanda Brown

City Treasurer

Joseph T. Rouzan, Jr.

CityAdministrator

Emmerline Foote

Interim City Attorney

Margaret Baird Secretary

180 <u>COMMENDATION – HENRY AND IMA GOODMAN FOR FORUM PARK</u>
<u>APARTMENTS.</u> Mayor and Council presented a commendation to Henry and Ima Goodman in recognition of their efforts in the revitalization of the Forum Park Apartments.

131 EMERGENCY ITEM – AGREEMENT WITH S.L. FRANKLIN & ASSOCIATES.

The Interim City Attorney commented that an emergency arose subsequent to the posting of the agenda and required action this evening.

It was moved by Council Member Price and seconded by Mayor Dorn that the City Council does hereby find that an emergency exists pursuant to the Inglewood Municipal Code and the matter needed to be added to the agenda. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Johnson and Mayor Dorn;

Noes: Council Member Dunlap; Absent: Council Member Fernandez.

- PRESENTATION COUNTY SUPERVISOR, THE HONORABLE YVONNE BRATHWAITE BURKE. The Honorable Yvonne Brathwaite Burke, County Supervisor, presented the City of Inglewood with a check in the amount of \$750,000 for repairs to Prairie Avenue. Mayor and Council thanked the County Supervisor for her efforts in enabling the City to receive funding.
- 134 <u>PUBLIC COMMENTS AGENDA ITEMS.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Diane Sambrano spoke concerning item nos. 8, 7, 0-3 and presentation by County Supervisor.

Dr. Mildred McNair spoke concerning commendation presented to Henry and Ima Goodman for Forum Park Apartments.

Paul Russell, District 2, spoke concerning item nos. 1, 0-3, CS-2 and CS-1.

Gilbert Mathieu spoke concerning item no. 7, resolution establishing per diem and vehicle allowances.

Sandra Roberts spoke concerning item no. 7, resolution establishing per diem and vehicle allowances and 0-2, ordinance amending the IMC requiring that sellers of Inglewood residences give notice to buyers regarding LAX noise impact levels.

Aldene Sligh, District 1, spoke concerning item nos. 7, 0-1, 0-2, and 0-3.

Roosevelt Douglas, District 3, spoke concerning item no. 7, resolution establishing per diem and vehicle allowances.

Pat Sanders spoke concerning item no. 7, resolution establishing per diem and vehicle allowances and no. CS-2, closed session —Personnel-Employee Appointment, Government Code Section 54954.5 (e).

PAYMENTS OF WARRANTS AND BILLS. It was moved by Mayor Dorn and seconded by Council Member Price that the demands presented to the City Council dated September 18, 2002 in the amount of \$3,572,761.80 are hereby approved and the Deputy 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, Johnson and Mayor Dorn;

Noes: Council Member Dunlap; Absent: Council Member Fernandez.

178 **RESOLUTION NO. 02-79 ADOPTED – BUDGET AMENDMENT.** Staff report dated September 24, 2002 was presented recommending approval and adoption of modification of asset forfeiture funds and approval of purchase of one hundred soft body armor.

It was moved by Mayor Dorn and seconded by Council Member Price that Resolution No. 02-79, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2001-02 ANNUAL BUDGET

be adopted and that the City Council does hereby approve purchase of one hundred soft body armor with Aardvark Tactical in the amount of \$63,342. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

142.4 **REPORT OF PURCHASES.** Memorandum dated September 24, 2002 was presented from Finance Director, Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Mayor Dorn and seconded by Council Member Price that the purchases be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Price that the minutes of the meeting of August 20, 2002 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Johnson and Mayor Dorn;

Noes: None;

Absent: Council Member Fernandez; Not Voting: Council Member Dunlap.

115 **RESOLUTION NO. 02-78 ADOPTED – GANN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2002-03.** Staff report dated September 24, 2002 was presented recommending approval and adoption of resolution establishing the City's tax-supported appropriations limitation for fiscal year 2002-2003 as required by the "Gann Amendment" to the constitution.

It was moved by Mayor Dorn and seconded by Council Member Price that Resolution No. 02-78, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2002-03

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

Noes: None;

Absent: Council Member Fernandez; Not Voting: Council Member Dunlap.

156 AGREEMENT NO. 02-111 APPROVED – EDUCATIONAL FACILITIES PROGRAM

<u>MANAGEMENT.</u> Staff report dated September 24, 2002 was presented recommending approval of agreement with Educational Facilities Program Management in the amount of \$72,310 for services to assist the City of Inglewood in acquiring approximately \$7,000,000 in funding from the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000 and other funding sources for the Inglewood Main Library.

It was moved by Council Member Price and seconded by Mayor Dorn that Agreement No. 02-111 with Educational Facilities Management be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Johnson and Mayor Dorn;

Noes: None;

Absent: Council Member Fernandez; Not Voting: Council Member Dunlap.

115 RESOLUTION NO. 02-80 ADOPTED – ESTABLISHING PER DIEM AND VEHICLE
ALLOWANCES. It was moved by Mayor Dorn and seconded by Council Member Price that
Resolution No. 02-80, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ESTABLISHING PER DIEM AND VEHICLE ALLOWANCES FOR CITY OFFICIALS AND EMPLOYEES AS WELL AS A REIMBURSABLE COMMUNICATION ALLOWANCE FOR THE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

Noes: Council Member Dunlap; Absent: Council Member Fernandez.

AGREEMENT NO. 02-112 APPROVED – S.L. FRANKLIN & ASSOCIATES. Staff report dated September 24, 2002 was presented recommending establishment of a Business Improvement District (BID) or Property Based Improvement District (PBID) in the Merged In Town Redevelopment Project Area.

It was moved by Council Member Price and seconded by Council Member Johnson that Agreement No. 02-111 with S.L. Franklin & Associates be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Johnson and Mayor Dorn;

Noes: Council Member Dunlap; Absent: Council Member Fernandez. 214.1 ORDINANCE NO. 02-25 NOT ADOPTED – REPEALING SECTION 2-263.2 (8) OF THE IMC. It was moved by Council Member Dunlap and seconded by Council Member Price that Ordinance No. 02-25, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA REPEALING SECTION 2-263.2 (8) OF THE INGLEWOOD MUNICIPAL CODE THAT CURRENTLY PROHIBITS NON-MEDIA MEMBERS FROM USING LIGHTS AND MOUNTED EQUIPMENT IN THE CITY COUNCIL CHAMBERS

which was introduced at the meeting held September 17, 2002 be adopted. The motion failed by the following roll call vote:

Ayes: Council Member Dunlap;

Noes: Council Members Price, Johnson and Mayor Dorn.

214.1 ORDINANCE NO. 02-26 INTRODUCED – NOTICE TO BUYERS REGARDING LAX NOISE IMPACT LEVELS. The Deputy City Clerk read the title of Ordinance No. 02-26; whereupon it was moved by Council Member Price and seconded by Council Member Dunlap that further reading be waived. The motion failed by the following roll call vote:

Ayes: Council Member Price; Noes: Council Member Dunlap.

Thereupon, Ordinance No. 02-26, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING SECTIONS 11-50 AND 11-52 AND ADDING PARAGRAPH (9) TO SECTION 11-53 OF THE INGLEWOOD MUNICIPAL CODE TO REQUIRE SELLERS OF INGLEWOOD RESIDENCES TO GIVE NOTICE TO BUYERS REGARDING LAX NOISE IMPACT LEVELS AND THE ATTENUATING EFFECT OF ANY SOUND INSULATION PROGRAMS PROVIDED AT THE PROPERTY

was read in its entirety and introduced by Mayor Dorn.

173.13 ORDINANCE NO. 02-27 - INTRODUCED & ADOPTED - ESTABLISHING PAY RANGE ASSIGNMENTS AND CONDITIONS OF EMPLOYMENT FOR VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY. The Deputy City Clerk read the title of Ordinance No. 02-27; whereupon it was moved by Council Member Price and seconded by Mayor Dorn that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Fernandez.

Thereupon, Ordinance No. 02-27, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT 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 DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE AND STATING THE REASONS THEREFOR

was introduced by Council Member Price.

It was moved by Council Member Price and seconded by Council Member Johnson that Ordinance No. 02-27, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT 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 DECLARING THIS ORDINANCE TO BE AN EMERGENCY ORDINANCE AND STATING THE REASONS THEREFOR

which was introduced at the meeting held on this date be adopted. The motion was approved as a non-emergency ordinance by the following roll call vote:

Ayes: Council Members Price, Johnson and Mayor Dorn;

Noes: Council Member Dunlap; Absent: Council Member Fernandez.

Mayor Dorn called the Redevelopment Agency into joint session at the hour of 9:13 p.m. with a quorum present.

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Mayor/Chairman Dorn declared the meeting recessed for a closed session at the hour of 9:13 p.m.

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Mayor/Chairman Dorn again called the meeting to order at the hour of 9:43 p.m. with a quorum present.

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132.6 <u>CLOSED SESSION.</u> Closed session – Personnel – Employment, Government Code Section 54954.5(e)

Title: City Attorney.

There was no action taken.

132.6 <u>CLOSED SESSION.</u> Closed session – Personnel – Employee Appointment, Government Code Section 54954.5 (e)

Title: Chief Assistant City Attorney to be Interim City Attorney.

There was no action taken.

132.6 <u>CLOSED SESSION - SETTLEMENT APPROVED – 4022 W. 101ST STREET.</u> Closed session – Conference with real property negotiators to approve stipulated judgment settlement for acquisition of real property located at 4022 W. 101st Street as part of the Airport Noise Mitigation Program, Real Property Negotiations, Government Code, Section 54956.8.

It was moved by Council Member/Member Price and seconded by Council Member/Member Johnson that the City Council/Redevelopment Agency does hereby approve, confirm and ratify

settlement in the amount matter in the amount of \$245,000. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member/Member Fernandez.

131 CLOSED SESSION – SETTLEMENT APPROVED – 152 NORTH MARKET STREET. Closed session – Conference with real property negotiators to approve settlement agreement with Delores Culbert, dba Le Shoppe Extraordinaire, for furniture, fixtures and equipment located at 152 North Market Street, Inglewood, California, Merged In-Town Redevelopment Project Area, Real Property Negotiations, Government Code, Section 54956.8.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Price that the Redevelopment Agency does hereby approve, confirm and ratify settlement in the above matter in the amount of \$35,000. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Price, Dunlap, Johnson and Chairman Dorn;

Noes: None;

Absent: Council Member/Member Fernandez.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Price that the minutes of the meeting held August 13, 2002 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Price, Johnson and Mayor/Chairman Dorn;

Noes: None;

Absent: Council Member/Member Fernandez; Not Voting: Council Member/Member Dunlap.

Mayor/Chairman Dorn declared the Redevelopment Agency recessed at the hour of 9:47 p.m.

134 **PUBLIC REMARKS**. Mayor Dorn inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Diane Sambrano spoke concerning item nos. 8, agreement with S.L. Franklin & Associates and no. 0-3, salary ordinance.

Dr. Mildred McNair expressed her concerns regarding the lack of female department heads and sitting arrangement on the council dais. She spoke concerning advertising the "History of Transportation Mosaic Mural" in the Inglewood Today Magazine, lack of water fountain on the $1^{\rm st}$ floor and requested that the ladies bathroom be kept open during night meetings.

Paul Russell spoke concerning item no. 8 not being made available for the public to participate, a parking citation, restrooms being closed during night meetings and resignation of the City Attorney.

Roosevelt Douglas, District 3, spoke concerning the Arts Festival held last week and commented that it was a success.

LaVerne Mann, District 1, spoke concerning council meeting times and video taping of the meetings.

Sondra Roberts spoke concerning item no. 0-2 and commented that the Aviation Commission was not informed. She also commented that she was glad that Council District No. 4 now had representation and hope there would be some accountability.

Gilbert Mathieu, District 4, commented that a certificate of compliance should be in effect in reference to item no. 0-2. He spoke concerning the absence of a certain Council Member; appointment of an individual to Council District No. 4 and car allowances for Council Members.

Willie Agee thanked Mayor and Council for improving to ordinance and commended the City Treasurer for doing There being no further business to be presented, Mayor the hour of 10:16 p.m.	g a good jo	b.
Approved thisday of		Deputy City Clerk
 Mayor		