The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 6, 2003 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 the meeting was called to order at the hour of 1:33 p.m. The City Clerk announced the presence of a quorum as follows:

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

Absent: Council Member Dunlap.

City officials and personnel present were:

Yvonne Horton

Wanda Brown

City Clerk

City Treasurer

Mark F. Weinberg

City Administrator

Emmerline Foote

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. 4, 5, CA-2, CA-3 and A-1.

Mike Madani spoke concerning item no. CA-1, Weed Abatement Assessments for 2002.

Michael Benbow, District 1, spoke concerning investigating elected officials, investments in the City moving forward in the City.

Diane Sambrano, District 4, spoke concerning item no. CA-1, Weed Abatement Assessments for 2002, R-2, Asbestos and Lead Paint Abatement and Demolition, placing short form agreements back on the agenda, arrest of elected official and non-sectarian prayers.

Willie Agee spoke concerning item no. CA-1, Weed Abatement Assessments for 2002, no. CA-2, award of contract for Residential Sound Insulation Phase IV, Group 2 and CA-3, grant applications for funds from the Safe Neighborhood Parks, Clean Water and Coastal Protection Bond Act of 2000 and special interests groups buying into the City.

Milton Brown spoke concerning uncertainty regarding continuing to provide television services to the City, leadership speaking out, the City being comparable to other cities, and the tax increment and keeping debt level lower.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Price and seconded by Council Member Morales that the demands presented to the City Council dated April 30, 2003 in the amount of \$1,417,951.35 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, Morales, Johnson and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

PURCHASE OF TELEPHONE SYSTEMS SOFTWARE UPGRADE – APPROVED.

Staff report dated May 6, 2003 was presented recommending approval of purchase of a telephone system software upgrade from Scottel Voice and Data, Inc. in the amount of \$46,500.

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It was moved by Council Member Johnson and seconded by Mayor Dorn that the City Council does hereby approve purchase from Scottel Voice and Data, Inc. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

AGREEMENT NO. 03-54 APPROVED BRODART COMPANY. Staff report dated May 6, 2003 was presented recommending approval of agreement to obtain books for the Inglewood libraries from the Brodart Company in the amount of \$21,654.

It was moved by Council Member Johnson and seconded by Mayor Dorn that Agreement No. 03-54 with Brodart Company be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

MINUTES. It was moved by Council Member Price and seconded by Council Member Johnson that the minutes of the meeting of March 25, 2003 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Johnson and Mayor Dorn;

Noes: None;

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

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 2:01 p.m. with all members present except Council Member/Member Dunlap.

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183.50 AWARD OF CONTRACTS - ASBESTOS AND LEAD PAINT ABATEMENT AND

131 <u>DEMOLITION – APPROVED.</u> Staff report dated May 6, 2003 was presented recommending award of contract for Asbestos and Lead Paint Abatement and Demolition.

It was moved by Council Member/Member Johnson and seconded by Mayor/Chairman Dorn that the City Council/Redevelopment Agency does hereby award contract for Asbestos & Lead Paint Abatement and Demolition on Queen Street to lowest bidder, American Wrecking, in the amount of \$389,770 (Redevelopment Funds); award contract for Asbestos & Lead Paint Abatement and demolition at Various Properties in Inglewood to lowest bidder, Vision's West, in the amount of \$226,500. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Price, Morales, Johnson and

Mayor/Chairman Dorn;

Noes: None:

Absent: Council Member/Member Dunlap.

Mayor/Chairman Dorn recessed the Agency at the hour of 2:05 p.m.

142 <u>TERMINATE CONTRACT WITH FOUR WINDS, INC., AND AWARD</u>

171 <u>CONTRACT FOR CHARTER BUS SERVICE</u>. Staff report dated May 6, 2003 was presented recommending that Mayor and Council terminate agreement with Four Winds, Inc. and award a contract to Cardinal Transportation for Charter Bus Service.

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It was moved by Council Member Price and seconded by Council Member Johnson that the City Council does herby (a) terminate contract with Four Winds, Inc.; and (b) Award contract to only responsive bidder, Cardinal Transportation in the amount of \$17,832. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

212.1 <u>WEED ABATEMENT ASSESSMENTS FOR THE YEAR 2002.</u> The City Council, sitting as a Board of Equalization, will confirm Weed Abatement Assessments for 2002, pursuant to IMC Subsection 11-115.

It was moved by Mayor Dorn and seconded by Council Member Price that the City Council does hereby affirm all 2002 assessments as presented. The motion was carried by the following roll call vote:

Ayes: Council Member Price, Morales, Johnson and Mayor Dorn;

Noes: None;

Absent: Council Member Dunlap.

183.50 AWARD OF CONTRACT – RESIDENTIAL SOUND INSULATION/PHASE IV, GROUP 2. Staff report dated May 6, 2003 was presented recommending award of contract for Residential Sound Insulation/Phase IV, Group 2.

It was moved by Council Member Price and seconded by Council Member Johnson that the City Council does hereby approve contract with low bidder, Karabuild Development, for Phase IV, Group 2, of the Residential Sound Insulation Program in the amount of \$1,319,973. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

- SUBMISSION OF GRANT APPLICATIONS FOR FUNDS UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR AND COASTAL PROTECTION BOND ACT OF 2000. By consensus of Council, the matter was rescheduled for May 13, 2003.
- 125 AGREEMENT NO. 03-55 APPROVED LINER, YANKELEVITZ, SUNSHINE &
- REGENSTREIF. Memorandum dated May 6, 2003 was presented recommending approval of agreement with Liner, Yankelevitz, Sunshine & Regenstreif, LLP, attorneys at law for legal services and authorization to Reed Smith, Crosby, Heafey to transfer City of Inglewood vs. City of Chicago file to Liner, Yankelevitz et al.

It was moved by Council Member Price and seconded by Council Member Johnson that Agreement No. 03-55 with Liner, Yankelevitz, Sunshine & Regenstreif be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

219 <u>VERBAL REPORTS – CITY TREASURER.</u> The City Treasurer commented that she and the Maria Heaney attended a conference in Indian Wells and received a certificate in cash handling.

Mayor Dorn declared the meeting recessed at the hour of 2:17 p.m.

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Mayor Dorn again called the meeting to order at the hour of 2:17 p.m.

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Mayor Dorn again declared the meeting recessed at the hour of 2:17 p.m. for a closed session.

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Mayor Dorn again called the meeting to order at the hour of 2:54 p.m. with all members present except Council Member Dunlap.

132.6 <u>CLOSED SESSION – WESTMORELAND VS. CITY OF INGLEWOOD, ET AL.</u> Closed session - Confidential – Attorney/Client Privileged, Westmoreland v. City, et al., LASC Case No.: BC268787, Pending Litigation, Government Code Section 54956.9(a).

There was no action taken.

132.6 <u>CLOSED SESSION – CITY OF INGLEWOOD VS. CITY OF CHICAGO.</u> Closed session – Confidential – Attorney/Client Privileged, City of Inglewood vs. City of Chicago, USDC Case No.: CIV-02-4594 (AJWx), Pending Litigation, Government Code Section 54956.9(a).

There was no action taken.

134 <u>PUBLIC REMARKS.</u> 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.

Paul Russell, District 2, spoke concerning item no. CA-1, Weed Abatement Assessments for 2002.

Willie Agee spoke concerning endorsements by the Chamber of Commerce.

Diane Sambrano spoke concerning the rights of the Chamber of Commerce to vote as it pleases, an ad received from Starbucks and use of city postage.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Mildred Pitts on at the hour of 3:14 p.m.

			City Clerk
Approved this	day of	, 2003	
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