The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 15, 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 1:34 p.m. The City Clerk announced the presence of a quorum as follows:

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

Absent: Council Member Fernandez: (Arrived at 1:38 p.m.)

City officials and personnel present were:

Yvonne Horton

Wanda Brown

City Clerk

City Treasurer

Mark F. Weinberg

Emmerline Foote

Gloria J. McCoy

City Administrator

Interim City Attorney

Deputy City Clerk

- PROCLAMATION PROCLAIMING APRIL 2003 "SEXUAL ASSAULT AWARENESS MONTH". Mayor Dorn read a proclamation declaring April "Sexual Assault Awareness Month" and April 23, 2003 as "Denim Day" in the City of Inglewood. Both events draw attention to the fact that rape and sexual assault remains a serious issue in society and that harmful attitudes regarding theses matters allow these crimes to persist and allow victim/survivors to be re-victimized. Mayor and Council encouraged everyone to wear jeans on April 23, 2003 to help communicate the message that there is "no excuse and never an invitation to rape."
- 180 COMMENDATIONS PRESENTED TO INGLEWOOD PUBLIC SAFETY

 DISPATCHERS. Mayor Dorn read a proclamation commending Michael Heard for his outstanding work as a dispatcher and recognized the outstanding work also done by Laura Jackson, Yvonne Jones and Christina Odom. Mayor and Council thanked the individuals for their work in helping to safeguard residents and visitors to the City.
- COMMENDATIONS RECOGNIZING COUNCIL DISTRICT NO. 3
 COMMISSIONERS, PRESENTED BY COUNCIL MEMBER FERNANDEZ.
 Council Member Fernandez introduced District 3 Commissioners who served during his tenure as Council Member for District 3. He introduced Eloy Morales, Sr., Claude Lataillade, Charles Coronado, Evelyn Eccles, Pedro Bejar, and Leticia Victorino. In addition, he recognized Mary Ortiz, Council Assistant, for her dedication and assistance.
- 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.

Johnny Young thanked Mayor and Council for certifying the election results and commented that he looked forward to taking his oath of office. He thanked the residents in Ladera Heights for a record-voting turnout and invited the community to an open Forum at Monroe School.

Mildred McNair thanked her supporters and apologized if she had offended anyone.

Paul Russell spoke concerning item nos. 01-03, billboard advertising and no. 0-2, City Council Meeting Times; he commented that he wished that proclamations had been done at the beginning of the month and thanked Council for payment of bills and noted that he had received reimbursement for a fine.

Michael Benbow spoke concerning 10% of voters coming out to vote and monitoring of elections, endorsements and item no. CC-4, approval of agreement with Martin and Chapman for Municipal Runoff Election services.

Diane Sambrano spoke concerning rescinding the vote regarding Council salaries, misrepresentation, verification of signatures by County, O-1, ordinance prohibiting billboard advertising of tobacco and alcoholic beverage products, lack of the police assessment on the agenda, rental of furniture and city's similarity to Iraq.

Rudy Green spoke concerning the war, low voter turnout and expressed his disapproval for the lack of respect.

Evelyn Alexander spoke concerning low voter turnout, the need to refrain from negative comments and Council working together as a whole to bring the city together.

Willie Agee spoke concerning the election process, polls opening late on election day and election results.

Bill Alexander spoke concerning low voter turnout and the reasons for it and acceptance of the election results.

Felicia Ford spoke concerning the election process, not certifying the election, election irregularities, priorities of the community, inappropriate behavior and extended blessings to those who won as well as those who didn't.

Cindy Giardina spoke concerning the election process, a street index and a certain elected official and called upon Council to maintain the integrity of the City.

Milton Brown offered his goodbyes to Council Member Fernandez and wished him good luck; spoke concerning low turn out and the need to move the City forward.

Milton Smith thanked Council Member Fernandez for his representation, Martin and Chapman for its role in the election process and expressed hope that everyone would come together to move the city forward.

Diane Island commented that the image of the City was tainted by petty politics; spoke concerning the Office of the City Clerk, monitoring of election by Secretary of State and the County, matters that needed attention in the community, disregarding the vote of the people and challenging the process in a civil manner.

Ms. Bell offered an apology to James Burt regarding earlier comments and spoke concerning the election and the ramification of the results.

Council Member Dunlap left the Council Chambers at 2:57 p.m. and returned at 2:59 p.m.

James Burt, 3516 W. 81st Street, spoke concerning comments made about staff in the Office of the City Clerk and his dislike for it; spoke concerning poll workers and congratulated the winners and losers of the election.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Price and seconded by Council Member Fernandez that the demands presented to the City Council dated April 9, 2003 in the amount of \$645,746.42 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, Johnson and Mayor Dorn;

Noes: Council Member Dunlap.

- 132 <u>CLAIMS DENIED.</u> Letters from the City's claims administrator were presented, recommending denial of the following claims:
 - a) William B. Craig for property damage on August 24, 2002.
 - b) Lydia Jourdan for impound fees on January 24, 2003.
 - c) Ernest Richmond for property damage (loss of property) on October 16, 2002.
 - d) Prisciliano Rodriguez for loss of monies on November 22, 2002.
 - e) Janet Santana for property damage on October 4, 2002.

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

<u>MINUTES</u>. It was moved by Council Member Fernandez and seconded by Council Member Johnson that the minutes of the meeting of February 18, 2003 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: Council Member Dunlap.

214.1 ORDINANCE NO. 03-03 NOT ADOPTED – AMENDING SUBSECTION E OF SECTION 12-80 OF THE IMC – PROHIBIT BILLBOARD ADVERTISING OF TOBACCO AND ALCOHOLIC BEVERAGE PRODUCTS. Council Member Dunlap commented, for the record, that she was opposed to billboards.

There was no action taken on the matter.

214.1 ORDINANCE NO. 03-04 INTRODUCED – COUNCIL MEETING TIMES. The City Clerk read the title of Ordinance No. 03-04 in its entirety entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 2, ARTICLE 8, OF THE INGLEWOOD MUNICIPAL CODE

was introduced by Council Member Dunlap.

112.5 RESOLUTION NO. 03-27 ADOPTED - ANNUAL LEVY OF ASSESSMENTS - MORNINGSIDE PARK MAINTENANCE DISTRICT NO. 1974-2 - PUBLIC HEARING SET. Staff report dated April 15, 2003 was presented recommending approval of the Engineer's Report and adoption of the Resolution of Intention noticing a hearing for the purpose of levying annual assessments for the Morningside Park Maintenance District No. 1974-2.

It was moved by Mayor Dorn and seconded by Council Member Price that the Engineer's Report for fiscal year 2003-2004 entitled: "Engineer's Report of the Assessment District in the City of Inglewood under the Inglewood Improvement Procedural Ordinance", be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

It was moved by Mayor Dorn and seconded by Council Member Johnson that Resolution No. 03-27, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO LEVY THE ANNUAL ASSESSMENT FOR THE MORNINGSIDE PARK MAINTENANCE DISTRICT WITHIN THE SAID CITY PURSUANT TO THE CITY OF INGLEWOOD ORDINANCE NO. 2179 ADOPTED ON APRIL 30, 1974; AND NOTICING THE TIME AND PLACE OF THE REGULAR MEETING TO HEAR PROTESTS AND OBJECTIONS TO

THE ASSESSING OF THE FISCAL YEAR 03-04 INSTALLMENT. (ASSESSMENT DISTRICT NO. 1974-2, MORNINGSIDE PARK MAINTENANCE DISTRICT)

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

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

Noes: None.

Public hearing set for June 17, 2003 at the hour of 7:00 p.m.

112.7. RESOLUTION NO. 03-28 ADOPTED - ANNUAL LEVY OF ASSESSMENTS - IN-TOWN MAINTENANCE DISTRICT NO. 1975-1 - PUBLIC HEARING SET. Staff report dated April 15, 2003 was presented recommending approval of the Engineer's Report and adoption of the Resolution of Intention noticing a hearing for the In-Town Maintenance District No. 1975-1.

It was moved by Council Member Price and seconded by Council Member Fernandez that the Engineer's Report for fiscal year 2002-2003 entitled: "Engineer's Report of the Assessment District in the City of Inglewood under the Inglewood Improvement District Procedural Ordinance", be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

It was moved by Council Member Dunlap and seconded by Council Member Price that Resolution No. 03-28, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO LEVY THE ANNUAL ASSESSMENT FOR THE IN-TOWN MAINTENANCE DISTRICT WITHIN THE SAID CITY PURSUANT TO CITY OF INGLEWOOD ORDINANCE NO. 2179 ADOPTED ON APRIL 30, 1974; AND NOTICING THE TIME AND PLACE OF THE REGULAR MEETING TO HEAR PROTESTS AND OBJECTIONS TO THE ASSESSING OF THE FISCAL YEAR 03-04 INSTALLMENT. (ASSESSMENT DISTRICT NO. 1975-1, IN-TOWN MAINTENANCE DISTRICT.)

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

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

Noes: None.

Public hearing set for June 17, 2003 at the hour of 7:00 p.m.

112.10 **RESOLUTION NO. 03-29 ADOPTED - STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1 - PUBLIC HEARING SET.** Staff report dated April 15, 2003 was presented requesting approval of "Engineer's Report and adoption of a Resolution of Intention noticing a hearing for the purpose of levying annual maintenance assessments for City-wide lighting and landscaping.

It was moved by Council Member Price and seconded by Council Member Fernandez that the Engineer's Report for fiscal year 2003-2004 entitled: "Engineer's Report of the Assessment District in the City of Inglewood under the Lighting Act 1972, Improvement District Procedural Ordinance" be approved. The motion was carried by the following roll vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

It was moved by Council Member Dunlap and seconded by Council Member Price that Resolution No. 03-29, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DECLARING ITS INTENTION TO LEVY AND COLLECT THE EXPENSE OF OPERATING AND MAINTAINING A CITY-WIDE ANNUAL ASSESSMENT FOR THE INGLEWOOD LIGHTING ASSESSMENT DISTRICT WITHIN THE SAID CITY PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AS AMENDED, (COMMENCING WITH STREETS AND HIGHWAYS CODE SECTIONS 22500, ET. SEQ.); AND DIRECTING THE CITY ENGINEER TO PREPARE AND FILE A REPORT IN ACCORDANCE WITH ARTICLE 4 (COMMENCING WITH SECTION 22565) OF CHAPTER 1 OF PART 2, OF THE STREETS AND HIGHWAYS CODE

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

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

Noes: None.

Public hearing set for June 17, 2003 at the hour of 7:00 p.m.

112.12 RESOLUTION NO. 03-30 ADOPTED - ANNUAL LEVY OF ASSESSMENTS - DARBY-DIXON MAINTENANCE DISTRICT NO. 1987-1 - PUBLIC HEARING SET. Staff report dated April 15, 2003 was presented requesting approval of the Engineer's Report and adoption of Resolution of Intention noticing a hearing for the purpose of levying annual assessments for the Darby-Dixon Maintenance District No. 1987-1.

It was moved by Mayor Dorn and seconded by Council Member Johnson that the Engineer's Report for fiscal year 2003-2004 entitled: "Engineer's Report and adoption of Resolution of Intention noticing a hearing for the purpose of levying annual assessments for the Darby-Dixon Maintenance District No. 1987-1. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

It was moved by Council Member Dunlap and seconded by Council Member Price that Resolution No. 03-30, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL **ASSESSMENT FOR** THE **DARBY-DIXON** MAINTENANCE DISTRICT WITHIN THE SAID CITY PURSUANT TO CITY OF INGLEWOOD ORDINANCE NO. 2179 ADOPTED ON APRIL 30, 1974; AND NOTICING THE TIME AND PLACE OF THE REGULAR MEETING TO HEAR PROTESTS AND OBJECTIONS TO THE ASSESSING OF THE FISCAL YEAR 03-04 INSTALLMENT. (ASSESSMENT NO. 1987-1. **DARBY-DIXON** DISTRICT MAINTENANCE DISTRICT

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

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

Noes: None.

Public hearing set for June 17, 2003 at the hour of 7:00 p.m.

AGREEMENT NO. 03-46 APPROVED – COUNTY OF LOS ANGELES FIRE SERVICE DISTRICT. Staff report dated April 15, 2003 was presented recommending the approval of an addendum as Amended Schedule 2 to Agreement No. 00-45 with the County of Los Angeles Fire Service District.

It was moved by Mayor Dorn and seconded by Council Member Dunlap that Agreement No. 03-46 with the County of Los Angeles Fire Service District be approved. The motion was carried by the following roll call vote:

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

Noes: None.

- 100.46 ALLEY VACATION NORTH OF CENTURY BOULEVARD BETWEEN INGLEWOOD AVENUE AND ROSEWOOD AVENUE. This item was removed from the agenda.
- 140.69 RESOLUTION NO. 03-32 ADOPTED DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD APRIL 1, 2003. It was moved by Council Member Price and seconded by Council Member Dunlap that Resolution No. 03-32, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON APRIL 1, 2003, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

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

140.71 RESOLUTION NO. 03-33 ADOPTED – CALLING AND GIVING NOTICE OF A MUNICIPAL RUNOFF ELECTION TO BE HELD JUNE 3, 2003. It was moved by Council Member Price and seconded by Council Member Dunlap that Resolution No. 03-33, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, JUNE 3, 2003 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER AND ORDERING THE CANVASS OF THE MUNICIPAL RUNOFF ELECTION

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

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

Noes: None.

140.71 RESOLUTION NO. 03-34 ADOPTED – REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES FOR RUNOFF ELECTION TO BE HELD JUNE 3, 2003. It was moved by Council Member Fernandez and seconded by Council Member Johnson that Resolution No. 03-34, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, JUNE 3, 2003

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

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

Noes: None.

140.71 <u>AGREEMENT NO. 03-44 APPROVED – MARTIN & CHAPMAN COMPANY.</u> Memorandum dated April 15, 2003 was presented recommending approval of agreement

with Martin and Chapman Company to provide necessary election advice, supplies and services for the Municipal Runoff Election to be held on Tuesday, June 3, 2003.

It was moved by Council Member Dunlap and seconded by Council Member Fernandez that Agreement No. 03-44 with Martin & Chapman Company be approved. The motion was carried by the following roll call vote:

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

Noes: None.

- 126.2 VERBAL REPORTS -CITY CLERK. The City Clerk reported that last Thursday, April 10, there was an open process, the canvassing of ballots, which had not been done in the past elections. She commented that the day after the election, provisional ballots, some absentees and challenges were sent to the County for verification of signatures. She further commented that because of a dark cloud placed over the office, she opened the process up to the public and invited the Secretary of State but the process turned into a circus. She noted that some people were out of control and this could not happen again. She called upon Mayor and Council for support through the recount process to ensure that this would not happen again. She further commented that office staff had been harassed or threatened and requested police protection and asked that if persons are out of control, they be removed.
- 219 <u>VERBAL REPORTS CITY TREASURER.</u> The City Treasurer thanked everyone who voted for her and commented that she appreciated receiving 100 % of the vote.

127.2 **COUNCIL INITIATIVES:**

Mayor Dorn:

INITIATIVE BY MAYOR DORN REGARDING THE ESTABLISHMENT OF A GANG SUPPRESSION STRIKE FORCE WITHIN THE POLICE DEPARTMENT.

The matter was tabled until April 22, 2003.

Mayor Dorn declared the meeting recessed at the hour of 4:39 p.m. for a closed session.

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Mayor Dorn again called the meeting to order at the hour of 5:12 p.m. with all members present.

132.6 <u>CLOSED SESSION – MAGGLINE C. BETTS VS. PAUL DEVLIN, CITY OF INGLEWOOD ET AL.</u> Closed session – Confidential – Attorney/Client Privileged, Maggline C. Betts vs. Paul Devlin, City of Inglewood, et al, Pending Litigation, Government Code Section 54956.9.

It was moved by Council Member Price and seconded by Council Member Fernandez that the City Council does hereby approve, confirm and ratify settlement in the amount matter in the amount of \$8,980.78. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 CLOSED SESSION – SETTLEMENT AGREEMENT APPROVED – UTILITY USER TAX EXEMPTION. Closed session – Confidential – Attorney/Client Privileged, Approval of Settlement Agreement and General Release Related to Utility User Tax Exemption, Anticipated Litigation, Government Code Section 54956.9 (b).

The City Administrator commented that Mayor and Council provided direction to staff and administratively, staff would pursue that direction and report back to Council.

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 spoke concerning the role of the Agency and the assessments.

Diane Sambrano spoke concerning the police assessment, history of the city and a police report.

Felicia Ford spoke concerning the election process and two different ballots submitted to the public.

Cindy Giardina spoke concerning public employees being interrogation of city employees.

Mrs. Alexander spoke concerning the responsibility of poll workers.

Ms. Bell spoke concerning harassment of City Clerk's staff.

Willie Agee spoke concerning comments of another speaker regarding the Mayor's race and referred to the deficit in the state budget.

Milton Brown spoke concerning the future of Walmart being jeopardized and a proposal connecting it with a performing arts project.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Celeste King III and Shirley Mims at the hour of 5:43 p.m.

			City Clerk
Approved this	day of	, 2003	
—————————— Mayor			