

Inglewood, California  
February 4, 2003

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 4, 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, he called the meeting to order at the hour of 1:30 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Price, Dunlap, Fernandez and Johnson;  
Absent: None.

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda Brown	City Treasurer
Joseph T. Rouzan, Jr.	City Administrator
Emmerline Foote	Interim City Attorney
Gloria J. McCoy	Deputy City Clerk

**COMMENTS BY MAYOR DORN.** Mayor Dorn welcomed newly elected City Clerk, Yvonne Horton to the dais before commencing the city council meeting. He also welcomed Mavis Whitter-King, the Honorable Custos, a retired nurse, from Hanover, Jamaica at the request of Council Member Price.

**COMMENDATION – SAMANTHA SMITH.** Mayor and Council presented Samantha Smith, a 12 year old, with a commendation in recognition of her accomplishments in tennis. He noted that she ranked number 1 in the age 12 and under division of the Southern California Junior Tennis Association and ranked in the top ten in the United States. Miss Smith commented that it was an honor to be in attendance and thanked the City for providing the facility and training for her to reach her goal.

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.

Willie Agee spoke concerning other great athletes, Tiger Woods, Venus Williams and Serena Williams.

Charlotte Bell spoke concerning item no. CS-1, labor negotiations, personnel and salary Ordinance No. 02-27.

Diane Sambrano spoke concerning item nos. 4, Fourth of July fireworks display with Pyro Spectaculars; 5 & R-2 monthly elevator maintenance service, CI-1, city council agenda format; CS-1, labor negotiations, personnel and salary Ordinance No. 02-27, certain events held the prior weekend and harassment, lack of citing for parking infractions on K-Mart property, recyclables in her back yard, prioritizing and city beautification.

Patricia Caterras, 101<sup>st</sup> Street spoke concerning abandoned houses and voiced her displeasure regarding a certain council member and conditions in the area.

Charlotte Bell spoke concerning prior convictions, a school board meeting last week and resignation of a certain school board member.

Council Member Dunlap left the Council Chambers at 1:56 p.m. and returned at 1:57 p.m.

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Cindy Giardina spoke concerning the city's fire and water services, spirituality, safety of children, city leadership, power and corruption in government.

Roosevelt Douglas spoke concerning item no. CI-2, a reward concerning the death of Gregg W. Gibson II, and comments made at a candidate's forum he attended for Bernard Parks regarding the wealth of the city, LAX noise and his concern with home insulation.

Cresia Davis spoke concerning an article in the L.A. Times regarding her personal past and commented that it had nothing to do with her service as President of the Inglewood Unified School District. She spoke in favor of an audit to put controls in place and spoke concerning alleged behavior and comments of the Mayor.

Eveline Ross referred to alleged comments made by the Mayor; the Mayor not living up to campaign promises and expressed her displeasure with the City. She commented that the Board is doing its job.

Hector Beltran spoke concerning being a witness of occurrences in District 1, understanding a dictatorship in a democracy, a civic lesson while tracing his ancestry in Spain; read a letter from the Chamber of Commerce and spoke concerning not being included in the process.

Milton Brown spoke concerning embracing the best of a culture, use of bonds, not using money to apply toward debt and convincing others that our projects are viable.

Cecil Carpio spoke concerning retaining the Lakers in the city, use of airport noise funds, respect for and reporting back to the Aviation Commission by staff, commended school board members for auditing; the need for the Aviation Commission to receive reports regarding fly away. She spoke concerning open space and requested to be included in the talks and plans regarding city matters.

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 January 29, 2003 in the amount of \$1,328,192.80 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 **SUMMONS AND COMPLAINT.** It was moved by Council Member Fernandez and seconded by Council Member Price 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) Regional Water Quality Control Board – LA Region; State Water Resources Control Board (Case No. BS080807) & California Regional Water Quality Control Board, LA Region – Related Cases – December 8, 1999

**MINUTES.** It was moved by Mayor Dorn and seconded by Council Member Johnson that the minutes of the meeting of December 17, 2002 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Johnson and Mayor Dorn;  
Noes: Council Member Dunlap;  
Not Voting: Council Member Fernandez.

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171 **AGREEMENT NO. 03-27 APPROVED – PYRO SPECTACULARS, INC.** Staff report  
142 dated February 4, 2003 was presented recommending approval of an agreement for the Fourth of July fireworks display with Pyro Spectaculars, Inc. in the amount of \$9,700.

It was moved by Council Member Johnson and seconded by Council Member Fernandez that Agreement No. 03-27 with Pyro Spectaculars, Inc. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Fernandez, Johnson and Mayor Dorn;  
Noes: None.

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Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 2:34 p.m. with all members present as follows:

Present: Mayor/Chairman Dorn, Council/Agency Members Price, Dunlap,  
Fernandez and Johnson;  
Absent: None.

183 **AWARD OF AGREEMENT APPROVED – FUJITEC AMERICA - MONTHLY  
ELEVATOR MAINTENANCE SERVICE.** Staff report dated February 4, 2003 was  
presented recommending award of a 3-year agreement for monthly elevator maintenance service.

It was moved by Council/ Member Price and seconded by Council/ Member Fernandez that the City Council /Agency does hereby approve award of agreement to Fujitec America in the amount of \$174,456. The motion was carried by the following roll call vote:

Ayes: Council/ Members Price, Dunlap, Fernandez, Johnson and Mayor/Chairman Dorn;  
Noes: None.

Mayor/Chairman Dorn declared the City Council/Redevelopment Agency meeting recessed at the hour of 2:35 p.m.

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Mayor Dorn again called the City Council to order at the hour of 2:41 p.m.

156 **VERBAL PRESENTATION – ASSISTANT FIRE CHIEF TOMMY G. MASSEY  
– FIRE SERVICES.** The City Administrator introduced Rosemary Vivero, Community Services Representative and Tommy G. Massey, Los Angeles County Fire Chief. Fire Chief Massey commented that the purpose of the presentation was to provide the City with a statistical report of the activities of the County of Los Angeles Fire Department activities for 2002. This information was compiled through the National Fire Incident Reporting System which is a tool for fire departments to report and maintain computerized records of fires and other fire department incidents in a uniform manner. The topics discussed were total number of incidents, fire prevention services and community activities. He defined an incident as a single event such as a fire or call for emergency medical service and noted that there were 10,271 incidents in 2002 in the city. In addition, it was noted that there were a total of 24,133 responses in the City. He outlined the Fire Department’s fire prevention responsibilities and discussed the frequency of inspections for the year 2002. He identified the City’s four fire stations and the total number of inspections received for 2002. Finally, it was noted that in keeping with the vision of “Hometown Attentiveness” fire stations have committed to focus on public interaction, information and education in the City. In conclusion, it was noted that 1,005 public information programs were provided and 423 community residents were given station tours.

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- 131 **RESOLUTION NO. 03-03 ADOPTED – GRANTING A SIX-MONTH TIME LIMIT EXTENSION FOR SPECIAL USE PERMIT NO. 906.** It was moved by Council Member Price and seconded by Council Member Johnson that Resolution No. 03-03, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING A SIX-MONTH TIME LIMIT EXTENSION FOR SPECIAL USE PERMIT NO. 906 (SP-906) TO THE HAAGEN COMPANY LLC, TO ALLOW THE RETAIL SALES OF DISTILLED SPIRITS, BEER AND WINE FOR OFF-SITE CONSUMPTION IN A PROPOSED 14,635 SQUARE-FOOT SAV-ON DRUG STORE ON A C-S (COMMERCIAL SERVICE) ZONED PROPERTY AT 4345-4351 WEST CENTURY BOULEVARD

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

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

Noes: Council Member Dunlap.

- 178 **IMPLEMENTATION OF CITYWIDE RED LIGHT PHOTO ENFORCEMENT PROGRAM – APPROVED.** Staff report dated February 4, 2003 was presented, recommending that Mayor and Council authorize implementation of a Red Light Photo Enforcement Program as part of a comprehensive program of traffic calming measures being proposed by Inglewood Police Department in cooperation with the Department of Public Works.

It was moved by Mayor Dorn and seconded by Council Member Dunlap that the City Council does hereby approve implementation of Citywide Red Light Photo Enforcement Program; approve proposal submitted by Redflex Traffic Systems for the design and implementation of the program; authorize negotiation and development of a five-year base contract with a potential renewal option for the installation of red light photo enforcement and all related maintenance services up to a maximum of twenty (20) city-designated intersections under a phased implementation plan; approve a non-binding “Letter of Understanding” between the City and RTS for preparation of the required contract, and the review and selection of intersections that will culminate with the installation of red light photo enforcement systems at up to a maximum of twenty (20) intersections to be designated by the City under a phased implementation plan; require that a specific language in said contract be developed jointly between the City and RTS and approved by the City Attorney; set public hearing as required by the California Vehicle Code for February 25, 2003, at which time, the proposed contract between the City and RTS will be presented to the City Council for final approval. The motion was carried by the following roll call vote:

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

Noes: None.

**VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk elect, thanked her supporters on her election as City Clerk and commended her new staff for their performance and assistance.

- 219 **MONTHLY TREASURER'S REPORT.** Staff report dated February 4, 2003 was presented, submitting the Monthly Treasurer's Report for the month ending December 31, 2002.

Mayor Dorn ordered the report received and filed.

**VERBAL REPORTS – CITY TREASURER.** The City Treasurer gave a summary of the investment reports and collective earnings of each entity.

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127.2 **INITIATIVE BY COUNCIL MEMBER PRICE – CITY COUNCIL AGENDA FORMAT.** Memorandum dated February 4, 2003 was presented recommending that the City Council agenda be reformatted as outlined in the report.

It was moved by Council Member Price and seconded by Mayor Dorn that the City Council does hereby approve reformatting of the agenda as outlined in the memorandum. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Fernandez, Johnson and Mayor Dorn;  
Noes: None.

156 **RESOLUTION NO. 03-12 ADOPTED – OFFERING A REWARD OF \$25,000 – DEATH OF GREGG W. GIBSON, II.** It was moved by Mayor Dorn and seconded by Council Member Johnson that Resolution No. 03-12, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF GREGG W. GIBSON II.

be adopted. 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.

131 **CONTINUED PUBLIC HEARING – 2001- 2004 CONSOLIDATED PLAN – 2002-2003 ACTION PLAN AND ALLOCATION FOR RELOCATION ASSISTANCE.**

The City Clerk announced that the next scheduled matter was a continued public hearing to receive comments on amendments to the 2001-2004 Consolidated Plan and the 2002-2003 Action Plan, consider amendments and an allocation for relocation assistance.

Mayor Dorn commented that the public comments portion was closed at 3:59 p.m. at the meeting of January 28, 2003. In addition, he noted that by consensus of Council it was determined that additional information was needed from staff before a decision could be made on the recommendation.

Pamela Thigpen, Community Development Block Grant Coordinator, commented that it was requested that the Council receive comments on the amendments, approve amendments and approve an allocation. In addition, she commented that she had presented a rough estimate of \$250,000, but since that time, staff has been able to consult with a relocation specialist, Del Richardson and Associates to bring back a more realistic figure for relocation assistance for the property located at 508 E. Grace Street, owned by Home Ownership Made Easy, Inc., a non-profit providing affordable housing for special needs population in the city and approved by City Council in July 2001. She commented that attached to the report is a relocation plan prepared by Del Richardson which lists what the tenant population would be utilizing, the standard formula from the Uniform Relocation Assistance Act. Also identified is the amount that includes direct relocation assistance to the current tenant in the property and an amount for contingencies.

Mayor Dorn requested that Pamela Thigpen recite the amounts referred to in the report so that the public would know.

Pamela Thigpen recited the following amounts were being presented for approval:

Direct Relocation	\$53,213
Contingencies 20,000	
Relocation Consultant fee	10,000

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Pamela Thigpen noted that Home Ownership did interview other consultants and Del Richardson was the low bidder on this particular project.

Council Member Johnson referred to a variable regarding a change in income and inquired if someone were to get a job in anticipation of receiving a larger payment, how it would be dealt with.

Pamela Thigpen commented that the factors are their income at the time the notice of eligibility has been forwarded to the tenant, noting that once the letter of eligibility has been issued and proof of income established, assistance will remain the same.

Council Member Price commented that he supported the project and the \$83,713 recommended for relocation was more reasonable than the \$250,000 previously proposed. In addition he commented that he was prepared to support the program and allocation, that it was mandated by the federal government and the City was blessed to have additional funds available for the allowable purpose. He inquired if any potential homeowners would evolve from this process.

Pamela Thigpen commented that one tenant had been referred to INHS.

Council Member Fernandez expressed his concern regarding abuse of this process and inquired, if a person knows a letter is being mailed and decides to leave his job, how is the analysis made regarding the amount to be received. He expressed his concern regarding abuse of persons leaving their employment at the time letters are mailed which would calculate as unemployed with zero income. He commented that the City has no legal responsibility to provide the relocation funds and the question for Council was what percentage would be provided and expressed his support in the payment but noted that there was no legal obligation to pay the full amount. He inquired if there were other options available that were not considered.

Pamela Thigpen commented that in July, 2001, Council directed staff that there would be no more construction.

Council Member Dunlap commented that she appreciated staff presenting several different scenarios to Council as Council requested at the last meeting and suggested Council pay the relocation fee of \$53,213 as opposed to the entire amount. In addition, she commented that the City is not required to pay anything and noted that this was not analyzed properly by all involved. She pointed out that the Osage Senior project is in its latter stages of construction and has a 55-year affordability and suggested that this be considered for the project in question. She also suggested that the City pay the relocation fee of \$53,213, the other party pay the consultant fee and the City provide funds contingent upon a longer term of affordability.

Mayor Dorn commented that the matter before Council is whether Council will assist with relocation assistance that has nothing to do with a previous contract approved by Council. He noted that he did not have a problem with what Council wanted to do as far as requesting an increase in the time frame for the property to remain low income property but it couldn't be done under the existing agreement.

The Interim City Attorney commented that she felt that Council Member Dunlap was suggesting that in exchange for paying HOME approximately \$53,000, the City reopen negotiations and it be agreed to extend the time frame for which the facility would be rent-controlled.

Pamela Thigpen commented that there was a concern that HOME may have to raise funds which would cause a delay in the project as well as take away additional funding for services they provide.

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Mayor Dorn commented that by consensus of Council, the matter would be held over for decision for one week. In addition, he noted that the direction given is that Council is prepared to pay \$53,000 toward relocation fees with the condition that the 10 year affordability be extended to 30 years.

Mayor Dorn declared the City Council meeting recessed at the hour of 4:01 p.m. for closed session.

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Mayor Dorn again called the meeting to order at 4:56 p.m. with all members present.

**CLOSED SESSION – LABOR NEGOTIATIONS, PERSONNEL, SALARY ORDINANCE NO. 02-27, GOVERNMENT CODE SECTION 54957.6 .**

There was no action taken.

**CLOSED SESSION – STEPHEN CHEZEK – WORKER’S COMPENSATION.**

Closed session - Attorney/Client Privileged – Steven Chezek, Worker’s Compensation Settlement, Pending Litigation, Government Code Section 54956.9(a).

It was moved by Council Member Price and seconded by Council Member Dunlap that the City Council does hereby approve, confirm and ratify settlement in the above matter in the amount of \$39,567.50 with future medical. 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 –DONOVAN JACKSON V. CITY OF INGLEWOOD.** Closed session – Attorney/Client Privileged – Donovan Jackson v. City of Inglewood, USDC Case No. 02-5458 DT (SHx), Pending Litigation, Government Code Section 54956.9 a).

There was no action taken.

- 132.6 **CLOSED SESSION – COBY CHAVIS V. CITY OF INGLEWOOD.** Closed session – Attorney/Client Privileged – Coby Chavis v. City of Inglewood, Pending Litigation, Government Code Section 54956.9(a).

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.

Roosevelt Douglas spoke concerning allegations brought against his pastor and commented that an apology was in order.

Daniel Tabor spoke concerning an article in the newspaper regarding misuse of Measure K funds; welcomed Council concerns and participation.

Hector Beltran welcomed the new City Clerk and spoke concerning the senior citizen center.

Willie Agee spoke concerning dissent and misinformation.

Ms. Bell spoke concerning comments made regarding a certain pastor.

Diane Sambrano spoke concerning comments made by ministers vs. activists.

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There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 5:23 p.m.

\_\_\_\_\_  
City Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2003

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Mayor