Inglewood, California
January 21, 2003

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 21, 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 1:39 p.m. The Deputy City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present were:

Gloria J. McCoy	Deputy City Clerk
Wanda Brown	City Treasurer
Joseph T. Rouzan, Jr.	CityAdministrator
Emmerline Foote	Interim City Attorney
Margaret Baird	Administrative Secretary

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.

Diane Sambrano spoke concerning item no. 7, renewal of the City's annual League of California Cities membership and no. CA-4, ordinance regulating the placement and maintenance of pay phones.

Willie Agee, District 1, spoke concerning item no. CI-2, Resolution urging the Governor and Legislature not to eliminate vehicle license fee (VLF) Backfill.

Sandra Lasane spoke concerning item no. CI-1, Resolution offering a reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of James Lasane.

Velma Anderson, 10912 Spinning Avenue, spoke concerning item nos. CI-1 and CI-3, Resolutions offering rewards for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of James Lasane and Lisa Vanessa Wilkens and no. CI-2, Resolution urging the Governor and Legislature not to eliminate vehicle license fee (VLF) Backfill.

Milton Brown encouraged everyone to work together.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Mayor Dorn and seconded by Council Member Johnson that the demands presented to the City Council dated January 15, 2003 in the amount of $1,311,977.49 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 Member Johnson and Mayor Dorn;
Noes: Council Member Dunlap;
Absent: Council Members Price and Fernandez.

132 **CLAIMS.** It was moved by Mayor Dorn, seconded by Council Member Johnson and carried that the City Council does hereby approve, ratify and confirm the action of the Deputy City Clerk in referring to the City Attorney, claims from the following:

a) Felicia Chavis on behalf of and as guardian ad litem of Donovan Jackson, a minor for personal injury on July 6, 2002.

b) Coby Chavis for personal injury on July 6, 2002.

183.50 **BIDS REJECTED - CONSTRUCTION OF A COMPRESSED NATURAL GAS FUELING STATION.** Staff report dated January 21, 2003 was presented recommending rejection of bids for construction of a compressed natural gas fueling station.

It was moved by Mayor Dorn and seconded by Council Member Johnson that the City Council does hereby (a) Reject all bids for subject project; (b) Approve plans and specifications for the Construction of the CNG Fueling Station; and (c) Authorize advertising to receive bids for the project. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Members Price and Fernandez.

183.50 **BIDS REJECTED – PURCHASE OF VARIOUS WATER METERS PER BID NO. B-810.** Staff report dated January 21, 2003 was presented recommending rejection of bids for the purchase of various water meters.

It was moved by Mayor Dorn and seconded by Council Member Johnson that the City Council does hereby (a) Reject all bids and (b) Instruct staff to re-bid the purchase and delivery of various water meters. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Members Price and Fernandez.

LEAGUE OF CALIFORNIA CITIES MEMBERSHIP RENEWAL. Staff report dated January 21, 2003 was presented recommending approval of renewal of the City's annual League of California Cities membership at a cost of $21,179 per year.

It was moved by Mayor Dorn and seconded by Council Member Johnson that the City Council does hereby approve renewal of the City's annual League of California Cities membership. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Members Price and Fernandez.

142.4 **REPORT OF PURCHASES**. Memorandum dated January 21, 2003 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 Johnson that the purchases be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Members Price and Fernandez.

MINUTES. It was moved by Chairman Dorn and seconded by Council Member Johnson that the minutes of the meeting of December 3, 2003 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Member Johnson and Mayor Dorn;
Noes: Council Member Dunlap;
Absent: Council Members Price and Fernandez.

183.50 **MONTHLY ELEVATOR MAINTENANCE SERVICE.** This item was removed from the agenda

101 **BUDGETARY ACTIONS TO COUNTER GOVERNOR'S PROPOSED LOCAL**
115 **GOVERNMENT BUDGET CUTS.** Report dated January 21, 2003 was presented pertaining to budgetary actions to counter Governor's proposed local government budget cuts.

Mayor Dorn ordered the report received and filed.

211.6 **NOTICE OF EARLY REDEMPTION DATE 1977 WATER REVENUE BONDS – RESOLUTION NO. 03-06 ADOPTED.** Staff report dated January 21, 2003 was presented recommending approval of a resolution amending the fiscal year 2002-2003 budget to allow for the early redemption of outstanding water revenue bonds on March 1, 2003.

It was moved by Mayor Dorn and seconded by Council Member Dunlap that Resolution No. 03-06, entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE FISCAL YEAR 2002-03 ANNUAL BUDGET

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Members Price and Fernandez.

178 **EXPENDITURE OF ASSET FORFEITURE FUNDS – RESOLUTION NO. 03-07 ADOPTED – BUDGET AMENDMENT – AGREEMENT NO. 02-28 APPROVED – SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY.** Staff report dated January 21, 2003 was presented authorizing expenditures using asset forfeiture funds

It was moved by Mayor Dorn and seconded by Council Member Johnson that the City Council does hereby (a) Approve use of $140,806 in Asset Forfeiture Funds for Police equipment and training; (b) that Resolution No. 03-07, entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2002-03 ANNUAL BUDGET

be adopted and (c) Approve agreement with South Bay Regional Public Communications Authority to outfit the Police Field Command Vehicle. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Members Price and Fernandez.

214.1 **PAY PHONES IN THE PUBLIC RIGHT-OF-WAY - ORDINANCE NO. 03-01 INTRODUCED.** The Deputy City Clerk read the title of Ordinance No. 03-01; whereupon it was moved by Mayor Dorn and seconded by Council Member Johnson that further reading be waived. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Members Price and Fernandez.

Thereupon, Ordinance No. 03-01, entitled:

AN ORDINANCE OF THE INGLEWOOD CITY COUNCIL REGULATING THE PLACEMENT AND MAINTENANCE OF PAY PHONES IN THE PUBLIC RIGHT-OF-WAY; DECLARING NON-PERMITTED PAY PHONES TO BE PUBLIC NUISANCES; AND ADOPTING AND ESTABLISHING A PROCEDURE FOR THE REMOVAL OF SAID NUISANCES

was introduced by Mayor Dorn.

AWARD OF CONTRACT – SEWER LINING – INSITUFORM TECHNOLOGIES INCORPORATED. Staff report dated January 21, 2003 was presented recommending approval of agreement, subject to the execution of contract documents, with Insituform Technologies, Incorporated for the lining of sewer mains at various City locations in an amount of $264,800.

It was moved by Mayor Dorn and seconded by Council Member Johnson that Agreement No. 02-19 with Insituform Technologies Incorporated be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Members Price and Fernandez.

173 **AGREEMENT NO. 03-20 APPROVED – HAROLD G. BECKS AND ASSOCIATES.** Memorandum dated January 21, 2003 was presented recommending approval of agreement with Harold G. Becks and Associates for legal services.

It was moved by Mayor Dorn and seconded by Council Member Johnson that Agreement No. 03-20 with Harold G. Becks and Associates be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Members Price and Fernandez.

173 **AGREEMENT NO. 03-21 APPROVED – CROSBY, HEAFEY, ROACH AND MAY.** Memorandum dated January 21, 2003 was presented recommending approval to amend the existing agreement with Crosby, Heafey, Roach and May to reflect the recent merger with Reed Smith.

It was moved by Mayor Dorn and seconded by Council Member Johnson that Agreement No. 03-21 with Crosby, Heafey, Roach and May be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Members Price and Fernandez.

219 **VERBAL REPORTS - CITY TREASURER.** The City Treasurer commented that she made a purchase of $2M Federal Home Loan Bond, which would settle on February 7, 2003.

127.2 **COUNCIL INITIATIVES:**

Council Member Price:

RESOLUTION NO. 03-08 ADOPTED – REWARD FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE DEATH OF JAMES LASANE. It was moved by Mayor Dorn and seconded by Council Member Johnson that Resolution No. 03-08, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF JAMES LASANE

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

Ayes: Council Member Johnson and Mayor Dorn;
Noes: None;
Absent: Council Members Price and Fernandez;
Not Voting: Council Member Dunlap.

Council Member Johnson:

RESOLUTION NO. 03-09 ADOPTED – INITIATIVE BY COUNCIL MEMBER JOHNSON URGING THE GOVERNOR AND LEGISLATURE NOT TO ELIMINATE VLF BACKFILL TO CITIES. It was moved by Council Member Johnson and seconded by Mayor Dorn that Resolution No. 03-09, entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA URGING THE GOVERNOR AND LEGISLATURE NOT TO ELIMINATE THE VEHICLE LICENSE FEE BACKFILL AND TO REFRAIN FROM CUTTING STATE FUNDING TO LOCAL GOVERNMENT

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Members Price and Fernandez;

Mayor Dorn:

RESOLUTION NO. 03-10 ADOPTED – REWARD FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE DEATH OF LISA VANESSA WILKENS. It was moved by Mayor Dorn and seconded by Council Member Johnson that Resolution No. 03-10, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF LISA VANESSA WILKENS

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Member Johnson and Mayor Dorn;
Noes: None;
Absent: Council Members Price and Fernandez;
Not Voting: Council Member Dunlap.

Mayor Dorn declared the meeting recessed at the hour of 2:45 p.m. for a closed session.

* * * * * * * * * *

Mayor Dorn again called the meeting to order at the hour of 3:28 p.m.

132.6 **CLOSED SESSION – DONOVAN JACKSON AND COBY CHAVIS.** Closed session – Attorney/Client Privileged – Donovan Jackson and Coby Chavis, Anticipated Litigation, Government Code Section 54956.9(b)(1).

The Interim City Attorney reported that instructions were given.

132.6 **CLOSED SESSION – HOWARD & TOURE VS. CITY OF INGLEWOOD.** Closed session – Attorney/Client Privileged – Howard and Toure v. City of Inglewood, Pending Litigation, Government Code Section 54956.9(a).

It was moved by Mayor Dorn and seconded by Council Member Johnson that the City Council does hereby approve, confirm and ratify settlement in the above matters in the amount of $25,000 and $6,000 respectively. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Members Price and Fernandez.

132.6 **CLOSED SESSION – ALLIE HENRY, ET AL VS. CITY OF INGLEWOOD.** Closed session – Attorney/Client Privileged – Allie Henry, et al. v. City of Inglewood, Update, Pending Litigation, Government Code Section 54956.9(a).

It was moved by Mayor Dorn and seconded by Council Member Johnson that the City Council does hereby approve, confirm and ratify settlement in the above matter in the amount of $45,000. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Johnson and Mayor Dorn;
Noes: None;
Absent: Council Members Price and Fernandez.

132.6 **CLOSED SESSION – MARKET STREET IMPROVEMENT PROJECT.** Closed session – Attorney/Client Privileged – Market Street Improvement Project, Anticipated Litigation, Government Code Section 54956.9(b)(1).

The Interim City Attorney was authorized to proceed with litigation.

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 inquired why the City was no longer a member of "We-tip" and spoke concerning item no. CA-4 and a letter received by a resident pertaining to weed abatement.

Milton Brown encouraged everyone to watch the Martin Luther King Day Celebration to be aired on Friday at 5:30 p.m. and invited everyone to a Business Expo at the Hollywood Park Casino.

Elbert Sutton spoke concerning speed humps on Spinning Avenue, reopening up streets that have been closed and traffic signals not functioning properly.

Velma Anderson, 10912 Spinning Avenue, spoke concerning installing speed humps on Spinning Avenue and opening up street closures on Imperial and Crenshaw.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of former City Attorney, Mark C. Allen, Jr., who served the City between 1956 and 1968 at the hour of 3:52 p.m.

_____
Deputy City Clerk

Approved this _____day of _____, 2003

_____
Mayor

January 21, 2003