Inglewood, California
July 22, 2003

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 22, 2003 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:03 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda Brown	City Treasurer
Mark F. Weinberg	City Administrator
Emmerline Foote	Interim City Attorney
Gloria J. McCoy	Deputy City Clerk

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Dorn inquired if there were any persons present who wished to address the City Council on closed session items only.

Robert Doorman, Attorney, spoke concerning item no. CS-2, closed session Lorraine M. Johnson vs. Mike Stevens.

Lorraine Johnson, spoke concerning item no. CS-2, closed session Lorraine M. Johnson vs. Mike Stevens.

Emmerline Foote, Interim City Attorney, the City Attorney commented that the agenda was prepared on Thursday and she did not receive a ruling from the judge until after item no. CS-2 was agendized. She noted that she was not trying to conceal the ruling of the judge from the public.

Mayor Dorn declared the meeting recessed at the hour of 6:13 p.m. for a closed session.

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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 7:08 p.m.

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 nos. 7, letter of agreement between Los Angeles World Airports and the City of Inglewood and CA-1, request for proposal for Mass Media Advertising and Image Enhancement Campaign.

Paul Russell spoke concerning the omission of the minutes from the agenda, remarks of the City Administrator, alley vacation and the Aviation Commission.

132.6 **CLOSED SESSION – LABOR NEGOTIATIONS, IPMA**. Closed session – Confidential – Attorney/Client Privileged, Personnel Matter, Government Code Section 54957, Labor Contract Negotiations, IPMA.

There was no action taken.

132.6 **CLOSED SESSION – LORRAINE M. JOHNSON VS. MIKE STEVENS.** Closed session – Confidential – Attorney Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Lorraine M. Johnson vs. Mike Stevens, LASC Case No.: BS 082658.

The City Attorney advised that District No. 4 seat remain vacant.

132.6 **CLOSED SESSION – ANTHONY TYQAWN ROWE VS. CITY OF INGLEWOOD, JEREMY MORSE, RONALD C. BANKS, DOES 1 THROUGH 20.** Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Anthony Tyqawn Rowe vs. City of Inglewood, Jeremy Morse, Ronald C. Banks, Does 1 through 20, LASC Case No BC 297137.

It was moved by Council Member Dunlap and seconded by Council Member Price that the City does hereby provide Jeremy Morse with separate counsel but no indemnification. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales and Mayor Dorn;
Noes: None.

132.6 **CLOSED SESSION – KIMBERLY GREEN, G.A.L. OF MARQUES LOUD VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged, Kimberly Green, g.a.l. of Marques Loud vs. City of Inglewood, LASC Case No. YC046311, Pending Litigation, Government Code Section 54956.9(a).

There was no action taken.

132.6 **CLOSED SESSION – DONOVAN JACKSON BY HIS GAL COBY CHAVIS VS. CITY OF INGLEWOOD, ET AL**. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Donovan Jackson by his g.a.l. Coby Chavis vs. City of Inglewood, et al, USDC Case No. 02-5458DT (SHx).

There was no action taken.

132.6 **CLOSED SESSION – KEITH SHORES V. CITY OF INGLEWOOD, ET AL**. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Keith Shores v. City of Inglewood, et al, USDC Case No. CV 03-262TJH(VBKx).

It was moved by Mayor Dorn and seconded by Council Member Dunlap that the conflict waiver be accepted and defense by the City's lawyers approved. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales and Mayor Dorn;
Noes: None.

132.6 **CLOSED SESSION – AURELIO CORNEJO VS. CITY OF INGLEWOOD, ET AL.** Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Aurelio Cornejo vs. City of Inglewood, et al, USDC Case No. CV 03-3257JSL(KWJx).

This item was removed from the agenda.

132.6 **CLOSED SESSION – HOWARD MOSELEY VS. CITY OF INGLEWOOD, JASON GATER, OFFICER ORANDA, ET AL.** Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Howard Moseley vs. City of Inglewood, Jason Gater, Officer Oranda, et al, LASC Case No. BC 295504.

It was moved by Council Member Price and seconded by Council Member Morales that the City Council does hereby accept conflict of waiver and approve defense of officer by the City. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales and Mayor Dorn;
Noes: None.

132.6 **CLOSED SESSION – WILLIE ANTONIO HEADEN. JR. VS. CITY OF INGLEWOOD, ET AL**. Closed session - Confidential - Attorney/Client Privileged, Pending Litigation, Government code Section 54956.9(a), Willie Antonio Headed, Jr. vs. City of Inglewood, et al, USDC Case No. CV 03-2920 AHM (RNBx).

It was moved by Mayor Dorn and seconded by Council Member Morales that the City Council does hereby authorize the City Attorney to send reservations of rights letters and the City authorized acceptance of conflict waiver to allow Officer Enrique to be represented by City's Counsel. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales and Mayor Dorn;
Noes: None.

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 July 16, 2003 in the amount of $2,648,197.38 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 and Mayor Dorn;
Noes: Council Member Dunlap.

132 **CLAIMS DENIED.** Letters from the City's claims administrator were presented, recommending denial of the following claims:

a) Jose Catellon for personal injury on October 2, 2002.
b) Moi Allums-Furlow for property damage on June 10, 2003.
c) Bianca Walker for personal injury on September 25, 2002.
d) Lidia Wences for personal injury on October 2, 2002.

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

183 **AWARD OF CONTRACT – EMERGENCY WATER AND SEWER REPAIRS AND INSTALLATION OF LARGE WATER AND FIRE SERVICES.** Staff report dated July 22, 2003 was presented recommending award of contract for Emergency Water and Sewer Repairs and Installation of Large Water and Fire Services.

It was moved by Council Member Price and seconded by Council Member Dunlap that the City Council does hereby award contract to Universal Pipeline Contractors for performing water and sewer repairs on an as needed basis and installing large water services for a period of three years in an amount not to exceed $123,145 per annum. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales and Mayor Dorn;
Noes: None.

129 **PAYMENT APPROVED – OFFICE OF DISATER MANAGEMENT AREA G ACTIVITIES AND SERVICES.** Staff report dated July 22, 2003 was presented recommending approval of payment of $9,484 for fiscal year 2003-2004 to the Office of Disaster Management Area G Activities and Services.

It was moved by Council Member Price and seconded by Council Member Dunlap that the City Council does hereby approve payment to the Office of Disaster Management Area G Activities and Services. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales and Mayor Dorn;
Noes: None.

131 **KOSMONT PARTNERS.** Staff report dated July 22, 2003 was presented recommending approval of amendment to agreement with Kosmont Partners to extend the economic development opportunities assessment to include two additional commercial corridors, including Centinela Avenue between Florence and La Cienega and North La Brea from Florence to 64th and four public meeting presentations.

This item was removed from the agenda.

131 **APPLICATION AUTHORIZED – U.S. DEPARTMENT OF COMMERCE,**
183 **ECONOMIC DEVELOPMENT ADMINISTRATOR** Staff report dated July 22, 2003 was presented recommending authorization to apply to the U.S. Department of Commerce, Economic Development Administrator for funding to support the Century Boulevard Street Improvement Project.

It was moved by Council Member Price and seconded by Council Member Morales that the City Council does hereby authorize the Office of Economic Development to apply for $3,000,000 in grant funds to support the Century Boulevard Street Improvements Project. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales and Mayor Dorn;
Noes: None.

131 **AGREEMENT NO. 03-92 APPROVED – LOS ANGELES WORLD AIRPORTS (LAWA).** Staff report dated July 22, 2003 was presented recommending approval of Letter of Agreement between Los Angeles World Airports (LAWA) and the City of Inglewood for residential sound insulation.

It was moved by Council Member Price and seconded by Council Member Morales that the City does hereby approve Agreement No. 03-92 with Los Angeles World Airports which will provide grant funds in the amount of $7,600,000 for the purpose of residential sound insulation. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales and Mayor Dorn;
Noes: None.
Not Voting: Council Member Dunlap.

131 **MASS MEDIA ADVERTISING AND IMAGE ENHANCEMENT CAMPAIGN**. Staff report dated July 22, 2003 was presented pertaining to a request for proposal (RFP) for Mass Media Advertising and Image Enhancement Campaign.

This item was removed from the agenda.

Mayor Dorn recessed the City Council at the hour of 7:55 p.m.

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Mayor Dorn reconvened the City Council at the hour of 7:56 p.m.

183 **PUBLIC HEARING HELD – LOCAL IMPLEMENTATION REPORT FOR 2003; RESOLUTION NO. 03-63 ADOPTED.** The City Clerk announced that the next scheduled matter was a public hearing to consider adoption of a resolution certifying Inglewood's conformity with the Congestion Management Program for the 2003 Local Implementation Report, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit is on file and no communication was received on the matter.

The City Administrator presented staff report dated July 1, 2003 submitting background information.

Mayor Dorn ordered the report received and filed.

William Barnett, Associate Transportation Engineer, commented that this hearing was an annual exercise that the City has to engage in annually. He further commented that one of the components is for the City to report the amount of reconstruction that has occurred in the City and report various improvements and improve street supervision and transportation systems. He commented that a point system is utilized and every city must maintain a positive point system. He reported that the City is in excellent condition and has 90,000 points.

Mayor Dorn inquired if there were any persons present who wished to address the Council on this matter. There was no response.

Mayor Dorn declared the public comment portion closed at the hour of 8:00 p.m.

Council Member Price inquired how the City acquired a large credit balance and if this was expected to continue.

William Barnett commented that building on Century would subtract from the points that the City had done major improvements in the past 4 years and was in good shape to handle new development.

Council Member Price commented that he hoped that staff would keep up the good work.

Council Member Dunlap commented that she appreciated the fact that the City has credits but noted that there were some congestion problems and cited Century from La Cienega to La Brea.

Mayor Dorn commented that he felt the City has done a fantastic job with no restrictions.

It was moved by Mayor Dorn and seconded by Council Member Price that Resolution No. 03-63 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, FINDING THE CITY OF INGLEWOOD TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE 2003 CMP LOCAL IMPLEMENTATION REPORT PER CALIFORNIA GOVERNMENT CODE SECTION 65089

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

217.14 **PUBLIC HEARING CONTINUED – CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO ALL YELLOW TAXI.**

This matter was continued to August 5, 2003 at 7:00 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.

Delia Council spoke concerning residents leaving porch lights on the evening of August 5, 2003 from 7:00 p.m. to 10:00 p.m. and preparing an informal remembrance of victims.

Frederick Davis spoke concerning the Blackhawks winning a game and reported on the Morningside High's upcoming games.

Willie Agee expressed concern regarding District No. 4 representation.

Diane Sambrano spoke concerning the effect of the airport on the Inglewood community.

Paul Russell spoke concerning commissions and LAX expansion.

Warren Martin Bingham spoke concerning the quality of living in the City and the homeless need for opportunities as opposed to handouts.

Milton Brown spoke concerning making money, the issue of Costco holding back tax increments and development at Century Corridor.

Charlotte Bell spoke concerning representation in District No. 4.

Lorraine Johnson read a letter received by a District 4 resident from former Council Member Ralph Franklin and referred to the decision of a judge.

Johnny Inghram spoke in agreement with former Council Member Lorraine M. Johnson regarding placing blame where it should be placed.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 8:43 p.m. in memory of his wife's parents.

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City Clerk

Approved this _____day of _____, 2003

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Mayor