

Inglewood, California
August 19, 2003

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 19, 2003 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:04 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap and Morales;
Absent: Council Member Price.

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda Brown	City Treasurer
Mark F. Weinberg	City Administrator
Emmerline Foote	Interim City Attorney
Margaret Baird	Administrative Secretary

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.

Diane Sambrano, District 4, spoke concerning item no. CS-2, Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Lorraine M. Johnson vs. City of Inglewood, Inglewood City Council and Yvonne Horton, City Clerk; Ralph L. Franklin, Real Party in Interest; LASC Case No.: BS 084958; discussion with Council regarding court's decision on Johnson's application for writ of mandate.

Charlotte Bell spoke concerning CS-2, Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Lorraine M. Johnson vs. City of Inglewood, Inglewood City Council and Yvonne Horton, City Clerk; Ralph L. Franklin, Real Party in Interest; LASC Case No.: BS 084958; discussion with Council regarding court's decision on Johnson's application for writ of mandate.

Mayor Dorn declared the meeting recessed at the hour of 6:06 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 7:20 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, District 4, spoke concerning item nos. 4, 5, 6 and 0-1.

Jack Wolffberg spoke concerning item no. R-3, amending the 2002-2003 agency budget in support of the Transit/Bus Center project.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Mayor Dorn and seconded by Council Member Morales that the demands presented to the City Council dated August 13, 2003 in the amount of \$3,443,515.03 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 Member Morales and Mayor Dorn;
Noes: Council Member Dunlap;
Absent: Council Member Price.

AGREEMENT NO. 03-105 APPROVED – ANGELICA TEXTILE SERVICES. Staff report dated August 19, 2003 was presented recommending approval of agreement for laundry service for the Inglewood Jail with Angelica Textile Services in the amount of \$14,260.

It was moved by Council Member Morales and seconded by Mayor Dorn that Agreement No. 03-105 with Angelica Textile Services be approved. The motion was carried by the following roll call vote:

- Ayes: Council Members Dunlap, Morales and Mayor Dorn;
- Noes: None;
- Absent: Council Member Price.

PURCHASE AND DELIVERY OF MEALS – APPROVED. Staff report dated August 19, 2003 was presented recommending approval of purchase and delivery of prepared meals for the Inglewood City Jail to Debilio Distributor in the amount of \$34,676.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby approve purchase and delivery of prepared meals. The motion was carried by the following roll call vote:

- Ayes: Council Members Dunlap, Morales and Mayor Dorn;
- Noes: None;
- Absent: Council Member Price.

MINUTES. It was moved by Council Member Morales and seconded by Mayor Dorn that the minutes of the meeting of July 1, 2003 be approved as recorded. The motion was carried by the following roll call vote:

- Ayes: Council Member Morales and Mayor Dorn;
- Noes: Council Member Dunlap;
- Absent: Council Member Price.

AGREEMENT NO. 03-106 – SCHUTTE’S COMPLETE POOL AND SPA SERVICE. Staff report dated August 19, 2003 was presented recommending approval of agreement for the certified maintenance of the Edward Vincent Jr. Park swimming pools to Schutte’s Complete Pool and Spa Service in the amount of \$21,120.

It was moved by Mayor Dorn and seconded by Council Member Morales that Agreement No. 03-106 with Schutte’s Complete Pool and Spa Service be approved. The motion was carried by the following roll call vote:

- Ayes: Council Members Dunlap, Morales and Mayor Dorn;
- Noes: None;
- Absent: Council Member Price.

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STORM WATER REGULATIONS ENFORCEMENT AUTHORITY. It was moved by Council Member Morales and seconded by Mayor Dorn that Ordinance No. 03-12, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, ADDING SUBSECTION (4) TO SECTION 2-296 OF THE INGLEWOOD MUNICIPAL CODE TO CREATE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) ENFORCEMENT OFFICERS IN THE PUBLIC WORKS DEPARTMENT; AND AMENDING SUBSECTION B.1 OF SECTION 9-313 OF THE INGLEWOOD MUNICIPAL CODE TO GRANT NPDES ENFORCEMENT OFFICERS WITH THE AUTHORITY TO CITE STORM DRAIN POLLUTION VIOLATORS WITH AN INFRACTION

which was introduced at the meeting held August 12, 2003 be adopted. The motion failed by the following roll call vote:

- Ayes: Council Member Morales and Mayor Dorn;
- Noes: None;
- Absent: Council Member Price;
- Not Voting: Council Member Dunlap.

AGREEMENT NO. 03-107 APPROVED – POLICE FOUNDATION. Staff report dated August 19, 2003 was presented recommending approval of agreement with the Police Foundation to provide technical, facilitation and software services to the Inglewood Police Department.

It was moved by Mayor Dorn and seconded by Council Member Morales that Agreement No. 03-107 with Police Foundation be approved. The motion was carried by the following roll call vote:

- Ayes: Council Members Dunlap, Morales and Mayor Dorn;
- Noes: None;
- Absent: Council Member Price.

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer reported that she recently purchased 3 bonds for \$M increments. She stated the bonds for the City and Redevelopment Agency were purchased at an interest rate of 3.10% and both will settle on August 18^h. The third bond was purchased at an interest rate of 2.75% and will settle on August 18th. She commented that she had attended the National Treasurer’s Conference last week in Washington DC and one of the sessions dealt with developing a debt policy. She also commented that she expects to have a debt policy completed in about 8 months and would then submit it to the organization for approval.

176.16 **EMERGENCY ITEM – REQUEST TO AUTHORIZE THENICAL**
176.17 **CORRECTION TO RESOLUTION NO. 03-71 TO WITHDRAW FROM THE**
STATE MEDICAL INSURANCE PROGRAM – RESOLUTION NO. 03-74
ADOPTED. The City Administrator commented that an emergency arose subsequent to the posting of the agenda and required action this evening.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby find that an emergency exists and a matter needed to be added to the agenda. The motion was carried by the following roll call vote:

- Ayes: Council Members Dunlap, Morales and Mayor Dorn;
- Noes: None;
- Absent: Council Member Price.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that the item be numbered CA-3. The motion was carried by the following roll call vote:

- Ayes: Council Members Dunlap, Morales and Mayor Dorn;
- Noes: None;
- Absent: Council Member Price.

134 **PUBLIC COMMENTS REGARDING ITEM NO. CA-3.**

Michael Benbow spoke concerning not having enough staff reports available for the public to view and know what exactly is going on.

Diane Sambrano, District 4, commented that there were only four copies available for the public to view and that the resolution should have been corrected when it was originally presented for adoption.

Paul Russell, District 2, inquired why wait so close to the deadlines before presenting items for approval. He expressed his concerns about having only 4 copies of the staff report available for public participation.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Resolution No. 03-74, entitled:

RESOLUTION ELECTING TO CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

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

Ayes: Council Members Dunlap, Morales and Mayor Dorn;
Noes: None;
Absent: Council Member Price.

- 132.6 **CLOSED SESSION.** Closed session – Confidential – Personnel Exception, Government Code Section 54957; Appointment of City Attorney.

There was no action taken.

- 136.6. **CLOSED SESSION – LORRAINE M. JOHNSON VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Lorraine M. Johnson vs. City of Inglewood, Inglewood City Council and Yvonne Horton, City Clerk; Ralph L. Franklin, Real Party in Interest; LASC Case No.: BS 084958; discussion with Council regarding court's decision on Johnson's application for writ of mandate.

There was no action taken.

- 132.6 **CLOSED SESSION. – LORRAINE JOHNSON VS. MIKE STEVENS.** Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); Lorraine Johnson vs. Mike Stevens; LASC Case No.: BS 082658; discussion with Council regarding court's decision on Johnson's application for writ of mandate.

This item was removed from the agenda.

- 132.6 **CLOSED SESSION – GLORIA ARELLANO VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged, Gloria Arellano vs. City of Inglewood; LASC No.: 02C00522; Pending Litigation, Government Code Section 54956.9(a); status report.

There was no action taken.

- 132.6 **CLOSED SESSION – KIMBERLY TURNER VS. CITY OF INGLEWOOD.** Closed session - Confidential –Attorney/Client Privileged, Kimberly Turner vs. City of Inglewood; Worker's Compensation; Pending Litigation, Government Code Section 54956.9(a); status report.

It was moved by Mayor Dorn and seconded by Council Member Morales that the City Council does hereby confirm, ratify and approve settlement in the above matter in the amount of \$108,445. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales and Mayor Dorn;
Noes: None;
Absent: Council Member Price.

.132.6 **CLOSED SESSION – KIMBERLY GREEN, GAL OF MARQUES LOUD VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged, Kimberly Green, gal. of Marques Loud vs. City of Inglewood; LASC Case No.: YC 046311, Pending Litigation, Government Code Section 54956.9(a); status Report.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby confirm, approve and ratify settlement in the above matter in the amount of \$2.3M with the City paying its self insured retention of \$1M. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales and Mayor Dorn;
Noes: None;
Absent: Council Member Price.

132.6 **CLOSED SESSION – SHAHIN ARAGHI.** Closed session – Confidential – Attorney/Client Privileged, Settlement of Claim of Shahin Araghi, Pending Litigation, Government Code Section 54956.9(a).

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby approve, confirm and ratify settlement in the amount of \$9,647.08. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales and Mayor Dorn;
Noes: None;
Absent: Council Member Price.

132.6 **CLOSED SESSION – MARGIE TUNBERG VS. CITY ET AL.** Closed session – Confidential – Attorney/Client Privileged, Margie Tunberg vs. City, et al., LASC Case No.: YC044076; Pending Litigation, Government Code Section 54956.9(a), status report.

There was no action taken.

132.6 **CLOSED SESSION – ACQUISITION APPROVED.** Closed session – Confidential – Real Property Negotiations, Request to approve acquisition agreements for improvements pertaining to the Realty (Mobile Homes) for property located at 3930 West Century Boulevard, spaces 4a, 4b, 9, 13, 17, 19 and 20. Noise Mitigation Grant Funds.

It was moved by Mayor Dorn and seconded by Council Member Morales that the City Council does hereby authorize acquisition in the amount of \$58,000. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales and Mayor Dorn;
Noes: None;
Absent: Council Member Price.

Mayor Dorn declared the meeting recessed at the hour of 7:59 p.m.

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Mayor Dorn again called the meeting to order at the hour of 8:06 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.

Gil Archuletta, All Yellow Taxi Cab, spoke concerning the public hearing held August 5, 2003 and commented that he was not notified and requested that the matter be placed on the agenda to give supporters an opportunity to speak.

Dr. Marilyn Doroux, District 4, spoke concerning rules of decorum and derogatory remarks.

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Paul Russell, District 2, spoke concerning lack of staff reports being made available for the public; inquired about the number of deputy administrators; spoke concerning misinformation; placing staff reports on the city's web page and expressed concerns about the lack of notification to All Yellow Taxi Cab.

Diane Sambrano spoke concerning the inadequacy of a staff report and the extension date of the EIR Master Plan.

Milton Brown spoke concerning business opportunities in the City.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 8:27 p.m.

City Clerk

Approved this _____ day of _____, 2003

Mayor

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