

October 14, 2003

Inglewood, California
October 14, 2003

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 14, 2003 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:07 p.m. The City Clerk announced the presence of a quorum as follows:

- Present: Mayor Dorn, Council Members Morales and Franklin;
- Absent: Council Member Price (arrived at 6:08 p.m.);
- Absent: Council Member Dunlap.

City officials and personnel present were:

- | | |
|-----------------|-------------------------------|
| Yvonne Horton | City Clerk |
| Wanda Brown | City Treasurer |
| Jerry Givens | Deputy Administrative Officer |
| Emmerline Foote | Interim City Attorney |
| Yakema Decatur | Sr. Typist 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 any closed session items.

There was no response.

Mayor Dorn declared the public comment portion closed at the hour of 6:07 p.m.

Council Member Price arrived to the Council Chambers at the hour of 6:08 p.m.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 6:08 p.m. with a quorum present.

Mayor/Chairman Dorn declared the meeting recessed at the hour of 6:08 p.m. for closed session items.

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, the meeting was again called to order at the hour of 7:49 p.m. with all members present.

Council Member Morales left the City Council Chambers at the hour of 7:50 p.m. and returned at 7:51 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.

Mary Agnes Urleson, St. Margaret's Center, spoke concerning item no. 7, approval of agreement with Catholic Charities St. Margaret's Center.

Carrie Gaitland, Midnight Mission, spoke concerning item no. 5, approval of agreement with Midnight Mission.

Paul Russell, 2nd District, spoke concerning item nos. O-2, emergency ordinance amending Chapters 1, 2, 3, 5, 6, 7, 8, 9, 10 and 12 of the Inglewood Municipal Code; and 12, termination of Employment Agreement No. 99-466: Community Development Director.

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Diane Sambrano, 4th District, spoke concerning item nos. O-2, emergency ordinance amending Chapters 1, 2, 3, 5, 6, 7, 8, 9, 10 and 12 of the Inglewood Municipal Code, CA-2, approval of agreement with Economic Development Systems and 7, approval of agreement with Catholic Charities St. Margaret's Center.

Frederick Davis spoke concerning item nos. 4, 5, 6, 7, 8, 9, 10 and O-2.

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 October 8, 2003 in the amount of \$561,979.49 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;
Not Voting: Council Member Franklin.

131 **AGREEMENT NO. 03-138 APPROVED – INGLEWOOD NEIGHBORHOOD HOUSING SERVICES INC. (INHS).** Staff report dated October 14, 2003 was presented recommending approval of agreement with Inglewood Neighborhood Housing Service, Inc. (INHS) in the amount of \$750,000 for the First Time Home Buyer Mortgage Assistance Program.

It was moved by Council Member Morales and seconded by Council Member Price that Agreement No. 03-138 with Inglewood Neighborhood Housing Services Inc. (INHS) be approved. The motion was carried by the following roll call vote:

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

131 **AGREEMENT NO. 03-139 APPROVED – PEOPLE ASSISTING THE HOMELESS (PATH).** Staff report dated October 14, 2003 was presented recommending approval of agreement with People Assisting the Homeless (PATH) in the amount of \$35,000 to operate a portion of the City of Inglewood's Emergency Shelter Grant Program.

It was moved by Council Member Morales and seconded by Council Member Price that Agreement No. 03-139 with People Assisting the Homeless (PATH) be approved. The motion was carried by the following roll call vote:

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

131 **AGREEMENT NO. 03-140 APPROVED – MIDNIGHT MISSION.** Staff report dated October 14, 2003 was presented recommending approval of agreement with Midnight Mission in the amount of \$200,000 to rehabilitate multifamily transitional housing units in the City.

It was moved by Council Member Morales and seconded by Council Member Price that Agreement No. 03-140 with Midnight Mission be approved. The motion was carried by the following roll call vote:

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

131 **AGREEMENT No. 03-141 APPROVED – MIDNIGHT MISSION.** Staff report dated October 14, 2003 was presented recommending approval of amendment to Agreement No. 02-113A with Midnight Mission Family Housing to extend the time performance through March 31, 2004.

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It was moved by Council Member Morales and seconded by Council Member Price that Agreement No. 03-141 with Midnight Mission be approved. The motion was carried by the following roll call vote:

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

- 131 **AGREEMENT NO. 03-142 APPROVED – CATHOLIC CHARITIES ST. MARGARET’S CENTER.** Staff report dated October 14, 2003 was presented recommending approval of agreement in the amount of \$60,000 with Catholic Charities St. Margaret’s Center to operate a portion of the City’s Emergency Shelter Grant Program.

It was moved by Council Member Morales and seconded by Council Member Price that Agreement No. 03-142 with Catholic Charities St. Margaret’s Center be approved. The motion was carried by the following roll call vote:

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

- 156 **AGREEMENT NO. 03-143 APPROVED – CITY OF STOCKTON.** Staff report dated October 14, 2003 was presented recommending approval of agreement with the City of Stockton in order to begin to provide the City of Stockton with parking citation-processing services.

It was moved by Council Member Morales and seconded by Council Member Price that Agreement No. 03-143 with the City of Stockton be approved. The motion was carried by the following roll call vote:

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

- 156 **AGREEMENT NO. 03-144 APPROVED – CITY OF TORRANCE.** Staff report dated October 14, 2003 was presented recommending approval of agreement with the City of Torrance, modifying the previous contract in order to continue to provide the City of Torrance with parking citation-processing services.

It was moved by Council Member Morales and seconded by Council Member Price that Agreement No. 03-144 with the city of Torrance be approved. The motion was carried by the following roll call vote:

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

- 156 **AGREEMENT NO. 03-145 APPROVED – COUNTY OF STANISLAUS; AGREEMENT NO. 03-146 APPROVED – CITY OF PATTERSON.** Staff report dated October 14, 2003 was presented recommending approval of agreements with the County of Stanislaus and the City of Patterson to provide parking-citation processing services.

It was moved by Council Member Morales and seconded by Council Member Price that Agreement No. 03-145 with the County of Stanislaus and Agreement No. 03-146 with the City of Patterson be approved. The motion was carried by the following roll call vote:

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

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RESOLUTION NO. 03-92 ADOPTED – BUDGET AMENDMENT / OFFICE OF TRAFFIC SAFETY (OTS) GRANT FUNDS. It was moved by Council Member Morales and seconded by Council Member Price that Resolution No. 03-92 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ACCEPTING A \$136,020 GRANT FROM STATE OFFICE OF TRAFFIC SAFETY AND AMENDNG THE FISCAL YEAR 2003-2004 ANNUAL BUDGET

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

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

178 **AGREEMENT NO. 99-466 TERMINATED – COMMUNITY DEVELOPMENT DIRECTOR.** It was moved by Council Member Morales and seconded by Council Member Price that Employment Agreement No. 99-466 between the City and Community Development Director, Jesse J. Lewis be terminated. The motion was carried by the following roll call vote:

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

MINUTES. It was moved by Council Member Morales and seconded by Council Member Price that the minutes of the meeting of August 12, 2003 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Morales and Mayor Dorn;
Noes: None;
Not Voting: Council Members Dunlap and Franklin.

214.1 **ORDINANCE NO. 03-18 ADOPTED- AMENDING TEXT OF ARTICLE 19 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE.** It was moved by Council Member Dunlap and seconded by Council Member Morales that Ordinance No. 03-18, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING ARTICLE 19 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO INCREASE THE PARKING REQUIREMENT FOR SENIOR CITIZEN HOUSING FROM 1.1 TO 1.5 PARKING SPACES PER UNIT

which was introduced at the meeting held October 7, 2003 be adopted. The motion was carried by the following roll call vote:

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

214.1 **ORDINANCE NO. 03-19 INTRODUCED & ADOPTED AS AMENDED – VARIOUS CHAPTERS OF THE INGLEWOOD MUNICIPAL CODE MAKING REFERENCE TO “FINANCE DIRECTOR” AND “DIRECTOR OF FINANCE” TO BE AMENDED TO READ DEPUTY ADMINSTRATIVE OFFICER.** The City Clerk read the title of Ordinance No. 03-19; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

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It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 03-19 shall coincide with the City’s annual budget as well as the Salary Ordinance by amending where referenced the title of Deputy City Administrator to read Deputy Administrative Officer. The motion was carried by the following roll call vote:

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

Thereupon, Ordinance No. 03-19, entitled:

AN EMERGENCY ORDINANCE OF THE CITY OF INGLEWOOD,
CALIFORNIA, AMENDING CHAPTERS 1, 2, 3, 5, 6, 7, 8, 9, 10 AND 12
OF THE INGLEWOOD MUNICIPAL CODE

was introduced by Council Member Dunlap.

It was moved by Mayor Dorn and seconded by Council Member Morales that Ordinance No. 03-19, entitled:

AN EMERGENCY ORDINANCE OF THE CITY OF INGLEWOOD,
CALIFORNIA, AMENDING CHAPTERS 1, 2, 3, 5, 6, 7, 8, 9, 10 AND 12
OF THE INGLEWOOD MUNICIPAL CODE

which was introduced at the meeting held on this date be adopted. The motion was carried by the following roll call vote:

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

131 **AGREEMENT NO. 03-147 APPROVED – COMMUNITY INITIATIVES DEVELOPMENT CORPORATION (CIDC).** Staff report dated October 14, 2003 was presented recommending approval of agreement with the Community Initiatives Development Corporation (CIDC) in the amount of \$47,500, resulting in a five per cent decrease in the contract, to assist the City in identifying and developing financing mechanisms that will further the City’s economic development goals.

It was moved by Council Member Morales and seconded by Council Member Price that Agreement No. 03-147 with Community Initiatives Development Corporation (CIDC) be approved. The motion was carried by the following roll call vote:

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

131 **AGREEMENT NO. 03-148 APPROVED – ECONOMIC DEVELOPMENT SYSTEMS.** Staff report dated October 14, 2003 was presented recommending approval of agreement with Economic Development Systems to design and implement a retail recruitment, retention and revitalization program within the North La Brea Avenue commercial corridor from Florence to 64th Street and Centinela Avenue between Florence and La Cienega.

It was moved by Council Member Morales and seconded by Council Member Dunlap that Agreement No. 03-148 with Economic Development Systems be approved. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – EMPLOYMENT IN POLICE DEPARTMENT.** Closed session Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1): Discussion of alleged changes in terms and conditions of employment in police department.

This item was removed from the agenda.

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- 132.6 **CLOSED SESSION – ELIMINATION OF THE POSITION OF COMMUNITY DEVELOPMENT DIRECTOR.** Closed session – Attorney/Client Privileged; Personnel Exemption, Government Code Section 54962; elimination of the position of Community Development Director in FY 03-04 budget.

This matter was discussed in open session.

- 132.6 **CLOSED SESSION – PROPOSED MASS MAILING ORDINANCE.** Closed session – Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1): Discussion of proposed mass mailing ordinance.

There was no action taken.

- 132.6 **CLOSED SESSION – HOME STRETCH AT HOLLYWOOD PARK.** Closed session – Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1): ballot initiative related to proposed development of project known as “The Home Stretch at Hollywood Park”

There was no action taken.

- 132.6 **CLOSED SESSION – DOROTHY COLLINS VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Dorothy Collins vs. City, LASC Case No.: 03C00003.

This item was removed from the agenda.

- 132.6 **CLOSED SESSION – STEPHANIE SPELLS VS. CITY OF INGLEWOOD, ET AL.** Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Stephanie Spells vs. City, et al., LASC Case No.: YC044711.

This item was removed from the agenda.

- 132.6 **CLOSED SESSION – COBY CHAVIS VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Coby Chavis vs. City, LASC Case No.: BC 298378.

It was moved by Council Member Morales and seconded by Council Member Dunlap that the City Council does hereby approve the City Attorney’s recommendation to provide Jeremy Morse with counsel but deny his request for indemnification and a jury consultant. The motion was carried by the following roll call vote:

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

Council Member Price left the Council Chambers at the hour of 8:25 p.m.

- 132.6 **CLOSED SESSION - NEILSON WILLIAMS VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a), Neilson Williams vs. City, USDC Case No.: CV-03-3428 DT (Mcx).

It was moved by Mayor Dorn and seconded by Council Member Franklin that the City Council does hereby approve the City Attorney’s recommendation to provide Jeremy Morse with counsel but deny his request for indemnification and a jury consultant. The motion was carried by the following roll call vote:

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

- 132.6 **CLOSED SESSION - CHRISTOPHER MARES VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Christopher Mares vs. City of Inglewood, et al; USDC Case No.: CV 02-7929 JFW (PLAx).

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There was no action taken.

- 132.6 **CLOSED SESSION – REALTY MOBILE HOMES 3930 WEST CENTURY BLVD.**
Closed session – Confidential – Real Property Negotiations, Pertaining to Realty Mobile Homes for property located at 3930 West Century Boulevard. Government Code Section 54956.8.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby approve the acquisition for property located at 3930 West Century Boulevard. The motion was carried by the following roll call vote:

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

Council Member Price returned to the City Council Chambers at the hour of 8:28 p.m.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 8:28 p.m. with all members present.

- 132.6 **CLOSED SESSION – 114 WEST 64TH PLACE.** Closed session – Confidential – Attorney/Client Privileged; Real Property Negotiations, Government Code Section 54956.8: 114 West 64th Place.

This item was removed from the agenda.

- 132.6 **CLOSED SESSION – HAQUE ENTERPRISES, INC VS. CITY OF INGLEWOOD.**
Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Haque Enterprises, Inc. vs. City of Inglewood, Does 1-100, Inclusive; LASC Case No.: BC302772.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Dunlap that the City Council/Redevelopment Agency does hereby approve the City Attorney's/Agency Counsel's recommendation to pursue an unlawful detainer action against Haque Enterprises, Inc. The motion was carried by the following roll call vote:

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

- 132.6 **CLOSED SESSION - INGLEWOOD REDEVELOPMENT AGENCY, ET. AL. VS. SANDRA WEINBERG.** Closed session – Confidential – Attorney/Client Privileged, Pending Litigation: Inglewood Redevelopment Agency, et al. vs. Sandra Weinberg, et al.; LASC Case No.: BC297715.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Franklin that the City Council/Redevelopment Agency does hereby approve the City Attorney's / Agency Counsel recommendation to pursue obtaining a writ of possession against the defendant. The motion was carried by the following roll call vote:

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

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132.6 **CLOSED SESSION – REDEVELOPMENT OF PROPERTY LOCATED AT 3250-3502 CENTURY BOULEVARD.** Closed session – Confidential – Real Property Negotiations, Proposed Disposition and redevelopment of the property located at 3250-3502 Century Boulevard, Government Code Section 54956.8.

This item was removed from the agenda.

132.6 **CLOSED SESSION – PROPERTY LOCATED AT THE SOUTHEAST CORNER OF FLORENCE AND LA BREA AVENUE IN THE MERGED IN-TOWN REDEVELOPMENT PROJECT AREA.** Closed session – Confidential – Real Property Negotiations for the property located at the southeast corner of Florence and La Brea Avenues (D-3 Site) in the Merged In-Town Redevelopment Project Area, Government Code Section 54956.8.

There was no action taken.

Mayor/Chairman Dorn declared the City Council recessed at the hour of 8:31 p.m.

Chairman Dorn called to order the Housing Authority into joint session with the Redevelopment Agency at the hour of 8:32 p.m.

Mayor Dorn reconvened the City Council at the hour of 8:33 p.m. with a quorum present.

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.

Aide Trejo, 1213 Rosewood Ave., spoke concerning the denial of an alley vacation for the property at 4751 Century Blvd.

Diane Sambrano, 4th District, spoke concerning parks being closed on Sundays and pulling item R-2.

Paul Russell, 2nd District, spoke concerning the difference, if any, in the titles of City Administrator and Administrative Officer, Microtel alley vacation, recycling, the D-3 site located at Florence and La Brea, staff reports and council action being placed on the website and possible Brown Act violations regarding Boards and Commissions.

Fred Davis thanked the Public Works Department and also spoke concerning Morningside High School and the Blackhawks.

Willie Agee, 4th District, spoke concerning a certain city council member doing their homework on agenda items prior to coming to the council meeting and receiving mailers generated from the local unions.

Marilyn Douroux spoke concerning the reconfiguration of several departments, residents leaving out trash cans from week to week, the grooming on 90th street, the charter study committee and the rules of decorum.

Milton Brown, District 3, spoke concerning the benefits of unions, council members doing their homework on agenda items and Governor Gray Davis.

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There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 9:04 p.m. in the memory of Bill Shoemaker.

City Clerk

Approved this _____ day of _____, 2003

Mayor