

Inglewood, California
October 28, 2003

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 28, 2003 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:05 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Price, Dunlap, Morales and Franklin;
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

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

La Verne Mann spoke concerning item no. CS-3, Ballot initiative related to proposed development project known as "The Home Stretch at Hollywood Park".

Cecil Carpio spoke concerning item no. CS-1, EIS/EIR comment letter.

Aide Trejo, 1213 Rosewood, spoke concerning item no. CS-2, Discussion regarding vacation of alley associated with 4751 W. Century Boulevard.

Mayor Dorn convened the Redevelopment Agency at 6:13 pm.

Mayor/Chairman Dorn declared the City Council and the Redevelopment Agency recessed for closed session at the hour of 6:13 p.m.

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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 8:28 p.m. with all members present.

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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.

Cecil Carpio spoke concerning item no. CA-1, award of contract for Residential Sound Insulation Phase IV, Group 10.

Diane Sambrano spoke concerning item nos. CA-1, award of contract for Residential Sound Insulation, Phase IV, Group 10 and CA-2, Inglewood Draft Solid Waste Management Report and Plan of Action.

Frederick Davis, spoke concerning item nos. 4, approval of blanket purchase order for disposal of solid fill materials, no. 5, adoption of a resolution amending 2003-2004 fiscal budget to utilize funds donated to the Senior Center for the Oral History Project and CA-2, Inglewood Draft Solid Waste Management Report and Plan of Action.

Willie Agee spoke concerning item nos. 5, adoption of a resolution amending 2003-2004 fiscal budget to utilize funds donated to the Senior Center for the Oral History Project and CA-2, Inglewood Draft Solid Waste Management Report and Plan of Action.

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Milton Brown spoke concerning item no. CA-2, Inglewood Draft Solid Waste Management Report and Plan of Action and a cable proposal.

Frank Wilson spoke concerning item no. CA-2, Inglewood Draft Solid Waste Management Report and Plan of Action.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Council Member Price that the demands presented to the City Council dated October 22, 2003 in the amount of \$1,166,929.85 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, Franklin and Mayor Dorn;

Noes: Council Member Dunlap.

183 **AGREEMENT NO. 03-156 APPROVED - BLACK AND VEATCH CORPORATION.** Staff report dated October 28, 2003 was presented recommending approval of agreement with Veatch Corporation for the design of Phase II of the Supervisory Control and Data Acquisition System Improvement Project in the amount of \$48,906.

It was moved by Mayor Dorn and seconded by Council Member Morales that the main motion be amended to change the amount of the agreement to \$49,906. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

183 **BLANKET PURCHASE ORDER APPROVED – UNITED ROCK PRODUCTS.** Staff report dated October 28, 2003 was presented recommending approval of a blanket purchase order for the disposal of solid fill materials to United Rock Products in the amount of \$15,450.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the blanket purchase order for the disposal of solid fill materials to United Rock Products in the amount of \$15,450. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

171 **RESOLUTION NO. 03-98 ADOPTED – BUDGET AMENDMENT – ORAL HISTORY PROJECT.** Staff report dated October 28, 2003 was presented recommending adoption of a resolution to amend the fiscal year 2003-2004 City budget to utilize funds in the amount of \$7,500, which have been donated to the Senior Center for the Inglewood Oral History Project.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 03-93, entitled:

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF INGLEWOOD AMENDING THE
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.

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142.4 **REPORT OF PURCHASES.** Memorandum dated October 28, 2003 was presented from Finance Director, Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Council Member Morales and seconded by Council Member Franklin that the purchases be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

113 **AUDIT OF FEDERAL FINANCIAL ASSISTANCE (SINGLE AUDIT).** This item was removed from the agenda.

113 **AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT.** This item was removed from the agenda.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Price that the minutes of the meeting of August 26, 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;
Absent: None;
Not Voting: Council Members Dunlap and Franklin.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at 8:46 p.m. with all members present.

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131 **RESOLUTION NO. 03-99 AND R-03-09 ADOPTED – EDA FUNDS.** Staff report dated October 28, 2003 was presented recommending the Mayor and City Council and the Inglewood Redevelopment Agency amend the fiscal year 2003-2004 fiscal year budget to reflect the additional \$50,000 received from EDA and provide \$21,429 in matching funds from the Agency's unobligated reserves.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the City Council and Inglewood Redevelopment does hereby approve amending the fiscal year 2003-2004 fiscal year budget to reflect the additional \$50,000 received from EDA and provide \$21,429 in matching funds from the Agency's unobligated reserves. The motion was carried by the following roll call vote:
Ayes: Council Members/Members Price, Dunlap, Morales, Franklin and Mayor/Chairman Dorn;
Noes: None.

Mayor/Chairman Dorn recessed the Redevelopment Agency at the hour of 8:48 p.m.

131.50 **RESIDENTIAL SOUND INSULATION PHASE IV, GROUP 10.** Staff report dated October 28, 2003 was presented recommending award of contract for Residential Sound Insulation Phase IV, Group 10.

It was moved by Council Member Price and seconded by Council Member Morales that the City Council does hereby a) reject low bid submitted by Koam Construction as non-responsive and award contract to second low bidder, Karabuild Development for Phase IV, Group 10, of the Residential Sound Insulation Program in the amount of \$946,371 subject to execution of approved contract documents. 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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183 **INGLEWOOD DRAFT SOLID WASTE MANAGEMENT REPORT AND PLAN OF ACTION – AGREEMENT NO. 03-157 WITH HILTON, FARNKOPF AND HOBSON, LLC APPROVED.** Staff report dated October 28, 2003 was presented pertaining to Inglewood Draft Solid Waste Management Report and Plan of Action.

It was moved by Council Member Morales and seconded by Council Member Price that the City Council does hereby receive and file the Draft Solid Waste Management Report and Plan of Action for fiscal year 2003-2004, authorize staff to make the Draft Report and Action Plan available to Inglewood solid waste customers for 60 days; authorize and approve consulting agreement in the amount of \$30,000 with Hilton, Farnkopf and Hobson, LLC, authorize staff to negotiate a limited, month-to-month extension of the City’s waste disposal contract with WMLA for a period not-to-exceed 6 months, from the date of expiration of present contract period (May 1, 2004); and direct staff to report back to Mayor and Council within 60 days on findings and recommendations resulting from the analyses conducted by HFH; the results of any customer input regarding service improvements and the outcome of negotiations with WMLA for a limited time extension of its present agreement with the City. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

173.17 **RESOLUTION IMPLEMENTING THE PUBLIC AGENCY RETIREMENT SYSTEM (PARS) SEPARATION INCENTIVE (SIP).** The item was removed from the agenda.

132.6 **CLOSED SESSION.** Closed session – Confidential - Attorney/Client Privileged, Anticipated Litigation Government Code Section 54956.9(b)(1).

There was no action taken.

132.6 **CLOSED SESSION.** Closed session – Confidential - Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1): Discussion regarding vacation of alley associated with 4751 W. Century Boulevard.

Update to Council. There was no action taken.

132.6 **CLOSED SESSION.** Closed session – Attorney/Client Privileged, Anticipated Litigation, Government Code Section 54956.9(b)(1): Ballot initiative related to proposed development project known as “Home Stretch at Hollywood Park.”

The City Attorney reported that during the closed session, Council Member Franklin recused himself from voting.

It was moved by Council Member Dunlap and seconded by Mayor Dorn that staff be instructed to do a study pursuant to Election Code 9212. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales and Mayor Dorn;

Noes: None;

Absent: None;

Not Voting: Council Member Franklin.

132.6 **CLOSED SESSION.** Closed session - Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Patrice Tousant vs. City, LASC Case No. 02C02042.

This item was removed from the agenda.

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132.6 **CLOSED SESSION.** Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Donald Ray Cooley vs. City of Inglewood, et al., LASC Case No.: YC045186.

Update to Council. There was no action taken.

132.6 **CLOSED SESSION.** Closed session – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Latrice Brown/Proposed Worker’s Compensation Settlement.

It was moved by Mayor Dorn and seconded by Council Member Dunlap that the City Council does hereby approve, confirm and ratify settlement in the amount of \$21,420. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

Mayor Dorn recessed the City Council at the hour of at 9:18 p.m. with all members present.

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Mayor Dorn reconvened the City Council at the hour of 9:23 p.m.

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer commented that she had purchased a one million dollar government sponsored bond from Fannie Mae and a federal home loan bond.

APPOINTMENTS TO BOARDS AND COMMISSIONS. Upon the recommendation of Council Member Franklin, Mayor Dorn appointed Lynette Lewis to the Human Affairs Commission, Jose De La Torre to the Parking and Traffic Commission, Henry Brown to the Parks and Recreation Commission and Terry L. Coleman to the Planning and Zoning Board for the term ending April 2007.

It was moved by Mayor Dorn and seconded by Council Member Franklin that the City Council does hereby approve, ratify and confirm the appointment. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

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.

Pat Sanders spoke concerning a block club party that all council members attended and a shooting at a local mortuary.

Mari Morales spoke concerning alleged racist comments of a former speaker.

Reginald Robinson spoke concerning an item he expected to be placed on the agenda.

Diane Sambrano spoke concerning item closed session item CS-1 regarding the EIS/EIR comment letter, absence of a council member from a meeting, crime in the City and the purchase of chairs.

Frederick Davis spoke concerning Bennett Kew being the southernmost school in the City, a game of Morningside High School at Culver City and a game at Inglewood High School.

Milton Brown spoke concerning comments regarding racism toward another group and suggested practicing more give and take of dialogue and the importance of open dialogue.

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There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 9:55 p.m. in memory of those who lost their lives and homes in the fires.

City Clerk

Approved this _____ day of _____, 2003

Mayor