The City Council of the City of Inglewood, California held a regular meeting on Tuesday, November 25, 2003 in the Council Chambers in City Hall of said City.

Council Member Price called the meeting to order at the hour of 6:13 p.m. The City Clerk announced the presence of a quorum as follows:

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

Absent: Mayor Dorn.

City officials and personnel present were:

Yvonne Horton

Wanda Brown

City Clerk

City Treasurer

City Administrator

Emmerline Foote

Margaret Baird

Sue A. Simons

City Administrator

Administrative Secretary

Administrative Analyst

<u>MAYOR PRO TEM APPOINTMENT.</u> It was moved by Council Member Dunlap and seconded by Council Member Morales that Council Member Price be appointed Mayor Pro Tem for this meeting. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

Mayor Pro Tem Price called the Redevelopment Agency into joint session with the City Council at the hour of 6:14 p.m.

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

The following persons spoke concerning item no. CSR-1, Closed session – Confidential – Real Property/Negotiator Meeting; Government Code 54956.8. Consideration of acquisition offers from Green Dot Public Schools to acquire Parcels 4032-001-903, 4032-002-911, 4032-001-912, 4032-001-913 (West  $102^{nd}$  Street and W. Century Blvd.); 4035-018-900, 4035-018-901, 4035-018-902, and 4035-018-903 (S. Prairie Avenue and Imperial Highway).

Marshal Tuck, Chief Operating Officer, Green Dot Public Schools

Will Hardy

Ernestine Howard

Nancy Ichinaga

Margie Thompson

Corobable Purenda

Johnny Mercardo

Ana Silva

Eric Lozano

Georgia Hubbard

Elizabeth Tesafaye

Steve Barr, President, CEO, Green Dot Public Schools

The following persons spoke concerning item no. CS-10, Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation; Government Code Section 95496.9(b)(1): appeal overturning the Planning Commission's approval of Special Use Permit No. 941 for a proposed six unit condominium complex on a P-1 (Automobile Parking) zoned property at 114 West 64<sup>th</sup> Place.

Nannette Marchand Misty Scranton Steven Graham

Diane Sambrano spoke concerning item nos. CS-11, Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation; Government Code Section 54956.9(b)(1); ballot initiative related to proposed development of project known as "Home Stretch at Hollywood Park" and CSR-1, Closed session – Confidential – Real Property/Negotiator Meeting; Government Code 54956.8. Consideration of acquisition offers from Green Dot Public Schools to acquire Parcels 4032-001-903, 4032-002-911, 4032-001-912, 4032-001-913 (West  $102^{nd}$  Street and W. Century Blvd.); 4035-018-900, 4035-018-901, 4035-018-902, and 4035-018-903 (S. Prairie Avenue and Imperial Highway).

Mayor/Chairman Pro Tem Price declared the meeting recessed at the hour of 7:10 p.m. for closed session items CS-1 through CSR-1.

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Following the Pledge of Allegiance to the flag of our Country and a moment of silent prayer, Mayor Pro Tem Price again called the meeting to order at the hour of 10:33 p.m. with all members present.

132.6 <u>CLOSED SESSION.</u> Closed session – Attorney/Client Privileged; Personnel Exception, Government Code Section 54957, appointment of City Attorney.

The City Administrator reported that the City Council was directing staff to seek outside legal counsel relative to this matter.

132.6 <u>CLOSED SESSION – AURELIO CORNEJO VS. CITY OF INGLEWOOD.</u> Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Aurelio Cornejo v. City of Inglewood, USDC Case No.: CV-03-3257 JSL (JWJx)

There was no action taken.

132.6 <u>CLOSED SESSION HOWARD MOSELEY VS. CITY OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Howard Moseley v. City of Inglewood, LASC Case No.: BC295504

There was no action taken.

132.6 <u>CLOSED SESSION – EDDIE FRANKLIN VS. CITY OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Eddie Franklin v. City of Inglewood, et al., USDC Case No.: CV-02-6273 FMC (Ex)

There was no action taken.

132.6 <u>CLOSED SESSION – DONOVAN JACKSON BY HIS G.A.L. COBY CHAVIS VS.</u>
<u>CITY OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged;
Pending Litigation, Government Code Section 54956.9(a): Donovan Jackson by his g.a.l.
Coby Chavis v. City of Inglewood, et al.; USDC Case No.: 02-5458DT (SHx)

There was no action taken

CLOSED SESSION – COBY CHAVIS VS. CITY OF INGLEWOOD. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation; Government Code Section 54956.9(a): Coby Chavis v. City of Inglewood, et al.; LASC Case No.: BC298378 (coordinated with USDC Case No.: 02-5458DT) (SHx)

There was no action taken.

132.6 <u>CLOSED SESSION – SETTLEMENT AGREEMENT AND GENERAL RELEASE</u>

<u>RELATED TO UTILITY USER TAX – APPROVED.</u> Closed session – Confidential –

Attorney/Client Privileged; Anticipated Litigation, Government Code 54956.9(b):

Settlement agreement and general release related to Utility User Tax.

It was moved by Council Member Franklin and seconded by Council Member Dunlap that the City Council does hereby approve, confirm and ratify settlement in the amount of \$119,931 as a tax payment due to the City. The payments will be made in 48 monthly installments of \$2,498.57. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

132.6 <u>CLOSED SESSION – PATRICE TOUSANT VS. CITY OF INGLEWOOD.</u> Closed session - Confidential – Attorney/Client Privileged; Pending Litigation; Government Code 54956.9(a): Patrice Tousant v. City of Inglewood; Case No. 02C02042.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve, confirm and ratify settlement in the above matter in the amount of \$7,500. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

132.6 <u>CLOSED SESSION - ASL COUSULTING ENGINEERS, ET AL., VS. CITY OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): City of Inglewood v. ASL Consulting Engineers, et al.: LASC Case No. BC292817.

There was no action taken.

132.6 <u>CLOSED SESSION - SPECIAL USE PERMIT NO. 941.</u> Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation; Government Code Section 95496.9(b)(1): appeal overturning the Planning Commission's approval of Special Use Permit No. 941 for a proposed six unit condominium complex on a P-1 (Automobile Parking) zoned property at 114 West 64<sup>th</sup> Place.

This matter will be brought back to Council on December 9, 2003.

132.6 <u>CLOSED SESSION – "HOME STRETCH AT HOLLYWOOD PARK.</u> Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation; Government Code Section 54956.9(b)(1); ballot initiative related to proposed development of project known as "Home Stretch at Hollywood Park".

There was no action taken.

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Pro Tem Price 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. 2, 11, CA-2, CA-1 and 1.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Morales and seconded by Council Member Franklin that the demands presented to the City Council dated November 5, 2003 in the amount of \$2,223,983.31, November 12, 2003 in the amount of \$1,718,565.11 and November 19, 2003 in the amount of \$1,338,515.28 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 Morales, Franklin and Mayor Pro Tem Price;

Noes: Council Member Dunlap;

Absent: Mayor Dorn.

- 132 <u>CLAIMS DENIED.</u> Letters from the City's claims administrator were presented, recommending denial of the following claims:
  - a) Jesus Flores for property damage on June 28, 2003.
  - b) GEICO/Mark White for property damage on January 6, 2003.

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

- 132 <u>CLAIMS DENIED.</u> Letters from the City Attorney's Office were presented, recommending denial of the following claims:
  - a) Beatrice L. Brody for property damage on May 23, 2003.
  - b) David Hallman for refund of monies on August 19, 2003.
  - c) Tyson Graham for improper tow on March 20, 2003.
  - d) David Javier Maldonado for property damage on May 12, 2003.

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

156 <u>AGREEMENT NO. 03-168 APPROVED – TRANS UNION LLC.</u> Staff report dated November 25, 2003 was presented recommending approval of agreement to provide updated addresses and social security numbers for delinquent parking citation collections.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 03-168 with Trans Union LLC be approved. The motion was carried by the following roll call vote:

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

Noes: None; Absent: Mayor Dorn.

AWARD OF CONTRACT – WATER TREATMENT PLANT WATER TANK AND PIPE MANIFOLD PAINTING. Staff report dated November 25, 2003 was presented recommending award of contract for the water treatment plant water tank and pipe manifold painting per Bid B-829.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby award contract to A. J. Fistes Corporation in the amount of \$60,450. The motion was carried by the following roll call vote:

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

Noes: None; Absent: Mayor Dorn.

183 <u>AWARD OF CONTRACT – FABRICATION AND INSTALLATION OF STEEL</u>
<u>CONTACT TANK.</u> Staff report dated November 25, 2003 was presented recommending award of contract for fabrication and installation of steel contact tank at the Sanford M. Anderson Water Treatment Plant.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby award contract to MCC in the amount of \$295,997. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

AGREEMENT NO. 03-167 APPROVED – CITY OF DALLAS – RESOLUTION NO. 03-101 ADOPTED – BUDGET AMENDMENT. Staff report dated November 25, 2003 was presented recommending approval of agreement to provide City of Dallas with parking citation collection services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby (a) Approve 2 year agreement with Law Enforcement Systems, Inc. in an amount not to exceed \$205,000 annually, and (b) that Resolution No. 03-101, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2003-2004 BUDGET

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

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

Noes: None;

Absent: Mayor Dorn.

142 <u>PURCHASE OF SAFETY SHOES PER Q-2495 – APPROVED.</u> Staff report dated November 25, 2003 was presented recommending approval of annual purchase of safety shoes per Q-2495.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve purchase in the amount of \$34,448. The motion was carried by the following roll call vote:

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

Noes: None; Absent: Mayor Dorn.

SUSPENSION OF SECTION 10-13 OF THE IMC FROM NOVEMBER 29, 2003 THROUGH JANUARY 4, 2004. Staff report dated November 25, 2003 was presented recommending suspension of Section 10-13 of the IMC related to sidewalk sales from November 29, 2003 to January 4, 2004 to promote Inglewood Holiday Shopping.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve suspension of Section 10-13 of the IMC from November 29, 2003 through January 4, 2004. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

173.13 **RESOLUTION NO. 03-102 ADOPTED** – **GRANTING 2 YEARS ADDITIONAL SERVICE CREDIT.** Staff report dated November 25, 2003 was presented recommending adoption of resolution revising the designated time period October 1, 2003 through January 17, 2004 to October 1, 2003 through February 24, 2004 for granting two years additional service credit with the retirement incentive plan.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 03-102, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA TO GRANT ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE CREDIT

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

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

Noes: None; Absent: Mayor Dorn.

142.4 **REPORT OF PURCHASES.** Memorandum dated November 25, 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 Dunlap, Morales, Franklin and Mayor Pro Tem Price;

Noes: None; Absent: Mayor Dorn.

131 **AGREEMENT WITH ADS UP INC.** This matter was removed from the agenda.

<u>MINUTES</u>. It was moved by Council Member Dunlap and seconded by Council Member Morales that the minutes of the following meetings be approved as recorded and that the minutes dated October 21, 2003 be tabled:

September 9, 2003 September 16, 2003 September 30, 2003 October 7, 2003 October 14, 2003 October 28, 2003

The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales and Mayor Pro Tem Price;

Noes: None;

Absent: Mayor Dorn; Not Voting: Member Franklin.

214.5 <u>PUBLIC HEARING SET – AMENDMENT TO SP-728.</u> Staff report dated November 25, 2003 was presented recommending that a public hearing be set to consider an Amendment of a Condition for a shooting range that was previously approved as an Amendment to SP-728.

Mayor Pro Tem Price ordered the matter set for public hearing on December 16, 2003 at 7:00 p.m.

# 214.5 PUBLIC HEARING SET – AMENDING CHAPTER 12 OF THE IMC TO REQUIRE A SPECIAL USE PERMIT TO ALLOW BEAUTY AND BARBER SHOPS WITHIN 300 FEET OF A SIMILAR USE. Staff report dated November 25, 2003 was presented recommending that a public hearing be set to consider the Adoption of an Amendment to Chapter 12 of the IMC to Require a Special Use Permit to allow Beauty and Barber Shops within 300 feet of a similar use.

Mayor Pro Tem Price ordered the matter set for public hearing on December 16, 2003 at 7:00 p.m.

# 173.13 <u>RESOLUTION NO. 03-103 ADOPTED – MODIFICATIONS TO THE TERMS AND CONDITIONS OF EMPLOYMENT FOR EMPLOYEES REPRESENTED BY (IEO).</u>

Staff report dated November 25, 2003 was presented recommending the adoption of a resolution effecting modifications to the terms and conditions of employment for employees represented by Inglewood Executive Organization (IEO).

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 03-103, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH REPRESENTATIVES OF THE CITY'S INGLEWOOD EXECUTIVE ORGANIZATION PURSUANT TO THE STATE MEET AND CONFER LAWS

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

Ayes: Council Member Morales, Franklin and Mayor Pro Tem Price;

Noes: None;

Absent: Mayor Dorn;

Not Voting: Council Member Dunlap.

#### 173.13 <u>RESOLUTION NO. 03-104 ADOPTED – MODIFICATIONS TO THE TERMS AND</u> CONDITIONS OF EMPLOYMENT FOR EMPLOYEES REPRESENTED BY

(IPMA). Staff report dated November 25, 2003 was presented recommending the adoption of a resolution effecting modifications to the terms and conditions of employment for employees represented by Inglewood Police Management Association (IPMA).

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 03-104, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH REPRESENTATIVES OF THE CITY'S POLICE MANAGEMENT ASSOCIATION PURSUANT TO THE STATE MEET AND CONFER LAWS

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

Ayes: Council Member Morales, Franklin and Mayor Pro Tem Price;

Noes: None:

Absent: Mayor Dorn;

Not Voting: Council Member Dunlap.

## 173.13 **RESOLUTION NO. 03-105 ADOPTED – PUBLIC AGENCY RETIREMENT**

173.16 **SYSTEM AND SEPARATION INCENTIVE PLAN.** Staff report dated November 25, 2003 was presented recommending adoption of resolution to implement PARS (Public Agency Retirement System) and SIP (Separation Incentive Plan).

It was moved by Council Member Morales and seconded by Council Member Franklin that

Resolution No. 03-105, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ELECTING TO ADOPT AND IMPLEMENT THE PUBLIC AGENCY RETIREMENT SYSTEM (PARS) AND SEPARATION INCENTIVE PLAN (SIP)

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

Ayes: Council Member Morales, Franklin and Mayor Pro Tem Price;

Noes: None;

Absent: Mayor Dorn;

Not Voting: Council Member Dunlap.

ACCEPTANCE OF STATE HOMELAND SECURITY GRANT PROGRAM – RESOLUTION NO. 03-106 ADOPTED – BUDGET AMENDMENT. Staff report dated November 25, 2003 was presented recommending acceptance of State Homeland Security Grant Program (SHSGP) funds and amending the fiscal year 2003-2004 Budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby (a) Accept FY 2003 Part 1 funds in the amount of \$149,040 (b) that Resolution No. 03-106, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE FISCAL YEAR 2003-2004 BUDGET

be adopted and (c) Approve purchase of authorized personal protective equipment as part of the FY 2003-2004 budget. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

ACCEPTANCE OF STATE HOMELAND SECURITY GRANT PROGRAM – RESOLUTION NO. 03-107 ADOPTED – BUDGET. Staff report dated November 25, 2003 was presented recommending acceptance of State Homeland Security Grant Program (SHSGP) funds and amending FY 2003-2004 budget.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby (a) Accept FY 2003, Part 2 funds in the amount of \$123,395 (b) Authorize expenditure of \$148,470 in COPS Option funds (c) that Resolution No. 03-107, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGEWOOD AMENDING THE FISCAL YEAR 2003-2004 BUDGET

be adopted and (d) Approve equipment purchase of 89 digital portable radios and 1 small generator as part of FY 2003-2004 budget. The motion was carried by the following roll call vote:

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

Noes: None:

Absent: Mayor Dorn.

181.5 STREET DEDICATION APPROVED - 837 SOUTH PRAIRIE. Staff report dated November 25, 2003 was presented recommending street dedication at 837 South Prairie for a public right-of-way.

> It was moved by Council Member Morales and seconded by Mayor Pro Tem Price that the City Council does hereby (a) Accept street deed for a public right-of-way and (b) Authorize City Clerk to record said street deed. The motion was carried by the following roll call vote:

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

Noes: None: Absent: Mayor Dorn.

RESOLUTION NO. 03-108 ADOPTED - RENAMING 90<sup>TH</sup> STREET BETWEEN 199

PRAIRIE AVENUE AND CRENSHAW DRIVE TO PINCAY DRIVE. Staff report 199.12 dated November 25, 2003 was presented recommending the renaming of 90<sup>th</sup> Street between Prairie Avenue and Crenshaw Drive to Pincay Drive effective December 29, 2003.

> It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 03-108, entitled:

> > A RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA, RENAMING  $90^{TH}$  STREET AS PINCAY DRIVE PURSUANT TO CRITERIA SET FORTH IN SECTION 2-292 OF THE INGLEWOOD MUNICIPAL CODE

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

Ayes: Council Members Morales, Franklin and Mayor Pro Tem Price;

Noes: Council Member Dunlap;

Absent: Mayor Dorn.

173 AGREEMENT NO. 03-166 APPROVED – GLEN E. TUCKER. Memorandum dated November 25, 2003 was presented recommending approval to amend existing Agreement No. 03-51 with Law Offices of Glen E. Tucker to reflect the new name of Aleshire & Wynder, LLP.

> It was moved by Council Member Dunlap and seconded by Council Member Morales that Agreement No. 03-166 with Glen E. Tucker be approved. The motion was carried by the following roll call vote:

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

Noes: None: Absent:

Mayor Dorn.

- 126.2 **VERBAL REPORTS – CITY CLERK.** The City Clerk gave a brief progress report on the City Clerk's Office and commented that this has been a very interesting and challenging year in which some difficult decisions had to be made. She also commented that the Clerk's office was now becoming stabilized and she is trying to present a friendlier environment for the residents. She further commented that on the agenda this evening are several minutes to be presented for approval and she is trying to bring them current. She further commented that the Agenda Works has now being implemented and the next agenda will be processed using the new program. She introduced Sue Simmons, a new staff member of the Clerk's office. Finally, she thanked Mark Weinberg, Jerry Givens and Assemblyman Jerome Horton for the beautiful flower arrangements on La Cienega and Hillsdale and La Cienega and Ellis.
- **VERBAL REPORTS CITY TREASURER.** The City Treasurer commented that she 219 had purchased a one million dollar federal home loan bond for the Redevelopment Agency.

#### 127.2 **COUNCIL INITIATIVES:**

Council Member Price:

INITIATIVE BY COUNCIL MEMBER PRICE REQUESTING CO-SPONSORSHIP OF DISTRICT 1 TOWN HALL MEETING ON DECEMBER 20, 2003. It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve co-sponsorship of District 1 Town Hall meeting on December 20, 2003. The motion was carried by the following roll call vote:

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

Noes: None; Absent: Mayor Dorn.

APPOINTMENTS TO BOARDS AND COMMISSIONS. Upon the recommendation of Council Member Franklin, Mayor Pro Tem Price made the following appointments to represent District No. 4: Dr. Loystene Irvin as a member of the Aviation Commission, term ending April, 2007; Gilbert Mathieu as a member of the Charter Study Committee, term ending April, 2007; Martin Offiah as a member of the Civil Service Board of Review, term ending June, 2004 and Joel Vallejo as a member of the Library Board for the term ending April, 2007.

The appointments were approved and ratified by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

Mayor Pro Tem Price declared the meeting recessed at the hour of 11:30 p.m.

\* \* \* \* \* \* \* \* \* \*

Mayor Pro Tem Price again called the meeting to order at the hour of 11:31 p.m.

134 <u>PUBLIC REMARKS.</u> Mayor Pro Tem Price 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.

Donetta Campbell spoke concerning the murder of her brother Joseph Kimble Jr., on October 22, 2003 and requested Council to offer a reward.

Diane Sambrano spoke concerning crime in the City and commented on information contained in the EIR/EIS Report.

There being no further business to be presented, Mayor Pro Tem Price declared the meeting adjourned at the hour of 11:50 p.m. in memory Lee Sudman, Rod Smith and Joseph Kimble Jr.

|                  |      |        | City Clerk |
|------------------|------|--------|------------|
| Approved thisday | / of | , 2003 |            |
| Mayor Pro Tem    |      |        |            |