The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 6, 2004, 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 Price, Dunlap, Morales and

Franklin;

Absent: None.

City officials and personnel present were:

Yvonne Horton

Wanda Brown

City Clerk

City Treasurer

Mark F. Weinberg

City Administrator

Interim City Attorney

Administrative Analyst

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> 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 recessed the City Council for closed session at the hour of 6:07 p.m.

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 7:11 p.m. with all members present.

171 PRESENTATION – HOLIDAY DECORATING CONTEST WINNERS. Teresa

Estrada, Program Assistant, Recreation, Parks and Community Services, introduced the following as the winners of the 2003 Holiday Decorating Contest:

District 1:

1st Place Individual-2nd Place Individual-3rd Place Individual-1st Place Group
Dexter & Judy McDaniel

Mr. & Mrs. Oliver Massengale

Leonard & Dolores Matthews

5th Avenue Block Club

District 2:

1st Place Individual-2nd Place Individual-3rd Place Individual-Olivia Pozos

District 3:

1st Place Individual- Maria Mendoza

2nd Place Individual- Alejandro & Soledad Guzman

3rd Place Individual-1st Place Group-Gertrude McClain Truro Ave. Block Club

District 4:

1st Place Individual- Mark & Erma Clark

 2^{nd} Place Individual- Jose Limas 3^{rd} Place Individual- Carlos Brislis

1st Place Group- 113th Street Olympians

Mayor Dorn and the City Council thanked and congratulated all the winners as well as the participants.

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.

Richard Slauson spoke concerning agenda item no. R-5, RFP's for the Redevelopment Agency and City-owned properties located along Century Boulevard and W. 102nd Street and authorization of issuance of RFP's for 90 day period.

Kirk Borgard spoke concerning agenda item no R-5, RFP's for the Redevelopment Agency and City-owned properties located along Century Boulevard and W. 102^{nd} Street and authorization of issuance of RFP's for 90 day period.

Kevin Orland spoke concerning agenda item no. R-5, RFP's for the Redevelopment Agency and City-owned properties located along Century Boulevard and W. 102^{nd} Street and authorization of issuance of RFP's for 90 day period.

Tom Moxley spoke concerning agenda item no. R-5, RFP's for the Redevelopment Agency and City-owned properties located along Century Boulevard and W. 102^{nd} Street and authorization of issuance of RFP's for 90 day period.

Norm Coleman, Local Engineering Union, spoke concerning agenda item no. R-5, RFP's for the Redevelopment Agency and City-owned properties located along Century Boulevard and W. 102nd Street and authorization of issuance of RFP's for 90 day period.

Sondra Roberts, District 4, spoke concerning agenda item no. R-5, RFP's for the Redevelopment Agency and City-owned properties located along Century Boulevard and W. 102^{nd} Street and authorization of issuance of RFP's for 90 day period.

Willie Agee spoke concerning item no. R-5, RFP's for the Redevelopment Agency and Cityowned properties located along Century Boulevard and W. 102nd Street and authorization of issuance of RFP's for 90 day period.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Franklin and seconded by Mayor Dorn that the demands presented to the City Council dated December 30, 2003 in the amount of \$1,319,920.09 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.

183.50 AWARD OF CONTRACT- GRACE BUILDING MAINTENANCE AND LEE'S MAINTENANCE SERVICE – JANITORIAL SERVICES. Staff report dated January 6, 2004 was presented recommending award of contract for the Janitorial Services per Bid B-817.

This item was pulled from the agenda.

AGREEMENT NO. 04-01 APPROVED – CITY OF BURBANK. Staff report dated January 6, 2004 was presented recommending approval of parking citation processing agreement with the City of Burbank.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City does hereby approve modified Agreement No. 04-01 with the City of Burbank in the amount of \$90,000. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 04-02 APPROVED – CITY OF SACRAMENTO. Staff report dated January 6, 2004 was presented recommending approval of parking citation processing agreement with the City of Sacramento.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby approve Agreement No. 04-02 with the City of Sacramento in the amount of \$410,000 per year. The motion was carried by the following roll call vote:

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

Noes: None.

ANNUAL PURCHASE APPROVED – LIQUID AMMONIA. Staff report dated January 6, 2004 was presented recommending approval of annual purchase of liquid ammonia per quote Q-2501.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby approve purchase from Commerce Chemical in the amount of \$15,491. The motion was carried by the following roll call vote:

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

Noes: None.

PURCHASE AND INSTALLATION APPROVED – ALL-INCLUSIVE MICR LASER CHECK PRINTING SYSTEM. Staff report dated January 6, 2004 was presented recommending approval of purchase and installation of an all-inclusive MICR Laser Check printing system per RFP R-833.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby approve purchase and installation from Standard Register in the amount of \$33,203. The motion was carried by the following roll call vote:

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

Noes: None.

<u>MINUTES</u>. It was moved by Council Member Morales and seconded by Council Member Price that the minutes of the meeting of December 9, 2003 be approved as recorded. 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.

AGREEMENT NO. 04-03 APPROVED – SECURITY PATROL MANAGEMENT,

INC. Staff report dated January 6, 2004 was presented recommending award of an agreement for security services at the Main Library.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby award Agreement No. 04-03 to Security Patrol Management, Inc. in the amount of \$43,048. The motion was carried by the following roll call vote:

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

Noes: None.

178 <u>CITIZENS OPTION FOR PUBLIC SAFETY (COPS) BLOCK GRANT FUNDS</u> <u>ACCEPTED; RESOLUTION NO. 04-01 ADOPTED – BUDGET AMENDMENT.</u> Staff report dated January 6, 2004 was presented recommending acceptance of State Citizens Option for Public Safety (COPS) Block Grant Funds.

It was moved by Mayor Dorn and seconded by Council Member Morales that the City

Council does hereby a) accept Citizens Option for Public Safety (COPS) Block Grant funds in the amount of \$174,287; b) that Resolution No. 04-01 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ACCEPTING \$174,287 IN STATE COPS (COPS OPTION) GRANT FUNDING AND AMENDING THE FISCAL YEAR 2003-2004 BUDGET

be adopted and c) set the public hearing on January 27, 2004 at 7:00 p.m. The motion was carried by the following roll call vote:

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

Noes: None.

PURCHASE APPROVED – TELESTAFF AUTOMATED STAFFING SOFTWARE PROGRAM; RESOLUTION NO. 04-02 ADOPTED – BUDGET AMENDMENT. Staff report dated January 6, 2004 was presented recommending purchase of Telestaff Automated Staffing Software Program and amending the FY 2003-2004 Budget.

It was moved by Council Member Morales and seconded by Council Member Dunlap that the City Council does hereby a) approve purchase form Principal Decision Systems International in amount of \$76,255 and b) Resolution No. 04-02 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE EXPENDITURE OF \$76,255 IN COPS-OPTION FUNDS, AND AMENDING THE FISCAL YEAR 2003-04 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.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 8:15 p.m.

171.5 <u>RESOLUTION NOS. 04-03 & R-04-01 ADOPTED – CALIFORNIA DEPARTMENT</u> <u>OF PARKS AND RECREATION FOR THE URBAN PARK ACT OF 2001 FUNDS.</u>

Staff report dated January 6, 2004 was presented recommending adoption of a resolution for grant application to the California Department of Parks and Recreation for the Urban Park Act of 2001 Funds through the California Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2002.

It was moved by Council Member/Member Morales and seconded by Mayor/Chairman Dorn that Resolution No. 04-03 & R-04-01 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD. CALIFORNIA, AND THE **INGLEWOOD** REDEVELOPMENT AGENCY APPROVING THE APPLICATION FOR GRANT FUNDS TO ASSIST IN THE CONSTRUCTION OF A NEW SENIOR/COMMUNITY CENTER PURSUANT TO THE URBAN PARK ACT OF 2001 PROGRAM UNDER THE CALIFORNIA CLEAN WATER. **CLEAN** AIR. SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

be adopted. 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 8:22 p.m.

125 <u>AGREEMENT NO. 04-05 APPROVED – HAROLD G. BECKS & ASSOCIATES.</u>
Staff report dated January 6, 2004 was presented recommending approval of amendment of agreement with Harold G. Becks & Associates for legal services.

It was moved by Mayor Dorn and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 04-05, which amends Agreement No. 03-20, to increase maximum compensation by \$75,000 from \$50,000 to \$125,000. The motion was carried by the following roll call vote:

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

Noes: None.

125 <u>AGREEMENT NO. 04-06 APPROVED – RICHARDS, WATSON & GERSHON.</u> Staff report dated January 6, 2004 was presented recommending approval of amendment of agreement with Richards, Watson & Gershon for legal services.

It was moved by Council Member Morales and seconded by Council Member Price that the City Council does hereby approve Agreement No. 04-06, which amends Agreement No. 03-49, to increase total compensation by \$125,000 to provide legal counsel and representation.

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

Noes: None

140.73 <u>RESOLUTION NO. 03-113 REPEALED; RESOLUTION NO. 03-119 RATIFIED – CALLING AND NOTICING THE SPECIAL MUNICIPAL ELECTION FOR APRIL</u>

6, 2004. It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby a) repeal Resolution No. 03-113 enacted on December 16, 2003 and b) ratify Resolution No. 03-119 enacted on December 19, 2003. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION – KISHA WILSON V. CITY OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a); Kisha Wilson v. City of Inglewood, LASC Case No.: YC05827; update.

The Interim City Attorney provided an update to the City Council; there was no action taken.

132.6 <u>CLOSED SESSION – COALITION FOR A BETTER INGLEWOOD AND LOS</u> ANGELES ALLIANCE FOR A NEW ECONOMY V. CITY OF INGELWOOD, ET

<u>AL.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Gov't Code Section 54956.9(a); Coalition for a Better Inglewood and Los Angeles Alliance for a New Economy v. City of Inglewood, et al; LASC Case No.: BS087433.

The Interim City Attorney provided an update to the City Council; there was no action taken.

132.6 CLOSED SESSION – BALLOT INITIATIVE RELATED TO THE "HOME STRETCH AT HOLLYWOOD PARK". Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation; Gov't Code Section 54956.9(b)(1): ballot initiative related to proposed development of project known as the "Home Stretch at Hollywood Park".

The Interim City Attorney provided an update to the City Council; there was no action taken.

214.1 ORDINANCE NO. 03-19A ADOPTED – AMENDING ARTICLE 7 OF CHAPTER 12
OF THE INGLEWOOD MUNICIPAL CODE. It was moved by Council Member
Franklin and seconded by Council Member Morales that Ordinance No. 03-19A entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING ARTICLE 7 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO REQUIRE SPECIAL USE PERMIT APPROVAL TO ALLOW BEAUTY AND COSMETOLOGY SALONS AND BARBERSHOPS WITHIN 300 FEET OF A SIMILAR USE IN THE C-2 ZONE.

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

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

Noes: None.

- VERBAL REPORTS CITY CLERK. Yvonne Horton, City Clerk, commented that because of the adoption of Resolution No. 03-119 on December 19, 2003, the due date for the submission of rebuttal arguments is now January 12, 2004. She requested that Mayor Dorn adjourn the meeting in honor of Attorney G. Michael Curls who passed away on December 29, 2003.
- 219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated January 6, 2004 was presented, submitting the Monthly Treasurer's Report for the month ending November 30, 2003.

Mayor Dorn ordered the report received and filed.

219 <u>VERBAL REPORTS – CITY TREASURER.</u> Wanda Brown, City Treasurer, gave a brief report of the monthly and year-to-date earnings for the City and its entities for the month of November.

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

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Mayor Dorn reconvened the City Council at the hour of 8:49 p.m. with all members present.

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214.1 PUBLIC HEARING – ESTABLISHMENT OF VALET PARKING REGULATIONS.
ORDINANCE NO. 04-01 INTRODUCED – AMENDING CHAPTER 3 OF THE
I.M.C. TO ESTABLISH VALET PARKING PERMITS; RESOLUTION NO. 04-04
ADOPTED – ESTABLISHING REQUIREMENTS AND FEES FOR VALET
PARKING PERMITS. The City Clerk announced that the next scheduled matter was a public hearing regarding the establishment of valet parking regulations, that notice of this hearing has been provided in the time, form and manner as required by law, the affidavit is on file and no communications have been received.

Mark Weinberg, City Administrator, presented staff report dated January 6, 2004 submitting background information.

Mayor Dorn ordered the staff report dated January 6, 2004 received and filed.

Bill Barnett, Sr. Planner, commented that the purpose of the proposal was to establish both procedures and fees for allowing valet parking services as businesses to be conducted on the streets of Inglewood. He further commented that the valet parking services would actually be a temporary passenger-loading zone in front of a business from which vehicles are shuttled to and from a reserved parking area. He also commented that valet parking should never utilize parking spaces along residential streets and in addition to the applicant having to comply with insurance requirements, they must also enter into a contract with the owner of the off-site parking area they intend to utilize which must be submitted as part of the permit application. Finally, he commented that other cities including Santa Monica, Beverly Hills and West Hollywood, which have had experience with valet parking, were consulted and the proposed requirements and conditions were derived from the procedures and experiences of these cities as well as from consultations from the Inglewood Police Department and the Inglewood City Attorney's Office.

Mayor Dorn inquired if there were any persons present who wished to address the City Council on this matter.

Diane Sambrano spoke concerning people not adhering to zone regulations. She commented that parking enforcement should be done around the clock instead of giving preference to particular groups. Finally she commented that the City needs to label these parking areas what they truly are - loading and unloading zones.

No other persons wishing to address the City Council, Mayor Dorn declared the public comment portion closed at the hour of 9:10 p.m.

Council Member Price commented that he supports the proposal for valet parking because he thinks it's a good service for businesses to offer their patrons and he is hopeful that it will attract growth for new business development activities especially where parking seems to be an issue. He inquired whether the valet parking rules permit new businesses to comply with parking requirements they might not otherwise be able to comply with because parking is not available at the interested location.

Bill Barnett concurred by stating that the proposal is set up in such a way that if the Planning and Zoning Division wishes to seek this as a means of allowing a business to do such, it can be implemented.

Council Member Price reiterated that he thinks it is an excellent service that businesses can offer their customers and hopes that owners take advantage of the opportunity.

Council Member Dunlap inquired about the duration of the permits.

Bill Barnett commented that the issuance of permits would pretty much be done similar to contracts. He commented that in communicating with the other cities, the experience has been that the applicants generally want the permit from one to three days to cover them for a special event such as a gala or grand opening, in which temporary signs would be posted.

Otherwise, he stated that the applicants usually convey their desires when submitting their request and the necessary steps would be made.

Council Member Dunlap commented that she appreciated the fact that the City is trying to be innovative with regards to accommodating the businesses that exist in Inglewood as well as those who have an interest in coming to the City. However, she commented that if the proposal does not address a recourse that can be taken on behalf of those persons who are negatively impacted by the valet service, staff should consider taking steps to ensure a method can be implemented instead of having to wait for the duration of the applicant's permit to expire.

Council Member Morales commented that he believes this proposal is a good example of the city moving in the right direction to revamp the quality of businesses in Inglewood. He inquired how long the permits would be valid.

Bill Barnett commented that the permits are renewable and could be issued on an openended basis depending on the applicant's request.

Council Member Morales inquired who would actually receive the permit. He wanted to know if the permit will be issued to the business owners who in turn will contract out with an experienced valet service or if the owners will be allowed to hire their own workers.

Bill Barnett commented that they are prepared to accommodate both of the scenarios illustrated by Council Member Morales.

Council Member Franklin commented that although he is inclined to support this proposal, he wanted to know who was going to enforce the requirements that are set forth in the proposal.

Mark Weinberg commented that the City does not anticipate being inundated with the valet services. He commented that the City will use normal remedies such as patrol officers and also be as responsible and as responsive to those who feel infringed upon.

Council Member Franklin further inquired if there will be any follow-up with regards to the valet drivers once a permit is issued to them.

Bill Barnett stated that a background check would be done to ensure that they do not have a record of car theft. He also stated that he has to assume that if they never had a criminal background prior to the check, he would be inclined to believe that they are just as honest now

Council Member Franklin finally inquired that if their record showed, after the permit was issued, that they are involved in numerous accidents or have caused vehicle damage, can the permit be revoked.

Mark Weinberg commented that the permit is subject to revocation.

Mayor Dorn commented that one of the requirements of the proposal is that they must have a parking lot to take the vehicles. He further commented that the valet service will be monitored like all other businesses in the City. Finally, he commented that if it is found that the business is not in compliance, the permit needed to be pulled.

Mayor Dorn introduced Ordinance No. 04-01 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 3 OF THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH VALET PARKING PERMITS

It was moved by Mayor Dorn and seconded by Council Member Franklin that Resolution No. 04-04 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING REQUIREMENTS AND FEES FOR VALET PARKING PERMITS

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

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

Noes: None.

134 <u>PUBLIC REMARKS.</u> 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.

Frank Nolan spoke concerning Imperial and Yukon being a problem area. He suggested that the police needed to monitor that area.

Sondra Roberts spoke concerning the Beat 4 Police Community Center and stated that it will have to be vacated because they lost their lease after 8 years and will have to look for another location.

Diane Sambrano spoke concerning the District 4 Task Meeting, the issues not addressed and the partials submitted in the proposals.

Milton Brown spoke concerning community television programming and the Birthday Celebration for Dr. Martin Luther King, Jr.

Frederic Davis spoke concerning persons loitering and harassing outside of Burger King, the need for a stop sign on Tamarack and Buckthorn and the killing of basketball player Dwayne Trotter on December 19, 2003.

Willie Agee spoke concerning the presence of Union Members at the Council Meeting, the amount of panhandlers at the malls and commended the City for doing a great job by keeping businesses in the city so that residents can shop locally.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 9:19 p.m. in memory of G. Michael Curls and Dwayne Trotter.

	 City Clerk
Approved thisday of	
Mayor	