Inglewood, California
February 10, 2004

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 10, 2004 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:09 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
Margaret Baird	Administrative Secretary

Mayor/Chairman Dorn called the City Council and Redevelopment Agency into joint session at 6:09 p.m.

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

Pia Williams spoke concerning closed session item no. CS-3, Closed session - Confidential - Attorney/Client Privileged [Anticipated Litigation, Government Code Section 54956.9(b)(1)]: request to cure and correct alleged procedural defects in 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 64th Place.

Nannette Marchand spoke concerning closed session item no. CS-3, Closed session - Confidential - Attorney/Client Privileged [Anticipated Litigation, Government Code Section 54956.9(b)(1)]: request to cure and correct alleged procedural defects in 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 64th Place.

Ronald Redmond spoke concerning closed session item no. CS-3, Closed session - Confidential - Attorney/Client Privileged [Anticipated Litigation, Government Code Section 54956.9(b)(1)]: request to cure and correct alleged procedural defects in 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 64th Place.

Mayor/Chairman Dorn declared the City Council/Redevelopment Agency recessed for closed session items CS-1 through CSR-1.

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 7:18 p.m.

180 **PRESENTATION – SUPERVISOR YVONNE BRATHWAITE-BURKE.** Mayor Dorn and Council presented a proclamation to Yvonne Brathwaite Burke, Supervisor, 2nd District, in recognition of her public service career at the national, state and local government levels. Supervisor Burke thanked Mayor and Council for the presentation and commented that she was very appreciative for having the opportunity to work with the City. She presented a check to the City in the amount of $348,894.35 representing Prop A funds which can be used for park improvements, land acquisition, development of new parks and recreational facilities, restoration of parks and recreational facilities.

Mayor Dorn declared the meeting recessed for closed session item no. CS-3.

Mayor Dorn again called the meeting to order at the hour of 8:10 p.m. with all members present except Council Member Dunlap.

180 **PROCLAMATION – PROCLAIMING BLACK HISTORY MONTH.** Mayor Dorn read a proclamation proclaiming February 2004, "Black History Month".

180 **PRESENTATION – USC MULTI-ETHNIC PEDIATRIC EYE DISEASE (MEPEDS) – SYLVIA PAZ.** Sylvia Paz commented that this study funded by the National Institute of Health is to analyze and evaluate eye disease in small children, and because of its diverse population, the City is the 1st to be chosen for the study. She also commented that once the study is complete the data would be circulated across the county. Finally, she commented that every child in the City between the ages of 6 months and 6 years would get a complete eye examination by an optometrist from USC free of charge.

Jennifer, Representative of MEPEDS, commented that interviewers will be going to the homes and each census tract of the City to enlist children within the age groups and each child examined would receive a $25 gift certificate.

Council Member Dunlap returned to the Council Chambers at the hour of 8:15 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 spoke concerning agenda item no. R-3, amendment to the exclusive negotiation agreement between the Redevelopment Agency and the Haagen Company, LLC.

Paul Russell, District 2, spoke concerning agenda item nos. R-3, amendment to the exclusive negotiation agreement between the Redevelopment Agency and the Haagen Company, LLC., R-4, amendment to the exclusive negotiation agreement between the Inglewood Redevelopment Agency and Osborne Building and Development for the development of affordable housing at 716-720 West Beach Avenue, and 2, approval of minutes held December 16, 2003 and December 19, 2003.

Pastor Lafayette Funches spoke concerning agenda item no. R-3, amendment to the exclusive negotiation agreement between the Redevelopment Agency and the Haagen Company, LLC.

Michael Benbow spoke concerning agenda item no. R-3, amendment to the exclusive negotiation agreement between the Redevelopment Agency and the Haagen Company, LLC.

Willie Agee spoke concerning agenda item no. R-3, amendment to the exclusive negotiation agreement between the Redevelopment Agency and the Haagen Company, LLC.

Roosevelt Douglas, District 3, spoke concerning agenda item no. R-3, amendment to the exclusive negotiation agreement between the Redevelopment Agency and the Haagen Company, LLC.

Gilbert Mathieu, District 4, spoke concerning agenda item no. R-3, amendment to the exclusive negotiation agreement between the Redevelopment Agency and the Haagen Company, LLC.

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 February 4, 2004 in the amount of $1,676,656.98 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.

132 **CLAIM DENIED.** Letter from the City's claims administrator was presented, recommending denial of the following claim:

a) Juan A. Flores, Jr. for Property Damage on November 10, 2002

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

156 **AGREEMENT NO. 04-25 APPROVED – VECTOR RESOURCES, INC.** Staff report dated February 10, 2004 was presented recommending approval of agreement for installation of voice feeder cabling to City Yard in the amount of $17,000.

It was moved by Council Member Morales and seconded by Council Member Price that the City Council does hereby approve Agreement No. 04-25 with Vector Resources, Inc. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

157.2 **PAYMENT APPROVED – LEAGUE OF CALIFORNIA CITIES.** Staff report dated February 10, 2004 was presented recommending payment of annual dues in the amount of $21,581.

It was moved by Council Member Morales and seconded by Council Member Price that the City Council does hereby authorize payment to the League of California Cities. 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 Mayor Dorn and seconded by Council Member Franklin that the minutes of the meetings of December 16, 2003 and December 19, 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: Council Member Dunlap.

PAYMENT APPROVED – UNITED STATES CONFERENCE OF MAYORS ANNUAL MEMBERSHIP DUES. Staff report dated February 10, 2004 was presented recommending payment of annual membership dues in the amount of $10,877.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve payment to United States Conference of Mayors. 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 – CHRISTOPHER MARES VS. CITY OF INGLEWOOD.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Christopher Mares v. City of Inglewood, USDC Case No.: CV-02-7929 JFW (PLAx); update.

An update was provided to Council. There was no action taken.

132.6 **CLOSED SESSION – AKILAH ARTIAGA VS. CITY OF INGLEWOOD.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Akilah Artiaga v. City of Inglewood, USDC Case No.: SACV 03-801 CJC [formerly Case No. CV 02-07408 SVW (Rcx)]; update

An update was provided to Council. There was no action taken.

132.6 **CLOSED SESSION – SPECIAL USE PERMIT NO. 941.** Closed session - Confidential - Attorney/Client Privileged [Anticipated Litigation, Government Code Section 54956.9(b)(1)]: request to cure and correct alleged procedural defects in 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 64th Place.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby refer the matter back to the Planning Commission and to set a public hearing thereafter. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;
Noes: Council Member Dunlap.

Council Member Dunlap moved that the City Council does hereby uphold the appeal as it stands. The motion died due to the lack of a second.

132.6 **CLOSED SESSION – POLICE OVERSIGHT COMMISSION.** Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54957.6(a) and (b): meeting with City representatives on labor negotiations with Police Department (Police Oversight Commission)

An update was provided to Council. There was no action taken.

219 **VERBAL REPORT – CITY TREASURER.** The City Treasurer commented that she had recently purchased a federal home loan bond on behalf of the City.

Mayor Dorn declared the meeting recessed at the hour of 8:53 p.m.

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Mayor Dorn again called the meeting to order at the hour of 9:14 p.m.

114.11 **APPOINTMENTS TO BOARDS AND COMMISSIONS.** Upon the recommendation of
114.19 Council Member Franklin, Mayor Dorn made the following appointments to represent
114.3 District No. 4: Pastor Layfayette Funches as a member of the Housing & Advisory
114.24 Commission, term ending April, 2007; Mr. W.G. Howard Jr., as a member of the Construction & Appeals Board, term ending April, 2007; Mrs. Herman L. Boykin, as a member of the Charter Study Committee, term ending April 2007 and Pastor Ozell Butler as a member of the Police Oversight Commission, term ending February, 2005.

Upon the recommendation of Chief Ronald Banks, Mayor Dorn appointed Attorney Caprice Collins to the Police Oversight Commission, term ending February, 2005.

Mayor Dorn appointed Terri Boysaw to the Police Oversight Commission term ending February, 2006.

The appointments were approved and ratified by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

160 214.1 **PUBLIC HEARING – RENAMING INGLEWOOD'S MAIN LIBRARY TO THE MAXINE WATERS LIBRARY**. The City Clerk announced that the next scheduled matter was a public hearing to consider the renaming of Inglewood's Main Library to the Maxine Waters Library; that notice of this hearing had been given 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 February 10, 2004 submitting background information.

Mayor Dorn ordered staff report dated February 10, 2004 received and filed.

Mark Weinberg, City Administrator, commented that Congresswoman Maxine Waters has provided services to this community and to the Southern California area for over 28 years and for the past fourteen years has been a member of the United States House of Representatives. He further commented that the Congresswoman has provided a great deal of public assistance and service to this City particularly in obtaining funding for a variety of special projects such as the senior center. Finally, he commented that this public hearing is to consider renaming the main library the Maxine Waters Library.

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

Frank Wilson expressed his support for the name change and commented that Congresswoman Maxine Waters is an icon that has paid her dues, earned her stripes, and has been a fighter for the rights of people she represents. In reference to Boards & Commissions, he commented that efforts to rename the library took place in a way that he considered to be unacceptable. He also commented that commissioners have had a long-standing relationship with the governmental process at the local, state and federal level and they must be recognized. Finally, he requested that the City Council and staff pay more attention to the commissioners and forward things to their attention.

Kenneth Bell, Stop the Violence Increase the Peace Foundation, commented that they were in attendance to show support in renaming the library after Congresswoman Maxine Waters. He also commented that the Congresswoman had done a lot for the community especially the Darby Dixon area. He further commented that a 4-day seminar was held in the community resulting in 16 individuals being employed. He also commented that during Thanksgiving, she went out of her way to donate turkeys to the community. Finally, he commented that Congresswoman Maxine Waters has done a lot for Inglewood and he was glad the City Council wanted to name the library in her honor.

George Dotson, Chairman, Planning & Zoning Board, expressed his support for renaming the library after the Congresswoman and commented that she has been a champion who battled for the City since being elected. He further commented that this is a chance to choose our own hero, one who had earned her stripes and is a person of class and integrity who has represented us in that way. Finally, he commented that he was hopeful the Council and the residents would give her this honor by renaming the library.

LaVern Mann, District 1, commented that the name on the library should remain as it is and even though it may be true the Congresswoman has made contributions to the City there are many others who have done the same. She inquired what the fiscal impact was and commented that a mistake was made changing Centinela Park to Edward Vincent Jr., Park and that could not be changed. She inquired why isn't the matter being placed on the ballot for the residents to decide.

Pat Sanders, Library Commissioner, District 1, commented that she would like for Council to obtain funding in order to bring the library up to ADA standards, earthquake safe and have additional books for the children. She requested that the matter be brought to the library commission since the commissioners were giving up there time. She also commented that she had gone to Sacramento to lobby for funding and was surprised to see that Council was circumventing the will of the people. Finally, she commented that the City had just gone through a difficult stage with the park being renamed to Edward Vincent Jr., Park.

Henry Brown commented that it is interesting this item is so controversial and since the Martin Luther King Day celebrations has just passed, it would be nice to consider Dr. King as an icon and have his name somewhere in the City's history. He also commented that even though Congresswoman Waters has made many contributions to the City, other names be given consideration.

Pastor Layfayette Funches commented that in reference to the process of choosing a name, he would like the matter to be turned over to the library commission and allow the process to take place. He also commented that he would like for Dr. Martin Luther King's name to be considered. He further commented that he understands the accomplishments of Congresswoman Waters but the impact of Dr. King is the reason why everybody is doing something right now and he doesn't believe there is any major facility in the City that honors Dr. King.

Paul Russell, District 2, commented that it is unfortunate that commissioners are being disregarded and Council may come to some realization that the commissioners are not just 'figure heads' but are individuals who give valuable time to go out of there way to serve on these commissions. He also commented that there is no doubt concerning the contributions made by Congresswoman Waters in this community and others but that was not the issue. He requested that the matter be sent to the library commission.

Diane Sambrano commented that this matter on the agenda is a slap on the face to every commissioner in the City and that no one had spoken to say Congresswoman Waters had not done great things for the community. She commended Congresswoman Waters for taking up the issue with the airport by sending her aides to public hearings held throughout Southern California and for proposing bills in Washington. She also commented that her qualities were not being questioned, however, suspending the municipal code was wrong because there is process and procedure that Council has decided not to follow. Finally, she commented that Congresswoman Waters has contributed to Main Street Inglewood and the Senior Center but has not contributed to the library and perhaps a senior building or a theater arts building would be representational of her work.

Michael Benbow, District 1, commented that there was no doubt Council was choosing the right person to name a building after and that Congresswoman Waters is truly an icon to this area. He further commented that every time he travels across the country and informs people where he is from, when politics and political issues are addressed, he mentions that Maxine Waters is his Congresswoman. He also commented that Congresswoman Waters is a legend and truly the best icon Council could choose to name a building or a monument after. In reference to procedure, he commented that he does not want to argue about that but would leave it up to Mayor and Council to decide.

Gilbert Mathieu, District 4, commented that Congresswoman Waters' qualifications were not being questioned but what is dealt with here is the municipal code, criteria, policy and process. In reference to the renaming of the park, he commented that this caused a lot of divisiveness in the community because the Municipal Code was bypassed and that was not the way a city should operate. He also commented that there is now a situation whereby the process is not being followed and when Council continues to go down that path, sooner or

later there is going to be enmity and then revolution. Finally, he requested that Council abide by the Municipal Code and the constitution of the City by commenting that there is a process to be followed, not just three persons to deciding it's a good thing ignoring how the residents feel.

Willie Agee, District 4, commented that this matter should have gone through the library commission and there is a difference between this name change and the name change of Centinela Park. He also commented that he sees nothing wrong in naming this library in honor of someone who has been very important in this city for a long time and is responsible for funding coming into Inglewood. He further commented that he would be the first to speak against this if it was done in the same manner as Centinela Park, which he added could be changed back had it not been for a certain council person. Finally, he commented that he sees no reason not to name the library after Congresswoman Waters since there is no real name to the library.

Roosevelt Douglas, District 3, commented that the library should be renamed for Congresswoman Waters not only for what she has done for the City but for going beyond the call of duty on the City's behalf.

Johnny Inghram, District 2, commented that Congresswoman Waters was probably the only politician who speaks out and has things accomplished that benefits the City. In reference to process and procedure, he commented that it was something for the Council to work on. He also commented that he name change of Centinela Park was a bad move and there was an opportunity for Council to rectify some of the mistakes but there are persons who are against it.

Ms. Bell commented that Centinela Park was renamed due to politics inspite of the objections of some residents. She also commented that since Congresswoman Waters has donated so much towards the seniors why not name a senior home in her honor or have it on the ballot for residents to vote upon.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public comment portion closed at the hour of 9:49 p.m.

Council Member Dunlap moved that the matter be referred to the library commission.

Mayor Dorn commented that the Council had the right to speak first before making a motion.

Council Member Price commented that he applauded those persons who came out and spoke in support of changing the name of the library in honor of Congresswoman Waters and that most of them indicated that she had made numerous contributions to this community that has benefited everyone. He also commented that Congresswoman Waters has enabled the City to obtain funding for downtown Inglewood, transportation, sound mitigation programs, cop funding, juvenile justice and block grants. He further commented that not only has Congresswoman Waters been a champion for this City but across the country and felt that since Black History Month is being celebrated, we should think about saluting our heroes. In reference to those persons who felt that there should have been a different process, he commented that he was certainly sensitive to the issue and that the matter was removed from the agenda 2 weeks ago to set a public hearing so input could be received. He commented that he had spoken with constituents both in support of and against and felt this was an opportunity for the City to express its appreciation for someone who has supported the community. Finally, he commented that Congresswoman Waters is a strong advocate and proponent for education and the naming of the library was an appropriate gesture. He expressed his support for the matter and encouraged his colleagues to do likewise.

Council Member Dunlap commented that most of the individuals who spoke this evening expressed concerns with regards to process and procedure and that Council was willing to suspend the Municipal Code. She also commented that there were comments made in regards to more involvement by members of the community and leaving out process and procedure was a very scary thought.

Council Member Morales commented that there is no doubt in reference to the accomplishments and contributions that Congresswoman Waters had brought to the City has impacted the community and that she is an example to everyone. He also commented that Supervisor Yvonne Brathwaite-Burke presented the City with a check earlier this evening and other elected officials do things on behalf of the City and he feels the community should not be left out from these decisions. Finally, he commented that he was supportive of Congresswoman Waters and the process and he had no problem with the library board reviewing it.

Council Member Franklin commented that Congresswoman Waters is a legend and has made substantial contributions to the City, which include providing funding to businesses for revitalization and improving the senior center. He also commented that earlier this evening there was an issue regarding equitable and fair treatment and that persons have been appointed to serve in the capacity of library board commissioners but that opportunity has been vetoed. He further commented that he has heard a lot of accolades about Congresswoman Waters but has not heard anything regarding to illiteracy or the library and he does not know if that honor is due to her and thinks the City is worthy of honoring her in some way. Finally, he commented that due to concerns, the process has been tainted and Council needed to undo the wrong that has taken place.

Mayor Dorn commented that the process everyone is talking about is the same process used to name the center at Darby Park in honor of Dr. Martin Luther King, the Thurgood Marshall Bridge and the library lecture hall and that nothing had changed. He also commented that the City Council could refer the matter to the library board if that's the will of the Council. He further commented that Congresswoman Waters is one of the great fighters for education in Congress and there was no one else who had caused the City to receive funding more than she has.

Council Member Price moved that the City Council does hereby name the main library in honor of Congresswoman Maxine Waters.

The City Clerk read the title of Ordinance entitled:

> AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, SUSPENDING THE OPERATION OF INGLEWOOD MUNICIPAL CODE SECTION 2-290 THROUGH 2-293

whereupon it was moved by Council Member Price and seconded by Mayor Dorn that further reading be waived. The roll call vote was as follows:
Ayes: Council Member Price;

Mayor Dorn declared the meeting recessed at the hour of 10:06 p.m.

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Mayor Dorn again called the meeting to order at the hour of 10:26 p.m.

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Following discussion, Council Member Price withdrew his main motion.

It was moved by Council Member Dunlap and seconded by Council Member Franklin that the matter be referred to the library board. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

It was moved by Council Member Price and seconded by Mayor Dorn that the matter be brought back to Council in five weeks. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;
Noes: Council Member Dunlap.

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.

Johnny Inghram spoke concerning comments made in reference to doing business with large corporations. In reference to the project on 114th W. 64th Place, he commented that persons would love to purchase properties or condos and if he was residing in the area he would like someone owning a property rather than renting.

Nannette Marchand, District 2, spoke concerning earlier comments and requested that the rules of decorum be adhered to. She also spoke concerning personal attacks and commented that she was hopeful that Council would allow due process to the residents regarding the project on 114 W. 64th Place.

Lynette Lewis, District 4, thanked Council Member Franklin for his assistance during a recent incident. She spoke concerning crime in the area and requested additional police enforcement.

Paul Russell, District 2, spoke concerning violation of the rules of decorum and the way in which the meetings are conducted. In reference to 'cure and correct', he commented that he might obtain legal counsel to find out what it is exactly. He inquired why it took 14 months for the developer and staff to put up a strip mall and commented that he would have liked an answer.

Michael Benbow spoke concerning rules of decorum and being recognized by the Chair.

Willie Agee, District 4, requested a public apology from a Councilmember.

Gilbert Mathieu spoke concerning enforcing the rules of decorum. He inquired what the franchise tax fee was, where the three quarter percent was going and commented that the contract with the cable company should be revisited. He requested the traffic signal on Century and Crenshaw going north needs to be looked at. He spoke concerning the zoning requirements for the Home Stretch Project and commented that there should be some clarification. Finally, he thanked Council Member Franklin for representing his constituents very well.

LaVerne Mann spoke concerning comments made by a previous speaker and commented that he should have been stopped from speaking.

Lizzette Hernandez, Coalition for a Better Inglewood, spoke concerning her organization trying to retain the quality of life in the City, the lawsuit filed against Walmart's proposal and requested that Council receive reports from staff regarding any legal issues pertaining to the Home Stretch at Hollywood Park initiative.

James DeMaegt, District 3, spoke concerning the City Attorney filing a brief regarding the Home Stretch at Hollywood Park initiative and if it would be a violation of the Brown Act for her to do so, if the City Council has not taken a position on the issue.

Diane Sambrano spoke concerning the City Council not acting on behalf of the public, the Charter Study Commission not having meetings, insults to persons not owning property, dogs barking and the crime rate in the City.

Roosevelt Douglas, District 3, spoke concerning residents commending Mayor and Council on doing a good job. He applauded Supervisor Brathwaite Burke for her work and expressed support for the eye disease study presentation.

Ms. Bell spoke concerning Council allowing residents to voice their opinion, Council being sensitive to the needs of the constituents and Measure 04-A.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 9:49 p.m.

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City Clerk

Approved this _____day of _____, 2004

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Mayor