The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 19, 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, and Morales;

Absent: Council Member Franklin.

City officials and personnel present were:

Yvonne Horton

Wanda Brown

City Clerk

City Treasurer

Mark F. Weinberg

City Administrator

Interim City Attorney

Diane Aldahl

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 declared the meeting recessed at the hour of 6:05 p.m. for closed session item nos. CS-1 through CS-4

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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 7:02 p.m. with a quorum present.

- 180 <u>COMMENTS BY MAYOR DORN.</u> Mayor Dorn commented that the proclamations proclaiming the last week in October as Breast Cancer Awareness Week, and proclaiming the month of November as Domestic Violence Prevention Month is being continued to October 26, 2004, at 7:00 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 nos. PH-1, public hearing to consider the adoption of a Resolution of Necessity to acquire real property at 10203 Darby Avenue and 10202 Dixon Avenue, R-2, increase to the First-Time Homebuyer Loan Program (FTHB), and R-3 public hearing to consider the adoption of a Resolution of Necessity to acquire real property at 315 S. Market Street.

Willie Agee spoke concerning agenda item nos. 3, agreement with California Department of Education and 5, amendment to Agreement No. 02-125 with the South Bay Center for Counseling (SBCC).

142.9 **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 October 13, 2004 in the amount of \$2,226,667.48 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.

171 <u>AGREEMENT NO. 04-172 APPROVED - CALIFORNIA DEPARTMENT OF EDUCATION; RESOLUTION NO. 04-118 ADOPTED - BUDGET AMENDMENT.</u>

Staff report dated October 19, 2004 was presented recommending approval of agreement with California Department of Education for the Community Child Nutrition Snack Project and amend the fiscal year 2004-2005 City Budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 04-173 with California Department of Education be approved, and that Resolution No. 04-118 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE 2004-2005 ANNUAL BUDGET RELATING TO THE SUMMER FOOD SERVICE PROGRAM TO INCLUDE A PILOT COMMUNITY CHILD NUTRITION SNACK PROJECT

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

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

Noes: None.

202 <u>STREET DEED ACCEPTED – 9801-9803 SOUTH REDFERN AVENUE.</u> Staff report dated October 19, 2004 was presented recommending acceptance of street dedication for 9801-9803 South Redfern Avenue.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Accept Street Deed for a public street right-of-way and; 2) Authorize the City Clerk to record said Street Deed. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 04-173 APPROVED - SOUTH BAY CENTER FOR COUNSELING (SBCC); RESOLUTION NO. 04-119 ADOPTED - BUDGET AMENDMENT. Staff report dated October 19, 2004 was presented recommending approval of agreement with the South Bay Center for Counseling (SBCC) for receipt of \$4,000 to fund Family Support Program Activities and Services from October 19, 2004 through December 31, 2004 and adopt resolution amending fiscal year 2004-2005 budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 173 with South Bay Center for Counseling be approved and that Resolution No. 04-119 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE 2004-2005 ANNUAL BUDGET RELATING TO FAMILY SUPPORT ACTIVITIES TO BE PROVIDED BY THE SOUTH BAY CENTER FOR COUNSELING (SBCC)

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

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

Noes: None.

142.4 **REPORT OF PURCHASES.** Memorandum dated October 19, 2004 was presented listing items 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.

<u>MINUTES</u>. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings held on September 28, 2004 and October 5, 2004,

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. 04-174 APPROVED – LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (MTA). Staff report dated October 19, 2004 was presented recommending approval of a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (MTA) for La Cienega Boulevard widening from Vesta Street to Industrial Avenue.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Agreement No. 04-174 with Los Angeles County Metropolitan Transportation Authority (MTA) be approved. The motion was carried by the following roll call vote:

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

Noes: None.

Council Member Price left the Council Chambers at the hour of 7:12 p.m.

- 132.6 **CLOSED SESSION SELECTION OF CITY ATTORNEY.** Closed session –
- 173.13 Confidential Personnel Exception, Government Code Section 54957, selection of City Attorney.

An update was provided to Council; there was no action taken.

132.6 <u>CLOSED SESSION - PATRICIA SURJUE ET AL V. CITY OF INGLEWOOD</u>
<u>ET AL.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation,
Government Code Section 54956.9(a); Patricia Surjue, et al v. City of Inglewood, et al.,
USDC Case No.: CV-02-5489 SJO (VBKx).

An update was provided to Council; there was no action taken.

132.6 CLOSED SESSION - RICHARD P. MCKEE, ET. AL. V. LOS ANGELES INTERAGENCY METROPOLITAN POLICE APPREHENSION CRIME TASKFORCE. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a), Richard P. McKee, et. al., v. Los Angeles Interagency Metropolitan Police Apprehension Crime Taskforce; LASC Case No.: MS089154.

It was moved by Mayor Dorn and seconded by Council Member Franklin that the City Council does hereby approve, confirm and ratify settlement in the amount of \$1,000 for appeal. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Price.

132.6 <u>CLOSED SESSION - ANTHONY TYQUAWN ROWE V. CITY OF INGLEWOOD</u>
<u>ET AL.</u> Closed session – Confidential – Attorney/Client Privileged (Pending Litigation, Government Code Section 54956.9(a)), Anthony Tyquawn Rowe v. City of Inglewood, et al.; USDC Case No.: CV 0305086 DSF (CWx) (Formerly LASC Case No.: BC297137.)

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve, confirm and ratify a settlement of \$4,000 for all defendants. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Price

Council Member Price returned to the Council Chambers at the hour of 7:14 p.m.

219 **VERBAL REPORTS - CITY TREASURER.** The City Treasurer commented that the

new Check 21 procedures will be in effect starting October 28, 2004, which means that checks will now clear immediately thereby eliminating the float time.

114.22 <u>APPOINTMENTS TO BOARDS AND COMMISSIONS – AVIATION COMMISSION.</u> Upon the recommendation of Council Member Price, Mayor Dorn appointed Byron Kirkwood to the Aviation Commission, representing Councilmanic District No. 1 for the term ending April 2005.

It was moved by Council Member Price and seconded by Council Member Morales 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.

Mayor Dorn declared the meeting recessed at the hour of 7:16 p.m.

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Mayor Dorn again called the meeting to order at the hour of 8:03 p.m.

- 131 PUBLIC HEARING CONTINUED TO ACQUIRE REAL PROPERTY AT 10203

 DARBY AVENUE AND 10202 DIXON AVENUE. Mayor Dorn announced that this matter will be continued to October 26, 2004 at the hour of 7:00 p.m.
- 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.

Cookie Avalos spoke concerning setting up a non-profit performing arts school which would focus on high risk teens as a way to divert them from gangs, graffiti tagging, and violence to more productive activities. She commented that the previous Kmart site would be a good location with ample parking for performances.

Charlon Jackson, Hill Street Watch Captain, spoke concerning the quality and quantity of ice cream trucks in Inglewood. She commented that the trucks are filthy and the maintenance is appalling, and the drivers have been known to sell toy guns that look like real guns and even cigarettes to young children. She further commented that the trucks often block the streets causing traffic jams and they do not stop in areas where it is safe for children to cross.

Mike Stevens spoke concerning the recent Los Angeles City Council meeting regarding the LAX expansion and expressed his disappointment that Larry Kirkley, the only person representing the City of Inglewood, came late and did not speak. He commented that there were individuals speaking on behalf of the City of Inglewood who had no authority to do so, and he was called to the side by a Council Member who told him that they would do nothing for the City of Inglewood because of their compliance with the LAX expansion.

Paul Russell commented that anyone wishing to receive information about the Inglewood Blackhawks football team may call (323) 786-0424 or visit www.blackhawkfootball.com. He inquired why certain closed session items appear on the agenda every week.

Diane Sambrano spoke concerning the LAX expansion meeting where certain individuals acted as if they were representing the City of Inglewood which confused the public because no members of the City Council were in attendance and they have no way of knowing if the City is truly being represented or not. She commented that sending one representative is

not enough and it is a disgrace that the City Council does not attend these meetings since Inglewood is the City most affected by the expansion of the airport. She inquired about how many homes are being displaced by the proposed property purchases.

Willie Agee spoke concerning ice cream vendors in the City and he hopes the City Council will take action to make sure they are operated in a safe and healthy manner. He thanked the Mayor for allowing the Housing Authority representative to present a detailed report on the Section 8 modifications.

Gil Matheiu spoke concerning the LAX expansion meetings and those individuals who act as if they are representing the city and he suggested that City Council designate one official spokesperson who can act with their approval or the City should file a disclaimer and let it be known that it is not being represented by certain individuals in order to avoid confusion. He commented that it is very difficult to become a first time homebuyer even with the subsidy without a second income. Finally he commented on the regulations for a garage conversion and the importance for upgrades to be safe and healthy, and it is up to the City to come up with a humane way to solve potential problems.

Milton Brown spoke concerning Inglewood Community TV and commented that while it would be great to have a performing arts center for high risk teens, it is important to give those teens who have been succeeding and opportunity also.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 8:43 pm.

			City Clerk
Approved this	day of	, 2004	
 Mayor			