Inglewood, California
October 26, 2004

The City Council of the City of Inglewood, California held a special meeting on Tuesday, October 26, 2004 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:06 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda Brown	City Treasurer
Mark F. Weinberg	City Administrator
Emmerline Foote	Interim City Attorney
Diane Aldahl	Administrative Analyst

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** 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 6:06 p.m. for closed session item nos. CS-1 through CS-9.

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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 in honor and in memory of long-time Inglewood resident, Mrs. Ruth Daniels, at the hour of 7:04 p.m., with a quorum present.

180 **PRESENTATION BY WESTMED/MCCORMICK AMBULANCE SERVICE.** Joe Chidley, Vice President of Operations, Harvey Bezart, Dispatch Supervisor, and Richard Roesch, Chief Financial Officer, presented the City Council with information regarding Westmed/McCormick Ambulance Service and their plans for providing ambulance and emergency services for Zone 4, the areas of Inglewood, Hawthorne, Lawndale, Gardena and unincorporated sections of Los Angeles County. Mr. Chidley spoke concerning the history of their family-owned business, which started in Inglewood in 1962. He commented that Westmed/McCormick Ambulance Services received the highest scores from the Los Angeles County Department of Health Services, and they have received a 97% compliance standard, and have achieved an overall response time to emergencies of eight minutes or less. He further commented that as the ambulance provider for the City of Inglewood they will provide quarterly updates and they look forward to a long-term and successful relationship with the City.

180 **PROCLAMATION – BREAST CANCER AWARENESS WEEK AND DOMESTIC VIOLENCE PREVENTION MONTH.** Mayor Dorn read a proclamation proclaiming the last week in October as Breast Cancer Awareness Week, and the month of November as Domestic Violence Prevention Month. The proclamation was presented to the Camino Real Region Soroptomist Club, who have continuously developed programs in an effort to make a difference in advancing human rights and the status of women and children, and as such, have launched a Region-wide campaign called "Color Me Pink (for breast cancer) and Purple (for domestic violence)" – to provide information about breast cancer prevention and services available to women and other domestic violence victims. The proclamation was gratefully received by President-Elect, Mrs. Evelyn Ware, Soroptimist of Camino Real Region.

131 **COMMENTS BY MAYOR DORN.** Mayor Dorn commented that the scheduled public hearings on the previous agenda, and item no. 7, have been removed from the agenda.

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.

Mike Stevens spoke concerning agenda item nos. CT-1, SPH-1, R-2, H-1 and F-2.

Diane Sambrano spoke concerning SPH-1, setting of a public hearing to receive a progress report from Wilbur Smith Associates and USC Center for Economic Development.

Paul Russell spoke concerning two different agendas presented on the website for this Council meeting.

Willie Agee spoke concerning agenda item no. 6, payment of $12,000 to ABD Insurance and Financial Services.

Frederick Davis spoke concerning the Presentation by Westmed/McCormick Ambulance Service, and agenda item no. 9, street dedication for 3906 W. 112th Street.

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 20, 2004 in the amount of $2,993,842.40 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: None;
Absent: Council Member Dunlap.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings held on October 12, 2004 and October 14, 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;
Absent: Council Member Dunlap.

132 **CLAIMS DENIED.** Letters from the City's Attorney's office were presented, recommending denial of the following claims:

a) Brenda Barnes for property damage on July 27, 2004.
b) Prentis Bolden for property damage on November 12, 2003.
c) Lula Harris-Coleman for personal injury on February 19, 2004.
d) Jane Dallaire for property damage on January 29, 2004.
e) Anthony E. Graham for property damage on an unspecified date.
f) Kimberly Griggs for property damage on January 30, 2004.
g) Regal Cleaners for property damage on October 2003.
h) Larry B. Ross for personal damage on an unspecified date.
i) Diane Sigur for improper tow on April 4, 2004.
j) Jesse Smith for property damage on November 20, 2003.
k) Ken Watson for property damage on February 27, 2004.
l) Elsie M. Williams for property damage on May 30, 2003.

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

165.6 **RESOLUTION NO. 04-120 ADOPTED - APPOINTMENTS TO THE GOVERNING**

BOARD OF THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY. Staff report dated October 26, 2004 was presented recommending adoption of a resolution appointing Councilman Eloy Morales as primary member, Jeff Muir as alternate, and Cynthia Stuart as substitute alternate representatives to the Governing Board of the Independent Cities Risk Management Authority.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 04-120 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPOINTING A REPRESENTATIVE AND AN ALTERNATE AND SUBSTITUTE ALTERNATE REPRESENTATIVE TO THE GOVERNING BOARD OF THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA)

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

165.16 **AGREEMENT NO. 04-175 APPROVED – SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (SBCCOG) JOINT POWERS AUTHORITY.** Staff report dated October 26, 2004 was presented recommending consideration and approval of the proposed amendments to the South Bay Cities Council of Governments (SBCCOG) Joint Powers Authority agreement.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 04-175 with South Bay Cities Council of Governments (SBCCOG) be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

154 **AGREEMENT NO. 04-177 APPROVED – ABD INSURANCE AND FINANCIAL SERVICES.** Staff report dated October 26, 2004 was presented recommending approval of agreement and payment of $12,000 to ABD Insurance and Financial Services for professional consulting services.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 04-177 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

171 **AGREEMENT NO. 04-176 APPROVED – DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS) ADMINISTRATION ON AGING (AOA); RESOLUTION NO. 04-121 ADOPTED – BUDGET AMENDMENT.** Staff report dated October 26, 2004 was presented recommending approval of agreement with the Department of Health and Human Services (HHS) Administration on Aging (AOA) for the "Be Well" Exercise and Nutrition Program for Senior Citizens, and adoption of resolution amending the fiscal year 2004-2005 budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 04-176 for the receipt of $43,379 be approved, and that Resolution No. 04-121 entitled:.

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING NEW REVENUE AND DISBURSEMENT

ACCOUNTS AND AMENDING THE 2004-2005 ANNUAL BUDGET RELATING TO THE "BE WELL" EXERCISE AND NUTRITION PROGRAM FOR SENIOR CITIZENS

be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

202 **STREET DEED ACCEPTED – 3906 W. 112th STREET.** Staff report dated October 26, 2004 was presented recommending acceptance of street dedication for 3906 W. 112th Street.

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, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap

131 **PUBLIC HEARING SET – RECEIVE PROGRESS REPORT ON ECONOMIC DEVELOPMENT STRATEGIC PLANNING EFFORT.** Staff report dated October 26, 2004 was presented requesting that a public hearing be set to receive a progress report from Wilbur Smith Associates and USC Center for Economic Development on the Economic Development Strategic Planning effort.

Mayor Dorn ordered the matter set for public hearing on November 16, 2004, at the hour of 7:00 p.m.

132.6 **CLOSED SESSION - FPPC NO. 01/112 [LETTER FROM THE FAIR POLITICAL PRACTICES COMMISSION.]** Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(3)(B); regarding In the Matter of the City of Inglewood, FPPC No. 01/112 [letter from the Fair Political Practices Commission regarding alleged prohibited mass mailings at public expense].

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

132.6 **CLOSED SESSION - PATRICIA SURJUE ET AL V. CITY OF INGLEWOOD ET AL.** 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 - GORMLEY V. CITY OF INGLEWOOD – SETTLEMENT APPROVED.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Gormley v. City of Inglewood, LASC Case No.: BS091284.

It was moved by Mayor Dorn and seconded by Council Member Morales that the City Council does hereby confirm, approve and ratify settlement in the amount of $13,179.10. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

132.6 **CLOSED SESSION – LIDIA WENCES, ET AL V. CHRISTINE SORRENTINO, ET AL, CITY OF INGLEWOOD ET AL.** Closed session - Confidential -

Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Lidia Wences, et al. v. Christine Sorrentino, et al., City of Inglewood, et al.; LASC Case No.: 03C02458.

It was moved by Council Member Morales and seconded by Council Member Price that the proposed settlement be waived and the cross-complaint be dismissed. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

132.6 **CLOSED SESSION – TUNBERG V. CITY OF INGLEWOOD ET AL.** Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1), anticipated litigation related to Tunberg v. City; LASC Case No.: YC044076.

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

132.6 **CLOSED SESSION – DONOVAN JACKSON BY HIS G.A.L. COBY CHAVIS V. CITY OF INGLEWOOD, ET AL.** Closed session - 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).

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

132.6 **CLOSED SESSION – COBY CHAVIS V. CITY OF INGLEWOOD, ET AL** 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)).

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

132.6 **CLOSED SESSION – CONSIDERATION OF INITIATION OF LITIGATION AGAINST LOS ANGELES WORLD AIRPORTS' MASTER PLAN ALTERNATIVE D.** Closed session - Confidential - Attorney/Client Privileged; Government Code Section 54956.9(b); Consideration of Initiation of Litigation against Los Angeles World Airports' Master Plan Alternative D.

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

132.6 **CLOSED SESSION – RAYMOND WUNNO WORKERS' COMPENSATION SETTLEMENT.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a) Raymond Wunno Workers' Compensation Settlement.

It was moved by Mayor Dorn and seconded by Council Member Morales that the City Council does hereby confirm, approve and ratify settlement in the amount of $42,245, plus future medical expenses to be provided. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

219 **INVESTMENT POLICY AND BROKER/DEALER QUESTIONNAIRE APPROVED AND ADOPTED.** Staff report dated October 26, 2004 was presented recommending approval and adoption of an Investment Policy and Broker/Dealer

questionnaire.

This item was removed from the agenda.

127.2 **COUNCIL INITIATIVES:**

Council Member Dunlap:

127.2 **RULES AND REGULATIONS GOVERNING THE OPERATION OF ICE CREAM TRUCK VENDORS.**

There was no action was taken.

Mayor Dorn declared the meeting recessed at the hour of 7:46 p.m.

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Mayor Dorn again called the meeting to order at the hour of 7:48 p.m.

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.

Paul Russell commented that due to the fact that the agenda has been changed, he does not know what to write in his column about this meeting.

Robert Armijo spoke concerning eminent domain and the public hearing on the acquisition of real property at 10203 Darby Avenue and 10202 Dixon Avenue. He commented that he was not given adequate notice of the change of date of this public hearing and he was quite inconvenienced because he traveled from Washington D.C. specifically to attend the public hearing.

Bobby Blanks, Faithful Central Bible Church, spoke concerning a meeting on Thursday, October 28, from 7:00 until 9:00 p.m. at 321 N. Eucalyptus for the L. A. County of Judges panel discussion regarding the Superior Court judges who will be on the November 2 ballot.

Mayor Dorn left the Council Chambers at the hour of 7:55 p.m. and returned at the hour of 7:56 p.m.

Diane Sambrano spoke concerning the changes to the agenda, and the recent LAWA meeting where individuals were seemingly representing Inglewood without authority. She commented that Larry Kirkley was the only City of Inglewood representative at the meeting but he came late and left early. She also commented that Councilman LeBonge thought the meeting was about the moving of an airport runway. Finally, she reminded the City Council that they took an oath to represent the people of the City.

Frederick Davis spoke concerning the schedule of the street sweepers who did not show up until after noon today, and he encouraged residents to attend the Blackhawks football games.

Council Member Morales left the Council Chambers at the hour of 7:59 p.m.

Gil Mathieu spoke concerning the City Council attendance at the LAWA meetings and encouraged council members to attend the meetings so that the members of LAWA understand the position of the City of Inglewood. He commented that the City Council should file a disclaimer to make sure no unauthorized person is representing Inglewood at

the LAWA meetings. He also commented on the number of red light tickets and inquired how much money the City is losing due to the dismissal of tickets. He further commented that the "for sale" signs along Crenshaw Boulevard, in District 1, give a negative appearance.

Council Member Morales returned to the Council Chambers at the hour of 8:01 p.m.

Milton Brown spoke concerning Wilbur Smith Associates and the Economic Development of the City and encouraged residents to be part of the process, whether it is attending council meetings, town hall meetings, or watching the meetings on television. He commented that it is a good thing that we have a platform to share our view and make corrections.

Willie Agee spoke concerning the recent meeting regarding economic development and the additional $12,000 to Wilbur Smith Associates.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Ruth Daniels at the hour of 8:19 pm.

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City Clerk

Approved this _____day of _____, 2004

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Mayor