Inglewood, California
January 11, 2005

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 11, 2005 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:05 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
Anita C. Willis	City Attorney
Diane Aldahl	Administrative Analyst
Alice McKee	Administrative Assistant

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 6:05 p.m. with all Council Members/Members present except Council Member/Member Dunlap.

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.

There was no response.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency for closed session item nos. CS-1, CS-2, CS-3 and CSR-1 at the hour of 6:06 p.m.

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Following the Pledge of Allegiance to the flag of our country and invocation by Mayor/Chairman Dorn, the meeting was again called to order at the hour of 7:03 p.m. with all Council Members/Members present.

COMMENTS BY MAYOR DORN. Mayor/Chairman Dorn announced that agenda item nos. CI-2 and JPH-1 & R-3 were pulled from the agenda.

Mayor Dorn recessed the Redevelopment Agency at the hour of 7:10 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. CI-2, initiative by Council Member Dunlap to update Design Standards and/or establish a Design Review Board.

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 January 5, 2005 in the amount of $1,482,755.72 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.

101 **PAYMENT APPROVED – OFFICE OF DISASTER MANAGEMENT AREA G**

ACTIVITIES AND SERVICES. Staff report dated January 11, 2005 was presented recommending approval of payment for the Office of Disaster Management Area G Activities and Services for fiscal year 2004-2005.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve payment in the amount of $9,181. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

183 **AGREEMENT NO. 05-07 APPROVED – VCA CODE GROUP.** Staff report dated January 11, 2005 was presented recommending approval of amendment to Agreement No. 04-102 with VCA Code Group for Specialized Plan Check Services increasing the contract amount by $100,000.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 05-07 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

142 **MONTHLY FINANCIAL REPORT**. Staff report dated January 11, 2005 was presented, submitting the Monthly Financial Report for the month ending November 30, 2004.

It was moved by Council Member Morales and seconded by Council Member Franklin that the above listed report be received and filed.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Price that the minutes of the meeting of December 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;
Not Voting: Council Member Dunlap.

101 **VERBAL REPORTS - CITY ADMINISTRATOR**. The City Administrator spoke concerning the impact the recent rainy weather had on the City and expressed appreciation to the Public Works Department for their prompt and efficient assistance in coping with the various problems.

132.6 **CLOSED SESSION – LABOR NEGOTIATIONS WITH INGLEWOOD POLICE OFFICERS' ASSOCIATION (IPOA).** Closed session – Confidential – Attorney/Client Privileged; Labor Negotiations, Government Code Section 54957.6(a) and (b); meeting with City's representatives on labor negotiations with Inglewood Police Officers' Association (IPOA).

It was moved by Mayor Dorn and seconded by Council Member Morales that the City Council does hereby agree to revive the Memorandum of Understanding to add a proposed 3/12 program for patrol officers. 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 – DISCUSSION OF SIX UNIT TOWNHOUSE LOCATED AT 114 WEST 64TH PLACE (SPECIAL USE PERMIT 941).** Closed session – Confidential – Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1): discussion of six unit townhouse located at 114 West 64th Place [Special Use Permit No. 941].

Direction was provided to staff.

132.6 **CLOSED SESSION – CONSIDERATION OF INITIATION OF LITIGATION**

AGAINST LOS ANGELES WORLD AIRPORT 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.

City Council was provided an update as to the filing of petition to the LAX Master Plan Alternative D. No further action was taken.

Mayor Dorn declared the City Council recessed at the hour of 7:12 p.m.

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Mayor Dorn again called the City Council to order at the hour of 7:14 p.m., with all Council Members present.

126.2 **VERBAL REPORTS - CITY CLERK.** The City Clerk commented that in an effort to keep up with the latest technology, her staff will start taking the minutes of Council Meetings with a laptop computer, rather than shorthand. She complimented her staff for their diligent efforts in recouping over $23,000 by researching the Open Meetings Act reimbursement program.

127.2 **COUNCIL INITIATIVES:**

Council Member Price:

CO-SPONSER AN INFORMATION PROGRAM CONDUCTED BY A NON-PROFIT AGENCY REGARDING THE OPPORTUNITY FOR INDIVIDUALS TO RECEIVE EARNED INCOME TAX CREDITS, AND APPROVE UP TO $250 IN ASSOCIATED EXPENSES. It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize the co-sponsor of an information program conducted by a non-profit agency regarding the opportunity for individuals to receive earned Income Tax Credits, and approve up to $250 in associated expenses. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

Mayor Dorn recessed the City Council at the hour of 7:18 p.m.

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Mayor Dorn again called the City Council to order at the hour of 7:19 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.

Donicus Cook, Broad Spectrum CDC, thanked Council Member Price for working with his company to provide free tax preparation services and income tax credit for low income residents. He commented that Broad Spectrum is the largest and most successful program for families and they have had a large fiscal impact in Inglewood. He further commented that of the $34 million in proposed refunds, as much as 25% has gone unclaimed and they are working to connect these refund dollars to the qualified low income families.

Paul Russell spoke concerning the excellent work performed by the Public Works Department and on the many favorable comments he heard from residents regarding Public Works' quick response time in correcting the many problems caused by the heavy rains. He

commented on the poor sound quality of the last televised City Council Meeting on Comcast Cable, and suggested that the City try to find a better company to air the City Council meetings.

Francis Taylor spoke concerning the recent increase in gang activity and the lack of media coverage on the matter. He inquired what the City Council is doing to make residents aware of the problems and suggested that the leadership of the City make it very clear that gang activity will not be tolerated and that such an approach seems to have had success in the cities of Westchester and Culver City. He commented that the Mayor's recent initiative on vehicle forfeiture for illegal firearms is a good start.

Willie Agee spoke concerning the workers in the City of Inglewood and particularly the fine job done by the Public Works Department. He commented on the necessity to support the various departments in the City, rather than voting for Council Members and Administration to get higher full-time salaries for part-time work.

Diane Sambrano spoke concerning the fine work recently performed by the Public Works Department and commented that one can only imagine what a good job every department could do if they were given the proper support. She further commented that most other cities function very well with part-time Council Members, but if the Council Members insist on full-time salaries, they should be working full-time hours. Finally she commented that it has been nine weeks since she first brought up the subject, but the lights are still not working at Center Park.

Milton Brown commented that he will have to come up with some other programming since tonight's meeting was so short and he hoped that Council Members Morales and Franklin will be able to fill in the time with their economic meetings. He spoke concerning the possibility of blending various talents found through the City and suggested that everyone work together, be team players and share wisdom to make the programming a very successful source of information.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor and in memory of Frankie Williams Bauknight, mother of Dr. Austin Williams, at the hour of 7:51 p.m.

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City Clerk

Approved this _____day of _____, 2004

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Mayor