

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 15, 2005 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:03 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 6:04 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 thru CS-6 and CSR-1 at the hour of 6:04 p.m.

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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 7:14 p.m. with all Council Members present.

178 **COMMENTS BY CAPTAIN PERCY ROBERTS - INGLEWOOD POLICE DEPARTMENT.** Captain Percy Roberts introduced the four newest members of the Inglewood Police Department and he gave a brief biography of each officer as he introduced them to the Mayor and City Council. The new recruits are:

Officer Brandon Beak
Officer Oswald Figueroa
Officer Stephen Washington
Officer Donvey Lindsey

Mayor Dorn and the Council Members welcomed the new police officers to the City. The officers will be sworn in by the City Clerk on Wednesday, February 16, 2005.

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.

Paul Russell spoke concerning agenda item nos. 5, 6, 7 and 8.

Diane Sambrano spoke concerning agenda item no. O-2, durational residency requirements

February 15, 2005

in connection with filing for public offices.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Council Member Price that the demands presented to the City Council dated February 9, 2005 in the amount of \$2,648,936.98 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.

183 **ANNUAL PURCHASE APPROVED – TIRES FOR VARIOUS CITY VEHICLES.**
178 Staff report dated February 15, 2005 was presented recommending approval of the annual purchase of tires for various City vehicles from Lowe’s Supreme Tire and Auto, Inc..

It was moved by Council Member Morales and seconded by Council Member Franklin that City Council does hereby approve purchase from Lowe’s Supreme Tire and Auto, Inc. in the amount of \$58,562. The motion was carried by the following roll call vote.

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

118 **PURCHASE APPROVED – FOUR BMW POLICE MOTORCYCLES.** Staff report dated February 15, 2005 was presented recommending approval of purchase of four (4) BMW police motorcycles from A&S BMW Motorcycles, which also includes the option of a buyback credit from A&S BMW after the units reach their useful lifecycle of 3-years, in the amount of \$37,663.

It was moved by Council Member Morales and seconded by Council Member Franklin that City Council does hereby approve purchase from A&S BMW Motorcycles in the amount of \$81,412. The motion was carried by the following roll call vote.

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

178 **AGREEMENT NO. 05-17 APPROVED – VCA CODE GROUP.** Staff report dated February 15, 2005 was presented recommending approval of amendment to Agreement No. 04-113 with VCA Code Group for Building Inspection Services, increasing the contract amount by \$75,000.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 05-17 be approved. The motion was carried by the following roll call vote.

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

183 **RESOLUTION NO. 05-13 ADOPTED – BUDGET AMENDMENT.** Staff report dated February 15, 2005 was presented recommending adoption of a resolution amending the 2004-2005 fiscal year budget for the completion of a GIS laboratory.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 05-13, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2004-2005 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.

178 **RESOLUTION NO. 05-14 ADOPTED – JOSEPH KIMBLE HOMICIDE REWARD.**

February 15, 2005

166 Staff report dated February 15, 2005 was presented recommending adoption of a resolution offering a reward up to \$25,000 to any individual or persons for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Mr. Joseph Kimble.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 05-14, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF JOSEPH KIMBLE.

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

178 **RESOLUTION NO. 05-15 ADOPTED – ERIC COVARUBIAS HOMICIDE**
166 **REWARD.** Staff report dated February 15, 2005 was presented recommending adoption of a resolution Staff report dated February 15, 2005 was presented recommending adoption of a resolution offering a reward up to \$25,000 to any individual or persons for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Mr. Eric Covarubias.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 05-15, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF ERIC COVARUBIAS.

be adopted. 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 Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting of February 1, 2005 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.

171 **ORDINANCE NO. 05-01 ADOPTED - AMENDING CHAPTER 5, ARTICLE 3 OF**
214.1 **INGLEWOOD MUNICIPAL CODE CREATING A PUBLIC STAKE PARK FACILITY.** It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 05-01 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 5 ARTICLE 3 OF THE INGLEWOOD MUNICIPAL CODE BY ADDING SECTIONS 5-70.1 THROUGH 5-70.9 INCLUSIVE, CREATING A PUBLIC SKATE PARK FACILITY

which was introduced at the meeting held February 8, 2005 be adopted. The motion was

February 15, 2005

carried by the following roll call vote:

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

Noes: None.

- 214.1 **ORDINANCE NO. 05-02 INTRODUCED – DURATIONAL RESIDENCY REQUIREMENTS IN CONNECTION WITH FILING FOR PUBLIC OFFICE.** The City Clerk read the title of Ordinance No. 05-02; whereupon it was moved by Mayor Dorn and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 05-02, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA
AMENDING SECTION 2-248 OF THE INGLEWOOD MUNICIPAL CODE
RELATING TO DURATIONAL RESIDENCY REQUIREMENTS IN
CONNECTION WITH FILING FOR PUBLIC OFFICE

was introduced by Mayor Dorn.

- 131 **MANAGEMENT REVIEW AND AUDIT OF THE COMMUNITY DEVELOPMENT DEPARTMENT.** This item was removed from the agenda.

- 132.6 **CLOSED SESSION – LA CIENEGA SHOPPING CENTER DEVELOPMENT, ET AL. V. CITY OF INGLEWOOD.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); La Cienega Shopping Center Development, et al. v. City of Inglewood, et al; LASC Case No.: BS 092414.

An update was provided to Council. No action was taken.

- 132.6 **CLOSED SESSION – BYRON ROGAN V. CITY OF INGLEWOOD, ET AL.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Byron Rogan v. City of Inglewood, et., al., LASC Case No.: YS 046476.

An update was provided to Council. No action was taken.

- 132.6 **CLOSED SESSION – COUNTY OF LOS ANGELES ET AL. V. CITY OF LOS ANGELES, ET AL.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); County of Los Angeles, et al v. City of Los Angeles, et al (Los Angeles World Airports' Master Plan Alternative D); LASC Case No.: BS094320.

An update was provided to Council. No action was taken.

- 132.6 **CLOSED SESSION – JEREMY MORSE AND BIJAN DARVISH.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jeremy Morse and Bijan Darvish v. City of Inglewood; LASC Case No.: BC 290309.

An update was provided to Council. No action was taken.

- 132.6 **CLOSED SESSION – DELADIA WALKER, ET AL V. CITY OF INGLEWOOD.**

February 15, 2005

Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Deladia Walker, et al v. City, et al, LASC Case No.: YC049194.

Direction was provided to staff.

132.6 **CLOSED SESSION – JOHN SMALL/WORKERS COMPENSATION SUBROGATION.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Codes Section 54956.9(a); John Small/Workers Compensation Subrogation.

Direction was provided to staff.

Mayor Dorn recessed the City Council at the hour of 7:28 p.m.

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Mayor Dorn again called the City Council to order at the hour of 7:29 p.m.

140.72 **AGREEMENT NO. 05-18 APPROVED – MARTIN & CHAPMAN COMPANY.** Staff report dated February 15, 2005 was presented recommending approval of agreement with Martin & Chapman Company to provide election advice, supplies and services for the General Municipal Election to be held on April 5, 2005.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 05-18 be approved. The motion was carried by the following roll call vote.

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None

126.2 **VERBAL REPORTS – CITY CLERK.** The City Clerk reminded residents that March 21, 2005 is the last day to register to vote in the April 5 election. She commented that the requirements for registering to vote are that you are a U. S. resident, 18 years of age, and cannot be in prison or on parole with a felony.

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer spoke concerning the recent CMTA Conference she attend at Cal Poly which included topics such as investment opportunities at a time of sweeping global change, risk manage in public funds, environmental commercial paper and credit analysis and US interest rates and managing a U.S. Treasury portfolio. She requested that Mayor Dorn adjourn the meeting in memory of Johnny H. Brown, Sr. a long time resident of the City of Inglewood.

127.2 **COUNCIL INITIATIVES:**

Council Member Price:

INITIATIVE BY COUNCIL MEMBER PRICE TO CO-SPONSOR THE BLACK HISTORY MONTH CELEBRATION 2005. It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council is hereby authorized to co-sponsor the Black History Month Celebration 2005 in addition to authorizing the expenditure of City funds and resources not to exceed \$3,500. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

114.9 **APPOINTMENTS TO BOARDS, COMMISSIONS AND COUNCIL COMMITTEES**

February 15, 2005

– PARKS AND RECREATION COMMISSION. Upon the recommendation of Council Member Morales, Mayor Dorn appointed Ronda Ordonez to the Parks and Recreation Commission, representing Councilmanic District No. 3 for the term ending April 2007.

It was moved by Mayor Dorn 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.

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 on the posting of the agendas and suggested whoever posts the new agendas should take down the old agendas as some have been up since last November. He thanked the City Administrator for the improvements to the Library parking lot and the prompt attention given to the RedFlex warning sign which has been moved after having been placed in an inappropriate location. He further commented that RedFlex continues to be a problem inasmuch as it has been in operation for over 12 months and no one has yet seen a report on the safety or financial impact RedFlex has had on the City.

Dorothy Call spoke concerning undesirables in her neighborhood and requested that Council Members take whatever action is necessary to rid the neighborhood of the health and safety dangers. She commented that when she calls the Police Department or Code Enforcement, no one comes and now the alley has been strewn with garbage and old mattresses. Finally she commented that she has lived in Inglewood for forty years and is afraid to go outside and the situation must be improved.

Willie Agee spoke concerning the number of political signs on Century Boulevard and suggested an ordinance be adopted as to a limit in the number of political signs in one area or possibly charging the candidates to display their signs. He commented that if there are undesirables ruining a neighborhood, the people should get a petition to force them out. He further commented on the necessity of showing identification in order to vote and inquired on the procedures the City takes regarding absentee ballots.

Cecil Carpio spoke concerning airplane noise at Florence and Centinela especially during Easter week and commented that sometimes the planes are so close that you could touch them with a paint ball. She inquired who in the City is representing her neighborhood with regard to the LAX expansion and increased noise problem. She commented that she was unsuccessful when she tried to represent herself. Finally she commented that some of the noise mitigation monies should be spent on community outreach, education and protection of homes in the area.

Gil Mathieu spoke concerning the residency requirement of an elected City official and if an elected official moves from the City or District, then they should resign. He commented on the RedFlex contract and suggested a report be submitted and the contract be reviewed. Finally he inquired on the refund of the tickets issued at 108th and Crenshaw, and commented that it is time to review the City Charter and supervise contract employees.

Council Member Morales left the Council Chambers at the hour of 7:45 p.m. and returned at the hour of 7:47 p.m.

February 15, 2005

Diane Sambrano spoke concerning the short duration of the recent meetings and inquired how Council Members can justify their full time salaries. She commented on the car allowance and inquired why the City was not represented at the recent LAX meeting and she appreciated that the Council Members for the cities of Redondo Beach, El Segundo, Palos Verdes were in attendance and representing their constituents. Finally she commented on CA-1 which was pulled from the agenda, but suggested that when it does return to the agenda it be expanded to every department in the City.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Johnny H. Brown, Sr. and Chandra Bernice Stroud, both long time residents of the City, at the hour of 8:10 p.m.

City Clerk

Approved this _____ day of _____, 2005

Mayor