The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 26, 2005 in the Council Chambers in City Hall of said City.

The City Clerk called the meeting to order at the hour of 7:03 p.m. and announced the presence of a quorum as follows:

Present: Council Members Price, Dunlap, Morales and Franklin;

Absent: Mayor Dorn.

City officials and personnel present were:

Yvonne Horton

Wanda Brown

Mark F. Weinberg

Anita C. Willis

City Clerk

City Treasurer

City Administrator

City Attorney

Diane Aldahl Administrative Analyst
Alice McKee Administrative Assistant

MAYOR PRO TEM APPOINTMENT. It was moved by Council Member Franklin and seconded by Council Member Dunlap that the City Council does hereby approve the appointment of Council Member Morales as Mayor pro tem for today's meeting. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

Following the Pledge of Allegiance to the flag of our country and a moment of silence, Mayor pro tem Morales called the meeting to order at the hour of 7:03 p.m. with all Council Members present, except Mayor Dorn.

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor pro tem Morales inquired if there were any persons present who wished to address the City Council on any item on the agenda.

There was no response.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Mayor pro tem Morales and seconded by Council Member Price that the demands presented to the City Council dated April 20, 2005 in the amount of \$2,993,086.85 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, Dunlap, and Franklin and Mayor pro tem Morales;

Noes: Council Member Dunlap;

Absent: Mayor Dorn.

PURCHASE APPROVED – ONE PARATRANSIT BUS. Staff report dated April 26, 2005 was presented recommending approval of purchase of one Paratransit Bus (converted from gasoline to compressed natural gas), for A-Z Bus Sales.

It was moved by Council Member Franklin and seconded Mayor pro tem Morales that the purchase be approved in the amount of \$69,099. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

171 AGREEMENT NO. 05-36 APPROVED – PC US. 1ST. Staff report dated April 26, 2005

was presented recommending approval of agreement with PC_US.1st, a website development, network installation and training firm, for enhancements to the South Bay Care Network (SBCN) Program, funded by the Los Angeles County Area Agency on Aging (AAA).

It was moved by Council Member Franklin and seconded by Mayor pro tem Morales that Agreement No. 05-36 be approved in the amount of \$38,000. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Mayor Dorn.

AGREEMENT NO. 05-37 APPROVED – LOS ANGELES COUNTY; RESOLUTION NO. 05-36 ADOPTED – BUDGET AMENDMENT. Staff report dated April 26, 2005 was presented recommending approval of amendment to the Older Americans Act Service Agreement with Los Angeles County and adoption of a resolution amending the fiscal year 2004-2005 budget.

It was moved by Council Member Franklin and seconded by Mayor pro tem Morales that 1) Agreement No. 05-37 be approved for an additional \$17,532 to purchase a combination oven-refrigeration unit and an additional \$13,445 to serve 5,625 additional meals; and 2) that Resolution No. 05-36 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2004-2005 ANNUAL BUDGET

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

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

Noes: None;

Absent: Mayor Dorn.

AGREEMENT NO. 05-38 APPROVED – LOS ANGELES COUNTY; RESOLUTION NO. 05-37 ADOPTED – BUDGET AMENDMENT. Staff report dated April 26, 2005 was presented recommending approval of amendment to the Integrated Care management Agreement with Los Angeles County and adoption of a resolution amending the fiscal year 2004-2005 budget.

It was moved by Council Member Franklin and seconded by Mayor pro tem Morales that 1) Agreement No. 05-38 be approved for an additional \$66,530 to provide an additional 704 hours of care management service and to contract with PC_US.1st for enhancements to the South Bay Care Network (SBCN) Program, a website to provide communication and coordination between agencies service the elderly; and 2) that Resolution No. 05-37 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2004-2005 ANNUAL BUDGET

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

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

Noes: None;

Absent: Mayor Dorn.

OF APPLICATION FOR FUNDING FROM URBAN FORESTRY GRANT. Staff report dated April 26, 2005 was presented recommending adoption of a resolution approving the submission of an application for Proposition 12 Tree Planting Grants Funds from the California Department of Forestry and Fire Protection.

It was moved by Council Member Franklin and seconded by Mayor pro tem Morales that Resolution No. 05-38 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AUTHORIZING THE SUBMITTAL OF AN APPLICATION AND FOR SIGNING OF A CONTRACT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM AS PROVIDED THROUGH PROPOSITION 12.

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

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

Noes: None;

Absent: Mayor Dorn.

MINUTES. It was moved by Council Member Franklin and seconded by Council Member Price that the minutes of the meeting of April 12, 2005 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Franklin and Mayor pro tem Morales;

Noes: None;

Not Voting: Council Member Dunlap;

Absent: Mayor Dorn.

131 QUIT CLAIM DEED APPROVED – REAL PROPERTY IN THE MERGED INGLEWOOD REDEVELOPMENT PROJECT (CENTURY). Staff report dated April 26, 2005 was presented recommending approval of Quit Claim Deed conveying to the Inglewood Redevelopment Agency (Agency) real property located in the Merged Inglewood Redevelopment Project (Century).

It was moved by Council Member Franklin and seconded by Mayor pro tem Morales that the Quit Claim Deed be approved. The motion was carried by the following roll call vote:

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

Noes: None; Absent: Mayor Dorn.

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Mayor pro tem Morales called the Redevelopment Agency into joint session with the City Council at the hour of 7:13 p.m. with a quorum present.

JOINT PUBLIC HEARING SET – PROPOSED DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) FOR THE DEVELOPMENT OF NINE (9)

DETACHED SINGLE FAMILY HOMES AT 118TH PLACE AND YUKON AVENUE.

Staff report dated April 26, 2005 was presented requesting that a joint public hearing be set on the proposed Disposition and Development Agreement (DDA) between the Inglewood Redevelopment Agency and Four (4) Prairie Inc. for the development of nine (9) detached single family homes at 118th Place and Yukon Avenue.

Mayor pro tem/Chairman pro tem Morales ordered the matter set for joint public hearing on May 17, 2005, at the hour of 7:00 p.m.

Mayor pro tem/Chairman pro tem Morales recessed the City Council at the hour of 7:14 p.m.

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Mayor pro tem Morales again called the City Council to order at the hour of 7:16 p.m.

- VERBAL REPORTS CITY ADMINISTRATOR. The City Administrator spoke concerning the efforts being made to monitor and halt the scavenging of recyclable waste around the City. He commented that 20 offenders were recently confronted and warned that their activities are illegal and if they continue they will be cited and/or arrested. He further commented that the City has set up two hotline telephone numbers to enable the public to report graffiti (310) 412-8739, and illegal dumping and scavenging (310) 412-5491.
- 219 <u>VERBAL REPORTS CITY TREASURER.</u> The City Treasurer spoke concerning an excellent conference she attended in San Diego hosted by the CMTA. She commented that many topics were covered, including "Creating Your Economic Barometer," "Bond Indices as Investment Tools," "Establishing a Strong Government Building Program," "Ethical Decisions and Ethical Culture," and "FPPC Reporting."
- 114.9 APPOINTMENTS TO BOARDS AND COMMISSIONS PARKS & RECREATION

 COMMISSION AND PARKING & TRAFFIC COMMISSION. Upon the recommendation of Mayor pro tem Morales, Don Nicholson was appointed to the Parks and Recreation Commission, representing Councilmanic District No. 3 for the term ending April 2007 and Charles Coronado was appointed to the Parking and Traffic Commission representing Councilmanic District No. 3 for the term ending April 2007.

Upon the recommendation Council Member Dunlap, Mayor pro tem Morales appointed Norma Smith to the Parks and Recreation Commission, representing Councilmanic District No. 2 for the term ending April 2009.

It was moved by Council Member Dunlap and seconded by Council Member Price that the City Council does hereby approve, ratify and confirm the appointments. The motion was carried by the following roll call vote:

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

Noes: None; Absent: Mayor Dorn.

134 <u>PUBLIC REMARKS.</u> Mayor pro tem Morales 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.

Joe Chibley, McCormick Ambulance Company, spoke concerning the quarterly report submitted by his company indicating that their ambulance service has been on the scene within eight minutes over 90% of the time, and they averaged 97% or higher compliance. He commented that in Gardena and Hawthorne they also have 96% compliance or better. He further commented that the report will be submitted to the Los Angeles County Board of Supervisors for final approval and would be pleased for any support the City may give them. He invited the public to a barbecue hosted by McCormick Ambulance on May 15 at Edward Vincent, Jr. Park to show their appreciation to the community.

Michael Benbow spoke concerning the April 5 election results, and requested clarification regarding the differences between the unofficial and official totals.

Diane Sambrano spoke concerning the Inglewood Unified School District and commented that the Chairman would not let residents speak at the last meeting. She also commented on the quality of teachers in the City and the importance of education.

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dumped a truck load of dirt and broke a telephone pole. He commented that the public needs to get involved and get license plate numbers in the future so these types of destructive incidents get reported to the proper authorities.

Frederick Davis spoke concerning the tree trimming on Maple Street and inquired when future tree trimming will be done on Grevillea. He commented that Yukon and 104th have not been swept in a while and the importance of keeping the city clean.

Willie Agee spoke concerning the retail development in the City and the disservice to residents who have to travel out of the City to do their shopping. He commented on his position as Parks and Recreation Commissioner and requested the help of the City Council to continue to improve the parks.

There being no further business to be presented, Mayor pro tem Morales declared the meeting adjourned, at the hour of 7:47 p.m.

			City Clerk
Approved this	day of	, 2005	
Mayor pro tem			