

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 23, 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, Dunlap, Morales and Franklin;  
Absent: None.

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.

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 through CS-4 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 Dorn, the meeting was again called to order at the hour of 7:04 p.m. with all Council Members present except Council Members Price and Dunlap.

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. 2, Approval of minutes of the July 26, 2005 Council Meeting, and 7 & R-3, Agreement with L.A. Business Forms, Inc.

Council Members Price and Dunlap arrived in the Council Chambers at the hour of 7:10 p.m.

Diane Sambrano spoke concerning agenda item no. O-1, Ordinance No. 05-07 amending Chapter 10, Article 5 of the Inglewood Municipal Code by adding sections 10-51.1 through 10-51.5, establishing standards and procedures for curb painting.

Council Member Price left the Council Chambers at the hour of 7:12 p.m. and returned at 7:13 p.m.

Willie Agee spoke concerning agenda item no. 7 & R-3, Agreement with L.A. Business Forms, Inc.

Roosevelt Douglas spoke concerning agenda item no. 7 & R-3, Agreement with L.A. Business Forms, Inc.

Milton Brown spoke concerning agenda item no. 7 & R-3, Agreement with L.A. Business

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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 August 23, 2005 in the amount of \$2,494,904.52 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 **AGREEMENT NO. 05-91 APPROVED – SOUTH BAY CENTER FOR COUNSELING (SBCC).** Staff report dated August 23, 2005 was presented recommending approval of an extension to Agreement No. 04-32 with the South Bay Center for Counseling (SBCC) for receipt of \$35,200 to provide School readiness Grant activities from July 1, 2005 through June 30, 2005.

It was moved by Council Member Morales and seconded by Council Member Price that Agreement No. 05-91 be approved. The motion was carried by the following roll call vote:

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

171 **AGREEMENT NO. 05-92 APPROVED – SOUTH BAY CENTER FOR COUNSELING (SBCC).** Staff report dated August 23, 2005 was presented recommending approval of agreement with the South Bay Center for Counseling (SBCC) for receipt of \$29,000 to provide Family Support Grant activities for fiscal year 2005-2006.

It was moved by Council Member Morales and seconded by Council Member Price that Agreement No. 05-92 be approved. The motion was carried by the following roll call vote:

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

183.50 **BIDS REJECTED – ROOF REPLACEMENT FOR CRENSHAW LIBRARY, LOCKHAVEN CENTER AND THE CENTINELA ADOBE.** Staff report dated August 23, 2005 was presented recommending rejection of all bids for contract services for roof replacement for Crenshaw Library, Lockhaven Center and the Centinela Adobe per bid B-0863.

It was moved by Council Member Morales and seconded by Council Member Price that the City Council does hereby 1) Reject all bids and; 2) Instruct staff to re-bid. 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. 05-93 APPROVED – TECS ENVIRONMENTAL COMPLIANCE SERVICES.** Staff report dated August 23, 2005 was presented recommending award of contract with TECS Environmental Compliance Services to provide consultant services relating to the National Pollutant Discharge Elimination System (NPDES) compliance.

It was moved by Council Member Morales and seconded by Council Member Price that Agreement No 05-93 be approved. 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 Price that the minutes of the meetings of July 26, 2005 and August 2, 2005 be approved as

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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.

142.50 **AGREEMENT NOT APPROVED – L.A. BUSINESS FORMS, INC.** Staff report dated August 23, 2005 was presented recommending approval of a one-year agreement with L.A. Business Forms, Inc. for the printing of the City of Inglewood newsletter.

It was moved by Council Member Dunlap and seconded by Council Member Price that this item be tabled until the next City Council meeting. The motion was carried by the following roll call vote:

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

183 **ORDINANCE NO. 05-07 ADOPTED - AMENDING CHAPTER 10, ARTICLE 5 OF**  
214.1 **THE INGLEWOOD MUNICIPAL CODE.** It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 05-07, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 10, ARTICLE 5 OF THE INGLEWOOD MUNICIPAL CODE BY ADDING SECTIONS 10-51.1 THRU 10-51.5 ESTABLISHING STANDARDS AND PROCEDURES FOR CURB PAINTING

which was introduced at the meeting held August 16, 2005 be adopted. 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 – CITY OF INGLEWOOD V. JOSEPHINE JOHNSON, ET AL.** Closed session – Confidential - Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a); City of Inglewood v. Josephine Johnson, et al; LASC Case No.: BC 330783.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby confirm, approve and ratify settlement in the amount of \$1,642,200 of which \$1,600,000 is for the taking of the property and \$42,200 is for relocation costs. 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 – SAMUEL CANADY V. CITY OF INGLEWOOD.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Samuel Canady v. City of Inglewood; LASC Case No. YC 051242.

Direction was provided to staff.

132.6 **CLOSED SESSION – JEREMY MORSE AND BIJAN DARVISH V. CITY OF INGLEWOOD.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Jeremy Morse and Bijan Darvish v. City of Inglewood; California Court of Appeals Case No.: B183593 (LASC BC 290309).

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

Mayor Dorn declared the meeting recessed at the hour of 7:24 p.m.

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Mayor Dorn again called the meeting to order at the hour of 7:25 p.m.

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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 spoke concerning the previous Inglewood newsletter and commented that the content was good, but it was not delivered. He suggested that the new service should include free delivery. He further commented that a cost breakdown is needed because printing is only a small part of the costs.

Diane Sambrano spoke concerning the duration of the meeting and the amount of the closed session imminent domain settlement. She commented on the costs and the content of the previous Inglewood newsletter, which included television schedules which are available from a number of other sources. She further commented on the Haagen Development project and those who do not bid on a particular project cannot expect to receive a contract from the City.

Roosevelt Douglas spoke concerning their upcoming block club party and thanked the Mayor and Council Members for their involvement.

Willie Agee spoke concerning his gratitude to the Mayor, City Administrator, City Attorney and City Clerk. He commented on the Haagen Development project and notices that most contractors have most of their employees and subcontractors with them before they start a job. He further commented that you should bid on a project only if you are qualified to do the work, and if you don't bid, you can't be considered for the job.

Valerie Harper thanked Council Member Price for his help. She spoke concerning volunteer work going on at Crozier Middle School and expressed concern that the children are not getting the tools needed to help them become a valuable member of society. She spoke concerning her love for the City and believes the City is on an upward growth curve. She further commented on the lack of coordination with regard to street cleaning, parking restrictions, sprinklers and grass mowing on Crenshaw Boulevard because there is no consistency and some days the sprinklers turn on all the cars and often the parking enforcement gives tickets before the restriction times.

Pastor Artis Glass spoke concerning Marjorie Bruner who passed away on August 20 and requested that the Mayor adjourn the meeting in her honor.

Milton Brown spoke concerning the local production of The Wiz, presented by young students with only 6 weeks of rehearsal, which will be aired after the meeting. He commented that it is inspiring what young people can do with a little direction. He further commented that the Town Hall meetings given by the Mayor and Council Members may be viewed over the weekend on the Inglewood cable station.

Jane Smiton thanked the Mayor and Council for their support and commented that they are making progress in their efforts against prostitution on Century Boulevard.

Maria Smiton thanked the Mayor and Council for their support in cleaning up Century Boulevard. She commented that she was happy to see everyone working together to eliminate the prostitution problem. She further commented that they will continue to work together to clean up the areas at Prairie and Imperial.

Enrique Flores, Block Captain, thanked everyone involved in helping with the clean up program on Century Boulevard and commented that they are succeeding in eliminating prostitution from the area.

Resident thanked Mayor and Council for their help with the Haagen Development on Century Boulevard, but so far she has not noticed any changes with regard to the hiring of minorities.

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Frederick Davis spoke concerning local sports scores and commented that the Blackhawks will be passing out tickets to their next game at the Market Street Festival. He thanked Public Works for correcting the sign on Buckthorn Street.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor and in memory of Marjorie Bruner, Brock Peters and Theodoro Rivera, Sr., at the hour of 8:01 p.m.

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City Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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Mayor