

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, November 29, 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, 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

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 recessed the City Council for closed session item nos. CS-1 thru CS-5 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 7:52 p.m. with all Council Members present except Council Member 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.

Council Member Price left the Council Chambers at the hour of 7:53 p.m.

Paul Russell spoke concerning agenda item nos. O-1, Ordinance amending Chapter 8 of the Inglewood Municipal Code, and Council Committee Reports.

Council Member Price returned to the Council Chambers at the hour of 7:55 p.m.

Al Seigel spoke concerning agenda item no. O-1, Ordinance amending Chapter 8 of the Inglewood Municipal Code.

Diane Sambrano spoke concerning agenda item nos. 7, alternative fuel vehicles, O-1, Ordinance amending Chapter 8 of the Inglewood Municipal Code, and 10 & R-2, approval of a one-year agreement with The Wilson Group, LLC.

Council Member Dunlap arrived in the Council Chambers at the hour of 7:59 p.m.

Willie Agee spoke concerning agenda item nos. 3, agreement with the United States Department of Justice, Drug Enforcement Administration (DEA), and O-1, Ordinance amending Chapter 8 of the Inglewood Municipal Code.

Reynald Davis spoke concerning agenda item nos. 3, agreement with the United States

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Department of Justice, Drug Enforcement Administration (DEA), and 4, one-year agreement for water sample analyses.

Gil Matthieu spoke concerning agenda item no. O-1, Ordinance amending Chapter 8 of the Inglewood Municipal Code.

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 November 16, 2005 in the amount of \$2,057,979.15 and November 22, 2005 in the amount of \$1,003,846.73 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.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Price that the minutes of the meeting of November 15, 2005 be approved as recorded. 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. 05-138 APPROVED – UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA).** Staff report dated November 25, 2005 was presented recommending approval of agreement with the United States Department of Justice, Drug Enforcement Administration (DEA) authorizing the assignment of one experienced Inglewood Police Department Narcotics Detective to the Los Angeles High Intensity Drug Trafficking Area Task Force (LAHIDTA).

It was moved by Council Member Morales and seconded by Council Member Price that Agreement No. 05-138 be approved. The motion was carried by the following roll call vote:

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

183 **AGREEMENT NO. 05-139 APPROVED – CLINICAL LAB OF SAN BERNARDINO, INC.** Staff report dated November 25, 2005 was presented recommending approval of a one-year agreement for water sample analyses to Clinical Lab of San Bernardino, Inc.

It was moved by Council Member Morales and seconded by Council Member Price that Agreement No. 05-139 be approved in the amount of \$58,056. The motion was carried by the following roll call vote:

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

183 **AMENDMENTS TO MEMORANDUM OF UNDERSTANDING – LOS ANGELES COUNTY OF METROPOLITAN TRANSPORTATION AUTHORITY.** Staff report dated November 25, 2005 was presented recommending approval of two amendments to Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (MTA) to extend lapsing date for MTA funds for one year.

It was moved by Council Member Morales and seconded by Council Member Price that the amendments are approved whereby the City will 1) Acquire property and construct a public parking lot on W. Arbor Vitae Street; and 2) Begin implementation of the next phase of the Intelligent Transportation System (ITS). The motion was carried by the following roll call vote:

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

183 **AGREEMENT NOS. 05-141 AND 05-142 APPROVED – MOBILE SOURCE AIR**

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POLLUTION REDUCTION REVIEW COMMITTEE (MSRC). Staff report dated November 25, 2005 was presented recommending that the City enter into an agreement to receive grant funds for alternative fuel vehicles and expansion of our compressed natural gas fueling station from the Mobile Source Air Pollution Reduction Review Committee (MSRC).

It was moved by Council Member Morales and seconded by Council Member Price that Agreement Nos. 05-141 & 05-142 be approved to receive \$199,150 in grant funds. The motion was carried by the following roll call vote:

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

125 **RESOLUTION NO. 05-127 ADOPTED – ESTABLISHMENT OF ADMINISTRATION FEES FOR EXPUNGEMENTS.** Staff report dated November 25, 2005 was presented recommending adoption of a resolution establishing an Administration Fee of \$100.00 for expungements pursuant to Penal Code Section 1203.4 and an Administration Fee of \$60.00 for expungements pursuant to Penal Code Section 1203.4a.

It was moved by Council Member Morales and seconded by Council Member Price that Resolution No. 05-127 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING AN ADMINISTRATION FEE TO REIMBURSE THE CITY FOR ITS COSTS IN PROVIDING SUCH SERVICE TO PERSONS PETITIONING THE COURT FOR A DISMISSAL OF CRIMINAL CHARGES PURSUANT TO PART 2, TITLE 8, CHAPTER 1, SECTIONS 1203.4 AND 1203.4a OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA

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

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

142 **REPORT OF PURCHASES.** Memorandum dated November 29, 2005 was presented listing items recommended to be purchased from vendors indicated. It was moved by Council Member Morales and seconded by Council Member Price that the purchases be approved. The motion was carried by the following roll call vote:

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

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 8:10 p.m.

158.1 **AGREEMENT NOS. 05-143 & R-05-21 APPROVED – THE WILSON GROUP, LLC.** Staff report dated November 25, 2005 was presented recommending approval of a one-year agreement with the Wilson Group, LLC to provide legislative advocacy services for the City and Agency.

It was moved by Council Member/Member Morales and seconded by Council Member /Member Price that Agreement Nos. 05-143 and R-05-21 be approved in the amount of \$36,000 in direct costs per year in addition to a maximum of \$4,000 in reimbursable expenses. The motion was carried by the following roll call vote:

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

Mayor/Chairman Dorn recessed the Redevelopment Agency at the hour of 8:11 p.m.

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183 **AGREEMENT NO. 05-140 APPROVED – CENTURY 1ST AUTO BODY AND PAINT, INC.** Staff report dated November 25, 2005 was presented recommending approval of an amendment to Agreement No. 05-47 with Century 1st Auto Body and Paint, Inc., for auto body paint and repair services.

It was moved by Mayor Dorn and seconded by Council Member Price that the City Council does hereby approve amendment in the amount of \$25,000 per contract year. The motion was carried by the following roll call vote:

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

178 **PUBLIC HEARING SET – ACCEPTANCE OF CITIZENS OPTION FOR PUBLIC SAFETY (COPS) BLOCK GRANT FUNDS.** Staff report dated November 25, 2005 was presented requesting that a public hearing be set to accept Citizens Option for Public Safety (COPS) Block Grant funds in the amount of \$170,497, and to consider the recommendations of the Chief of Police pertaining to the expenditures of said grant funds.

Mayor Dorn ordered the public hearing set on December 20, 2005 at 7:00 p.m.

184.3 **ORDINANCE NO. 05-11 INTRODUCED – AMENDING CHAPTER 8 OF THE**
214.1 **INGLEWOOD MUNICIPAL CODE ADDING SPECIFIC REQUIREMENTS REGARDING CARD CLUB RELOCATION.** The City Clerk read the title of Ordinance No. 05-11; whereupon it was moved by Mayor Dorn and seconded by Council Member Franklin 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. 05-11, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA
AMENDING CHAPTER 8 OF THE INGLEWOOD MUNICIPAL CODE
(IMC) ADDING SPECIFIC REQUIREMENTS REGARDING THE
RELOCATION OF A CARD CLUB OPERATION

was introduced by Council Member Morales.

132.6 **CLOSED SESSION - SOROYA JAIME V. CITY OF INGLEWOOD ET AL.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a); Soroya Jaime v. City of Inglewood, et al; LASC Case No.: YC050837.

Direction was provided to staff.

132.7 **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATOR,** Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organizations; Inglewood Management Employees Organization; Service Employees International Union; Inglewood Police Association; and Inglewood Police Management Association; Negotiator for City: Mark F. Weinberg, City Administrator.

An update was provided to Council; direction was provided to staff.

132.6 **CLOSED SESSION – COUNTY OF LOS ANGELES, ET AL V. CITY OF LOS ANGELES, ET AL (LOS ANGELES WORLD AIRPORTS’ MASTER PLAN ALTERNATIVE D).** Closed session - Confidential - Attorney/Client Privileged; Pending

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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); RIC 426822 (formerly LASC Case No. BS 094320). *

An update was provided to Council on the status of negotiations; no action was taken.

132.8 **CLOSED SESSION – CITY OF INGLEWOOD V. U.S. DEPARTMENT OF TRANSPORTATION.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood v. U.S. Department of Transportation, Ninth Circuit Court of Appeals, Case No. 05-74051.

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

132.6 **CLOSED SESSION - TRAVIS KINDLE V. CITY OF INGLEWOOD ET AL.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9 (a); Travis Kindle v. City of Inglewood, et al; LASC Case No.: BC323655.

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

127.2 **COUNCIL COMMITTEE REPORTS.** Council Member Price gave a brief report on the recent Economic Development Committee meeting where they discussed plans for the development at Bay Meadows with the new owners and the overall commercial development in the city. He commented that there was a very good discussion about the general plan update and many good ideas were presented. He further commented that the next meeting will be held on December 8 and the agenda is available at the City’s website and from the Council office.

Mayor Dorn recessed the City Council at the hour of 8:20 p.m.

Mayor Dorn reconvened the City Council at the hour of 8:21 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.

Ethel Austin commented that she is an active supporter of the Inglewood Police Department but last night an incident occurred where she was harassed by Inglewood Police Officers who were not wearing their badges and who spoke derogatorily against the Mayor and Council. She commented that she had called the police because a woman was throwing sticks at her new vehicle, but when they arrived they treated her as if she were the criminal. She commented that while she was talking to the Lieutenant at the Inglewood Police Department, one of the officers grabbed her cell phone and threw it away. She further commented that they made fun of her and did not take an incident report. Finally, she requested that a proper investigation be conducted.

Paul Russell spoke concerning the number of police vehicles involved in automobile accidents and would have expected police officers to be better than average drivers. He commented that it is not only police vehicles that need repair, but many other City vehicles. He further commented on the number of City employees who do not use their seatbelts, including Department Heads and he has often seen City vehicles running the stop sign at Ivy and Beach. He suggested that the Fleet Manager provide a vehicle report to the Mayor and Council regarding the number of accidents and their causes in an attempt to cut down on the problem.

B.J. Douglas, representing the U.S. Veterans, thanked Council Member Franklin for providing the keynote address to the U.S Veterans on Thanksgiving. He also thanked Council Member Price for attending their meeting. He commented on a program designed to help inner-city children across America with education and he is looking for City

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sponsors to help motivate children to keep up with their education and encourage them to succeed.

Henry Brown spoke concerning the South Bay Resource Development Expo and encouraged the residents who are decorating their homes for Christmas to get an application into the City so they may be included in the award process for the best decorated house in the City.

Reynald Davis spoke concerning the previous speaker who spoke concerning the Inglewood Police Department and suggested that police officers must show identification at all times. He commented that the City should consider a Performing Arts Center.

Diane Sambrano spoke concerning the cost of repairs for the City vehicles. She commented that the City does not have a Performing Arts Center, but it does have a very successful annual Jazz Festival and many people attend from other areas. She further commented on one of the previous speakers' comments regarding school curriculum and suggested that we should expect more from young students, rather than less, and that students need to be motivated to learn the skills that can help them succeed as adults.

Fred Smith commented that this is a historical moment in Liberia because the first woman president has been elected and he encouraged the Mayor and Council to send her a letter of congratulations from the City of Inglewood. He further commented that he has had problems with the Inglewood Police Department and suggested that they need to have accurate incident reports.

Willie Agee spoke concerning the Inglewood Police Department and asked that a fair investigation be conducted. He commented that he just came back from a trip to the South and inquired about all the monies that were raised for the victims of the recent hurricanes because it does not appear that it is being spent to help the victims. He further commented that it appears that charities always want money but the more they get, the worse the problems become.

Gil Matthieu spoke concerning the Police Oversight Committee and suggested that the matter of the incident with a previous speaker be handled efficiently and expeditiously. He commented on Assembly Bill 11 which will become law on January 1, which sets salaries for general cities based on population and other criteria. He suggested that the Mayor and every Council Member read this bill because it will eventually reach Charter cities. He further commented that if you compare Inglewood City Council salaries to other cities, it is obscene.

Johnny Ingraham spoke concerning the previous speakers' comments on City Council salaries. He commented that he believes that the Mayor and the Inglewood Police Department are doing a fine job but they need the cooperation of the City Council and the community.

Milton Brown commented on the previous speaker's comments and inquired how you can commented that the Mayor is doing a great job but then ask him to do more for less money. He further commented that, in the past, cities had a small budget and did not need a full time council, but now there is a much greater demand for services and Council salaries should be commensurate with their work.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor and memory of Michael Gabbert, Allen Neal, John Givens, the son of Jerry Givens, Gregory Washington, the brother of Aubry Washington, and Levester Peterson, the husband of Linda Peterson, at the hour of 9:11 p.m.

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City Clerk

Approved this _____ day of _____, 2005

Mayor