Inglewood, California
August 15, 2006

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 15, 2006 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 7:09 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 (arrived at 7:12 p.m.)

City Officials and personnel present were:

Yvonne Horton	City Clerk
Joseph T. Rouzan, Jr.	City Administrator
Cal Saunders	Acting City Attorney
Wanda Brown	City Treasurer
Yakema Decatur	Administrative Assistant
Mike Calzada	Exec. Asst. to the City Administrator

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, the meeting was called to order at the hour of 7:11 p.m.

180 **COMMENDATION –ANTHONY DOTSON.** Mayor Dorn read a commendation honoring District 4 resident, Anthony Dotson of St. Bernard High School for his academic excellence. The City Council also recognized Mr. Dotson for his selection to the National Society of High School Scholars, his athletic achievements in both football and track and field and for his service to the community and church.

Anthony Dotson thanked the City Council for acknowledging his achievements, his parents for the foundation they provided and his coaches for their support.

Anthony's father, Mr. Dotson, thanked the City Council for honoring his son and commented that he and his wife had help in rearing their son. He thanked his church family and others for their support and stated that because of all the pressure that today's youth are facing, it takes more than just parents to raise the youth; it takes a community.

Council Member Franklin commented that it is good to know that parents are working as a team to be the anchor of the moral fibers of a family. He stated that Anthony is entering his senior year as Class President with aspirations of going to college to major in Business Management with Music Theory to fulfill his dream of becoming a music producer. Council Member Franklin stated that he looks forward to being updated on Anthony's progress.

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.

Aurelia Freeman, A T & T, spoke concerning agenda item no. 8, Resolution to support amendments to sections of AB 2987, the Cable and Video Service Bill.

Paul Russell, 2nd District, spoke concerning agenda item nos. 5, Bids for the modification or installation of traffic signal systems at four intersections in the City, 6, Approval to pay Invoice Number INV86698, to Bi-Tran Systems, Inc., and CI-1, Initiative by Council Member Price recommending the appointment of Council Member Franklin to the Community Development Council Committee.

Mayor Dorn announced that agenda item no. CI-1 has been pulled from the agenda.

Hector Beltran spoke in Spanish and commented on agenda item no. 8, Resolution to support amendments to sections of AB 2987, the Cable and Video Service Bill.

Diane Sambrano spoke concerning agenda item no. 4, Acceptance of a Street Deed to widen a public street right-of-way at 10416 South Doty Avenue.

Milton Brown spoke concerning agenda item no. 8, Resolution to support amendments to sections of AB 2987, the Cable and Video Service Bill.

Felicia Ford spoke concerning contacting various City Departments and being transferred to 9-1-1.

Frederick Davis spoke concerning agenda item nos. 3, awarding a professional traffic engineering services contract for the Citywide Traffic Signal Timing to ADVANTEC Consulting Engineers, and 5, Bids for the modification or installation of traffic signal systems at four intersections in the City.

Johnny Inghram spoke concerning agenda item no. 1, Payment of the bills.

Willie Agee spoke concerning agenda item no. 8, Resolution to support amendments to sections of AB 2987, the Cable and Video Service Bill.

Roosevelt Douglas spoke concerning agenda item nos. 4, Acceptance of a Street Deed to widen a public street right-of-way at 10416 South Doty Avenue, and 8, Resolution to support amendments to sections of AB 2987, the Cable and Video Service Bill.

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 August 11, 2006 in the amount of $208,550.06 and August 14, 2006 in the amount of $156,069.10 are hereby approved and the City Clerk is 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 August 1, 2006 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.

183 **AWARD OF CONTRACT – ADVANTEC CONSULTING ENGINEERS.** Staff report dated August 15, 2006 was presented recommending awarding a professional traffic engineering services contract for the Citywide Traffic Signal Timing to ADVATEC Consulting Engineers.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve contract in the amount of $175,000; and 2) Approve a contingency in the amount of $17,500. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
None: None.

202 **STREET DEDICATION ACCEPTED – 10416 SOUTH DOTY AVENUE.** Staff report dated August 15, 2006 was presented recommending acceptance of a Street Deed to widen a public street right-of-way at 10416 South Doty Avenue.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Accept Street Deed; and 2) Authorize the City Clerk to

record said Street Deed with the Los Angeles County Recorder. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

183.50 **ADVERTISE AND RECEIVE BIDS AUTHORIZED – MODIFICATION OR INSTALLATION OF TRAFFIC SIGNAL SYSTEMS AT FOUR INTERSECTIONS.** Staff report dated August 15, 2006 was presented recommending authorization to the City Clerk to advertise and receive bids for the modification of traffic signal systems at four intersections in the City.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize the City Clerk to advertise and receive bids for the project. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

183 **PAYMENT OF INVOICE APPROVED – BI TRAN SYSTEMS, INC.** Staff report dated August 15, 2006 was presented recommending approval to pay Invoice Number INV86698, to Bi Tran Systems, Inc.

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 $47,543.40. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

118 **AGREEMENT NO. 06-81 APPROVED –VCA CODE GROUP.** Staff report dated August 15, 2006 was presented recommending approval of Amendment #3 to Agreement No. 04-102 with VCA Code Group to increase the contract amount by $150,000 for Specialized Plan Check Services.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 06-81 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

101 **RESOLUTION NO. 06-90 ADOPTED – SUPPORT AMENDMENTS TO AB 2987, THE CABLE AND VIDEO SERVICE BILL.** Staff report dated August 15, 2006 was presented recommending adoption of a resolution to support amendments to sections of AB 2987, the Cable and Video Service Bill.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 06-90 entitled:

> RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA TO SUPPORT AMENDMENTS TO AB 2987, THE CABLE AND VIDEO SERVICE BILL

be adopted; and 2) Staff be directed to forward copies of the resolution to Inglewood Legislative Delegation, Assembly Speaker Fabio Nunez and the State Senate Appropriations Committee. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

142.4 **REPORT OF PURCHASES.** Memorandum dated August 15, 2006 was presented listing items recommended to be purchased from vendors indicated. It was moved by Council Member Morales and seconded by Council Member Franklin 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.

131 **PUBLIC HEARING SET – AMEND THE CONSOLIDATED PLAN TO RENOVATE THE VETERANS' MEMORIAL BUILDING.** Staff report dated August 15, 2006 was presented requesting that a public hearing be set to receive public comments on amending the Consolidated Plan and reprogram CDBG program income to renovate the Veterans' Memorial Building.

Mayor Dorn ordered the public hearing set for September 12, 2006 at 7:00 p.m.

131 **RESOLUTION NO. 06-91 ADOPTED – BUDGET AMENDMENT; PURCHASE APPROVED – SEVEN PIECES OF CONSTRUCTION EQUIPMENT AND TWO PICK-UP TRUCKS.** Staff report dated August 15, 2006 was presented recommending adoption of a resolution amending the 2005-2006 fiscal year budget and approval to purchase seven pieces of construction equipment and two pick-up trucks for various City Departments.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Resolution No. 06-91 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2005-2006 ANNUAL BUDGET

be adopted; and 2) the purchase is hereby approved in the amount of $411,248. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

101 **VERBAL REPORTS – CITY ADMINISTRATOR.** City Administrator, Joseph Rouzan, announced that agenda item no. CI-2 was inadvertently place under Council Initiatives and that the item should be considered under City Administrator Reports.

127.2 **PREPARATION OF LETTER OF INTEREST TO PURCHASE PROPERTY**
101 **AUTHORIZED – 129 W. JUNIPER ST.** Initiative by Council Member Dunlap recommending authorization be given to the City Administrator and staff to negotiate the purchase of property at 129 W. Juniper Street.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize the City Administrator to prepare a letter of interest in the purchase of the property. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

VERBAL REPORTS CONTINUES – CITY ADMINISTRATOR. City Administrator, Joseph Rouzan, Jr., announced that the first meeting of the Planning Committee for the 2007 Dr. Martin Luther King, Jr., Celebration will be held on Thursday, August 17, 2006 in the Executive Conference Room at 6:00 p.m. He stated that vacancies for District No. 2 need to be filled. He stated that vacancies exist in the Arts Commission for District Nos. 2 and 4; and vacancies exist in the Centennial Planning Committee for District Nos. 1, 2 as well as vacancies to be filled by the Mayor.

Council Member Morales left the Council Chambers at the hour of 7:56 p.m.
COUNCIL INITIATIVES:

Council Member Price

127.2 **APPOINTMENT TO THE COMMUNITY DEVELOPMENT COMMITTEE.** This item was removed from the agenda.

Mayor Dorn recessed the City Council at the hour of 7:57 p.m.

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Mayor Dorn reconvened the City Council at the hour of 7:58 p.m. with a quorum present.

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.

Johnny Inghram spoke concerning the politics during election season and the potential leadership of the City. He further spoke concerning the payment of bills and the investment he has with the City. Lastly, he commented on the events at the prior City Council meeting.

George Harris, District 3, spoke concerning honoring the student from St. Bernards High School and agenda item no. CI-2, authorization to negotiate the purchase of property at 129 W. Juniper Street.

Ethel Austin spoke concerning the purpose of a check issued to the Mayor, and inquired why the picture of a Council Member is missing from the downstairs lobby in City Hall. She also commented that she is obtaining background information on Council Member Dunlap. She also stated that she has parked on the street where Council Member Dunlap is registered to live but she has never observed her leaving the residence. She commented on attending the CERT Program ran by Mr. Darryl Rouzan, and commented that anybody taking care of children should be required to take this course. Lastly she spoke concerning the City Council having the opportunity to purchase a home located within the Renaissance Development.

Paul Russell commented on how he used to wonder why a certain Council Member voted against paying the bills and trusting staff to do their job. He also spoke concerning receiving documents related to the warrant register. Lastly he spoke concerning the Executive Summary.

Michael Cooper spoke concerning not understanding why a Council Member votes against the payment of bills. He further stated that his business practice is when a bill is submitted without paperwork, it doesn't get paid. He also spoke concerning placing a warehouse across the street from Car Max.

Felicia Ford spoke concerning feeling offended at the City Council Meeting. She also spoke concerning corruption within the City and being under surveillance at her home. Lastly, she commented on the former police chief assigning new positions to those who are undeserving.

Willie Agee commented on not paying bills and spoke concerning giving excuses for not handling City business. He also spoke concerning being called a name by a Councilmember on television and being accused of threatening a Councilmember.

Roosevelt Douglas commented on the upcoming charity event for prostate cancer called the Prostate Relay for Life. He also spoke concerning District 3 having the oldest block club in the City.

Diane Sambrano commented on how Doty Avenue runs through the City and it is not preferable to have two main streets at the end of the block. She also commented on

different practices when voting on numerous items. She commented on the money spent on flyers and billboards enticing parents to enroll their children at Crozier Middle School. She also spoke concerning the cost of education. Lastly, she commented on appointing persons to the Centennial Committee that have knowledge about the City.

Fred Davis gave thanks the response given regarding an issue he previously raised. He also spoke concerning the upcoming Blackhawks schedule.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 8:47 p.m.

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City Clerk

Approved this _____day of _____, 2006

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Mayor