Inglewood, California

April 27, 1999

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 27, 1999 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country and invocation by Dr. Franklin Sellers, Eternal Work Christian Church, Mayor Dorn called the meeting to order at the hour of 7:10 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap, Fernandez and Hardeman;

Absent: Council Member Horton. (Arrived at 7:23 p.m.)

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Joseph T. Rouzan, Jr. CityAdministrator

Charles E. Dickerson Interim City Attorney

Margaret Baird Acting Deputy City Clerk

### 193 PRESENTATION BY WILLARD MURRAY - WATER REPLENISHMENT

211 DISTRICT OF SOUTHERN CALIFORNIA. Willard Murray presented the City with a check in the amount of \$220,069.05. Mayor and Council expressed their gratitude and appreciation for the check on behalf of the City.

180 PROCLAMATION DECLARING THE MONTH OF MAY AS >OLDER AMERICANS MONTH=. Mayor and Council presented a proclamation to Elizabeth Cordova and Jerry McIntyre, the 1999 Senior Queen and King of the International Masquerade Ball in recognition of Older Americans Month.

Council Member Horton arrived in the Council Chambers at the hour of 7:23 p.m.

- PROCLAMATION DECLARING THE MONTH OF APRIL AS >FAIR HOUSING MONTH=. Mayor and Council presented a proclamation to Marilyn Garza in recognition of Fair Housing Month. Ms. Garza announced that a Fair Housing Forum will be held tomorrow at Kelso Elementary School from 4:30 p.m. 6:00 p.m.
- 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 item nos. 15, 16, 19, 20 and R-3.

Council Member Fernandez left the Council Chambers at the hour of 7:26 p.m.

Mike Paulser spoke concerning item no. 16, vacating Tamarack Avenue between Buckthorn Avenue and Arbor Vitae Street.

Edward, Owner of the Annex Club, spoke concerning item no. 16, vacating Tamarack Avenue between Buckthorn Avenue and Arbor Vitae Street.

Council Member Fernandez returned in the Council Chambers at the hour of 7:29 p.m.

William, spoke concerning item no. 16, vacating Tamarack Avenue between Buckthorn Avenue and Arbor Vitae Street.

Pastor Virgil Patterson spoke concerning item no. 16, vacating Tamarack Avenue between Buckthorn Avenue and Arbor Vitae Street.

Mildred McNair spoke concerning item no. 41, resolution declaring the results of the General Municipal Election held on April 6, 1999 and no. 43, resolution requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of the Municipal Runoff Election to be held on June 8, 1999.

Nzinga Owolo spoke concerning item nos. 10, 30, 31 and 41.

Leon Morgan spoke concerning item no. 16, vacating Tamarack Avenue between Buckthorn Avenue and Arbor Vitae Street.

Anthony Kendrick spoke concerning item no. 16, vacating Tamarack Avenue between Buckthorn Avenue and Arbor Vitae Street.

Council Member Hardeman left the Council Chambers at the hour of 7:41 p.m.

Dwight Morgan spoke concerning item no. 16, vacating Tamarack Avenue between Buckthorn Avenue and Arbor Vitae Street.

Martina Rouzan spoke concerning item no. 10, adoption of the Youth Action Plan for the City.

Jason Thompson spoke concerning item no. 10, adoption of the Youth Action Plan for the City.

Pat Sanders spoke concerning item no. 41, resolution declaring the results of the General Municipal Election held on April 6, 1999.

Dwight Radcliffe spoke concerning item no. 26, agreement with Los Angeles Veterans Initiative, Inc.

Diane Sambrano spoke concerning item nos. 6, 12, 13, 14, 16, 31, 52 and 41.

Milton Brown spoke concerning item no. 26, agreement with Los Angeles Veterans Initiative, Inc.

Delia Council spoke concerning item no. 10, adoption of the Youth Action Plan for the City.

Marilyn Douroux spoke concerning item no. 41, resolution declaring the results of the General Municipal Election held on April 6, 1999 and no. 49, Public Works & Park Maintenance Employment Program.

Council Member Hardeman returned in the Council Chambers at the hour of 7:57 p.m.

Frederick Ford spoke concerning item no. 16, vacating Tamarack Avenue between Buckthorn Avenue and Arbor Vitae Street.

Council Member Hardeman left the Council Chambers at the hour of 8:00 p.m.

Gilbert Mathieu spoke concerning item no. 49, Public Works & Park Maintenance Employment Program.

Marvin McCoy spoke concerning item nos. 41, 42 and 43.

Council Member Hardeman returned in the Council Chambers at the hour of 8:06 p.m.

Council Members Dunlap and Fernandez left the Council Chambers at the hour of 8:08 p.m.

Cal Burton spoke concerning item nos. 10, 26 and 41.

Council Members Dunlap and Fernandez returned in the Council Chambers at the hour of 8:09 p.m.

Pastor Burnett spoke concerning item no. 41, resolution declaring the results of the General Municipal Election held on April 6, 1999

Frederick Davis spoke concerning item nos. 12, 13, R-3, 31, 32, 41, 42 and 43.

MINUTES. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the minutes of the meeting of March 16, 1999 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

142.9 DEMANDS. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the demands presented to the City Council dated April 15, 1999 in the amount of \$1,200,945.42 and dated April 22, 1999 in the amount of \$4,227,400.56 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 Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

AGREEMENT NO. 99-153 APPROVED - CLEOPHAS OLIVER LEARNING ACADEMY. Staff report dated April 27, 1999 was presented recommending approval of On-the-Job Training Agreement with Cleophas Oliver Learning Academy.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-153 with Cleophas Oliver Learning Academy be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

AGREEMENT NO. 99-154 APPROVED CITY OF LAWNDALE. Staff report dated April 27, 1999 was presented recommending approval of On-the-Job Training Agreement with the City of Lawndale.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-154 with the City of Lawndale approved. The motion was carried by the following call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173 AGREEMENT NO. 99-155 APPROVED ACE CLEARWATER ENTERPRISES. Staff report dated April 27, 1999 was presented recommending approval of On-the-Job Training Agreement with Ace Clearwater Enterprises.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-155 with Ace Clearwater Enterprises be approved. The motion was carried by the following call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

AGREEMENT NO. 99-156 APPROVED - CITY OF LOS ANGELES. Staff report dated April 27, 1999 was presented recommending approval of Second Amendment to Agreement with the City of Los Angeles relating to the One-Stop Workforce and Industry Network Project.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-156 with the City of Los Angeles be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

173 AGREEMENT NO. 99-157 APPROVED - SUMMITT CAREER COLLEGE, INC. Staff report dated April 27, 1999 was presented recommending approval of Amendment No. 4 to Agreement No. 95-345 with Summitt Career College, Inc. for classroom training individual referrals.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-157 with Summitt Career College, Inc. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

171 AGREEMENT NO. 99-158 APPROVED - CALIFORNIA DEPARTMENT OF EDUCATION. Staff report dated April 27, 1999 was presented recommending approval of the Summer Food Service Program 1999 Application/Agreement with the California Department of Education (CDE).

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-158 with California Department of Education Inc. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

183 EMERGENCY REPAIRS TO CITY EQUIPMENT APPROVED - VERMEER-CALIFORNIA. Staff report dated April 27, 1999 was presented recommending approval of emergency repairs to a city brush chipper.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby approve the emergency repairs from Vermeer-California in the amount of \$8,727.44. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

131 REQUEST TO RECEIVE AND APPROVE CONSOLIDATED PLAN CALENDAR. Staff report dated April 27, 1999 was presented recommending Council to receive and file the Consolidated Plan calendar for Fiscal Year 1999-2000.

Mayor Dorn ordered the report received and filed.

131 SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT - RULE 2202 COMPLIANCE - RESOLUTION NO. 99-44 ADOPTED. Staff report dated April 27, 1999 was presented recommending approval of the City=s compliance with the South Coast Air Quality Management District (SCAQMD) Rule 2202 adopt resolution amending the Fiscal Year 1999-2000 City Budget and authorize payment of funds for City=s participation for next three years.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby (a) Approve compliance; (b) Resolution No. 99-44, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 1998-99 ANNUAL BUDGET

be adopted and 8 Authorize payment of funds. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

MONTHLY FINANCIAL REPORT. Staff report dated April 27, 1999 was presented, submitting the Monthly Financial Report for the month ending March 31, 1999.

Mayor Dorn ordered the report received and filed.

142.9 REPORT OF PURCHASES. Memorandum dated April 27, 1999 was presented from Finance Director Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the purchases be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

- SUMMONS AND COMPLAINT. It was moved by Council Member Fernandez, seconded by Mayor Dorn and carried that the City Council does hereby approve, ratify and confirm the action of the City Clerk in referring to the City's claims administrator, Summons and Complaint from the following:
- a) Rose Ann Madrigal et al for personal injury on March 31, 1998.
- 132 CLAIMS DENIED. Letters from the City's claims administrator were presented, recommending denial of the following claims:
- a) Holly Jo Reynolds-Pruitt for personal injury on October 13, 1998.
- b) Kory W. Jackson for property damage on October 31, 1998.

It was moved by Council Member Fernandez, seconded by Mayor Dorn and carried that the above listed claims be denied.

173 AGREEMENT NO.99-159 APPROVED - APPRAISAL TRAINING SERVICES, INC. Staff report dated April 27, 1999 was presented recommending approval of Amendment No. 4 to Agreement No. 95-382 with Appraisal Training Services, Inc. for classroom training individual referrals.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-159 with Appraisal Training Services, Inc. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

AGREEMENT NO. 99-160 APPROVED - SOUTHERN CALIFORNIA REGIONAL OCCUPATIONAL CENTER (SCROC). Staff report dated April 27, 1999 was presented recommending approval of agreement with Southern California Regional Occupational Center (SCROC) for classroom training individual referrals.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-160 with Southern California Regional Occupational Center (SCROC) be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

AGREEMENT NO. 99-161 APPROVED - ROBERT F. KENNEDY MEDICAL CENTER. Staff report dated April 27, 1999 was presented recommending approval of Work Experience (WEX) subcontract agreement under the Greater Avenues for Independence (GAIN) Program with Robert F. Kennedy Medical Center.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 99-161 with Robert F. Kennedy Medical Center be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

Council Member Fernandez left the Council Chambers at the hour of 8:16 p.m.

173 AGREEMENT WITH YCEDRETTA SPIKES. This item was removed from the agenda.

Council Member Fernandez returned in the Council Chambers at the hour of 8:26 p.m.

171 YOUTH ACTION PLAN. Staff report dated April 27, 1999 was presented recommending adoption of the Youth Action Plan for the City.

It was moved by Council Member Dunlap and seconded by Council Member Horton that the City Council does hereby approve the Youth Action Plan. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

GRANT DEED ACCEPTED - 3947 WEST 102ND STREET. Staff report dated April 27, 1999 was presented recommending approval of Acquisition Agreement and accept Grant Deed for property located 3947 West 102nd Street.

It was moved by Council Member Hardeman and seconded by Mayor Dorn that the City Council does hereby (a) Approved Acquisition Agreement and (b) Accept Grant Deed. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Hardeman and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

197.1 ARBOR VITAE PROPERTY ACQUISITION. Staff report dated April 27, 1999 was presented recommending approval of property acquisition for property located at 569 West Arbor Vitae Street.

It was moved by Council Member Hardeman and seconded by Council Member Fernandez that the City Council does hereby (a) Authorize acquisition; (b) Authorize Finance Department to deposit check in the amount of \$170,000 plus \$2,000 for closing cost and (c) Authorize Public Works Director to open and sign on behalf of the City all necessary documents needed for closing of escrow. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

100.45 VACATION OF TAMARACK AVENUE. This item was removed from the agenda.

Council Member Hardeman left the Council Chambers at the hour of 8:59 p.m.

AUDIT OF FEDERAL FINANCIAL ASSISTANCE (SINGLE AUDIT) FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1998. Staff report dated April 27, 1999 was presented presenting the audit of federal financial assistance for the fiscal year ended September 30, 1998.

Mayor Dorn ordered the report received and filed.

Council Member Hardeman returned in the Council Chambers at the hour of 9:01 p.m.

AUDIT REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1998. Staff report dated April 27, 1999 was presented presenting the City=s audited comprehensive annual financial report for the fiscal year ended September 30, 1998.

Mayor Dorn ordered the report received and filed.

173 AGREEMENT NO. 99-162 APPROVED - LOS ANGELES VETERANS INITIATIVE, INC. Staff report dated April 27, 1999 was presented recommending approval of agreement with Los Angeles Veterans Initiative, Inc. to service Non-Custodial Parents.

It was moved by Council Member Fernandez and seconded by Council Member Horton that Agreement No. 99-162 with Los Angeles Veterans Initiative, Inc. be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Hardeman and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

Council Member Fernandez left the Council Chambers at the hour of 9:33 p.m.

127.2 ORDINANCE NO. 99-10 ADOPTED - TOWING SERVICE. The Interim City

178.5 Attorney commented that on page 3, line 13, >a three-mile radius of= should be stricken.

214.1

Council Member Fernandez returned in the Council Chambers at the hour of 9:36 p.m.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that the Ordinance be amended and the words Aa three-mile radius of@ should be stricken. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: None:

Not Voting: Council Members Dunlap and Fernandez.

Council Member Dunlap commented for the record that she was concerned that the language has been altered. She requested the City Attorney to look into it.

Council Member Horton commented for the record that there is indication that the City is generating approximately \$36,000 a year from the same number of tows that the City of Hawthorne which generates \$300,000 a year.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that Ordinance No. 99-10, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 8, ARTICLE 6 OF THE INGLEWOOD MUNICIPAL CODE

which was introduced at the meeting held April 13, 1999 be adopted as amended. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: Council Members Dunlap and Fernandez.

212.1 PUBLIC HEARING HELD - WEED ABATEMENT ASSESSMENTS FOR 1998. The City Clerk announced that the next scheduled matter was a public hearing on weed assessment protests as recommended by the Construction Appeals Board and for City Council confirmation of the 1998 weed cleaning assessment report, that notice of this hearing was given in the time, form and manner as required by law, the affidavit was on file and no communication were received on the matter.

The City Administrative Officer presented staff report dated April 27, 1999 submitting background information on the matter.

Mayor Dorn ordered the staff report dated April 27, 1999 received and made a part of the file.

Marsha Turner, Acting Code Enforcement Supervisor, gave a brief report on the assessments.

Mayor Dorn inquired if there were any persons present who wished to address the Council on this matter. There was no response.

No persons wishing to address the Council on this matter, Mayor Dorn declared the public hearing closed at the hour of 9:56 p.m.

It was moved by Council Member Hardeman and seconded by Council Member Fernandez that the City Council does hereby affirm all 1998 Weed Assessments as presented. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Fernandez, Hardeman and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

214.5 PUBLIC HEARING HELD - PLANNING COMMISSION=S DENIAL OF SPECIAL USE PERMIT NO. 813. The City Clerk announced that the next scheduled matter was a public hearing to consider an appeal of the Planning Commission=s Denial of Special Use Permit No. 813, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit was on file, the complete file of the Planning Commission was present and one communication was received from Robin Billups.

At the request of the applicant, Mayor Dorn continued the meeting to June 15, 1999 at the hour of 7:00 p.m.

131 PUBLIC HEARING HELD - PUBLIC PARTICIPATION PLAN TO ENCOURAGE COMMUNITY PARTICIPATION IN THE CONSOLIDATED PLAN DEVELOPMENT PROCESS - RESOLUTION NO. 99-45 ADOPTED. The City Clerk announced that the next scheduled matter was a public hearing to consider adoption of a public participation plan for the purpose of encouraging community participation in the Consolidated Plan Development Process for Fiscal Year 1999-2000, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit was on file, and no communication was received on the matter.

The City Administrative Officer presented staff report dated April 27, 1999 submitting background information.

Mayor Dorn ordered the staff report dated April 27, 1999 received and filed.

Pat Way, Senior Planner, gave a brief report on the consolidated plan.

Mayor Dorn inquired if there were any persons present who wished to address the Council on this matter.

Nzinga Owolo commented that there is an elderly lady staying at the old M & M=s on Century and hope that funds will be used for the areas that it is designated for. She further commented that sidewalks on Queen and Manchester need repairs. She inquired about the status of Section 8 Certificates and commented that no public announcement was made on KJLH radio.

Michelle Autry commented that funds should be used for the upgrading of schools and redevelopment of District 4.

David Melville commented that funds should be used to repair sidewalks.

No other persons wishing to address the City Council on this matter, Mayor Dorn declared the public hearing closed at the hour of 10:05 p.m.

Council Member Dunlap commented that part of this public participation plan has to do with a survey to solicit opinion and requested staff to give each Council Member a copy of the survey when completed. She requested 20% of these funds be used for sound insulation of residential properties. She further requested an increase of street lighting, free after school recreational programs and revitalization of swimming pools at the high schools.

Council Member Fernandez commented that staff is doing a very good job in publishing the public hearing and he was very pleased to see the publication in LA Opinion Newspaper.

Council Member Horton commented that he supports his colleague for 20% match fund for sound insulation and that it was very important that one clarify the easement that is associated with these funds. He expressed support for after school mentorship and tutorial programs.

Mayor Dorn commented that he supports his colleagues= position for using CDBG funds for insulating homes. He further commented that he was confident that the City Administrative Officer will continue to negotiate with LAX to eliminate the requirement of signing an avigation easement in order to obtain funds for insulation. Finally, he commented that he cannot support using CDBG funds to refurbish schools as voters have just passed Measure K.

It was moved by Mayor Dorn and seconded by Council Member Hardeman that Resolution No. 99-45, entitled:

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE PUBLIC PARTICIPATION PLAN FOR THE FISCAL YEAR 1999-2000 CONSOLIDATED PLAN

be adopted. The motion was carried by the following roll call vote:				
Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;				
Noes: None.				
142.14 AGREEMENT NO. 99-163 APPROVED - HAYES PROTECTIVE SERVICES, INC. Staff report dated April 27, 1999 was presented recommending the award of contract for security services for various Inglewood Park sites.				
It was moved by Council Member Hardeman and seconded by Council Member Fernandez that Agreement No. 99-163 with Hayes Protective Services, Inc. be approved.				
Council Member Hardeman left the Council Chambers at the hour of 10:16 p.m.				
The motion was carried by the following roll call vote:				
Ayes: Council Members Horton, Dunlap, Fernandez and Mayor Dorn;				
Noes: None;				
Absent: Council Member Hardeman.				
Mayor Dorn declared the meeting recessed at the hour of 10:27 p.m.				

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Mayor Dorn again called the meeting to order at the hour of 10:41 p.m. with a quorum present except Council Member Fernandez.

214.1 AMENDING ZONING FEES - ORDINANCE NO. 99-11 INTRODUCED. Staff report dated April 27, 1999 was presented recommending adoption of an ordinance to amend certain zoning and subdivision fees in the Inglewood Municipal Code. (Held from the meeting of April 13, 1999)

The City Clerk read the title of Ordinance No. 99-11; whereupon it was moved by Mayor Dorn and seconded by Council Member Hardeman that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Hardeman and Mayor Dorn;

Noes: None;

Absent: Council Member Fernandez.

Thereupon, Ordinance No. 99-11, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO REVISE ZONING AND SUBDIVISION FEES

was introduced by Mayor Dorn.

112.10 ANNUAL LEVY OF ASSESSMENTS. It was moved by Council Member Hardeman and

seconded by Council Member Horton to vote on item nos. 33 through 37, annual levy of assessments, collectively. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: Council Members Dunlap and Fernandez.

112.10 RESOLUTION NO. 99-46 ADOPTED - STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1 - PUBLIC HEARING SET. Staff report dated April 27, 1999 was presented requesting approval of >Engineer=s Report and adoption of a Resolution of Intention noticing a hearing for the purpose of levying annual maintenance assessments for City-wide lighting and landscaping.

It was moved by Council Member Horton and seconded by Council Member Hardeman that Resolution No. 99-46, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DECLARING ITS INTENTION TO LEVY AND COLLECT THE EXPENSE OF OPERATING AND MAINTAINING A CITY-WIDE ANNUAL ASSESSMENT FOR THE INGLEWOOD LIGHTING ASSESSMENT DISTRICT WITHIN THE SAID CITY PURSUANT TO THE >LANDSCAPING AND LIGHTING ACT OF 1972' AS AMENDED, (COMMENCING WITH STREETS AND HIGHWAYS CODE SECTIONS 22500, ET. SEQ.); AND DIRECTING THE CITY ENGINEER TO PREPARE AND FILE A REPORT IN ACCORDANCE WITH ARTICLE 4 (COMMENCING WITH SECTION 22565) OF CHAPTER 1 OF PART 2, OF THE STREETS AND HIGHWAYS CODE

be adopted and that the Engineer=s Report for fiscal year 1999-2000 entitled: >Engineer=s Report of the Assessment District in the City of Inglewood under the Lighting Act 1972, Improvement District Procedural Ordinance= be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

Public Hearing set for June 1, 1999 at the hour of 7:00 p.m.

112.5 RESOLUTION NO. 99-47 ADOPTED ANNUAL LEVY OF ASSESSMENTS - MORNINGSIDE PARK MAINTENANCE DISTRICT NO. 1974-2 - PUBLIC HEARING SET. Staff report dated April 27, 1999 was presented recommending approval of the Engineer=s Report and adoption of the Resolution of Intention noticing a hearing for the purpose of levying annual assessments for the Morningside Park Maintenance District No. 1974-2.

It was moved by Council Member Horton and seconded by Council Member Hardeman that the Engineer=s Report for fiscal year 1999-2000 entitled: >Engineer=s Report of the Assessment District in the City of Inglewood under the Inglewood Improvement Procedural Ordinance=, be approved and that Resolution No. 99-47, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO LEVY THE ANNUAL ASSESSMENT FOR THE MORNINGSIDE PARK MAINTENANCE DISTRICT WITHIN THE SAID CITY PURSUANT TO THE CITY OF INGLEWOOD ORDINANCE NO. 2179 ADOPTED ON APRIL 30, 1974; AND NOTICING THE TIME AND PLACE OF THE REGULAR MEETING TO HEAR PROTESTS AND OBJECTIONS TO THE ASSESSING OF THE FISCAL YEAR 99-00 INSTALLMENT. (ASSESSMENT DISTRICT NO. 1974-2, MORNINGSIDE PARK MAINTENANCE DISTRICT)

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

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

Public Hearing set for June 1, 1999 at the hour of 7:00 p.m.

112.7 RESOLUTION NO. 99-48 ADOPTED - ANNUAL LEVY OF ASSESSMENTS - IN-TOWN MAINTENANCE DISTRICT NO. 1975-1 - PUBLIC HEARING SET. Staff report dated April 27, 1999 was presented requested approval of the Engineer=s Report and adoption of the Resolution of Intention noticing a hearing for the In-Town Maintenance District No. 1975-1.

It was moved by Council Member Horton and seconded by Council Member Hardeman that the Engineer=s Report for fiscal year 1999-2000 entitled: >Engineer=s Report of the Assessment District in the City of Inglewood under the Inglewood Improvement District Procedural Ordinance=, be approved and that Resolution No. 99-48, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO LEVY THE ANNUAL ASSESSMENT FOR THE IN-TOWN MAINTENANCE DISTRICT WITHIN THE SAID CITY PURSUANT TO CITY OF INGLEWOOD ORDINANCE NO. 2179 ADOPTED ON APRIL 30, 1974; AND NOTICING THE TIME AND PLACE OF THE REGULAR MEETING TO HEAR PROTESTS AND OBJECTIONS TO THE ASSESSING OF THE FISCAL YEAR 99-00 INSTALLMENT. (ASSESSMENT DISTRICT NO. 1975-1, IN-TOWN MAINTENANCE DISTRICT.)

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

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

Public Hearing set for June 1, 1999 at the hour of 7:00 p.m.

112.12 RESOLUTION NO. 99-49 ADOPTED - ANNUAL LEVY OF ASSESSMENTS - DARBY-DIXON MAINTENANCE DISTRICT NO. 1987-1 - PUBLIC HEARING SET. Staff report dated April 27, 1999 was presented requesting approval of the Engineer=s Report and adoption of Resolution of Intention noticing a hearing for the purpose of levying annual assessments for the Darby-Dixon Maintenance District No. 1987-1.

It was moved by Council Member Horton and seconded by Council Member Hardeman that the Engineer=s Report for fiscal year 1999-2000 entitled: >Engineer=s Report and adoption of Resolution of Intention noticing a hearing for the purpose of levying annual assessments for the Darby-Dixon Maintenance District No. 1987-1 and that Resolution No. 99-49, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO LEVY THE ANNUAL ASSESSMENT FOR THE DARBY-DIXON MAINTENANCE DISTRICT WITHIN THE SAID CITY PURSUANT TO CITY OF INGLEWOOD ORDINANCE NO. 2179 ADOPTED ON APRIL 30, 1974; AND NOTICING THE TIME AND PLACE OF THE REGULAR MEETING TO HEAR PROTESTS AND OBJECTIONS TO THE ASSESSING OF THE FISCAL YEAR 99-00 INSTALLMENT. (ASSESSMENT DISTRICT NO. 1987-1, DARBY-DIXON MAINTENANCE DISTRICT

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

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

Public Hearing set for June 1, 1999 at the hour of 7:00 p.m.

112.13 RESOLUTION NO. 99-50 ADOPTED - POLICE BENEFIT ASSESSMENT DISTRICT NO. 88-1 - PUBLIC HEARING SET. Staff report dated April 27, 1999 was presented recommending approval of the Police Chief=s Report and adoption of the Resolution of Intention noticing a hearing for the purpose of levying annual assessment for the Inglewood Police Benefit Assessment District.

It was moved by Council Member Horton and seconded by Council Member Hardeman that the Police Chief=s Report for the fiscal year 1999-2000 entitled: >Police Chief=s Report pursuant to the Police Benefit Assessment District Procedures (Section 9-141

through 9-141.9) Article 13, Chapter 9, Inglewood Municipal Code=, be approved and that Resolution No. 99-50, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING ITS INTENTION TO LEVY THE ANNUAL ASSESSMENT FOR THE INGLEWOOD POLICE BENEFIT ASSESSMENT DISTRICT WITHIN THE SAID CITY PURSUANT TO CHAPTER 9, ARTICLE 13, SECTION 9-130 ET. SEQ. OF THE INGLEWOOD MUNICIPAL CODE; AND NOTICING THE TIME AND PLACE FOR HEARING PROTESTS AND OBJECTIONS TO THE ASSESSING OF THE ASSESSMENT YEAR JULY 1, 1999 THROUGH JUNE 30, 2000 INSTALLMENT. (ASSESSMENT DISTRICT NO. 88-1, INGLEWOOD POLICE BENEFIT ASSESSMENT DISTRICT.)

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

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

Public Hearing set for June 1, 1999 at the hour of 7:00 p.m.

- 101 VERBAL REPORTS CITY ADMINISTRATIVE OFFICER. The City Administrative Officer commented that he had been in contact with the Los Angeles County and will have a meeting next week to discuss the transfer of the Fire Department. He also commented that he is still in contact with LAX regarding expansion. He informed Mayor and Council of the passing of Chief Leroy Wickcliffe and that the funeral service will be on May 1, 1999 at the First Church of God. He requested that the meeting be adjourned in memory of Chief Wickcliffe.
- 125 MEMORANDUM FROM THE INTERIM CITY ATTORNEY PERTAINING TO FINAL DECISION AND LEGAL FEES FOR JORDAN V. HARRIS. It was moved by Council Member Hardeman and seconded by Mayor Dorn that the City Council does hereby authorize payment of the bill from Richards, Watson and Gershon in the amount of \$10,108.88 for legal services rendered. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: Council Members Dunlap and Fernandez.

140.62 RESOLUTION DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON APRIL 6, 1999 - RESOLUTION NO. 99-51 ADOPTED. It was moved by Council Member Fernandez and seconded by Council Member Dunlap that Resolution No. 99-51, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON APRIL 6, 1999, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

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

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

140.62 RESOLUTION CALLING AND GIVING NOTICE OF A MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, JUNE 8, 1999 - RESOLUTION NO. 99-52 ADOPTED. It was moved by Council Member Fernandez and seconded by Council Member Dunlap that Resolution No. 99-52, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, JUNE 8, 1999 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER AND ORDERING THE CANVASS OF THE MUNICIPAL RUNOFF ELECTION

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

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

140.62 RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, JUNE 8, 1999 - RESOLUTION NO. 99-53 ADOPTED. It was moved by Council Member Fernandez and seconded by Council Member Dunlap that Resolution No. 99-53, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, JUNE 8, 1999

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

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

219 MONTHLY TREASURER'S REPORT. Staff report dated April 27, 1999 was presented, submitting the Monthly Treasurer's Report for the month ending March 31, 1999.

Mayor Dorn ordered the report received and filed.

VERBAL REPORTS - CITY TREASURER. The City Treasurer reported that she will be sending out RFP=s for banking services on May 22, 1999. She commented that she will be drafting an ordinance regarding minimum qualification for City Treasurer candidacy.

Mayor Dorn declared the meeting recessed at the hour of 11:29 p.m.

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Mayor Dorn again called the meeting to order at the hour of 11:32 p.m.

Council Member Fernandez left the Council Chambers at the hour of 11:33 p.m.

### 127.2 COUNCIL INITIATIVES:

INITIATIVE BY COUNCIL MEMBER HORTON PERTAINING TO POLICE COMMUNITY CENTER OPEN HOUSE. It was moved by Council Member Horton and seconded by Council Member Hardeman that the City Council does hereby approve an expenditure of \$1,500 for use in staging Grand Opening activities for the newest Inglewood Police Community Center located in District One. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Hardeman and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: Council Member Fernandez.

Council Member Fernandez returned in the Council Chambers at the hour of 11:39 p.m.

## 127.2 INITIATIVE BY COUNCIL MEMBER DUNLAP REGARDING NOTIFICATION

103.3 TO RESIDENTS OF ANY PROPOSED ACTION OF THE CITY COUNCIL OR REDEVELOPMENT AGENCY THAT INVOLVES AIRPORT-NOISE MITIGATION

FUNDS OR OTHER AIRPORT RELATED ISSUES. This matter was held to the meeting of May 4, 1999.

#### 127.2 INITIATIVE BY COUNCIL MEMBER DUNLAP PERTAINING TO PUBLIC

WORKS & PARK MAINTENANCE EMPLOYMENT PROGRAM. It was moved by Council Member Dunlap and seconded by Council Member Fernandez that the City Council does hereby direct the City Administrative Officer to investigate creating a Public Works and Parks Maintenance Employment and Apprenticeship Program for youth, unemployed and underemployed persons, and report back to Council within thirty (30) days. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez and Mayor Dorn;

Noes: Council Member Hardeman.

### 127.2 INITIATIVE BY COUNCIL MEMBER DUNLAP PERTAINING TO MEDIA ONE

145 FRANCHISE GRANT REVIEW. It was moved by Council Member Dunlap and seconded by Council Member Fernandez that the City Council does hereby direct the City Attorney to review the City=s current franchise grant to Media One, with respect to its impending merger with Comcast Corporation, for possible operational and/or renegotiations implications, and report back to Council within ninety (90) days. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Dunlap, Fernandez, Hardeman and Mayor Dorn;

Noes: None.

127.2 INITIATIVE BY COUNCIL MEMBER FERNANDEZ DIRECTING STAFF TO VERIFY COMPLIANCE OF DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) WITH WESTSIDE RESIDENTIAL HALL/LAX. This item was removed from the agenda.

127.2 INITIATIVE BY COUNCIL MEMBER HARDEMAN TO ESTABLISH AN RFP REVIEW COMMITTEE FOR THE >VILLAGE= PROJECT - RESOLUTION NO.

99-54 ADOPTED. It was moved by Council Member Hardeman and seconded by Mayor Dorn that Resolution No. 99-54, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ESTABLISHING A REQUEST FOR PROPOSAL (RFP) COMMITTEE FOR THE >VILLAGE= PROJECT
be adopted as amended to include the City Administrative Officer. The motion was carried by the following roll call vote:
Ayes: Council Members Horton, Fernandez, Hardeman and Mayor Dorn;
Noes: Council Member Dunlap.
Council Members Fernandez and Hardeman left the Council Chambers at the hour of 12:22 a.m.
127.2 COUNCIL INITIATIVES:
Council Member Horton:
Requested the meeting be adjourned in memory of Chief Leroy Wickcliffe, Bishop Reed and students killed in Columbine High School.
Requested Council to set aside some time to work on solutions for the City like rescinding the property tax draft that was put in place by Governor Wilson, utilizing

police grants to employ additional police officers, lobbying state legislators to amend				
or modify the language of grants. He commented that the City must look into its fee				
structure to see that it is competitive in the assessment of fees.				
Council Member Dunlap:				
Expressed her concerns regarding item no. 26				
Council Member Fernandez returned in the Council Chambers at the hour of 12:28 a.m.				
Expressed her concerns regarding item no. 39.				
Expressed her concerns regarding item no. 27.				
In reference to agenda item nos. 33 through 37, she commented that she hopes				
the residents will attend the public hearings.				
Council Member Fernandez left the Council Chambers at the hour of 12:30 a.m.				
Mayor Dorn:				
Commented that he has met with the City Administrative Officer with regards to				

seeking grants for more police officers.

Council Member Fernandez returned in the Council Chambers at the hour of 12:33 a.m.

Expressed his support for item no. 26.

Commented that he supports the City Attorneys decision regarding agenda item no. 39.

Expressed his support for item no. 27 and commented that it will be a substantial increase.

Council Member Fernandez:

Commented that Council has a lot of challenges and all must work together for the benefit of the residents. He further commented that all personal differences must be put aside.

In reference to agenda item no.51, he commented that the City has to make sure that no violations of City codes are violated and that the DDA has been complied with.

He thanked the City Clerk for swearing him in for another term of office.

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.

Marilyn Doroux spoke concerning personal attacks, race, religion, education and political grand standing.

Nzinga Owolo spoke concerning the public hearings on assessment levies. She expressed her concerns regarding agenda item no. 6, and commented that Council is not using the City=s finance wisely.

Michelle Autry spoke concerning volunteering to speak bilingual, the LAX expansion and noise pollution from planes.

Diane Sambrano, District 4, spoke concerning placing notices in water bills and expressed her concerns regarding agenda item nos. 47, 34, 35 and 36.

Gilbert Mathieu, District 1, spoke concerning the maintenance of City parks and requested an update on the project at 104th and Crenshaw. He requested a closed session in order for Council to select a Mayor pro tem.

Frederick Davis congratulated Council Member Fernandez on his swearing in this evening. He spoke concerning the maintenance of a pool at Edward Vincent Jr. Park. He requested the LA Express Newspaper to be removed from the City.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Chief Leroy Wickcliffe, Bishop Reed, students killed at Columbine High School and Helen Lundeberg at the hour of 1:06 a.m.

Approved this	day of	, 1999
Mayor		

City Clerk