Inglewood, California
July 9, 2002

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 9, 2002 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country and invocation by Reverend Glass, Mayor Dorn called the meeting to order at the hour of 1:39 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Price and Dunlap.
Absent: Council Member Fernandez.

City officials and personnel present were:

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| Hermanita V. Harris | City Clerk |
| Wanda Brown | City Treasurer |
| Mark Weinberg | Deputy City Administrator |
| Charles E. Dickerson | City Attorney |
| Gloria J. McCoy | Deputy City Clerk |

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.

Diane Sambrano spoke concerning Agenda Item Nos. CA-1, evaluation of alternative work schedule, and CA-2, Approval of fiscal year 2002-03 Final Statement of Objectives and use of funds for Consolidated Plan Grant Programs.

142.9 **PAYMENTS OF WARRANTS AND BILLS**. It was moved by Mayor Dorn and seconded by Council Member Price that the demands presented to the City Council dated July 3, 2002 in the amount of $779,108.61 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 and Mayor Dorn;
Noes: Council Member Dunlap;
Absent: Council Member Fernandez.

156 **AGREEMENT NO. 02-82A – CITY OF SAN BERNARDINO – APPROVED.** Staff report dated July 9, 2002 was presented recommending approval of agreement to continue to provide the City of San Bernardino with parking citation processing services.

It was moved by Mayor Dorn and seconded by Council Member Price that Agreement No. 02-82A be approved. The motion was carried by the following roll call vote:
Ayes: Council Member Price, Dunlap and Mayor Dorn;
Noes: None;
Absent: Council Member Fernandez.

156 **AGREEMENT NO. 02-83 – UNIVERSITY OF SOUTHERN CALIFORNIA – APPROVED.** Staff report dated July 9, 2002 was presented recommending approval of agreement to continue to provide the University of Southern California with parking citation processing services.

It was moved by Mayor Dorn and seconded by Council Member Price that Agreement No. 02-83 be approved. The motion was carried by the following roll call vote:
Ayes: Council Member Price, Dunlap and Mayor Dorn;
Noes: None;
Absent: Council Member Fernandez.

156 **AGREEMENT NO. 02-84 – CITY OF WESTMINSTER – APPROVED - RESOLUTION NO. 02-54 ADOPTED – BUDGET AMENDMENT.** Staff report dated July 9, 2002 was presented recommending approval of agreement to continue to provide the City of Westminster with parking citation processing services and approval of a resolution amending the fiscal year 2001-2002 budget.

It was moved by Mayor Dorn and seconded by Council Member Price that Agreement No. 02-84 be approved and that Resolution No. 02-54 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2001-2002 ANNUAL BUDGET.

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap and Mayor Dorn;
Noes: None;
Absent: Council Member Fernandez.

156 **AGREEMENT NO. 02-85 – CITY OF NORWALK – APPROVED; RESOLUTION NO. 02-55 – BUDGET AMENDMENT – ADOPTED.** Staff report dated July 9, 2002 was presented recommending approval of agreement to provide the City of Norwalk with parking citation processing services and approval of a resolution amending the fiscal year 2001-2002 budget.

It was moved by Mayor Dorn and seconded by Council Member Price that Agreement No. 02-85 be approved and that Resolution No. 02-54 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2001-2002 ANNUAL BUDGET

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap and Mayor Dorn;
Noes: None;
Absent: Council Member Fernandez.

156 **AGREEMENT NO. 02-86 – DEBORAH BOOKER dba SPEEDY DATA SERVICES – APPROVED.** Staff report dated July 9, 2002 was presented recommending approval of agreement with Deborah Booker dba Speedy Data Services for data entry services in the amount of $75,000.

It was moved by Mayor Dorn and seconded by Council Member Price that Agreement No. 02-86 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap and Mayor Dorn;
Noes: None;
Absent: Council Member Fernandez.

156 **AGREEMENT NO. 02-87 – KEY STEEL PRODUCTS, INC. – APPROVED.** Staff report dated July 12, 2002 was presented recommending approval of agreement with Key Steel Products, Inc., for retrofitting of the Police SWAT Armored Vehicle in the amount of $16,373.

It was moved by Mayor Dorn and seconded by Council Member Price that Agreement No. 02-87 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap and Mayor Dorn;
Noes: None;
Absent: Council Member Fernandez.

142.4 **REPORT OF PURCHASES.** Memorandum dated July 9, 2002 was presented from Finance Director, Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Mayor Dorn 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 and Mayor Dorn;
Noes: None;
Absent: Council Member Fernandez.

**MINUTES.** It was moved by Mayor Dorn and seconded by Council Member Price that the minutes of the meeting of June 4, 2002 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Price and Mayor Dorn;
Noes: Council Member Dunlap;
Absent: Council Member Fernandez.

156 **RESOLUTION NO. 02-56 – COMPUTER BASED TRAINING – ADOPTED.** Staff report dated July 9, 2002 was presented recommending adoption of a resolution to allow the Information Technology and Communications Department to increase the charge for computer based training provided to other municipal government employees, and to authorize the City Administrator to annually review the fees and to change them as necessary.

It was moved by Mayor Dorn and seconded by Council Member Price that Resolution No. 02-56 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE INFORMATION TECHNOLOGY AND COMMUNICATIONS DEPARTMENT TO OFFER COMPUTER TRAINING TO EMPLOYEES OF OTHER CITIES

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap and Mayor Dorn;
Noes: None;
Absent: Council Member Fernandez.

214.1 **ORDINANCE NO. 02-22 – ALTERNATIVE WORK SCHEDULE – INTRODUCED.** Staff report dated July 9, 2002 was presented recommending evaluation of alternative work schedule and amending Section 2-18 of the Inglewood Municipal Code.

It was moved by Mayor Dorn and seconded by Council Member Price that the Report be received and filed. The motion was carried by the following roll call vote:
Ayes: Council Member Price and Mayor Dorn;
Noes: Council Member Dunlap;
Absent: Council Member Fernandez.

The City Clerk read the title of Ordinance No. 02-22; whereupon it was moved by Council Member Price and seconded by Mayor Dorn that further reading be waived. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Dunlap and Mayor Dorn;
Noes: None;
Absent: Council Member Fernandez.

Thereupon, Ordinance No. 02-22, entitled:

> AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING SECTION 2-18 OF THE INGLEWOOD MUNICIPAL CODE RELATING TO OPERATING HOURS AND DAYS OF THE CITY OFFICES; AND AUTHORIZING

THE CONTINUATION OF AN ALTERNATIVE WORK SCHEDULE FOR CITY EMPLOYEES

was introduced by Mayor Dorn.

131 **FISCAL YEAR 2002-2003 FINAL STATEMENT OF OBJECTIVES AND USE OF FUNDS FOR CONSOLIDATED PLAN GRANT PROGRAMS – RESOLUTION NO. 02-57 ADOPTED.** Staff report dated July 9, 2002 was presented recommending approval of fiscal year 2002-2003 Final Statement of Objectives and Use of Funds for Consolidated Plan Grant Programs.

It was moved by Council Member Price and seconded by Mayor Dorn that the City Council does hereby (a) Approve the FY 2002-2003 Final Statement of Objectives and Projected Use of Funds for Consolidated Plan Grant Programs as the City's FY 2002-2003 Consolidated Plan Grants Annual Action Plan; (b) that Resolution No. 02-57, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE FINAL STATEMENT OF OBJECTIVES AND USE OF FUNDS FOR CONSOLIDATED PLAN GRANT PROGRAMS FOR THE FISCAL YEAR 2002-2003

be adopted and (c) Instruct staff to submit required applications for the Consolidated Plan entitlement programs for FY 2002-2003, which include the Community Development Block Grant (CDBG), HOME Investment Partnership Act (HOME), and Emergency Shelter Grant (ESG). The motion was carried by the following roll call vote:

Ayes: Council Member Price and Mayor Dorn;
Noes: None;
Absent: Council Member Fernandez;
Not Voting: Council Member Dunlap.

156 **AGREEMENT NO. 02-88 APPROVED – CROSBY, HEAFEY, ROACH & MAY.** Memorandum dated July 9, 2002 was presented recommending approval to increase the maximum amount of compensation available under the agreement with Crosby, Heafey, Roach & May, Attorneys at Law, to provide legal services to the City regarding the Parking Ticket System software.

It was moved by Mayor Dorn and seconded by Council Member Price that Agreement No. Crosby, Heafey, Roach & May be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap and Mayor Dorn;
Noes: None;
Absent: Council Member Fernandez.

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.

Diane Sambrano spoke concerning a press conference and comments made regarding an incident, absence of the Police Chief and City Administrator, a rush to judgment and accepting responsibility for tension in the community.

Hector Beltran spoke concerning a police incident and played portions of a recorded tape of Martin Luther King, Jr.

James McCovery spoke concerning police issuing tickets and raising rates for insurance.

Delia Council spoke concerning a police incident and meeting with the Police Department .

Johnny Inghram, District 2, spoke concerning the need to pay the City Treasurer more money.

Aldene Sligh, District 1, spoke concerning salaries not being commensurate with services the community is receiving; absenteeism of the City Administrator; persons retiring, returning and receiving pay, the need for changes, public input and need for improvements in Morningside Park.

Willie Agee, District 4, spoke concerning the police incident and it not being respresentative of the Police Department; the need to pay the City Treasurer more money; no representation on Council from District No. 4.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 2:38 p.m.

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City Clerk

Approved this _____day of _____, 2002

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Mayor