The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 13, 2004 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:08 pm. 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 HortonCity ClerkWanda BrownCity TreasurerMark F. WeinbergCity AdministratorEmmerline FooteInterim City AttorneyDiane AldahlAdministrative Analyst

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any closed session items.

Johnny Inghram spoke concerning item no. CS-4, Planning Commission approval of Special Use Permit SUP-941.

Mayor Dorn declared the City Council recessed at the hour of 6:12 p.m. for closed session item nos. CS-1 through CS-4.

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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 7:36 p.m.

Mayor Dorn announced that agenda item no. D-1 was removed from the agenda.

134 <u>PUBLIC COMMENTS - AGENDA ITEMS.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Johnny Inghram spoke concerning agenda item no. CI-2, Ordinance amending Inglewood Municipal Code repealing and replacing Chapter 3, Article 6, and Section 3-120 through 3-127, and permitting the seizure and forfeiture of vehicles used to transport and illegally dump bulky, hazardous or solid waste.

Paul Russell spoke concerning agenda item no. O-3, Ordinance amending Chapter 2, Article 8 of the Inglewood Municipal Code to change regular City Council meeting times.

Hermina Boykin spoke concerning agenda item no. O-3, Ordinance amending Chapter 2, Article 8 of the Inglewood Municipal Code to change regular City Council meeting times.

Jane Okazaki, YDP, spoke concerning agenda item no. CA-1, approval of the fiscal year 2004-2005 Annual Action Plan Final statement of objectives and projected use of funds for consolidated plan grant programs.

Diane Sambrano spoke concerning agenda item nos. O-1, Ordinance amending Inglewood Municipal Code Sections 2-270, 2-271, 2-271.1, 2-273 and 8.53.3 to establish a rental permit application and O-3, Ordinance amending Chapter 2, Article 8 of the Inglewood Municipal Code to change regular City Council meeting times.

Willie Agee spoke concerning agenda item nos. 10, reconstruction of restrooms at Edward Vincent Jr. Park, O-1, Ordinance amending Inglewood Municipal Code Sections 2-270, 2-271, 2-271.1, 2-273 and 8.53.3 to establish a rental permit application and CA-2, amendment to Agreement No. 03-24 modifying the scope of work with Sculpture Conservation Studio.

Gil Mathieu spoke concerning agenda item no. O-3, Ordinance amending Chapter 2, Article 8 of the Inglewood Municipal Code to change regular City Council meeting times.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Franklin and seconded by Council Member Morales that the demands presented to the City Council dated June 30, 2004 in the amount of \$1,005,137.05 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.

AGREEMENT NO. 04-107 APPROVED – BRODART COMPANY. Staff report dated July 13, 2004 was presented recommending award of an agreement with the Brodart Company to lease books for the Inglewood Libraries in the amount of \$21,655.

It was moved by Council Member Morales and seconded by Mayor Dorn that Agreement No. 04-107 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

178

REINSTATEMENT OF THE 2002 USDOJ COPS TECHNOLOGY GRANT –
APPROVED; RESOLUTION NO. 04-83 ADOPTED – BUDGET AMENDMENT;
PURCHASES APPROVED. Staff report dated July 13, 2004 was presented recommending reinstatement of the 2002 USDOJ Cops Technology Grant and amendment of the fiscal year 2003-2004 budget.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby 1) approve reinstatement of the 2002 USDOJ COPS Technology Grant, amend the fiscal year 2003-2004 budget in the amount of \$403,786 and that Resolution No. 04-83 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA REINSTATING A \$500,000 GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES AND AMENDING THE FISCAL YEAR 2003-2004 ANNUAL BUDGET

be adopted; 2) approve the following law enforcement technology purchases as part of the fiscal year 2003-2004 budget; a) Motorola AirMobile software and related hardware for wireless LAN between patrol vehicle MDTs and base stations and b) Upgrade and enhancements to Police records managements system (RMS), including RMS software. The motion was carried by the following roll call vote:

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

Noes: None.

report dated July 13, 2004 was presented requesting approval to purchase Interrogation Room Equipment from Ross Distribution Corp. in the amount of \$10,000.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby approve the purchase order contract. The motion was carried by the following roll call vote:

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

Noes: None.

178 <u>AGREEMENT NO. 04-93 APPROVED – DICTAPHONE CORPORATION.</u> Staff report dated July 13, 2004 was presented recommending approval of a three-year service and maintenance agreement with Dictaphone Corporation in the amount of \$28,751.

It was moved by Council Member Morales and seconded by Mayor Dorn that Agreement No. 04-93 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

183 <u>AGREEMENT NO. 04-94 APPROVED – LUNCHSTOP, INC.</u> Staff report dated July 13, 2004 was presented amending agreement with Lunchstop, Inc. for cafeteria services in City Hall.

It was moved by Council Member Morales and seconded by Mayor Dorn that Agreement No. 04-94 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

183.5 <u>BIDS REJECTED – LOCKHAVEN COMMUNITY CENTER IMPROVEMENTS – AUTHORIZATION TO RE-ADVERTISE AND RECEIVE BIDS.</u> Staff report dated July 13, 2004 was presented recommending rejection of all bids of August 27, 2003 for the Lockhaven Community Center Improvements.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby 1) reject all bids of August 27, 2003 and; 2) authorize the City Clerk to re-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.

103.3 AWARD OF CONTRACT – RESIDENTIAL SOUND INSULATION PHASE VI, GROUP 4. Staff report dated July 13, 2004 was presented recommending award of contract for Residential Sound Insulation Phase VI, Group 4.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby award contract to low bidder, Professional Building Contractors (PBC), in the amount of \$1,405,515 subject to the execution of the approved contract documents. The motion was carried by the following roll call vote:

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

Noes: None.

103.3 AWARD OF CONTRACT – RESIDENTIAL SOUND INSULATION PHASE VI, GROUP 5. Staff report dated July 13, 2004 was presented recommending award of contract for Residential Sound Insulation Phase VI, Group 5.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby 1) Rescind award of contract to Great West Contractors, for Phase VI, Group 5, as they failed to execute a contract and; 2) award contract to the next low bidder, Professional Building Contractors (PBC), in the amount of \$1,269,606. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 04-97 APPROVED – SOUTH BAY CENTER FOR COUNSELING (SBCC). Staff report dated July 13, 2004 was presented recommending approval of extension of contract No. 02-125 with the South Bay Center for Counseling (SBCC) to fund the City for \$40,800 to provide family support activities.

It was moved by Council Member Morales and seconded by Mayor Dorn that Agreement No. 04-97 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 04-98 APPROVED – ASOCIACION NACIONAL PRO
PERSONAS MAYORES PROJECT AYUDA (PROJECT AYUDA). Staff report
dated July 13, 2004 was presented recommending approval of a non-financial agreement
with the Asociacion Nacional Pro Personas Mayores Project Ayuda (Project Ayuda), a
Senior Community Service Employment Program (SCSEP) for employment and training
services to low-income elderly persons.

It was moved by Council Member Morales and seconded by Mayor Dorn that Agreement No. 04-98 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 <u>AGREEMENT NO. 04-99 APPROVED – LOS ANGELES COUNTY</u> <u>DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS).</u> Staff report dated July 13, 2004 was presented recommending approval of an amendment to the Agreement dated March 24, 1987, between the City and Los Angeles County Department of Public Social Services (DPSS) for County Workfare participants.

It was moved by Council Member Morales and seconded by Mayor Dorn that Agreement No. 04-99 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 04-100 APPROVED – INGLEWOOD UNIFIED SCHOOL DISTRICT. Staff report dated July 13, 2004 was presented recommending approval of submission of applications for use of Inglewood Unified School District property for the operation of the City's After-School Recreation Program.

It was moved by Council Member Morales and seconded by Mayor Dorn that Agreement No. 04-100 be approved. 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 July 13, 2004 was presented listing items to be purchased from vendors indicated.

It was moved by Council Member Morales and seconded by Mayor Dorn 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.

<u>MINUTES.</u> It was moved by Council Member Morales and seconded by Council Member Price that the minutes of the meeting of June 15, 2004 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Morales, and Mayor Dorn;

Noes: Council Member Dunlap; Not voting: Council Member Franklin.

183 <u>AGREEMENT NOT APPROVED – COAST UNITED ADVERTISING.</u> Staff report dated July 13, 2004 was presented recommending approval of an agreement for bus bench advertising with Coast United Advertising.

This matter was tabled pending additional information from staff.

183.5 <u>BIDS REJECTED – RECONSTRUCTION OF RESTROOMS AT EDWARD VINCENT JR., PARK – AUTHORIZATION TO RE-ADVERTISE AND RECEIVE BIDS APPROVED.</u> Staff report dated July 13, 2004 was presented regarding the reconstruction of restrooms at Edward Vincent Jr. Park.

It was moved by Council Member Dunlap and seconded by Council Member Franklin that the City Council does hereby 1) reject all bids of September 8, 2003, for the reconstruction of restrooms at Edward Vincent Jr. Park and; 2) authorize the City Clerk to re-advertise and receive bids for this project. The motion was carried by the following roll call vote:

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

Noes: None.

PUBLIC HEARING SET – 2004 CONGESTION MANAGEMENT PROGRAM. Staff report dated July 13, 2004 was presented recommending a public hearing be set to consider the annual approval of Inglewood's Local Implementation Report as being in conformance with the County's Congestion Management Program (CMP).

Mayor Dorn ordered the matter set for public hearing on August 3, 2004 at 7:00 p.m.

Council Member Morales left the Council Chambers at the hour of 8:54 p.m. and returned at the hour of 8:55 p.m.

ORDINANCE NO. 04-17 INTRODUCED AS AMENDED – AMENDING THE INGLEWOOD MUNICIPAL CODE SECTIONS 2-270, 2-271, 2.271.1, 2.273 AND 8.53.3 TO ESTABLISH A RENTAL PERMIT APPLICATION. The City Clerk read the title of the Ordinance whereupon it was moved by Mayor Dorn and seconded by Council Member Dunlap that Section 8 of the ordinance be amended to include item no. (e): "Applications for reservation of baseball diamonds and athletic fields shall be accepted on a first come, first serve basis with priority of use as follows: (1) Programs conducted by the Parks, Recreation and Community Services Department, (2) Programs conducted by other City Departments, (3) Programs conducted by resident groups for

youth, senior citizens or the disabled, and (4) Programs conducted by resident adult groups. To allow for the maximum use of City baseball diamonds and athletic fields by residents, applications for use by non-resident groups will be accepted no later than three

(3) working days prior to the day(s) and hours sought." The motion was carried by the following roll call vote:

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

Noes: None.

The City Clerk read the title of Ordinance No. 04-17 whereupon It was moved by Mayor Dorn and seconded by Council Member Morales 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. 04-17, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH A RENTAL PERMIT APPLICATION PROCEDURE FOR THE USE OF THE AMPHITHEATER AT EDWARD VINCENT JR. PARK; TO ESTABLISH RENTAL FEES FOR THE USE OF THE AMPHITHEATER AT EDWARD VINCENT JR. PARK, CONFERENCE ROOMS AT ALL RECREATION ROOMS, AND FOR TOURNAMENT PLAY AT BASEBALL DIAMONDS AND ATHLETIC FIELDS; AND TO ESTABLISH OUTDOOR LIGHTING FEES AT ALL RECREATION CENTERS OWNED BY THE CITY OF INGLEWOOD.

was introduced by Council Member Franklin.

214.1 ORDINANCE NO. 04-16 ADOPTED AS AMENDED – AMENDING INGLEWOOD MUNICIPAL CODE SECTION 2-152 AUTHORIZING AND EMPOWERING THE CITIZEN POLICE OVERSIGHT COMMISSION. It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Section 2, item (c) of Ordinance No. 04-16 be deleted, and Section 2, item (d) becomes Section 2, item (c) and; 2) that Ordinance No. 04-16 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING SECTIONS 2-152.64 THROUGH 2-152.67 OF THE INGLEWOOD MUNICIPAL CODE RELATING TO DUTIES AND POWERS OF THE CITIZEN POLICE OVERSIGHT COMMISSION

be adopted. 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.

214.1 ORDINANCE NO. 04-18 INTRODUCED – AMENDING CHAPTER 2, ARTICLE 8
OF THE INGLEWOOD MUNICIPAL CODE TO CHANGE REGULAR CITY
COUNCIL MEETING TIMES. The City Clerk read the title of Ordinance No. 04-18;
whereupon it was moved by Council Member Morales and seconded by Council Member
Price 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. 04-18 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 2, ARTICLE 8, OF THE INGLEWOOD MUNICIPAL CODE

was introduced by Council Member Morales.

FISCAL YEAR 2004-2005 ANNUAL ACTION PLAN FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS FOR CONSOLIDATED PLAN GRANT PROGRAMS APPROVED; RESOLUTION NO. 04-84 ADOPTED – THREE-YEAR CONSOLIDATED PLAN; SUBMISSION OF A RESOLUTION TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) - APPROVED. Staff report dated July 13, 2004 was presented recommending approval of the fiscal year 2004-2005 Annual Action Plan Final Statement of Objectives and Projected Use of Funds for Consolidated Plan Grant Programs and adoption of the three-year Consolidated Plan and submission of a Resolution to the U.S. Department of Housing and Urban Development (HUD).

It was moved by Council Member Price and seconded by Council Member Morales that the City Council does hereby 1) approve the fiscal year 2004-2005 Final Statement of Objectives and Projected Use of Funds for Consolidated Plan Grant Programs; 2) that Resolution No. 04-84 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING THE THREE YEAR CONSOLIDATED PLAN AND THE FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS AS THE FY 2004-2005 ANNUAL ACTION PLAN

be adopted and; 3) instruct staff to submit required applications for the Consolidated Plan Grant entitlement programs to HUD for FY 2004-2005, including the Community Development Block Grant (CDBG), HOME Investment Partnership Act (HOME), American Dream Down Payment Initiative (ADDI) and Emergency Shelter Grant (ESG). The motion was carried by the following roll call vote:

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

Noes: None.

Council Member Franklin left the Council Chambers at the hour of 9:15 p.m. and returned at the hour of 9:16 p.m.

Council Member Morales left the Council Chambers at the hour of 9:15~p.m. and returned at the hour of 9:18~p.m.

AGREEMENT NO. 04-106 APPROVED – SCULPTURE CONSERVATION STUDIO. Staff report dated July 13, 2004 was presented recommending an amendment to Agreement No. 03-24 modifying the scope of work with Sculpture Conservation Studio and allocating an additional \$139,000 for the "History of Transportation" Mural Project.

It was moved by Council Member Franklin and seconded by Council Member Morales

that Agreement No. 04-106 be approved. 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 - WORKER'S COMPENSATION SETTLEMENT FOR ROBERT PESQUEIRA. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Gov't Code §54956.9(a); proposed worker's compensation settlement for Robert Pesqueira.

It was moved by Council Member Franklin and seconded by Mayor Dorn that the City Council does hereby approve, confirm and ratify settlement in the above matter. The motion was carried by the following roll call vote:

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

Noes: None.

CLOSED SESSION –BELA SZARVATH VS. CITY OF INGLEWOOD ET AL. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Gov't Code §54956.9(a); Bela Szarvath v. City of Inglewood, et al., USDC Case No.: CV 04-1289 NM (JWJx).

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

132.6 <u>CLOSED SESSION – PATRICIA SURJUE VS. CITY OF INGLEWOOD, ET AL.</u>
Closed session - Confidential -- Attorney/Client Privileged; Pending Litigation,
Government Code Section 54956.9(a); Patricia Surjue, et al v. City of Inglewood, et al.,
Case No.: CV-02-5489 SJO (VBKx).

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

132.6 CLOSED SESSION – OVERTURNING PLANNING COMMISSION APPROVAL
OF SPECIAL USE PERMIT SUP-941. Closed session - Confidential - Attorney/Client
Privileged (Anticipated Litigation, Gov't Code Section 54956.9(b)(1)); regarding the
overturning of the Planning Commission's approval of Special Use Permit No. 941 for a
proposed six unit condominium complex on a P-1 (Automobile Parking) zoned property
at 114 West 64th Place.

This matter will be brought back to the City Council on July 20, 2004.

219 <u>MONTHLY TREASURERS REPORT.</u> Staff report dated July 13, 2004 was presented submitting the Monthly Treasurer's Report for the month ending May 31, 2004.

Mayor Dorn ordered the above listed report received and filed.

171 <u>DISCUSSION – SOUTH BAY ENTERTAINMENT GROUP – JAZZ IN THE</u> PARK 2004 – SPONSORSHIP OPTIONS.

There matter was removed from the agenda.

COUNCIL INITIATIVES:

Council Member Price:

127.2 <u>RESOLUTION NO. 04-85 ADOPTED – SUPPORT OF SENATE BILL 13197</u>
(ESCUTIA). It was moved by Council Member Morales and Seconded by Council Member Franklin that Resolution No. 04-85 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD EXPRESSING THE CITY COUNCIL'S SUPPORT FOR SENATE BILL 1397 (ESCUTIA), WHICH WOULD ENACT THE LOCOMOTIVE EMISSIONS REDUCTION AND MITIGATION PROGRAM

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

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

Noes: None.

Council Member Franklin left the Council Chambers at the hour of 9:44 p.m. and returned at the hour of 9:45 p.m.

Council Member Morales:

127.2 ORDINANCE NO. 04-19 INTRODUCED – AMENDING THE INGLEWOOD MUNICIPAL CODE REPEALING AND REPLACING CHAPTER 3, ARTICLE 6, AND SECTION 3-120 THROUGH 3-127 AND PERMITTING THE SEIZURE AND FORFEITURE OF VEHICLES USED TO TRANSPORT AND ILLEGALLY DUMP BULKY, HAZARDOUS OR SOLID WASTE. The City Clerk read the title of Ordinance No. 04-19; whereupon it was moved by Council Member Morales 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. 04-19 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, REPEALING AND REPLACING CHAPTER 3, ARTICLE 6, SECTION 3-120 THROUGH 3-127 OF THE INGLEWOOD MUNICIPAL CODE TO CHANGE THE SEIZURE AND FORFEITURE OF VEHICLES PROCEDURES

was introduced by Council Member Morales.

Mayor Dorn recessed the City Council at the hour of 9:46 p.m.

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Mayor Dorn reconvened the City Council at the hour of 9:48 p.m.

101 <u>APPOINTMENTS TO BOARDS AND COMMISSIONS.</u> Upon the recommendation of Council Member Dunlap, Mayor Dorn appointed Wayne Spencer as a member of the Police Oversight Commission representing District 2.

It was moved by Mayor Dorn and seconded by Council Member Dunlap that the City Council does hereby approve, ratify and confirm the appointment. The motion was carried by the following roll call vote:

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

Noes: None.

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.

Gil Mathieu spoke concerning untrue statements by members of the public during a public hearing and of the importance of getting agreements and contracts in writing. He commented that changing the Council meeting times will create a divisive issue in the community. He further commented that the City Administrator is not an elected official and the Council must answer to the residents.

Johnny Inghram spoke concerning statements at a public hearing and that some speakers with negative comments are not residents. He commented that the recent Council vote on 64th Place cost the developer over \$1.2 million.

Milton Brown reminded the public that Congresswoman Maxine Waters will be conducting a local Town Hall meeting to discuss current issues in Washington.

Mike Stevens spoke concerning the requirements to set a special meeting of the City Council. He commented on unfair priorities established by the Planning Department and the rights of residents over the rights of businesses.

Paul Russell spoke concerning the relationship between the Council Member and the residents in District 2. He commented that he attended the July 4th festivities at the park and was impressed at the friendliness of the police department and the excellent work by the clean-up crew. He further commented that the City Council should focus on positive issues rather than frivolous meeting times.

Renal Davis, Homeowners Association President, spoke concerning the improvement of the quality of life and pride of ownership in a condominium unit. He commented that the purpose of a homeowners association is to regulate the quality of the project, the number of units being rented, and the maintenance, which may be enforced by the State, which is not available with apartment renters.

Robert Welsh, Good Shepherd Homes, spoke concerning a problem he is having with the management of the Good Shepherd Homes and on the letters he sent to the Mayor and City Council. He commented that it is an HUD project with 70 units and he has talked to many of the residents who also have problems with the management.

Lynette Lewis thanked the City Council for their support for the ICOP center and of their need for 25 English speaking recruiters for their September class. She also thanked Paul Russell for his work in keeping the public informed.

Willie Agee spoke concerning the Council meeting times and of the damage done to City parks and the need for continual maintenance.

Frederick Davis requested that the meeting be adjourned in the memory of Marlon Brando and Isabel Sanford. He commented that the bus benches on West Imperial need to be replaced or repaired.

Council Member Morales left the Council Chambers at the hour of 10:17 p.m.

Council Member Price left the Council Chambers at the hour of 10:18 p.m.

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer gave a summary of

Mayor

•	-	resented, Mayor Dorn declar nd Isabel Sanford at the hour	ŭ
			City Clerk
Approved this	day of	, 2004	City Clerk
Approved tills	day or	, 2004	

the investment reports and collective earnings of each entity and reported the purchase of investment bonds for the Redevelopment Agency.