The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 30, 2005 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:04 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap and Morales;

Absent: Council Members Price and Franklin.

City officials and personnel present were:

Yvonne HortonCity ClerkWanda BrownCity TreasurerMark F. WeinbergCity AdministratorAnita C. WillisCity Attorney

Diane Aldahl Administrative Analyst
Alice McKee Administrative Assistant

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.

There was no response.

Mayor Dorn recessed the City Council for closed session item nos. CS-1 through CS-4 at the hour of 6:04 p.m.

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Following the Pledge of Allegiance to the flag of our country and invocation by Mayor Dorn, the meeting was again called to order at the hour of 7:05 p.m. with all Council Members present except Council Member Price.

Council Member Morales left the Council Chambers at the hour of 7:06 p.m. and returned at the hour of 7:07 p.m.

Council Member Price arrived at the Council Chambers at the hour of 7:10 p.m.

PRESENTATION – INGLEWOOD POLICE DEPARTMENT NEW RECRUITS.

Captain Percy Roberts, Inglewood Police Department, commented that five new police officers have completed their training at the Rio Hondo Police Academy. He commented that two additional police officers will be introduced next month. Sergeant Herbert Aguirre gave background information and presented Officers Alejandro Cornejo, Shea McCurdy, Richard Casey, Kasey Horton and Ruben Chavez. The Mayor and Council congratulated the new police officers for completing their training and expressed their best wishes and support.

COMMENTS BY MAYOR DORN. Mayor Dorn commented that agenda item nos. 7 and 9 & R-2 have been removed from the agenda.

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.

Ivy House, CS-2, Jeremy Morse and Bijan Darvish, and agenda item no. 5, approval to pay invoice from Crossroads Services.

Diane Sambrano spoke concerning agenda item no. CA-1, Presentation of the Fiscal Year 2005-2006 City Consolidated Annual Operating Budget.

142.9 **PAYMENTS OF WARRANTS AND BILLS**. It was moved by Council Member Morales and seconded by Council Member Franklin that the demands presented to the City Council dated August 24, 2005 in the amount of \$1,300,653.22 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.

- 132 <u>CLAIMS DENIED.</u> Letters from the City Attorney's office recommending denial of the following claims:
 - a) Shay L. Bell for reimbursement on April 8, 2005.
 - b) Donald Miele for defamation on January 13, 2005.

It was moved by Council Member Morales seconded by Council Member Price and carried that the above listed claims be denied.

171 <u>SUBMISSION OF APPLICATIONS APPROVED – CITY'S AFTER-SCHOOL</u>
<u>RECREATION PROGRAM.</u> Staff report dated August 30, 2005 was presented recommending the submission of applications for use of Inglewood Unified School District (District) property for the operation of the City's After-School Recreation Program.

It was moved by Council Member Morales seconded by Council Member Price that the submission of applications 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>PAYMENT OF INVOICE APPROVED – CROSSROADS SERVICES.</u> Staff report dated August 30, 2005 was presented recommending approval to pay invoice from Crossroads Services.

It was moved by Council Member Morales seconded by Council Member Price that payment of invoice from Crossroads Services in the amount of \$28,288.84 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

PROGRAM. Staff report dated August 30, 2005 was presented recommending adoption of a resolution authorizing the filing of an application for grant funds up to \$75,000 from the Federal Department of Health and Human Services (HHS) Administration on Aging (AoA) for the "Be Well" Exercise and Nutrition Program for senior citizens for fiscal year 2005-2006.

It was was moved by Council Member Morales seconded by Council Member Price that Resolution No. 05-98 entitled:

APPLICATION FOR AN AGING SERVICES NETWORK INTEGRATED CARE MANAGEMENT GRANT TO AUGMENT THE "BE WELL" EXERCISE AND NUTRITION 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.

183.50 AWARD OF CONTRACT – 2005 SIDEWALK AND PEDESTRIAN RAMP IMPROVEMENT PROJECT. Staff report dated August 30, 2005 was presented recommending award of contract for the 2005 Sidewalk and Pedestrian Ramp Improvement Project.

This item was removed from the agenda.

142.4 **REPORT OF PURCHASES.** Memorandum dated August 30, 2005 was presented listing items recommended to be purchased from vendors indicated. It was moved by Council Member Morales seconded by Council Member Price that the purchases be approved. The motion was carried by the following roll call vote:

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

Noes: None.

<u>MINUTES</u>. It was moved by Council Member Price seconded by Council Member Morales that the minutes of the meetings of August 9, 2005 and August 16, 2005 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Morales and Mayor Dorn;

Noes: None;

Not Voting: Council Members Dunlap and Franklin.

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Mayor Dorn called the Redevelopment Agency into joint session with the City Council at The hour of 7:21 p.m.

142.50 **PRINTING OF CITY OF INGLEWOOD NEWSLETTER.** Staff report dated August 30, 2005 was presented recommending approval of a one-year agreement with L.A. Business Forms, Inc. for the printing of the City of Inglewood newsletter.

This item was removed from the agenda.

Chairman Dorn recessed the Redevelopment Agency at the hour of 7:22 p.m.

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132.6 CLOSED SESSION – JOHN E. CRAWFORD DBA THE IVY HOUSE V. CITY OF INGLEWOOD, ET AL. Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); John E. Crawford dba The Ivy House v. City of Inglewood, et al., LASC Case No.: BC 307703.

Direction was provided to staff.

132.6 CLOSED SESSION – JEREMY MORSE AND BIJAN DARVISH V. CITY OF INGLEWOOD, ET AL. Closed session - Confidential - Attorney/Client Privileged; Government Code Section 54956.9(a); Jeremy Morse and Bijan Darvish v. City of Inglewood et al; California Court of Appeals Case No.: B183593 (LASC BC 290309).

Direction was provided to staff.

- 132.6 <u>CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATOR –</u>
- 173.13 <u>INGLEWOOD MANAGEMENT EMPLOYEES ORGANIZATION; SERVICE</u> <u>EMPLOYEES INTERNATIONAL UNION; AND INGLEWOOD POLICE</u>

MANAGEMENT ASSOCIATION. INGLEWOOD, ET AL. Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organizations: Inglewood Management Employees Organization; Service Employees International Union; and Inglewood Police Management Association; Negotiator for City: Mark F. Weinberg, City Administrator.

Discussion with Council; no action taken.

PRESENTATION OF THE FISCAL YEAR 2005-2006 CITY CONSOLIDATED ANNUAL OPERATING BUDGET. Mark Weinberg, City Administrator, gave a brief PowerPoint presentation highlighting the key points of the Fiscal Year 2005-2006 Consolidated Annual Operating Budget. He spoke concerning the proposed total Operating Budget of \$230 million, which is up 10.5%, the General Fund budget of \$73.9 million, which is down 3.3%, from the current budget, and the Capital Improvement Project Budget of \$49.8 million. He commented that 13 positions have been added City-wide, but only two will require new General Fund support. He further commented that no programs or services will be cut, and there are no proposed layoffs or displacements in the proposed budget. Finally, he mentioned that copies of the budget are available from the City Clerk's office: \$2.00 for DVD, and \$10.00 for bound copy.

Council Member Price left the Council Chambers at the hour of 7:28 p.m.

Council Member Price returned to the Council Chambers at the hour of 7:30 p.m.

Council Member Franklin left the Council Chambers at the hour of 7:30 p.m. and returned at the hour of 7:31 p.m.

It was moved by Council Member Franklin seconded by Council Member Morales that the Fiscal Year 2005-2006 Consolidated Annual Operating Budget be received. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Morales and Mayor Dorn;

Noes: None;

Not Voting: Council Members Dunlap and Franklin.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES - DR. MARTIN LUTHER KING JR. DAY PLANNING COMMITTEE. Upon the recommendation of Council Member Price, Mayor Dorn appointed Jeremy Dixon to the Dr. Martin Luther King Jr., Day Planning Committee, representing Councilmanic District 1, for a term of two years, and at the recommendation of Council Member Morales, Mayor Dorn appointed Don Nicholson and Juan Flores to the Dr. Martin Luther King Jr., Day Planning Committee, representing Councilmanic District 3, for a term of two years.

It was moved by Council Member Price and seconded by Council Member Morales that the City Council does hereby approve, ratify and confirm the appointments. The motion was carried by the following roll call vote:

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

Noes: None.

134 <u>PUBLIC REMARKS.</u> 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.

Paul Russell inquired about a list of all boards, commissions and committees, their meeting schedules, agendas and minutes. He further inquired about the chairman of each committee. He commented that it is mandatory that each committee provide reports. He commented on Resolution No. 03-63 wherein the Charter Study Committee

was eliminated yet Council recently appointment a member to that committee. Mrs. Mitchell, resident, commented on the 37% increase on her rubbish bill and when she called to complain she got different answers from different people. She further commented that she was outraged by the increase and was never notified but the amount just showed up on her last bill. She commented that when you find a good tenant you want to keep them so passing the increase along to the tenants is not a good idea. She inquired what Council plans to do about this increase.

Brenda Price, resident, spoke concerning a problem she is having with her apartment manager and asked for the City's assistance in working out the misunderstanding because she does not want to be evicted. She commented that she is not asking for money but for time to work things out with the owner of the property.

Zyra McCloud invited the Mayor and Council to Nigeria, all expenses paid, and thanked them for their support with the sister city program. She commented that she will be back at the next meeting to present letters and gifts to the Mayor and Council.

Hector Beltran spoke concerning an article about the King Drew Hospital and about being unemployed for the last 13 years. He commented that many people suffer but there is always someone higher and mightier. He asked for a moment of silence for all those who suffer.

Mrs. Brown, resident, commented that she was very surprised when she received her recent utility bill and inquired why property owners were not notified about the increase.

Willie Agee spoke concerning the Parks and Recreation Commission and especially thanked Kevin Hawkins, James Henry, Sabrina Barnes, Skip Halloran, Marcia Turner, and Rita Gardner, all the employees, and supervisors Charlie and Bruce. He especially thanked Skip Halloran for her work on the mural project. He commented that Inglewood has the best looking parks in the South Bay and an exceptional group of employees and the City should be very proud of them.

James Burke spoke concerning his concern about the police getting involved when he went to visit the Haagen jobsite. He commented that he did not understand why he couldn't observe the project, why Haagen called the police, and especially why the police called him when there is so much more going on in the City to be concerned about. He commented that he will visit the jobsite again.

Burke Walker, resident, spoke concerning the high increase in utility costs. He commented that it takes a lot to run an apartment building, and the apartments in his area are prime properties, but the City should not make such an increase, especially without notifying the owners.

Diane Sambrano commented that the proposed budget was presented, yet the City did not have one single community meeting to get input from residents. She expressed concern about payroll information not included in the budget and the Council's total disregard for the residents in Inglewood.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of the many victims of Hurricane Katrina at the hour of 9:03p.m.

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Approved this	day of	, 2005	
Mayor			