Inglewood, California
July 17, 2007

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 17, 2007 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:00 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap, Morales and Franklin;
Absent: Council Member Tabor.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Jeff Muir	Acting City Administrator
Katie Howe	Administrative Analyst
Aisha Phillips	Administrative Assistant
Tunisia Johnson	Administrative Aide

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** 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 meeting for closed session items nos. CS-1 and CS-2 at the hour of 6:02 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 called to order at the hour of 7:05 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Jeff Muir	Acting City Administrator
Cal Saunders	City Attorney
Katie Howe	Administrative Analyst
Aisha Phillips	Administrative Assistant
Tunisia Johnson	Administrative Aide

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.

Aneice Corky spoke concerning agenda item no. 5, South Bay Entertainment Group - Jazz in the Park 2007.

Roosevelt Douglas, District 3, spoke concerning agenda item no. 5, South Bay Entertainment Group - Jazz in the Park 2007.

Ethel Austin spoke concerning agenda item nos. 5, South Bay Entertainment Group - Jazz in the Park 2007, 6, approval of an amendment to Lease Agreement No. L9908025, to lease space for the State Alcoholic Beverage Control (ABC) suite on the sixth floor of City Hall . and O-1, Ordinance No. 07-13 amending Section 3-56 of the Inglewood Municipal Code to revise provisions for implementing parking time limits on public streets.

Marvin McCoy, District 2, spoke concerning agenda item no. 5 South Bay Entertainment Group - Jazz in the Park 2007.

Diane Sambrano spoke concerning agenda item no. 8 & R-2, Agreement with The Ferguson

Group, LLC to provide legislative advocacy services.

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:

Date	Amount
July 12, 2007	$2,790,192.73
July 5, 2007	$3,161.52
July 2, 2007	$480.70

are 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 Tabor, Morales, Franklin and Mayor Dorn;
Noes: Council Member Dunlap.

MINUTES. It was moved by Council Member Franklin and seconded by Council Member Morales that the minutes of the meetings held on May 8, 2007 and June 5, 2007 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

132 **CLAIMS DENIED.** Letters from the City Attorney's office were presented, recommending denial of the following claims:

a) Danyeth Sago et al for wrongful death on May 9, 2007.
b) Michelle Strickland for wrongful termination on May 7, 2007.

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

171 **AGREEMENT NO. 07-74 APPROVED – SOUTH BAY CENTER FOR COUNSELING.** Staff report dated July 17, 2007 was presented recommending approval of an agreement with the South Bay Center for Counseling for receipt of $32,000 to provide family support grant activities and services from July 1, 2007 through June 30, 2008.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 07-74 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

128.2.1 **AGREEMENT NO. 07-75 APPROVED – STATE ALCOHOLIC BEVERAGE CONTROL.** Staff report dated July 17, 2007 was presented recommending approval of an amendment to Lease Agreement No. L9908025, to lease space for the State Alcoholic Beverage Control (ABC) suite on the sixth floor of City Hall.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 07-75 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

183 **PURCHASE APPROVED- CARPET.** Staff report dated July 17, 2007 was presented recommending approval of the purchase of carpet from Collins and Aikman.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the purchase in the amount of $62,002. The motion

was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

171 **CO SPONSORSHIP AUTHORIZED - SOUTH BAY ENTERTAINMENT GROUP – JAZZ IN THE PARK.** Staff report dated July 17, 2007 was presented pertaining to the South Bay Entertainment Group – Jazz in the Park 2007.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby authorize the City to become a Co-Sponsor of Jazz in the Park 2007 by providing facility rental and fee waivers and in-kind services not to exceed the 2006 event sponsorship amount of $19,062.66. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

It was moved by Council Member Tabor and seconded by Council Member Morales that the promoter's request for a $25,000 cash donation from the City to support Jazz in the Park 2007 be brought back to have the City Attorney investigate agreements regarding monetary investments. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

Mayor Dorn called the Redevelopment Agency into joint session in order at the hour of 7:50 p.m.

158.1 **AGRREEMENT NO. 07-76 & R 07-11 APPROVED – THE FERGUSON GROUP, LLC ADVOCACY SERVICES.** Staff report dated July 17, 2007 was presented recommending approval of an agreement with the Ferguson Group, LLC to provide legislative advocacy services expiring June 30, 2009.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the City Council/Redevelopment Agency does hereby approve Agreement No. 07-73 with the Ferguson Group, LLC. The motion was carried by the following roll call vote:
Ayes: Council Members/Members Tabor, Morales, Franklin and Mayor/Chairman Dorn;
Noes: Council Member/Member Dunlap.

Mayor/Chairman Dorn recessed the joint session at the hour of 7:52 p.m.

214.1 **ORDINANCE NO. 07-13 ADOPTED – IMPLEMENTATION OF PARKING TIME LIMITS ON PUBLIC STREETS.** It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 07-13, entitled:

> AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, TO AMEND SECTION 3-56 OF THE MUNICIPAL CODE TO REVISE THE PROVISIONS FOR IMPLEMENTING PARKING TIME LIMITS ON PUBLIC STREETS

which was introduced at the meeting held July 10, 2007 be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

132.6 **CLOSED SESSION – CITY OF INGLEWOOD VS. IUSD.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); City of Inglewood vs. IUSD.

Discussion was held; No final action was taken.

132.6 **CLOSED SESSION – DEXTER VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Dexter vs. City of Inglewood; LSDC Case No. CV -06-01171.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve to fund the structure. It was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

126.2 **VERBAL REPORTS - CITY CLERK.** The City Clerk asked the City Council and the community to pray for Fredrick Davis at the end of the meeting.

Mayor Dorn recessed the City Council at the hour of 8:15 p.m.

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Mayor Dorn again called the City Council to order at the hour of 8:16 p.m. with all Council Members present.

101 **PRESENTATION OF FISCAL YEAR 2006/2007 MID-YEAR BUDGET REVIEW**. Jeff Muir, Acting City Administrator, gave a presentation of the Fiscal Year 2006/07 mid-year budget review information and Fiscal Year 2007/08 anticipated budget situation. He gave an overview of how cities are financed and what makes up a city budget and how the funds are used. He also gave an overview of the results for the mid-year budget review for the current year and what to expect in the future. Finally, he explained how Measure IT funds will be used.

Mayor Dorn left the Council Chambers at the hour of 8:17 p.m.

Mayor Dorn returned to the Council Chambers at the hour of 8:20 p.m.

Council Member Morales left the Council Chambers at the hour of 8:33 p.m.

Council Member Morales returned to the Council Chambers at the hour of 8:36 p.m.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the Acting City Administrator conducts at least one budget session with questions and answers for each City District. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn.
Noes: None.

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.

Frank Keller spoke concerning the Inglewood Redevelopment Agency.

Roosevelt Douglass spoke concerning the Acting City Administrators presentation of the budget.

Dr. Sandra Moore spoke concerning the death of Richard Ray Tyson.

Linda Jay spoke concerning the death of Richard Ray Tyson.

LeRon Walker spoke concerning the death of Richard Ray Tyson.

Mr. Griff spoke concerning the death of Richard Ray Tyson, the new mall on Century Blvd.

and if salary was paid to officers involved in the Donavan Jackson case.

Debra Halloran spoke concerning the death of Richard Ray Tyson.

Pat McCoy spoke concerning the death of Richard Ray Tyson.

Ethel Austin spoke concerning the death of Richard Ray Tyson.

Diane Sambrano spoke concerning the City's budget.

Stuart Bailey stated he feels the police department should have a new facility.

Reynal Davis spoke concerning the death of Richard Ray Tyson.

Milton Brown spoke concerning the Final Kut Pro Summer Program.

Richard Manson spoke concerning the death of Richard Ray Tyson.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 10:18 p.m.

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City Clerk

Approved this _____day of _____, 2007

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Mayor