

Inglewood, California
December 18, 2007

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, December 18, 2007 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:03 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Tabor, Dunlap, Morales and Franklin;
Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Aisha Phillips	Administrative Assistant
Tunisia Johnson	Administrative Aide
Jerry Givens	Acting City Administrator
Cal Saunders	City Attorney

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 6:04 p.m.

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

There was no response.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency for closed session item nos. CS-1 thru CS-3 and CSR-1 at the hour of 6:04 p.m..

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 7:10 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda M. Brown	City Treasurer
Aisha Phillips	Administrative Assistant
Tunisia Johnson	Administrative Aide
Jerry Givens	Acting City Administrator
Cal Saunders	City Attorney

180 **PROCLAMATION – DECEMBER 20, 2007 AS “A DAY WITHOUT A BAG”.** Mayor Dorn read a proclamation recognizing December 20, 2007 as “A Day Without A Bag”. Evelyn Bravo thanked the City Council for their support.

MAYORS REMARKS – MAYOR DORN. Mayor Dorn announced that agenda item no. 6 was pulled 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.

Diane Sambrano spoke concerning CA-1, Update on the Inglewood Centennial Celebration scheduled to take place Saturday, February 9, 2008 through Saturday, February 7, 2009

Milton Brown spoke concerning CA-1, Update on the Inglewood Centennial Celebration scheduled to take place Saturday, February 9, 2008 through Saturday, February 7, 2009

Roosevelt Douglas, 3rd District, spoke concerning CA-1, update on the Inglewood Centennial Celebration scheduled to take place Saturday, February 9, 2008 through

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Saturday, February 7, 2009 and the presentation “A Day Without A Bag”.

Willie Agee spoke concerning CA-1, update on the Inglewood Centennial Celebration scheduled to take place Saturday, February 9, 2008 through Saturday, February 7, 2009 and the presentation, “A Day Without A Bag”.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Council Member Tabor that the demands presented to the City Council dated December 13, 2007 in the amount of \$1,117,714.83 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 Tabor, Morales, Franklin and Mayor Dorn;
Noes: Council Member Dunlap.

189 **INFORMATIONAL REPORT RECEIVED AND FILED – PLANS TO MONITORING DAMAGE TO BUS SHELTERS AND BUS BENCHES LOCATED THROUGHOUT THE CITY.** Informational report dated December 18, 2007 was presented pertaining to the expanded service deliver plan for monitoring damage to bus shelters and bus benches located throughout the city.

Mayor Dorn ordered the report received and filed.

171 **RESOLUTION NO. 07-130 ADOPTED - FILING OF GRANT APPLICATION AUTHORIZED – CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB).** Staff report dated December 18, 2007 was presented recommending adoption of a resolution authorizing the filing of a grant application with the California Integrated Waste Management Board (CIWMB) for funds to resurface various city streets.

It was moved by Council Member Morales and seconded by Council Member Tabor that Resolution No. 07-130 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA AUTHORIZING THE SUBMITTAL OF
GRANT APPLICATIONS TO THE CALIFORNIA INTEGRATED WASTE
MANAGEMENT BOARD

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

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

103.3 **WYLE LABORATORIES, INC.; RESOLUTION NOT ADOPTED.**

This item was pulled from the agenda.

183 **DIRECTION GIVEN TO CITY ATTORNEY RE: CITY’S NEWS RACK ORDINANCE.** Staff report dated December 18, 2007 was presented pertaining to the City’s news rack ordinance.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby provide direction to the City Attorney regarding amendment to the city’s news rack ordinance to: 1) Establish insurance requirements to protect the city against claims for damage arising from the operation of news racks; and 2) Develop provisions to govern the distribution, exhibition and display of material not suitable for viewing by minors. 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 – 20 Q-STAR DIGITAL CAMERA SYSTEMS.** Staff report dated December 18, 2007 was presented recommending approval to purchase twenty (20)

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Q-Star FlashCAM-880 digital camera systems.

It was moved by Council Member Dunlap and seconded by seconded by Council Member Morales that the City Council does hereby approve purchase in the amount of \$117,953. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

199 **RESOLUTION NO. 07-131 ADOPTED – RENAMING 6 BLOCKS OF LA BREA DRIVE TO LA PALMA DRIVE.** Staff report dated December 18, 2007 was presented recommending adoption of a resolution renaming the six blocks of La Brea Drive to La Palma Drive.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 07-131 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA TO RENAME LA BREA DRIVE AS LA PALMA DRIVE

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

Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

171 **CENTENNIAL CELEBRATION PLANNING COMMITTEE UPDATE.** Staff report dated December 18, 2007 was presented providing an update on the Inglewood Centennial Celebration scheduled to take place Saturday, February 9, 2008 through Saturday, February 7, 2009.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby review and approve the recommendations of the Centennial Celebration Planning Committee. 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 – WORKERS’ COMPENSATION CASES OF PHIL COLONNELLI.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 5496.9(a); Workers’ Compensation Cases of Phil Colonnelli.

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

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

173.13 **CLOSED SESSION – SELECTION OF A CITY ADMINISTRATOR.** Closed session –
132.6 Personnel Exception – Government Code Section 54957; Selection of a City Administrator; MaryBeth Allen, Human Resources Director.

Instructions given to staff; No final action was taken.

173.13 **CLOSED SESSION – LABOR NEGOTIATIONS / EMPLOYEE ORGANIZATION:**
132.6 **IMEO, SEIU, IEO.** Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organization; Inglewood Management Employees Organization; Service Employees International Union; Inglewood Executive Organization; Negotiators for the City: Michael Falkow, Acting Assistant City Administrator, MaryBeth Allen, Human Resources Director, and Alan Atlas, Attorney.

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Instructions given to staff; No final action was taken.

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer gave a brief report regarding the Redevelopment Agency tax allocation.

Mayor Dorn recessed the City Council at the hour of 8:01 p.m.

Mayor Dorn reconvened the City Council at the hour of 8:28 p.m.

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.

Willie Agee stated that the Senior Center isn't built because of certain City Council Members from District 1 and 2.

James Burt stated that the council person from District 1 was not present when the development of the Senior Center was discussed. He also wished everyone a Merry Christmas and Happy New Year.

William Wigner, District 1, stated that he's a resident of the Osage Senior home and that there are many problems with the building.

Roosevelt Douglas, District 3, stated that he would like to see the new senior center built as soon as possible.

Diane Sambrano stated that some seniors will not be able to see the senior center built because of the City Council. She also stated that no one from the City Council attended the BOAC meeting. Finally, she stated that the age limit to run for all elected positions is 18.

(Speaker Unknown), stated that this is the holiday season and it's a time of remembrance.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 8:59 p.m.

City Clerk

Approved this _____ day of _____, 2007

Mayor