Inglewood, California
January 31, 2008

The City Council of the City of Inglewood, California held a special meeting on Thursday, January 31, 2008 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 1:05 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Wanda M. Brown	City Treasurer
Jerry Givens	Acting City Administrator
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Aisha Phillips	Administrative Assistant

Mayor Dorn recessed the meeting for closed session at the hour of 1:06 p.m.

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Mayor Dorn reconvened the meeting at the hour of 5:43 p.m. with all Council Members present except Council Member Dunlap.

178 **AGREEMENT NO. 08-20 APPROVED – JOSEPHSON INSTITUTE OF ETHICS.** Staff report dated January 31, 2008 was presented recommending approval of an agreement with the Josephson Institute of Ethics to provide ethics training for Inglewood Police Department employees.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 08-20 in the amount of 75,000. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap.

132.6 173.13 **CLOSED SESSION – SELECTION OF CITY ADMINISTRATOR**. Closed session – Personnel Exception, Government Code Section 54957: Selection of City Administrator.

Discussion was held; Instructions given to staff; No final action taken.

132.6 173.13 **CLOSED SESSION – SELECTION OF PARKS, RECREATION AND COMMUNITY SERVICES DIRECTOR**. Closed session – Personnel Exception, Government Code Section 54957: Selection of Parks, Recreation and Community Services Director.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby appoint Sabrina Barnes as Director of Parks, Recreation and Community Services. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Dunlap

There being no further business to be presented, Mayor Dorn declared the meeting

adjourned at the hour of 5:45 p.m.

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City Clerk

Approved this _____day of _____, 2008

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Mayor