

Inglewood, California
February 12, 2008

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 12, 2008 in the Council Chambers in City Hall of said City.

Mayor Dorn called the City Council into joint session with the Redevelopment Agency at the hour of 6:02 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
Jerry Givens	Acting City Administrator
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Aisha Phillips	Administrative Assistant
Tunisia Johnson	Administrative Aide

127.2 **MAYOR REMARKS.** Mayor Dorn announced that CS-3 and CS-6 was pulled from the agenda.

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 through CS-6 and CSR-1 through CSR-3 at the hour of 6:03 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 7:00 p.m. with all Council Members present except Council Member Dunlap.

City officials and personnel present 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
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.

Diane Sambrano spoke concerning agenda item no. 4, Adoption of a resolution to endorse the inclusion of a traffic improvement alternative to La Cienga Boulevard as part of the long-range transportation plan.

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 January 25, 2008 in the amount of \$1,072,018.88, dated January 31, 2008 in the amount of \$3,856,201.78 and dated February 2, 2008 in the amount of \$1,155,381.85 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;

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Noes: None;
Absent: Council Member Dunlap.

189 **CONTRACT AWARDED - CITY HALL STRUCTURAL EVALUATION SEISMIC RETROFIT DESIGN – REIMBURSABLE EXPENSES APPROVED.** Staff report dated February 12, 2008 was presented recommending award of a professional services contract for the City Hall Structural Evaluation Seismic Retrofit Design.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award contract in the amount of \$38,520 and 2) Approve reimbursable expenses in the amount not-to-exceed \$6,000. 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.

189 **AGREEMENT NO. 08-22 APPROVED - WEST BASIN MUNICIPAL WATER DISTRICT (WBMWD).** Staff report dated February 12, 2008 was presented recommending approval of a purchase agreement for imported water with West Basin Municipal Water District (WBMWD).

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 08-22 be approved. The motion was carried by the following roll call vote:

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

189 **RESOLUTION NO. 08-08 ADOPTED – INCLUSION OF A TRAFFIC IMPROVEMENT ALTERNATIVE TO LA CIENGA.** Staff report dated February 12, 2008 was presented recommending adoption of a resolution to endorse the inclusion of a traffic improvement alternative to La Cienga Boulevard as part of the long-range transportation plan.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 08-08 entitled:

A RESOLUTION OF THE COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AND RECOMMENDING THE INCLUSION OF THE FULL GRADE-SEPARATION OF LA CIENEGA BOULEVARD BETWEEN FREEWAYS ON REGIONAL LONG-RANGE TRANSPORTATION PLANS

be adopted. 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.

131 **PUBLIC HEARING SET – 2008-2009 FISCAL YEAR CONSOLIDATED PLAN PROCESS.** Staff report dated February 12, 2008 was presented requesting that three public hearings be set for the 2008-2009 fiscal year Consolidated Plan Process.

Mayor Dorn ordered the matters set for public hearing on March 4, 2008, May 6, 2008 and June 24, 2008 at the hour of 7:00 p.m.

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

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

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the City Council does hereby provide a conditional offer of employment to Timothy Wanamaker. 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 **CLOSED SESSION – RIEVES VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Rieves vs. City of Inglewood.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council authorized settlement in this lawsuit pursuant to the mediators proposal. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – WISE CAPITAL VS. CITY OF INGLEWOOD.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Wise Capital.

This item was pulled from the agenda.

132.6 **CLOSED SESSION – LEDFORD VS. CITY OF INGLEWOOD.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Ledford vs. City of Inglewood.

Discussion held with staff.

It was moved by Mayor Dorn and seconded by Council Member Morales that the City Council does hereby authorize the defense attorney's to hire appropriate experts in the Ledford's case. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – WEEMS VS. CITY OF INGLEWOOD.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Weems vs. City of Inglewood.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby confirm, ratify and approve a settlement. 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 **CLOSED SESSION – MIRANDA VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Miranda vs. City of Inglewood.

This item was pulled from the agenda.

Mayor Dorn recessed the City Council at the hour of 8:52 p.m.

Mayor Dorn reconvened the meeting at the hour of 8:55 p.m.

125 **AGREEMENT NO. 08-23 APPROVED - ATKINSON, ANDLESON, LOYA, RUUD**

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ANDROMO. Staff report dated February 12, 2008 was presented recommending approval of Amendment No.1 to Agreement No. 07-22 with Atkinson, Andleson, Loya, Ruud and Romo extending the term to February 2009 and encumbering an additional \$100,000 for legal services.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 08-23 be approved. 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.

126 **VERBAL REPORTS – CITY CLERK.** The City Clerk stated that all new residents of Inglewood should re-register to vote. She also stated that they can stop by her office to pick up voter registration forms. Finally she asked if the meeting would adjourn in memory of Randle Simmons, a police officer killed in the line of duty.

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer gave a brief report on a security bond she purchased on behalf of the city.

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.

Chibuzo Walton stated that she would like the City Council to look into the parking situation at the Renaissance Housing Development.

Roosevelt Douglas, 3rd District, stated that he was pleased to know that Mr. Saunders son became the youngest Fire Captain within the LAFD. He also stated that the City of Inglewood should consider having a police cadet program for the youth.

Willie Agee stated that he's upset to see additional police officers present at tonight's meeting.

Michael Benbow, 1st District, stated that a new City Administrator was chosen and is hopeful the new person does a great job for the City of Inglewood.

Ethel Austin, block captain, stated that the person chosen as the new City Administrator is knowledgeable of the city's concerns. She also stated that she enjoyed the Centennial celebrations.

James Burt stated he enjoyed the Centennial celebrations and he invited everyone to come out to the ABC Block Club meetings held on Wednesday's at 7 p.m.

Diane Sambrano stated that she's upset that the community wasn't involved for the selection of City Administrator.

Johnny Ingram, 2nd District, stated that he's disappointed that the community was ignored for the selection of City Administrator.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of Randle Simmons, at the hour of 9:30 p.m.

City Clerk

Approved this _____ day of _____, 2008

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Mayor