The City Council of the City of Inglewood, California held a special meeting on Tuesday, October 27, 2009 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 5:01 p.m. The Acting 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:

Aisha Phillips
Cheryl Moore
Deputy City Clerk
Timothy Wanamaker
Cal Saunders
City Administrator
City Attorney
Administrative Aide

- MAYOR DORN REMARKS. Mayor Dorn announced that CS-2 was pulled from the agenda.
- 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 at the hour of 5:03 p.m. for closed session item CS-1, CS-3 through CS-5.

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.

City officials and personnel present were:

Aisha Phillips
Acting City Clerk
Timothy Wanamaker
City Administrator
Wanda M. Brown
City Treasurer
Cheryl Moore
Cal Saunders
Tunisia Johnson
Acting City Clerk
City Attorney
Administrative Aide

127 MAYOR DORN REMARKS. Mayor Dorn presented a commendation to Inglewood

Police Officers who helped to save the life of a young child.

- 180 PROCLAMATION DECLARING OCTOBER 23, 2009 THRU OCTOBER 31, 2009

 AS NATIONAL RED RIBBON WEEK. Mayor Dorn declared October 23, 2009 thru
 October 31, 2009 as National Red Ribbon Week.
- 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.

Mike Garrison spoke regarding agenda item no. CA-2, award of contract to conduct audit services for fiscal years 2007-2008, 2008-2009, and 2009-2010 per RFP No. 0023.

Gil Mathieu spoke regarding agenda item nos. 1, 6 and CA-2.

Larry Aubry spoke regarding agenda item no. CA-3, formation of a Blue Ribbon

committee to provide recommendations and models of Civilian Police Oversight.

Juanita Presley spoke regarding agenda item nos. 1, CA-2, CI-1, and A-2.

Willie Agee spoke regarding agenda item nos. CA-2 and CI-1.

Leroy Fisher spoke regarding agenda item nos. CA-1 and CA-2.

Diane Sambrano spoke regarding agenda item no. CA-2, award of contract to conduct audit services for fiscal years 2007-2008, 2008-2009, and 2009-2010 per RFP No. 0023.

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 October 22, 2009 in the amount of \$2,673,684.63 and dated October 21, 2009 in the amount of \$1,037,251.00 and dated October 16, 2009 in the amount of \$550,171.47 and dated October 8, 2009 in the amount of \$141.36 are hereby allowed 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 and Mayor Dorn;

Noes: Council Member Dunlap Not voting: Council Member Franklin.

MINUTES. It was moved by Council Member Tabor and seconded by Council Member Morales that the minutes of the meeting held September 9, 2009 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.

RESOLUTION NO. 09-109 ADOPTED – AUTHORIZING SUBMITTAL OF GRANT APPLICATIONS TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD. Staff report dated October 27, 2009 was presented recommending adoption of a resolution authorizing the submittal of grant applications to the California Integrated Waste Management Board (CIWMB) for all available grants under the Solid Waste/Recycling Program for the period of 2009-2014.

It was moved by Council Member Tabor and seconded by Council Member Morales that Resolution No. 09-109 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 FOR THE CLEANUP OF SOLID WASTE DISPOSAL SITES FOR YEARS 2009 THROUGH 2014

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

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

Noes: None.

178 WAIVER AND GENERAL RELEASE FORM FOR RETIRED POLICE SERVICE CANINE, YOGI – APPROVED. Staff report dated October 27, 2009 was presented recommending approval of a waiver and general release form for retired police service canine, Yogi.

It was moved by Council Member Tabor and seconded by Council Member Morales that the City Council does hereby approve the waiver and general release form for retired police service canine, Yogi. The motion was carried by the following roll call vote:

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

Noes: None.

131.8 <u>RESOLUTION NO. 09-110 ADOPTED - IMPLEMENTATION GUIDELINES FOR</u>
<u>THE CITY OF INGLEWOOD HOMELESSNESS PREVENTION AND RAPID RE-</u>

<u>HOUSING PROGRAM – APPROVED.</u> Staff report dated October 27, 2009 was presented recommending approval of implementation guidelines for the City of Inglewood Homelessness Prevention and Rapid Re-Housing Program (HPRP) under the auspices of the United States Department of Housing and Urban Development (HUD) American Recovery and Reinvestment Act (ARRA) of 2009 and adopt a resolution amending the 2009-2010 fiscal year budget.

It was moved by Council Member Tabor and seconded by Council Member Morales that the City Council does hereby 1) approve the guidelines; and 2) Resolution No. 09-110 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2009-2010 BUDGET RELATING TO AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 GRANT FUNDS

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

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

Noes: None.

AGREEMENT NO. 09-127APPROVED - AMENDMENT NO. 1 TO AGREEMENT NO. 06-116 APPROVED – LAW ENFORCEMENT SYSTEMS, INC. Staff report dated October 27, 2009 was presented recommending approval of Amendment No. 1 to Agreement No. 06-116 with Law Enforcement Systems, Inc. (LES), to provide professional services for collection of delinquent parking citations for the City of Inglewood and the Enterprise Services citation processing client agencies.

It was moved by Council Member Tabor and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 09-127 Amendment No. 1 to Agreement No. 06-116 with Law Enforcement Systems. The motion was carried by the following roll call vote:

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

Noes: None.

BIDS REJECTED IN RESPONSE TO RFP NO. 0024 FOR CITY HALL AND LIBRARY SECURITY GUARDS SERVICES. Staff report dated October 27, 2009 was presented recommending rejection of all bid proposals submitted in response to RFP No. 0024 for City Hall and Library security guards services.

It was moved by Mayor Dorn and seconded by Council Member Tabor that the City Council does hereby 1) reject all bids; 2) staff authorized to re-bid for said services; and 3)approve continued use of Security Patrol management Corporation until January 31, 2010 and increase the budget for this agreement by \$30,000 be approved. The motion was carried by the following roll call vote:

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

Noes: None

AGREEMENT NO. 09-126 – APPROVED - AMENDMENT OF THE JOINT POWERS AGREEMENT BETWEEN THE CITY OF INGLEWOOD, ACTING AS LEAD AGENCY, AND THE CITY OF HAWTHORNE, ACTING AS SUB RECIPIENT – APPROVED; RESOLUTION NO. 09-111 ADOPTED. Staff report dated October 27, 2009 was presented recommending approval to amend the Joint Powers Agreement between the City of Inglewood, acting as lead agency, and the City of Hawthorne, acting as sub recipient, for federal Neighborhood Stabilization, Program (NSP) funding.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council does hereby 1) approve Agreement No. 09-126 the amendment to the joint powers agreement; 2) Resolution No. 09-111 entitled:

A RESOLUTION APPROVING A JOINT APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE STATE OF CALIFORNIA

NEIGHBORHOOD STABILIZATION PROGRAM (NSP)

be adopted; and 3) Adoption of a Program Income Reuse plan for NSP funding. The motion was carried by the following roll call vote:

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

Noes: None.

131.8 TWELVE MONTH AGREEMENT WITH LOS ANGELES NEIGHBORHOOD HOUSING SERVICES, INC (LANHS) A DRAFT HOUSING REHABILITATION STANDARDS AND A DRAFT CONTRACTOR SELECTION GUIDELINES FOR THE OWNER OCCUPIED HOUSING REHABILITATION PROGRAM – NOT APPROVED.

It was the consensus of the City Council that this item be continued.

EMERGENCY PREPAREDNESS AND RESPONSE SERVICES RELATED TO THE CITY'S PARTICIPATION IN THE COUNTY-WIDE H1N1 VACCINATION PROGRAM- NOT APPROVED. Staff report dated October 27, 2009 was presented recommending approval of Emergency Preparedness and Response Services Agreement with Los Angeles County for reimbursement related to the City's participation in the County-wide H1N1 vaccination program.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby postpone the services. The motion was carried by the following roll call vote:

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

Noes: None.

214.2 <u>PUBLIC HEARING SET – PROPOSED AMENDMENTS TO THE INGLEWOOD</u> <u>MUNICIPAL CODE TO REVISE ITEMIZED FEE TABLES THAT WERE</u> <u>INCLUDED IN ORDINANCE NO. 08-27.</u>

Mayor Dorn order the public hearing set for November 10, 2009 at the hour of 7:00 p.m.

- 101 <u>ADMINISTRATIVE REPORT ON THE I-TROLLEY.</u> Timothy Wanamaker, City Administrator gave a brief oral report on the I-Trolley resuming service to the residents of the City of Inglewood.
- 101 <u>CONTRACT NOT AWARDED AUDIT SERVICES FOR FISCAL YEARS 2007-2008, 2008-2009; AND 2009-2010 PER RFP NO. 0023.</u> Staff report dated October 27, 2009 was presented recommending award of contract to conduct audit services for fiscal years 2007-2008, 2008-2009, 2009-2010 per RFP No. 0023.

It was moved by Council Member Dunlap that the contract for audit services by awarded to Meyer, Hoffman and McCann, this motion died for lack of a second.

It was the consensus of the City Council to continue this item until November 3, 2009.

FORMATION OF A BLUE RIBBON COMMITTEE TO PROVIDE RECOMMENDATIONS AND MODELS OF CIVILIAN POLICE OVERSIGHT.

Staff report dated October 27, 2009 was presented recommending the formation of a Blue Ribbon committee to provide recommendations and models of Civilian Police Oversight.

Discussion was held and direction provided to staff.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 10:17 pm.

101 AUTHORIZATION GIVEN TO EXPEND FUNDS FROM THE INGLEWOOD

REDEVELOPMENT AGENCY TO THE CITY OF INGLEWOOD PLANNING DIVISON FOR SITE PLAN REVIEW FEES FOR THE LOCUST STREET SENIOR CENTER AND SENIOR RESIDENCES PROJECT. Staff report dated October 27, 2009 was presented recommending authorization be given to expend funds from the Inglewood Redevelopment Agency to the City of Inglewood Planning Division for site plan review fees for the Locust Street Senior Residences Project located at 111 North Locust Street.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Tabor that the City Council/Redevelopment Agency give authorization to expend funds. The motion was carried by the following roll call vote:

Ayes: Council Member/Member Tabor, Morales, Franklin and Mayor/Chairman

Dorn;

Noes: None

Not voting: Council Member/Member Dunlap.

Mayor Dorn recessed the Redevelopment Agency at the hour of 10:28 p.m.

132.6 <u>CLOSED SESSION – SELECTION OF AN ASSISTANT CITY ADMINISTRATOR/</u>

173 <u>CHIEF FINANCIAL OFFICER.</u> Closed session – Personnel Exemption – Government Code Section 54957; Selection of an Assistant City Administrator/Chief Financial Officer.

It was moved by Council Member Franklin and seconded by Council Member Dunlap that the City Council does hereby approve extending an offer to candidate. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION – ASSAD VS. CITY OF INGLEWOOD.</u>

This item was pulled from the agenda.

132.6 <u>CLOSED SESSION – BRYAN TAYLOR VS. CITY OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Bryan Taylor vs. City of Inglewood.

Discussion Held: No Final Action was taken.

132.6 <u>CLOSED SESSION – CONFER WITH LABOR NEGOTIATORS; SEIU, IMEO, IEO</u>

AND IPMA. Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Negotiators for the City: Timothy E. Wanamaker, City Administrator, and MaryBeth Allen, Human Resources Director.

Discussion Held; No Final Action Taken.

132.6 <u>CLOSED SESSION – IMEO MODIFICATION REQUEST.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Inglewood Management Employees Organization (IMEO) Unit Modification Request.

Discussion Held; No Final Action Taken.

<u>VERBAL REPORTS – CITY TREASURER</u>. The City Treasurer provided a brief recap on a Bond purchase made on behalf of the City of Inglewood.

127.2 <u>COUNCIL INITIATIVES:</u>

Council Member Dunlap:

Initiative by Council Member Dunlap recommending that authorization be given to restore the hours of operation and service levels of all City Parks, Park Maintenance Crews, Inglewood Libraries and the scheduling of the I-Trolley to reflect the hours and levels of service provided for in the 2008-2009 fiscal year.

It was moved by Council Member Dunlap and seconded by Council Member Franklin that the City Council does hereby authorize restoring the I-Trolley and the City Administrator bringing back an extended route. 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 Dunlap and seconded by Council Member Franklin that the City Council does hereby authorize restoring the hours of operation and service levels of all City Parks and Park Maintenance Crews. The motion was carried by the following roll call vote:

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

Noes: None.

It was the consensus of the City Council that a decision on restoring the hours of operation for the Inglewood Library will come back on November 17, 2009.

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.

Leroy Fisher commented on an alcohol treatment facility across from the Bank of America, this is not a good business for downtown Inglewood.

William Widner commented on the I-Trolley and how important this service is to seniors in the community.

Michael Benbow commented on employees on the ninth floor who are known felons and handling propriety information.

Willie Agee commented on ninth floor employees.

Juanita Presley commented on the mistakes of the City Council concerning the budget, and demanded transparency.

Lynette Lewis commented City Council Meetings should not be personal platforms but a meeting to handle business.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 11:38 p.m.

			City Clerk	
Approved this	day of	, 2009		
 Mayor				