Inglewood, California
May 25, 2010

The City Council of the City of Inglewood, California held a special meeting on Tuesday, May 25, 2010 in the Council Chambers in City Hall of said City.

Mayor Pro-Tempore Tabor called the meeting to order at the hour of 3:44 p.m. The Acting City Clerk announced the presence of a quorum as follows:

Present:	Mayor Pro-Tempore Tabor, Council Members Morales and Franklin;
Absent:	Council Member Dunlap

City officials and personnel present for closed session were:

Aisha Phillips	Acting City Clerk
Sheldon Curry	Acting City Administrator
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Mawusi Watson	Chief of Staff

127 **MAYOR PRO TEMPORE REMARKS.** Mayor Pro Tempore Tabor announced CS-3, CS-5, CS-7 and CS-8 are pulled from the agenda.

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Pro Tempore Tabor inquired if there were any persons present who wish to address the City Council on any closed session items.

There was no response.

Mayor Pro Tempore Tabor recessed the City Council at the hour of 3:45 p.m. for closed session item CS-1, CS-2, CS-4 and CS-6.

Council Member Tabor arrived at the hour of 3:55 p.m.

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Following the Pledge of Allegiance to the flag of our Country and a moment of reflection on the City, Mayor Pro Tempore Tabor called the meeting to order at the hour of 7:10 p.m. with all Council Members present.

City officials and personnel present were:

Yvonne Horton	City Clerk
Sheldon Curry	Acting City Administrator
Wanda M. Brown	City Treasurer
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Mawusi Watson	Chief of Staff

127 **MAYOR PRO TEMPORE REMARKS.** Mayor Pro Tempore Tabor announced agenda item nos. CC-1 and D-1, discussion pertaining to the rotation of the Mayor Pro Tempore designation are pulled from the agenda.

125 **COMMENTS BY CAL SAUNDERS, CITY ATTORNEY**. Cal Saunders, City Attorney announced that a subsequent need was being placed on the agenda under Setting of Public Hearing considering extension of a moratorium to prohibit issuance of building permits or zoning approvals for automotive service and repair for ten months and 15 days in the City of Inglewood.

It was moved by Council Member Morales and seconded by Council Member Franklin to place an emergency item on the agenda under Setting of Public Hearings. The motion was carried by the following roll call vote:

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

127 **EMERGENCY ITEM ADDED – SETTING OF PUBLIC HEARING – ITEM NO SPH-6 – SETTING OF A PUBLIC HEARING TO CONSIDER EXTENSION OF A MORATORIUM TO PROHIBIT ISSUANCE OF BUILDING PERMITS OR ZONING APPROVALS FOR AUTOMOTIVE SERVICE AND REPAIR FOR TEN MONTHS AND 15 DAYS IN THE CITY OF INGLEWOOD.** It was moved by Council Member Morales and seconded by Council Member Franklin that an emergency item be added as SPH-6 under setting of a public hearing to consider extension of a moratorium to prohibit issuance of building permits or zoning approvals for automotive service and repair for ten months and 15 days in the City of Inglewood. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None.

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Pro-Tempore Tabor inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Leroy Fisher spoke concerning agenda item no. SPH-1, 3 and 1.

Gil Mathieu spoke concerning agenda item no. 1, Payment of bills.

Mike Stevens spoke concerning agenda item no.1, Payment of bills.

Michael Benbow spoke concerning agenda item no. 9, Approval of an agreement with John Hoffman and Associates for Human Resources Consulting and adoption of a resolution to transfer the funds available within the Human Resources Department.

William Widner spoke concerning agenda item no. 3, Approval of an agreement with Inglewood Unified School District (IUSD) to provide lunches for the free summer lunch program from June 21, 2010 through August 27, 2010.

Raynald Davis spoke concerning agenda item no. 3, 4, and 10.

Diana Mitchell spoke concerning agenda item no. 1, Payment of bills.

Stuart Bailey spoke concerning agenda item no. 4, Approval to use Asset Forfeiture funds for the Police Department purchases and adoption of a resolution amending the 2009-2010 fiscal year budget and 5, Adoption of a resolution authorizing the destruction of specific police records dated prior to January 1, 2005.

Ethel Austin spoke concerning agenda item no. 4 approval to use Asset Forfeiture funds for the Police Department purchases and adoption of a resolution amending the 2009-2010 fiscal year budget, and 7, Approval of Amendment No. 2 to Agreement No. 10-17 with Catholic Charities St. Margaret's Center to continue the Tenant-Based Rental Assistance (TBRA) Program with an increase in the grant award in the amount of $150,000.

Leroy Marshall spoke concerning agenda item no. 6, 7, and 9.

Diane Sambrano spoke concerning agenda item no. 3, 8, and 1.

Lynette Lewis spoke concerning agenda item no. 4, 5, 7, 10 and D-1.

Willie Agee spoke concerning agenda item no. 8, Approval of an agreement with Training and Research Foundation (TRF) to operate a Head Start/State Preschool Child Development program at Rogers Park.

Lorraine Johnson spoke concerning agenda item no. D-1, Discussion of cost considerations

pertaining to the mailing and notifications of the upcoming Village Specific Plan meetings.

142.9 **PAYMENTS OF WARRANTS AND BILLS - PAYMENT OF WARRANT NOS. 479435, 479573, 479622 AND 479636 NOT APPROVED**.. It was moved by Council Member Morales and seconded by Mayor Pro Tempore Tabor that the demands presented to the City Council dated May 19, 2010 in the amount of $998,247.00 excluding warrant nos. 479435, 479573, 479622 and 479636 and dated May 20, 2010 in the amount of $2,148,593.59 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 Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: Council Member Dunlap.

MINUTES. It was moved by Council Member Dunlap and seconded by Council Member Morales that the minutes of the meetings held April 6, 2010, April 8, 2010 and April 13, 2010 be approved as recorded. The motion was carried by the following roll call vote:

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

171 **AGREEMENT NO. 10-44 APPROVED – INGLEWOOD UNIFIED SCHOOL DISTRICT FREE SUMMER LUNCH PROGRAM.** Staff report dated May 25, 2010 was presented recommending approval of an agreement with Inglewood Unified School District (IUSD) to provide lunches for the free summer lunch program from June 21, 2010 through August 27, 2010.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Agreement No. 10-44 in the amount of $75,000 be approved. The motion was carried by the following roll call vote:

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

178 **ASSET FORFEITURE FUNDS FOR THE POLICE DEPARTMENT – APPROVED; RESOLUTION NO. 10-56 ADOPTED.** Staff report dated May 25,2010 was presented recommending approval to use Asset Forfeiture funds for the Police Department purchases and adoption of a resolution amending the 2009-2010 fiscal year budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve the use of $73,500 for the purchase of Taser devices and personnel training; and 2) Resolution No. 10-56 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF $73,500 IN ASSET FORFEITURE FUNDS FOR PURCHASES AND AMENDING THE 2009-2010 FISCAL YEAR BUDGET

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

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

178 **RESOLUTION NO. 10-57 ADOPTED – DESTRUCTION OF SPECIFIC POLICE RECORDS.** Staff report recommending adoption of a resolution authorizing the destruction of specific police records dated prior to January 1, 2005.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Resolution No. 10-57 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE DESTRUCTION OF SPECIFIED POLICE DEPARTMENT RECORDS

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

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

103.3 **AGREEMENT NO. 10-45 AWARDED – RESIDENTIAL SOUND INSULATION/PHASE VIII, GROUP 11-J PER BID NO. RSI-177 RESOLUTION NO. 10-59 ADOPTED.** Staff report dated May 25, 2010 was presented recommending award of contract Residential Sound Insulation/Phase VIII, Group 11-J per Bid No. RSI-177 and adoption of a resolution amending the 2009-2010 fiscal year budget.

It was moved by Council Member Dunlap and seconded by Council Member Morales that 1) Contract be awarded to the lowest bidder, AMD Construction Group, Inc; 2) Agreement No. 10-45 approved in the amount of $899,000; 3) 10% contingency fund in the amount $89,900 approved; and 4) Resolution No. 10-58 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2009/2010 ANNUAL BUDGET

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None.

131 **AGREEMENT NO. 10-46 APPROVED – CATHOLIC CHARITIES ST. MARGARET'S CENTER TO CONTINUE THE TENANT-BASED RENTAL ASSISTANCE PROGRAM.** Staff report dated May 25, 2010 was presented recommending approval of Amendment No. 2 to Agreement No. 10-17 with Catholic Charities St. Margaret's Center to continue the Tenant-Based Rental Assistance (TBRA) Program with an increase in the grant award in the amount of $150,000.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby 1) Approve amendment with an increase in the grant award in the amount of $150,000; 2) The Acting City Administrator is authorized to execute Tenant-Based Rental Assistance contracts; and 3) Rental assistance payments made on behalf of the tenants participating in the HOME Investment Partnerships Act (HOME) be authorized. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None.

171 **AGREEMENT NO. 10-48 APPROVED – TRAINING AND RESEARCH FOUNDATION (TRF) TO OPERATE A HEAD START/STATE PRESCHOOL CHILD DEVELOPMENT PROGRAM.** Staff report dated May 25, 2010 was presented recommending approval of an agreement with Training and Research Foundation (TRF) to operate a Head Start/State Preschool Child Development program at Rogers Park.

It was moved by Council Member Morales and seconded by Council Member Dunlap that the City Council does hereby approve Agreement No. 10-48. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None.

101 **RESOLUTION NO. 10-59 ADOPTED – JOHN HOFFMAN AND ASSOCIATES FOR HUMAN RESOURCES CONSULTING; AGREEMENT NO. 10-47 APPROVED.** Staff report dated May 25, 2010 was presented recommending approval of an agreement with John Hoffman and Associates for Human Resources Consulting and adoption of a resolution to transfer the funds available within the Human Resources Department.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Resolution No. 10-59 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

INGLEWOOD, CALIFORNIA, AMENDING THE 2009-10 ANNUAL BUDGET

be adopted; and 2) Agreement No. 10-47 approved in the amount not to exceed $47,000. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None.

178 **RESOLUTION NO. 10-60 ADOPTED – REWARD OFFERING $25,000 TO ANY INDIVIDUAL OR PERSONS FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION FOR THE DEATH OF MR. ALEXANDER LEWIS.** Staff report dated May 25, 2010 was presented recommending adoption of a resolution offering a reward of $25,000 to any individual or person for information leading to the identification apprehension and conviction of the person responsible for the death of Mr. Alexander Lewis.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Resolution No. 10-60 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING A REWARD UP TO $25,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF ALEXANDER LEWIS

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None.

177 **PUBLIC HEARING SET - DENIAL OF SPECIAL USE PERMIT NO. 1089 (SP-1089) PROPERTY LOCATED AT 315 SOUTH MARKET STREET.** Staff report requesting that a public hearing be set to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1089 (SP-1089) to 1) Allow a Church Use and 2) Allow Alternate Modes of Transportation for a 45,000 square-foot two-story with basement commercial building on an approximately 34,400 square-foot C-1 (Limited Commercial) zoned property located at 315 South Market Street.

Mayor Pro Tempore Tabor ordered the public hearing set for June 15, 2010 at the hour of 7:00 p.m.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby approve hearing items SPH-2, SPH-3, SPH-4 and SPH-5 at the same time. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None.

112.7 **PUBLIC HEARING SET – IN-TOWN MAINTENANCE DISTRICT NO. 1975-1; RESOLUTION NO. 10-61 ADOPTED – INITIATE PROCEEDS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS; RESOLUTION NO. 10-62 ADOPTED – ACCEPTING THE ENGINEER'S REPORT; RESOLUTION NO. 10-63 ADOPTED – INTENTION OF SETTING THE PUBLIC HEARING FOR JUNE 22, 2010 AT 7:00P.M.** Staff report dated May 25, 2010 was presented regarding the Annual Levy of Assessments for fiscal year 2010-2011 – In-Town Maintenance District No. 1975-1.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Resolution No. 10-61 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD INITIATING PROCEEDINGS FOR THE ANNUAL LEVY

AND COLLECTION OF ASSESSMENTS FOR THE IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1, FISCAL YEAR 2009/2010, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

be adopted; and that Resolution No. 10-62 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF INGLEWOOD IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1

be adopted; and the Resolution No. 10-63 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1 FOR FISCAL YEAR 2010/2011 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

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

Ayes: Council Member Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;

Noes: None.

Mayor Pro Tempore Tabor ordered the public hearing set for June 22, 2010 at the hour of 7:00 p. m.

112.5 **PUBLIC HEARING SET – MORNINGSIDE PARK MAINTENANCE DISTRICT NO. 1974-2; RESOLUTION NO. 10-64 ADOPTED – INITIATE PROCEEDS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS; RESOLUTION NO. 10-65 ADOPTED – ACCEPTANCE OF ENGINEER'S REPORT; RESOLUTION NO. 10-66 ADOPTED – INTENTION OF SETTING THE PUBLIC HEARING FOR JUNE 22, 2010 AT 7:00P.M.** Staff report dated May 25, 2010 was presented regarding the Annual Levy of Assessments for fiscal year 2010-2011 Morningside Park Maintenance District No. 1974-2.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Resolution No. 10-64 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE MORNINGSIDE PARK ASSESSMENT DISTRICT NO. 1974-2, FISCAL YEAR 2010/2011, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

be adopted; and that Resolution No. 10-65 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF INGLEWOOD MORNINGSIDE PARK ASSESSMENT DISTRICT 1974-2

be adopted; and that Resolution No. 10-66 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE MORNINGSIDE PARK ASSESSMENT DISTRICT NO. 1974-2 FOR FISCAL YEAR 2010/2011

AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None.

Mayor Pro Tempore Tabor ordered the public hearing set for June 22, 2010 at the hour of 7:00 p. m.

112.12 **PUBLIC HEARING SET – DARBY DIXON MAINTENANCE DISTRICT NO. 1987-1; RESOLUTION NO. 10-67 ADOPTED – INITIATE PROCEEDS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS; RESOLUTION NO. 10-68 ADOPTED – ACCEPTING THE ENGINEER'S REPORT; RESOLUTION NO. 10-69 ADOPTED – INTENTION OF SETTING THE PUBLIC HEARING FOR JUNE 22, 2010 AT 7:00 P.M.** Staff report dated May 25, 2010 was presented regarding the annual Levy of Assessments for fiscal year 2010-2011 Darby Dixon Maintenance District No. 1987-1.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Resolution No. 10-67 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1, FISCAL YEAR 2010/2011, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

be adopted; and Resolution No. 10-68 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF INGLEWOOD DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1

be adopted; and Resolution No. 10-69 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1 FOR FISCAL YEAR 2010/2011 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Member Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None.

Mayor Pro Tempore Tabor ordered the public hearing set for June 22, 2010 at the hour of 7:00 p. m.

112.10 **PUBLIC HEARING SET – ANNUAL LEVY OF ASSESSMENTS FOR FISCAL YEAR 2010-2011 INGLEWOOD STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1; RESOLUTION NO. 10-70 ADOPTED – INITIATE PROCEEDS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS; RESOLUTION NO. 10-71 ADOPTED – ACCEPTANCE OF ENGINEER REPORT;**

RESOLUTION NO. 10-72 ADOPTED – INTENTION OF SETTING THE PUBLIC HEARING FOR JUNE 22, 2010 AT 7:00 P.M. Staff report dated May 25, 2010 regarding the Annual Levy of Assessments for fiscal year 2010-2011 Inglewood Street Lighting Assessment District No. 1980-1.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Resolution No. 10-70 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1, FISCAL YEAR 2010/2011, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

be adopted; and Resolution No. 10-71 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF INGLEWOOD STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1

be adopted; and Resolution No. 10-72 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1 FOR FISCAL YEAR 2010/2011 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None.

Mayor Pro Tempore Tabor ordered the public hearing set for June 22, 2010 at the hour of 7:00 p. m.

177 **PUBLIC HEARING SET – TO CONSIDER AN EXTENSION OF A MORATORIUM TO PROHIBIT ISSUANCE OF BUILDING PERMITS OR ZONING APPROVALS FOR AUTOMOTIVE SERVICE AND REPAIR FOR TEN MONTHS AND 15 DAYS IN THE CITY OF INGLEWOOD.**

Mayor Pro Tempore Tabor ordered the public hearing set for June 15, 2010 at the hour of 7:00 p. m.

177 **ORDINANCE NO. 10-09 ADOPTED -** It was moved by Council Member Franklin and seconded by Council Member Morales to waive further reading. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None.

It was moved by Council Member Franklin and seconded by Council Member Morales that Ordinance No. 10-09, entitled:

> ORDINANCE NO. 10-09, APPROVING MISCELLANEOUS AMENDMENTS TO ARTICLES 2 AND 5 OF CHAPTER 10 AND ARTICLES 1,1.1, 14, 22, 23, 24, AND 26.1 OF CHAPTER 12 OF THE

which was introduced at the meeting held May 18, 2010 be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None;
Not Voting: Council Member Dunlap.

132.6 **CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS SEIU; IMEO; IEO; IPOA; IPMA; IPCMA.** 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); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Sheldon Curry, Acting City Administrator, and Randy Abram, Acting Human Resources Director.

Discussion held; No final action taken.

132.6 **CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES.**

No closed session was held on this item.

132.6 **CLOSED SESSION – LAX NORTH AIRFIELD STUDY AND VARIANCE ISSUE.**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – NEXTEL BOOST.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Nextel Boost.

Discussion held; No final action was taken.

132.6 **CLOSED SESSION – WEED AND WASTE ABATEMENT.**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – MEDICO PROFESSIONAL LINEN SERVICE.** Closed session – Confidential – Attorney/Client Privileged Potential Litigation, Government Code Section 54956.9(b)(1); Medico Professional Linen Service.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize payment of the client. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor,
Noes: None.

132.6 **CLOSED SESSION – JACQUELINE FORD.**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – CAIN VS. CITY OF INGLEWOOD.**

This item was pulled from the agenda.

125 **AUTHORIZATION GIVEN TO THE MAYOR PRO TEMPORE TO SIGN AN ENGAGEMENT LETTER/AGREEMENT MEMORIALIZING THE CITY OF INGLEWOOD AND ORRICK AGREEMENT FOR ORRICK TO CONTINUE TO**

PROVIDE LEGAL SERVICES. Staff report dated May 25, 2010 was presented recommending that authorization be given to the Mayor Pro Tempore to sign an engagement letter/agreement memorializing the City of Inglewood and Orrick Agreement for Orrick to continue to provide legal services as Disclosure Bond Counsel in connection with the Lease Revenue Refunding Bonds for the Inglewood Civic Center.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby give authorization to the Mayor Pro Tempore. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Pro Tempore Tabor;
Noes: None.

VERBAL REPORTS – CITY TREASURER. The City Treasurer gave a report on the stock market, sale of notes and bond rates.

126 **DISCUSSION REGARDING THE AGENDA PROCESS.**

This item was pulled from the agenda.

DISCUSSION OF COST CONSIDERATIONS PERTAINING TO THE MAILING AND NOTIFICATIONS OF THE UPCOMING VILLAGE SPECIFIC PLAN MEETING.

Following discussion, direction was provided to staff regarding the Village Specific Plan.

101 **DISCUSSION PERTAINING TO THE ROTATION OF THE MAYOR PRO TEMPORE DESIGNATION.**

This item was pulled from the agenda.

Mayor Pro Tempore Tabor recessed the City Council and called the Redevelopment Agency to order at the hour of 8:49 p.m.

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Mayor Pro Tempore Tabor reconvened the City Council at the hour of 9:45 p.m.

134 **PUBLIC REMARKS**. Mayor Pro Tempore Tabor inquired if there were any persons present who wish to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Stephen Brooks commented the City should look into using e-verify so members of the community have an opportunity to work.

Michael Benbow commented the Housing Authority Plan needs to be reviewed and the information needs to be given to all the residents.

Raynald Davis commented our city is in need of better leadership.

Willie Agee commented we have four Council Members on the dais and the City doesn't have good leadership.

Bill Widner commented a federal investigation is needed on HUD Program in the City of Inglewood. He also commented a senior died due to poor ventilation in the kitchen at his Osage Villas apartment.

Leroy Marshall thanked the Council for moving on the e-verifying.

Milton Brown commented the City Council is no place to eliminate groups.

Diane Sambrano commented she's tired of ethnic discussions.

Gil Mathieu's commented on bonds.

Lavern Mann inquired why candidate forums weren't taped.

LeRoy Fisher commented there will be a barbeque at the Centinela Adobe on June 6, 2010.

Ethel Austin commented on retaliation she received from the District Attorney's Office for reporting illegal behavior.

Lynette Lewis commented the attacks need to stop and it's time we start working together.

Stuart Bailey commented there is too much jealously on the City Council.

There being no further business to be presented, Mayor Pro Tempore Tabor declared the meeting adjourned at the hour of 10:42 p.m.

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City Clerk

Approved this 22nd day of June, 2010

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Mayor Pro Tempore