Inglewood, California
August 24, 2010

The City Council of the City of Inglewood, California held a special meeting on Tuesday, 24, 2010 in the Council Chambers in City Hall of said City.

Mayor Pro-Tempore Franklin called the Redevelopment Agency into joint session with the City Council at the hour of 3:00 p.m. The Acting City Clerk announced the presence of a quorum as follows:

Present:	Mayor/Chairman Pro-Tempore Franklin, Council Members/Members Tabor, Dunlap and Morales;
Absent:	None.

City officials and personnel present for closed session were:

Aisha Phillips	Acting City Clerk
Cheryl Moore	Deputy City Clerk
Michael Falkow	Acting City Administrator
Cal Saunders	City Attorney
Tunisia Johnson	Administrative Aide

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

Mayor Pro Tempore Franklin recessed the City Council at the hour of 3:02 p.m. for closed session item CS-1 – CS-7 & CSR-1 – CSR-2.

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Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Pro Tempore Franklin, the meeting was called to order at the hour of 7:11 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Michael Falkow	Acting City Administrator
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Tunisia Johnson	Administrative Aide

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

The following person(s) spoke concerning CI-1:

Erica Dailey	Roosevelt Douglas
Joan Wydell	Diane Sambrano
Janet Roberts	
Dean Martinez	
Demetri McKay	
Steven Gigas	
William Widner	
Willie Agee	
Stuart Bailey	

Talai Smith spoke concerning agenda item no. 3 and A-2.

Michael Benbow spoke concerning CA-1 and agenda item no. 2.

Roosevelt Douglass spoke concerning CA-1.

Diane Sambrano spoke concerning agenda item no. 4 and A-2.

Frank Wheeler spoke concerning agenda item no. 1, Payment of the bills.

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 August 19, 2010 in the amount of $1,545,781.46 are hereby approved and the City Clerk is hereby authorized except warrant nos. 484154, 484190, 483934, 484028, 484152 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 Pro Tempore Franklin;
Noes: Council Member Dunlap.

PUBLIC HEARING CONTINUED – SUBSTANTIAL AMENDMENT TO THE FY 2007-2011 ANNUAL ACTION PLAN FOR THE TENANT-BASED RENTAL ASSISTANCE PROGRAM.

This item was pulled from the agenda.

RESOLUTION NO. 10-114 ADOPTED – CITY OF INGLEWOOD AND THE OFFICE OF TRAFFIC SAFETY; ACCEPTING GRANT FUNDS; FUNDS DIRECTED PER CITY COUNCIL'S APPROVAL. Staff report dated August 24, 2010 was presented recommending approval of an agreement between the City of Inglewood and the Office of Traffic Safety and adopt a resolution accepting the grant funds in the amount of $249,704.

It was moved by Council Member Morales and seconded by Council Member Tabor that Resolution No. 10-114 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ACCEPTING A FISCAL YEAR 2011 STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY IN THE AMOUNT OF $294,704

be adopted; and 2) Funds were directed to be budgeted at a part of the 2010-2011 fiscal year budget. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro-Tempore Franklin;
Noes: None.

CONTRACT AWARDED – WORD PROCESSING UNLIMITED; 3 YEAR AGREEMENT NO. 10-69 APPROVED. Staff report dated August 24, 2010 was presented recommending award of contract to provide translation and transcription services for the Police Department's Internal Affairs Section and Office of Criminal Investigations per RFP No. 0035.

It was moved by Council Member Dunlap and seconded by Council Member Tabor that 1) a contract be awarded to Word Processing Unlimited; and 2) Agreement No. 10-69 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tempore Franklin;
Noes: None.

CONTRACT AWARDED – KARABUILD DEVELOPMENT INC. – PHASE IX, GROUP 12. Staff report dated August 24, 2010 was presented recommending award of

contract for Residential Sound Insulation/Phase IX, Group 12 to provide residential sound insulation work on 57 homes.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award a contract to Karabuild Development, Inc., and 2) Agreement No. 10-68A be approved in the amount of $987,728. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tempore Franklin;
Noes: None.

AGREEMENT APPROVED – CITY OF ALAMEDA. Staff report dated August 24, 2010 was presented recommending approval of an agreement with the City of Alameda for Citation Processing and Management Services.

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

PBS&J SELECTED TO PROVIDE ENGINEERING PLAN CHECK SERVICES FOR THE PROPOSED MIXED-USE HOLLYWOOD PARK PROJECT. Staff report dated August 24, 2010 was presented recommending the selection of a firm to provide Engineering Plan Check Services for the proposed Mixed-Use Hollywood Park Project.

It was moved by Council Member Tabor and seconded by Council Member Dunlap that the City Council does hereby select PBS&J to provide Engineering Plan Check Services for the proposed Mixed-Use Hollywood Park Project. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tempore Franklin;
Noes: None.

CLOSED SESSION – LABOR NEGOTIATIONS FOR SEIU, IMEO, IEO, IPOA, IPMA AND 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.

Discussion was held; It was moved by Council Member Tabor and seconded by Council Member Morales to authorized the Acting City Administrator to send letters to part-time employees. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tempore Franklin;
Noes: None.

CLOSED SESSION- LABOR AND EMPLOYMENT ISSUES. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.

Discussion held; No final action was taken.

CLOSED SESSION – SUBROGATION CLAIM OF FARMER'S INSURANCE.

This item was pulled from the agenda.

CLOSED SESSION – CLAIM OF BARBARA LICHMAN. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Barbara Lichman.

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

CLOSED SESSION – FAÇADE IMPROVEMENT REBATE FOR POSTAL PLUS, 309 EAST HILLCREST BOULEVARD. Closed Session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Facade Improvement Rebate for Postal Plus, 309 East Hillcrest Boulevard.

It was moved by Council Member Tabor and seconded by Council Member Dunlap that the City Council does hereby deny the façade improvement rebate to Postal Plus, 309 E. Hillcrest Boulevard. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tempore Franklin;
Noes: None.

CLOSED SESSION – CITY OF INGLEWOOD VS. WALDEN HOUSE. Closed Session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Walden House.

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

CLOSED SESSION – MEJIA VS. CITY OF INGLEWOOD. This item was pulled from the agenda.

Mayor Pro Tempore recessed the City Council and called the Redevelopment Agency to order at the hour of 8:31 p.m.

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Mayor Pro Tempore Franklin reconvened the City Council at the hour of 8:34p.m.

AGREEMENT NO. 10-93 APPROVED – BERGMAN AND DACEY. Staff report dated August 24, 2010 was presented recommending approval of an amendment to the agreement with Bergman and Dacey to provide employment and other legal advice to the City.

It was moved by Mayor Pro Tempore Franklin and seconded by Council Member Tabor that the City Council does hereby approve Agreement No. 10-93. The motion was carried by the following roll vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tempore Franklin;
Noes: None.

MONTHLY TREASURER'S REPORT. Staff report dated August 24, 2010 was presented, submitting the Monthly Treasurer's Report for the month ending May 31, 2010.

Mayor Pro Tempore Franklin ordered the report received and filed.

MONTHLY TREASURER'S REPORT. Staff report dated August 24, 2010 was presented, submitting the Monthly Treasurer's Report for the month ending June 30, 2010.

Mayor Pro Tempore Franklin ordered the report received and filed.

VERBAL REPORTS- CITY TREASURER. The City Treasurer gave a brief report about the foreclosures in the City of Inglewood and a brief overview of May and Junes financial reports.

COUNCIL INITIATIVES

Council Member Tabor:

Initiative by Council Member Tabor requesting that direction be given to the City Attorney to draft an ordinance prohibiting smoking within Inglewood City Parks.

It was moved by Council Member Tabor and seconded by Council Member Franklin that the City Council does hereby direct the City Attorney to draft an ordinance prohibiting smoking with the Inglewood City Parks. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tempore Franklin;
Noes: None.

Council Member Tabor:

Initiative by Council Members Dunlap and Tabor requesting that a design competition be established for the Locust Street Senior Center.

This item was pulled from the agenda.

Council Member Franklin:

Initiative by Council Member Franklin requesting City Sponsorship of the 2010 District 4 Annual Christmas Toy & Food Drive Celebration.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby approve sponsorship for the District 4 Annual Christmas Toy and Food Drive Celebration. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales and Mayor Pro Tempore Franklin;
Noes: None.

134 **PUBLIC REMARKS**. Mayor Pro Tempore Franklin 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.

Mike Stevens inquired how much money will be generated from the Hollywood Park Project and would like to know what happens if they choose to back out.

Sarah Shepard inquired when the Senior Center will be built.

Michael Benbow commented he believes the Senior Center will never be built and that the Council is sitting on this project.

Roosevelt Douglas commented the seniors should keep faith however the City Council needs to act fast.

Virgil Littelson commented he would like to have a carnival on Redevelopment property and need direction as to who he would speak to.

Kenneth Richardson commented tonight's meeting was productive and will help to enforce the non-smoking policy in the parks.

Willie Agee thanked the senior citizens for coming out tonight and thanked the former Mayor for his work on the senior center.

LeRoy Marshall informed the City Council that a church burned down and he would like a letter of support from them to give to the church.

James Burt invited the City Council and the community to his block club party.

Bill Widner commented on the problems at Osage Villas and said the senior are being treated unfairly.

LeRoy Fisher gave Council Member Dunlap an obituary of Mr. Prazak who served the Inglewood YMCA and commented smoking in the parks are not as harmful as charcoal and big trucks parked on city streets.

Diane Sambrano commented on the smoking initiative by Council Member Tabor.

Stuart Bailey commented the City of Inglewood need more police facilities.

Raynald Davis commented the city needs to be put first and there are bigger fish to fry other than smoking in the parks.

Milton Brown commented the City Council did a great job last week regarding the brinks financial item and inquired how to get our young people working.

There being no further business to be presented, Mayor Pro Tempore Franklin declared the meeting adjourned at the hour of 9:52 p.m. in honor of Mr. Jerry Prazak.

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City Clerk

Approved this _____day of _____, 2010

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Mayor Tabor