

Inglewood, California
July 12, 2011

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 12, 2011 in the Council Chambers in City Hall of said City.

127 **MAYOR PRO TEMPORE APPOINTMENT.** It was moved by Council Member Morales and seconded by Council Member Franklin that Council Member Dunlap serve as Mayor Pro Tempore for the meeting. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap Morales and Franklin;
Absent: Council Member Stevens and Mayor Butts.

Mayor Pro Tempore Dunlap called the meeting into joint session with the Redevelopment Agency at the hour of 5:42p.m. The Acting City Clerk/Secretary announced the presence of a quorum as follows:

Present: Council Members/Members Morales, Franklin and Mayor Pro Tempore Dunlap;
Absent: Council Members/Members Stevens and Mayor/Chairman Butts

City officials and personnel present for closed session were:

Aisha Phillips	Acting City Clerk/Secretary
Cheryl Moore	Deputy City Clerk
Mark F. Weinberg	City Manager/Executive Director
Cal Saunders	City Attorney
Tunisia Johnson	Administrative Secretary

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

There was no response.

Mayor/Chairman Pro Tempore Dunlap recessed the City Council/Redevelopment Agency at the hour of 5:42 p.m. for closed session item CS-1-CS-7, CS-8& CSR-1 and CS-9 & CSR-2.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:05 p.m. with all members present.

City officials and personnel present were:

Aisha Phillips	Acting City Clerk
Mark F. Weinberg	City Manager
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Tunisia Johnson	Administrative Secretary

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

The following persons spoke concerning agenda item no. 3, the existing extension provision of Agreement No. 04-142 with Waste Management of Los Angeles (WMLA) for up to twelve (12) months and approval of an amendment to the Agreement for an additional twelve (12) month extension option:

Cameron Harold
Anthony Davis
Willie Agee
Jeanie Hammer

Leroy Fisher spoke concerning agenda item nos. 3, A-2 and 6.

Ernesta Zapata agenda item no. 6, approval of an agreement with HF&H Consultants, LLC to assist the City in conducting negotiations with its current solid waste collection contractor to procure a new solid waste agreement, and to prepare a Request for Proposals for release in the event of unsuccessful negotiations.

Diane Sambrano spoke concerning agenda item nos. 6 approval of an agreement with HF&H Consultants, LLC to assist the City in conducting negotiations with its current solid waste collection contractor to procure a new solid waste agreement, and to prepare a Request for Proposals for release in the event of unsuccessful negotiations and agenda item no. O-1, Amended Salary Ordinance No. 11-09 for the 2010-2011 fiscal year.

180 **PRESENTATION – GLORIA GRAY, REPRESENTING WEST BASIN WATER DISTRICT.** Gloria Gray, representing West Basin Water District presented checks to three non-profit organizations in the City of Inglewood, the Inglewood Police Explorers, Wilder Preparatory Academy and North Inglewood Little League. West Basin Water District thanked the organizations for their continued work in the community.

Mayor Butts called the Redevelopment Agency and the Housing Authority into joint session with the City Council at the hour of 7:11 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council, Redevelopment Agency and Housing Authority dated June 28, 2011 in the amount of \$943,712.90, dated June 28, 2011 in the amount of \$8,611.00, dated June 30, 2011 in the amount of \$1,394,029.90 and dated July 7, 2011 in the amount of \$557,305.18 are hereby allowed and the City Clerk/Secretary 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/Members Stevens. Morales, Franklin and Mayor/Chairman Butts;

Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the Redevelopment Agency/Housing Authority at the hour of 7:11 p.m.

127 **COMMENTS MAYOR BUTTS.** Mayor Butts announced that Public Hearings Items, PH-1, PH-2, PH-3 and PH-4 would be heard at the same time. Any persons wishing to address the City Council on the public hearings will be given a total of five minutes to speak. Council Members would be given a total of eight minutes to speak on the combined items.

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112.5 **PUBLIC HEARING HELD – LEVIES FOR FISCAL YEAR 2011-2012 IN- TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1; RESOLUTION NO. 11-101 ADOPTED.** The next scheduled matter is a public hearing to consider levies for Fiscal Year 2011-2012 In-Town Maintenance Assessment District No. 1975-1 and adoption of a resolution ordering the levy of assessments for said district, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit is on file and no communications have been received.

Mark Weinberg, City Manager, presented the staff report submitting background information on the matter.

Mayor Butts ordered the report received and filed.

Michael Falkow, Assistant City Administrator, gave a brief oral report.

Mayor Butts inquired if there were any persons present who wish to address the City Council on public hearing items PH-1, PH-2, PH-3 or PH-4.

Diane Sambrano commented the Assessment Districts are serviced by seven city workers, that is not feasible. It would be good to rehire some of the laid off workers to help maintain what use to be a beautiful city.

Michael Koper commented he would prefer to pay more taxes than have the City become run down. We have to remember the residents and commercial businesses own the property and we are responsible to pay.

Leroy Fisher commented he hopes the lighting can be approved in Council District No.1.

Mayor Butts closed public comment at the hour of 10:20 p.m.

Following discussion, it was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 11-101 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENT AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1957-1

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

Ayes: Council Members Stevens, Morales, Franklin and Mayor Butts;

Noes: Council Member Dunlap.

112.7 **PUBLIC HEARING HELD – LEVIES FOR FISCAL YEAR 2011-2012 STREET LIGHTING DISTRICT NO. 1980-1; RESOLUTION NO. 11-102 ADOPTED.** The next scheduled matter is a public hearing to consider levies for Fiscal Year 2011-2012 Street Lighting District No. 1980-1 and adoption of a resolution ordering the levy of assessments for said district, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit is on file and no communications have been received.

Following discussion, it was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 11-102 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENT AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1

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

Ayes: Council Members Stevens, Morales, Franklin and Mayor Butts;

Noes: Council Member Dunlap.

112.10 **PUBLIC HEARING HELD – LEVIES FOR FISCAL YEAR 2011-2012 MORINGSIDE PARK MAINTENANCE DISTRICT NO. 1974-2; RESOLUTION NO. 11-103 ADOPTED.** The next scheduled matter is a public hearing to consider levies for Fiscal Year 2011-2012 Morningside Park Assessment District No. 1974-2 and adoption of a resolution ordering the levy of assessments for said district, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit is on file and no communications have been received.

Following discussion, it was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 11-103 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENT AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, MORNINGSIDE PARK ASSESSMENT DISTRICT NO. 1974-2

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

Ayes: Council Members Stevens, Morales, Franklin and Mayor Butts;

Noes: Council Member Dunlap.

112.12 **PUBLIC HEARING HELD – LEVIES FOR FISCAL YEAR 2011-2012 DARBY DIXON MAINTENANCE DISTRICT NO. 1987-1; RESOLUTION NO. 10-104 ADOPTED.** The next scheduled matter is a public hearing to consider levies for Fiscal Year 2011-2012 Darby-Dixon Maintenance District No. 1987-1 and adoption of a resolution ordering the levy of assessments for said district, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit is on file and no communications have been received.

Following discussion, it was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 11-104 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENT AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1

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

Ayes: Council Members Stevens, Morales, Franklin and Mayor Butts;

Noes: Council Member Dunlap.

177 **PUBLIC HEARING CONTINUED – APPROVAL OF SPECIAL USE PERMIT NO. 1124 (SP 1124) TO ALLOW AN ABANDONED SERVICE STATION SITE TO BE DEVELOPED AT 6500 SOUTH LACIENEGA BOULEVARD.** The City Clerk announced the next scheduled matter is a public hearing to consider an appeal of the Planning Commission's approval of Special Use Permit No. 1124 (SP-1124) to allow an abandoned service station site to be developed with a privately-owned and operated parking lot that is open to the public on an approximately 15,121 square-foot R-1 (One-family Residential) zoned property at 6500 South La Cienega Boulevard, that notice has been given in the time, form and matter as required by law and no communications were received.

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Mark Weinberg, City Manager, presented the staff report dated July 12, 2011.

Mayor Butts ordered the report received and filed.

Linda Tatum, Planning Manager provided an oral report.

Mayor Butts inquired if there were any person present who wish to address the City Council.

Barry W. Berkett, Executive Vice President of Thrifty Oil Company, commented he opposed the proposed project presented by BP the current lease only accommodates a gas station. He also commented in one year the lease will be up and the parking structure will be demolished.

Louise Mayheim a resident in the neighborhood opposes the project, there is no need for a parking lot and sees this as a potential problem for the neighborhood.

Diane Sambrano commented she opposes the project, there is no need for additional school parking. She commented this could be a liability issue for the nearby home owners.

Leroy Fisher commented on the impact of the traffic on La Cienega Boulevard if this project is approved.

Mayor Butts closed the public comment portion at the hour of 8:33 p.m.

It was moved by Council Member Dunlap and seconded by Council Member Franklin that the City Council does hereby approve continuing this public hearing until July 26, 2011 at 7:00 p.m. to allow parties to submit additional information. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

MINUTES. It was moved by Council Member Franklin and seconded by Council Member Morales that the minutes of the meeting held April 12, 2011, May 3, 2011 and June 7, 2011 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

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AGREEMENT NO. 11-98 APPROVED – AMENDMENT NO. 04-42 WITH WASTE MANAGEMENT OF LOS ANGELES FOR UP TO TWELVE MONTHS AND APPROVAL OF AN AMENDMENT TO THE AGREEMENT FOR TWELVE MONTHS. Staff report dated July 27, 2011 was presented recommending exercising the existing extension provision of Agreement No. 04-142 with Waste Management of Los Angeles (WMLA) for up to twelve (12) months and approval of an amendment to the Agreement for an additional twelve (12) month extension option.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 11-98 and authorize the Mayor to provide written notification to Waste Management that the City is exercising its option to extend the contract for up to 12 months and that the City will begin negotiations with Waste Management during the next sixty days and if no agreement can be reached, staff is authorized to prepare an RFP. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: None; and
Not voting: Council Member Dunlap and Stevens.

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183 **AGREEMENT NO. 11-102 APPROVED - ENERGYCONNECT TO SERVE AS A CURTAILMENT SERVICE PROVIDER FOR SOUTHERN CALIFORNIA EDISON'S SHARE THE POWER DEMAND RESPONSE PROGRAM.** Staff report dated July 12, 2011 was presented recommending approval of an agreement with EnergyConnect to serve as a curtailment service provider for Southern California Edison's Share the Power Demand Response Program.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 11-102. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

183 **PURCHASE ONE COMBO JET-VAC SEWER TRUCK- APPROVED.** Staff report dated July 12, 2011 was presented recommending approval to purchase one Combo Jet-Vac Sewer Truck.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 11-106 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD
AMENDING THE 2010-2011 ANNUAL BUDGET

be adopted; and 2) approve purchase in the amount of \$325,057. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

183 **AGREEMENT NO. 11-099 APPROVED – HF&H CONSULTANTS, LLC TO ASSIST THE CITY IN CONDUCTING NEGOTIATIONS WITH ITS CURRENT SOLID WASTE COLLECTION CONTRACTOR TO PROCURE A NEW SOLID WASTE AGREEMENT.** Staff report dated July 12, 2011 was presented recommending approval of an agreement with HF&H Consultants, LLC to assist the City in conducting negotiations with its current solid waste collection contractor to procure a new solid waste agreement, and to prepare a Request for Proposals for release in the event of unsuccessful negotiations.

It was moved by Council Member Morales and seconded by Council Franklin that the City Council does hereby approve Agreement No. 11-099 in the amount of \$79,000. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: Council Members Stevens and Dunlap.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 8:47 p.m.

131 **AGREEMENT NOS. 11-097 & R-11-020 APPROVED – ONE-YEAR AGREEMENTS WITH ELLISON WILSON ADVOCACY LLC TO PROVIDE LEGISLATIVE ADVOCACY SERVICES FOR THE CITY AND AGENCY.** Staff report dated July 12, 2011 was presented recommending approval of one-year agreements with Ellison Wilson Advocacy, LLC to provide legislative advocacy services for the City and Agency.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the City Council/Redevelopment Agency does hereby approve 1) Agreement Nos. 11-09/R-11-020 in the amount of \$15,000; and 2) approve an expense contingency in the amount of \$1,000. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Stevens, Morales, Franklin and Mayor/Chairman Butts;
Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the Redevelopment Agency at the hour of 9:27 p.m.

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183 **PUBLIC HEARING SET – TO CONSIDER THE ANNUAL APPROVAL OF THE INGLEWOOD’S LOCAL DEVELOPMENT REPORT AND CONFORMANCE WITH LOS ANGELES COUNTY’S CONGESTION MANAGEMENT PROGRAM.**

Mayor Butts ordered the Public Hearing be set for August 2, 2011 at 7:00 p.m.

183 **PUBLIC HEARING SET – TO CONSIDER SCHEDULING DELINQUENT SEWER AND REFUSE ACCOUNTS FOR DIRECT PROPERTY ASSESSMENTS RESOLUTIONS NO. 11-107, 11-108 AND 11-09 ADOPTED.** It was moved by Council Member Franklin and seconded by Mayor Butts that Resolution No. 11-107 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DECLARING ITS INTENTION TO ADOPT THE REPORT OF THE PUBLIC WORKS DIRECTOR CONCERNING DELINQUENT CHARGES FOR SEWER AND REFUSE COLLECTION SERVICES (HEALTH AND SAFETY CODE SECTIONS 5470, ET SEQ) AND TO SET A PUBLIC HEARING FOR ANY PROTEST ON AUGUST 2, 2011

and Resolution No. 11-108 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ELECTING TO PLACE DELINQUENT SEWER SERVICE FEES ON THE TAX ROLLS PURSUANT TO DIVISION 5, PART 3, CHAPTER 6 OF THE HEALTH AND SAFETY CODE OF THE STATE OF CALIFORNIA (COMMENCING WITH ARTICLE 4, SECTIONS 5470, ET SEQ)

and Resolution No. 11-109 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ELECTING TO PLACE DELINQUENT REFUSE COLLECTION CHARGES ON THE TAX ROLLS PURSUANT TO DIVISION 5, PART 3, CHAPTER 6 OF THE HEALTH AND SAFETY CODE OF THE STATE OF CALIFORNIA (COMMENCING WITH ARTICLE 4, SECTIONS 5470, ET SEQ)

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

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

Mayor Butts ordered the Public Hearing set for August 2, 2011 at 7:00 p.m.

Mayor Butts recessed the City Council for a five minute break at 9:30 p.m.

Mayor Butts reconvened the City Council at 9:41 p.m.

173 **ORDINANCE NO. 11-09 ADOPTED – AMENDED SALARY ORDINANCE FOR THE 2010-2011 FISCAL YEAR.** The City Clerk read the title of Ordinance No. 11-09; whereupon it was moved by Council Member Franklin and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

Thereupon, Ordinance No. 11-09 was introduced by Council Member Franklin at the meeting held on June 28, 2011. It was moved by Council Member Franklin and seconded

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by Council Member Morales that Ordinance No. 11-09, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS ORDINANCES OF THE CITY IN CONFLICT OR AT VARIANCE HERewith; THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DOES ORDAIN AS FOLLOWS

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

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

101 **REPORT PERTAINING TO THE FISCAL YEAR 2009-2010 BASIC FINANCIAL STATEMENTS- RECEIVED AND FILED.** Staff report dated July 12, 2011 was presented pertaining to the Fiscal Year 2009-2010 Basic Financial Statements.

Mayor Butts ordered the City's Basic Financial Statements and Supplemental Information Report received and filed.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 9:43 p.m.

131.8 **REPORT PREPARED BY DHA CONSULTING DATED JUNE 27, 2011 ENTITLED TREASURER'S REPORT VERSUS CASH FLOW FUND BALANCE.**

This item was pulled from the agenda.

131 **REPORT PERTAINING TO THE FISCAL YEAR 2009-2010 BASIC FINANCIAL STATEMENTS- RECEIVED AND FILED.** Staff report dated July 12, 2011 was presented pertaining to the Fiscal Year 2009-2010 Basic Financial Statements.

Mayor/Chairman Butts ordered the Inglewood Redevelopment Agency's Basic Financial Report received and filed.

Mayor/Chairman Butts recessed the Redevelopment Agency and called to order the Housing Authority at the hour of 10:16 p.m.

Mayor Butts recessed the Housing Authority and reconvened the City Council at the hour of 10:25 p.m.

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

No closed session held.

132.6 **CLOSED SESSION – REVIEW OF EMPLOYEE DISMISSAL/DISCIPLINE /RELEASE (POLICE OFFICER).** Closed session – Personnel Exemption; Government Code Section 54957; Review of Employee Dismissal/Discipline/Release (Police Officer).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize settlement in this matter. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

132.6 **CLOSED SESSION – CLAIM OF HEART AND SOUL DESIGN FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session – Confidential –

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Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Heart and Soul Design for services rendered not covered under contract.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize payment of billing. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

132.6 **CLOSED SESSION – CLAIM OF DR. WILSON FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Dr. Wilson for services rendered not covered under contract.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize payment of billing. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

132.6 **CLOSED SESSION – CLAIM OF MANNING, KASS, ELROD & RAMIREZ SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Manning, Kass, Elrod & Ramirez for services rendered not covered under contract.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize payment of billing. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

132.6 **CLOSED SESSION – CLAIM OF MARTIN HOLLY FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Martin Holly for services rendered not covered under contract.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize payment of billing. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

132.6 **CLOSED SESSION – LOS ANGELES ENTERTAINMENT VS. CITY OF INGLEWOOD; CASE NO. BC41849.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Los Angeles Entertainment vs. City of Inglewood; Case No. BC41849.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize a settlement offer in this matter. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 10:37 p.m.

132.6 **CLOSED SESSION – DISCUSSION REGARDING THE PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN THE STATE OF CALIFORNIA.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section

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54956.9(c); Discussion regarding the proposal to abolish Redevelopment Agencies in the State of California.

Discussion held; No final action was taken.

132.6 **CLOSED SESSION – LEGAL ISSUES INVOLVING THE SENIOR CENTER**

This item was pulled from the agenda.

Mayor/Chairman Butts recessed the Redevelopment Agency at the hour of 10:44 p.m.

125 **AGREEMENT NO.11-96 AMENDMENT TO AGREEMENT NO. 98-128 APPROVED – BERGMAN AND DACEY TO PROVIDE LEGAL SERVICES..** Staff report dated July 12, 2011 was presented recommending approval of an amendment to the agreement with Bergman and Dacey to provide legal service.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 11-96 amendment to Agreement No. 98-128 in the amount of \$150,000. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

219 **VERBAL REPORTS - CITY CLERK.** The City Clerk thanked Mr. Weinberg for all his service to the City Clerk's Office. The City Clerk expressed how much she personally miss him, but he will be missed by the entire City of Inglewood.

219 **VERBAL REPORTS - CITY TREASURER.** The City Treasurer gave a brief report on big ticket money items for the month of June.

127.2 **COUNCIL INITIATIVES:**

INITIATIVE BY COUNCIL MEMBER DUNLAP REQUESTING AN AUDIT OF THE CABLE FRANCHISE FEES AND UTILITY USERS TAX GENERATED BY TIME WARNER CABLE AND AT & T. It was moved by Council Member Dunlap and seconded by Mayor Butts that the City Council does hereby direct the City Manager to conduct an audit to assess fees owed to the City of Inglewood from cable franchise fees and utility users tax. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

134 **PUBLIC REMARKS.** Mayor Butts 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.

Leroy Fisher commented on the single audit reports for the City Council and the Redevelopment Agency.

Frank Wheeler commented the I-COPP Centers should remain open with the current staff in tact.

Stephen Brooks commented the I-COPP Centers must remain open, they are vital to the City.

Ethel Austin commented the I-COPP Centers need to remain open, these centers support the Police Department and the community.

James Burt commented on the need for more Town Hall Meetings, to keep the residents informed on what is going on in the various districts.

Diane Sambrano commented on the single audit reports. She also believes there should be

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budget meetings, so the residents can get a clear financial picture.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Ramona Hahn at the hour of 11:33 p.m.

Yvonne Horton ,City Clerk

Approved this 23rd day of August, 2011

Mayor, James T. Butts, Jr.