Inglewood, California
August 16, 2011

The City Council of the City of Inglewood, California held a special meeting on Tuesday, August 16, 2011 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 5:03 p.m. The Acting City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Aisha Phillips	Acting City Clerk
Artie Fields	City Manager
Cal Saunders	City Attorney
Mawusi Watson	Executive Assistant

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

Bill Widner spoke concerning closed session item CS-2, closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Osage Senior Villas.

Joe Watson spoke concerning close session item CS-1, closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.

Charles L. spoke concerning close session item CS-1, closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.

William Triplet spoke concerning close session item CS-2, closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Osage Senior Villas

Mayor/Chairman Butts recessed the City Council at the hour of 5:20 p.m. for closed session item CS-1-CS-8 & CSR-1.

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Following the Pledge of Allegiance to the flag of our Country, the meeting was called to order by Mayor Butts at the hour of 7:03 p.m. with all Council Members present except Council Member Morales.

City officials and personnel present were:

Aisha Phillips	Acting City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Mawusi Watson	Executive Assistant

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.

There was no response.

Mayor Butts called the Redevelopment Agency/Housing Authority into joint session with the City Council at the hour of 7:03 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin and seconded by Mayor/Chairman Butts that the demands presented to the City Council/Redevelopment Agency and Housing Authority dated August 9, 2011 in the amount of $24,479.00 and August 11, 2011 in the amount of $2,747,134.39 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, Franklin and Mayor/Chairman Butts;
Noes: Council Member/Member Dunlap; and
Absent: Council Member/Member Morales.

Mayor/Chairman Butts recessed the Redevelopment Agency/Housing Authority at the hour of 7:03 p.m.

178 **MEMORANDUM OF AGREEMENT - APPROVED WITH THE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES.** Staff report dated August 16, 2011 was presented recommending approval of a Memorandum of Agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for reimbursement of overtime salary costs associated with the ATF Task Force.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby approve Memorandum of Agreement. The motion was carried by the following roll call vote
Ayes: Council Members Stevens, Dunlap, Franklin and Mayor Butts;
Absent: Council Member Morales.

132.6 **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 taken.

132.6 **CLOSED SESSION – OSAGE SENIOR VILLAS.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Osage Senior Villas.

Discussion held; No final action taken.

132.6 **CLOSED SESSION – CLAIM OF MARTIN AND CHAPMAN COMPANY 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 and Chapman Company for services rendered not covered under contract.

It was moved by Council Member Franklin and seconded by Council Member Dunlap 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, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

132.6 **CLOSED SESSION – CLAIM OF MANNING, KASS, ELROD AND RAMIREZ FOR 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 and Ramirez for services rendered not covered under contract.

It was moved by Council Member Franklin and seconded by Mayor Butts 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, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

132.6 **CLOSED SESSION – SIPPLE VS. CITY OF ALAMEDA, ET. AL.; CASE NUMBER BC 462270; (TAX REFUND LITIGATION)** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); Sipple vs. City of Alameda, et. al.; Case Number BC 462270; (Tax Refund Litigation).

It was moved by Council Member Franklin and seconded by Council Member Dunlap 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, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer gave the names of the students participating in the Treasurer's Student Intern Program and provided bond rates.

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.

Stan Miles representative from Air Quality Management District invited the seniors of the City of Inglewood to participate in the more programs that AQMD has to offer.

Marvin Johnson, Southern California Edison Representative invited all residents to a free lamp exchange program at the Forum on August 27th and 28th to provide energy efficient lighting to the City.

Diane Sambrano commented on Redevelopment Agency starting at 5:00 p.m. She commented there is no reason for this.

Aldene Sligh commented on the small agenda for tonight's meeting.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 7:24 p.m.

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City Clerk, Yvonne Horton

Approved this 27th day of September, 2011

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Mayor, James T. Butts Jr.