

Inglewood, California
May 23, 2013

The City Council of the City of Inglewood, California held a special meeting on Thursday, May 23, 2013 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 10:30 a.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Morales and Franklin;
Absent: Council Members Stevens and Dunlap (arrived 10:32 a.m.)

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Michael Falkow	Assistant City Manager

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.

There was no response.

Mayor Butts recessed the City Council at the hour of 10:38 p.m. for closed session item CS-1.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 10:45 a.m. with all Members present except Council Member Stevens.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Michael Falkow	Assistant City Manager

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.

101 **RESOLUTION NO. 13-63 – ADOPTED OPPOSING COMPACTS FOR OFF RESERVATION OR URBAN TRIBAL GAMING.** Staff report dated May 23, 2013 was presented recommending adoption of a resolution opposing compacts for off reservation or urban tribal gaming.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 13-63 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA OPPOSING COMPACTS FOR OFF RESERVATION OR URBAN TRIBAL GAMING

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

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

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160 **FEEDBACK PROVIDED REGARDING THE POTENTIAL AGREEMENT BETWEEN THE CITY OF INGLEWOOD AND SOUTH BAY WORKFORCE INVESTMENT BOARD FOR OPERATION OF TEEN CENTER.** Staff report dated May 23, 2013 was presented requesting feedback regarding potential agreement between the City of Inglewood and South Bay Workforce Investment Board for the operation of a Teen Center at Inglewood Public Library - Main.

Following discussion and feedback the Mayor and City Council provided direction to staff.

132.5 **CLOSED SESSION – CITY OF INGLEWOOD VS. INGLEWOOD UNIFIED SCHOOL DISTRICT.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Inglewood Unified School District.

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

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

134 **PUBLIC REMARKS.** Mayor Butts 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.

There was no response.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 11:04 a.m.

Yvonne Horton, City Clerk

Approved this 10th day of September, 2013

James T. Butts, Jr., Mayor