The City Council of the City of Inglewood, California held a special meeting on Tuesday, August 7, 2007 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, the meeting was called to order at the hour of 3:04 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Tabor, Dunlap, Morales and

Franklin;

Absent: None.

City officials and personnel present for regular session were:

Yvonne Horton City Clerk

Aisha Phillips Administrative Assistant Katie Howe Administrative Analyst

Cal Saunders City Attorney

Jerry Givens Acting City Administrator

134 <u>PUBLIC COMMENTS – CLOSED SESSION AND AGENDA ITEMS.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any agenda or closed session item.

Michael Franklin spoke concerning agenda item no. CI-1, Initiative by Councilman Franklin: Prevention of Youth Access to Tobacco.

Christy Franklin spoke concerning agenda item no. CI-1, Initiative by Councilman Franklin: Prevention of Youth Access to Tobacco.

Marvin McCoy spoke concerning agenda item no. CI-1, Initiative by Councilman Franklin: Prevention of Youth Access to Tobacco.

Lillian Benbow, 1st District, spoke concerning agenda item no. CI-1, Initiative by Councilman Franklin: Prevention of Youth Access to Tobacco.

Dr. Pamela Short-Powell spoke concerning agenda item no. CI-1, Initiative by Councilman Franklin: Prevention of Youth Access to Tobacco.

Roosevelt Douglas, 36 year resident of the 3rd District, spoke concerning agenda item no. CI-1, Initiative by Councilman Franklin: Prevention of Youth Access to Tobacco.

Alicia Lopez spoke concerning agenda item no. CI-1, Initiative by Councilman Franklin: Prevention of Youth Access to Tobacco.

Kerry January spoke concerning agenda item no. CI-1, Initiative by Councilman Franklin: Prevention of Youth Access to Tobacco.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Council Member Franklin that the demands presented to the City Council dated August 8, 2007 in the amount of \$2,315,524.74 are hereby approved 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 Tabor, Morales, Franklin and Mayor Dorn;

Noes: None.

Not Voting; Council Member Dunlap.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting of May 15, 2007, June 6, 2007 and June 19, 2007 be approved as recorded. The motion was carried by the following roll call vote:

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Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

131.50 AGREEMENT NO. 07-79 APPROVED – S & L SPECIALTY CONTRACTING, INC.; RESOLUTION NO. 07-90 ADOPTED – BUDGET AMENDMENT RSI PHASE 7 GROUP 10. Staff report dated August 7, 2007 was presented recommending award of contract for Residential Sound Insulation/Phase VII, Group 10 and adoption of a resolution amending the 2006/2007 budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award a contract to the low bidder, S & L Specialty Contracting, Inc. in the amount of \$1,522,000.00; 2) Approve the contingency funds in the amount of \$152,200.00 and 3) Resolution No. 07-90 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2006/2007 ANNUAL BUDGET

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

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn

Noes: None.

AGREEMENT NO. 07-80 APPROVED – PROFESSIONAL BUILDING CONTRACTORS, INC. (PBC); RESOLUTION NO. 07-91 ADOPTED – BUDGET AMENDMENT RSI PHASE 7 GROUP 11. Staff report dated August 7, 2007 was presented recommending award of contract for Residential Sound Insulation/Phase VII, Group 11 and adoption of a resolution amending the 2006/2007 budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award a contract to the low bidder, Professional Building Contractors, Inc. (PBC) in the amount of \$1,742,826.00; 2) Approve contingency funds in the amount of \$174,282.60; and 3) Resolution No. 07-91 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2006/2007 ANNUAL BUDGET

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

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

142.4 **REPORT OF PURCHASES.** Memorandum dated August 7, 2007 was presented listing items recommended to be purchased from vendors indicated. It was moved by Council Member Morales and seconded by Council Member Franklin that the purchases be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

241.1 ORDINANCE NO. 07-14 ADOPTED – AMENDING SECTION 3-41 OF THE IMC TO ALLOW STREET PARKING ON NATIONAL HOLIDAYS.

It was moved by Council Member Morales and seconded by Council Member Tabor that Ordinance No. 07-14, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, TO AMEND SECTION 3-41 OF THE MUNICIPAL CODE TO EXCLUDE CERTAIN STREET PARKING RESTRICTIONS DURING NATIONAL HOLIDAYS

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which was introduced at the meeting held July 31, 2007 be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated August 7, 2007 was presented submitting the Monthly Treasurer's report for the month ending June 30, 2007.

Mayor Dorn ordered the report received and filed.

127.2 <u>COUNCIL INITIATIVES:</u>

Council Member Franklin:

INITIATIVE BY COUNCIL MEMBER FRANKLIN: PREVENTION OF YOUTH ACCESS TO TOBACCO INITIATIVE. It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby direct the City Attorney to prepare an ordinance pertaining to the prevention of youth access to tobacco. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

PUBLIC HEARING CONTINUED – CERTIFICATION OF INGLEWOOD'S ANNUAL LOCAL DEVELOPMENT REPORT. This item was continued to August 21, 2007 at 7:00 p.m.

Mayor Dorn recessed the City Council at the hour of 3:47 p.m.

Mayor Dorn reconvened the City Council at the hour of 3:48 p.m.

Mayor Dorn recessed the meeting for closed session at the hour of 3:49 p.m.

Mayor Dorn again called the meeting to order at the hour of 4:39 p.m.

132.6 <u>CLOSED SESSION – SELECTION OF A POLICE CHIEF.</u> Closed session – Personnel Exception, Government Code Section 54957; Selection of Police Chief.

Discussion held; No final action taken.

134 <u>PUBLIC REMARKS.</u> Mayor Dorn 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.

Roosevelt Douglas stated that Bishop Johnny J. Young has been promoted to Sr. Bishop of the Church of God Pentecostal and gave an update on Frederick Davis' health.

Willie Agee spoke concerning Frederick Davis' health and agenda item no. CI-1, Initiative by Councilman Franklin: Prevention of Youth Access to Tobacco.

Marvin McCoy, District 2, spoke concerning the Black College Football game in September.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 4:49 p.m. in honor of Ronald Parker.

August 7, 2007

			City Clerk
Approved this	day of	, 2007	
Mayor			