Inglewood, California
April 29, 2008

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 29, 2008 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:02 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Council Members Tabor, Morales, Franklin and Mayor Dorn;
Absent: Council Member Dunlap.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Cheryl Moore	Deputy City Clerk
Timothy E. Wanamaker	City Administrator
Cal Saunders	City Attorney
Tunisia Johnson	Administrative Aide

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 6:03 p.m.

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

There was no response.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency for closed session item nos. CS-1 through CS-2 & CSR-1 at the hour of 6:03 p.m.

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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 7:03 p.m. with all Council Members present.

City officials and personnel present were:

Wanda Brown	City Treasurer
Yvonne Horton	City Clerk
Timothy E. Wanamaker	City Administrator
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Tunisia Johnson	Administrative Aide

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

There was no response.

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 April 18, 2008 in the amount of $1,070.00, April 22, 2008 in the amount of $1,084,643.48, April 24, 2008 in the amount of $1,198,764.00 and dated April 24, 2008 in the amount of $4,248,416.03 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: Council Member Dunlap.
MINUTES. It was moved by Council Member Morales and seconded by Council Member

Franklin that the minutes of the meetings of April 10, 2008 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

132 **CLAIM DENIED.** Letter from the City's claims administrator was presented, recommending denial of the following claim:

a) Christina Harper for property damage on January 28, 2008.

It was moved by Council Member Morales, seconded by Council Member Franklin and carried that the above listed claim be denied.

212.1 **ASSESSMENTS CONFIRMED.** Staff report dated April 29, 2008 was presented recommending that the City Council, sitting as a Board of Equalization, confirm the 2007 Weed and Waste Abatement Assessments, pursuant to Chapter 11, Article 11 of the Inglewood Municipal Code.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby confirm the 2007 Weed and Waste Abatement Assessments. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

183.50 **AWARD OF CONTRACT FOR TYNER PAVING COMPANY PER BID NO. CB-08-02 – APPROVED.** Staff report dated April 29, 2008 was presented recommending award of contract for the 2007-2008 Alley Reconstruction Project per Bid No. CB-08-02.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award a contract to Tyner Paving Company in an amount not to exceed $393,557.50 and; 2) Approve project contingency in the amount of $40,000. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

156 **AGREEMENT NOS. 08-47 CITY OF LYNWOOD AND 08-48 CITY OF SOLEDAD APPROVED – CITATION MANAGEMENT SERVICES.** Staff report dated April 29, 2008 was presented recommending approval of two (2) Agreements for citation management services with the cities of Lynwood and Soledad.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 08-47 with the City of Lynwood and 08-48 with the City of Soledad be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

165.26 **PROPOSAL FROM THE SOUTH BAY CITIES COUNCIL – APPROVED AND PAYMENT AUTHORIZED.** Staff report dated April 29, 2008 was presented recommending approval of the proposal from the South Bay Cities Council of Governments (SBCCOG) and authorize payment of a $7,000 assessment to hire additional staff to assist member cities with Energy Conservation Planning and Audits.

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

103.3 **EXECUTION OF TERMS AND CONDITIONS OF ACCEPTING AIRPORT IMPROVEMENT PROGRAM GRANTS – APPROVED AND EXECUTED;**

SUBSEQUENT GRANT AGREEMENT - AUTHORIZED. Staff report dated April 29, 2008 was presented recommending approval and execution of the document entitled "Terms and Conditions of Accepting Airport Improvement Program Grants."

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve and execute the document and 2) Authorize the Mayor to execute the subsequent Grant Agreement. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

214.17 **HEARING HELD – RESOLUTION NO. 08-27 ADOPTED – DENYING CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR PACIFIC RAPID CAB RAPID COMPANY.** It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No.08-27, entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DENYING THE APPLICATION OF PACIFIC RAPID CAB COMPANY FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY.

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

132.6 **CLOSED SESSION – LAURITO VS. CITY OF INGLEWOOD.** Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956.9(b)(1); Laurito vs. City of Inglewood.

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

132.6 **CLOSED SESSION – INDUSTRIAL ACCIDENT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Industrial Accident.

Discussion held; No Action Taken.

Mayor Dorn recessed the meeting at the hour of 7:08 p.m.

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Mayor Dorn reconvened the meeting at the hour of 7:09 p.m.

219 **MONTHLY TREASURER'S REPORT**. Staff report dated April 29, 2008 was presented, submitting the Monthly Treasurer's Report for the month ending March 31, 2008.

Mayor Dorn ordered the report received and filed.

134 **PUBLIC REMARKS**. 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.

William Hebler, Director of Sales and Marketing for Yellow Cab Company supports the City Council's decision regarding Pacific Rapid Cab Company and commented the decision is an example of how committed the City Council is to the seniors of Inglewood.

Roosevelt Douglas thanked the City Council for their decision to deny the request of Pacific Rapid Cab Company and praised the new City Administrator on his sense of humor.

Willie Agee congratulated the City and the City Council on working together. He commented that a new police facility should be a priority for the City and the property located in front of the existing building would be ideal.

Diane Sambrano commented the police department does not have the authority to buy property on its own and she does not agree with having additional space for the police. She also commented the City Council should work on interests of the community and residents like parks and assisting students who need help with math.

Milton Brown commented on a recent PBS television special entitled "carrier" and he asked the City Council to watch the segment and consider the same format for the Inglewood Police Department instead of the COPS television show. He also commented the day to day events of an officer's job should be highlighted and not just the action side of police work.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 7:36 p.m.

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City Clerk

Approved this _____day of _____, 2008

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Mayor