

Inglewood, California
June 12, 2008

The City Council of the City of Inglewood, California held a special meeting on Thursday, June 12, 2008 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 2:04. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Timothy Wanamaker	City Administrator
Michael Falkow	Acting Assistant City Administrator
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Tunisia Johnson	Administrative Aide

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

There was no response.

Mayor Dorn recessed the City Council at the hour of 2:04 p.m. for Closed Session item no. CS-1.

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 2:04 p.m. with all Council Members present.

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda M. Brown	City Treasurer
Timothy Wanamaker	City Administrator
Cal Saunders	City Attorney
Michael Falkow	Acting Assistant City Administrator
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.

Steve Overly, Inglewood Police spoke concerning agenda item no. CA-1 adoption of a resolution calling for a Special Municipal Election to be held on Tuesday, November 4, 2008 in order to submit a measure to the qualified electors of the City with respect to the City's Communications Users' Tax (Utility Users' Tax).

Milton Brown spoke concerning agenda item no. CA-1 adoption of a resolution calling for a Special Municipal Election to be held on Tuesday, November 4, 2008 in order to submit a measure to the qualified electors of the City with respect to the City's Communications Users' Tax (Utility Users' Tax).

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CLOSED SESSION – LABREA PROJECT. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation; Government Code Section 54956.9(b)(1); La Brea Project.

Discussion held; No Final Action Taken.

101 **RESOLUTION NO. 08-38 ADOPTED – CALLING FOR A SPECIAL ELECTION TO BE HELD ON TUESDAY NOVEMBER 4, 2008.** Staff report dated June 12, 2008 was presented recommending adoption of a resolution calling for a Special Municipal Election to be held on Tuesday, November 4, 2008 in order to submit a measure to the qualified electors of the City with respect to the City's Communications Users' Tax (Utility Users' Tax); and requesting that the Board of Supervisors for the County of Los Angeles consolidate said election with the Statewide General Election to be held on the same date.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Resolution No. 08-38 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008; SUBMITTING A MEASURE TO THE QUALIFIED ELECTORS OF THE CITY AT THAT ELECTION WITH RESPECT TO THE CITY'S COMMUNICATION USERS' TAX (UTILITY USERS' TAX); DECLARING THE EXISTENCE OF AN EMERGENCY NECESSITATING SUCH ACTION; AND REQUESTING THAT THE BOARD OF SUPERVISORS FOR THE COUNTY OF LOS ANGELES CONSOLIDATE SAID ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE

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

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

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.

There was no response.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 2:59 p.m.

City Clerk

Approved this _____ day of _____, 2008

Mayor