



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org



**NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL
(Government Code Section 54956)**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council of the City of Inglewood will be held on Wednesday, September 9, 2009 commencing at 3:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR

Roosevelt F. Dorn

COUNCIL MEMBERS

Daniel K. Tabor, District No. 1

Judy Dunlap, District No. 2

Eloy Morales, Jr., District No. 3

Ralph L. Franklin, District No. 4

CITY CLERK

Yvonne Horton

CITY TREASURER

Wanda M. Brown

CITY ADMINISTRATOR

Timothy E. Wanamaker

CITY ATTORNEY

Cal Saunders

Said special meeting shall include the following:

**AGENDA
CITY COUNCIL**

CLOSED SESSION ITEMS ONLY -- 3:00 P.M.

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council on closed session items may do so at this time.

CS-1. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); U. S. Department of Justice Investigation.

DISCUSSION HELD; NO FINAL ACTION TAKEN

OPENING CEREMONIES -- 4:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Commendation to Gold Medal Winner John Carlos for his participation in the 2009 Youth Enrichment Program located at Darby Park.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas other than closed session may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

THIS ITEM CONTINUED UNTIL SEPTEMBER 15, 2009.

REPORTS - CITY ADMINISTRATOR

CA-1. Administrative report seeking authorization from the City Council to submit the 2009-2010 salary ordinance with a change to the salary ranges for the Assistant City Administrator - Chief Financial Officer and Assistant Finance Director positions.

Recommendation:

1) Authorize.

MOTION TO INCLUDE SALARY INCREASE OF \$10,452 FOR THE ASSISTANT FINANCE DIRECTOR AND \$15,561 FOR THE ASSISTANT CITY ADMINISTRATOR BE INCLUDED IN THE 2009-2010 SALARY ORDINANCE APPROVED

CA-2. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

A-1. Verbal reports - City Attorney.

REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal Reports - City Treasurer.

DISCUSSION

D-1. Discussion regarding the status of the Citizens Police Oversight Commission.

Recommendation:

- 1) Discuss; and
- 2) Provide direction to staff.

MOTION TO FORM A FACT FINDING COMMITTEE APPROVED COUNCIL INITIATIVE

CI-1. Initiative by Council Member Franklin and Council Member Morales recommending adoption of a resolution establishing testing sites for City of Inglewood Residents for 2010 U.S. Census Jobs.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 09-83 ADOPTED.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

COUNCIL COMMITTEE REPORTS

PUBLIC COMMENTS REGARDING OTHER MATTERS

Persons wishing to address the City Council on any matter connected with City business not elsewhere considered on the agenda may do so at this time. Persons with complaints regarding City management or departmental operations are requested to submit those complaints first to the City Administrative Officer for resolution.

CITY ADMINISTRATOR, CHIEF OF POLICE, CITY ENGINEER AND CITY ATTORNEY REMARKS

CITY CLERK AND CITY TREASURER REMARKS

COUNCIL REMARKS

MAYOR REMARKS

ADJOURNMENT CITY COUNCIL

In the event that today's meeting of the City Council is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City Council meeting.

* Copies to Council