Inglewood, California September 18, 2009

The City Council of the City of Inglewood, California held a special meeting on Friday, September 18, 2009 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 3:00 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 closed session were:

Yvonne Horton City Clerk

Timothy Wanamaker City Administrator
Cal Saunders City Attorney
Cheryl Moore Deputy City Clerk
Tunisia Johnson Administrative Aide

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> 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 3:02 p.m. for 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 3:53 p.m.

City officials and personnel present were:

Yvonne Horton

Wanda M. Brown

Timothy Wanamaker

Cal Saunders

Cheryl Moore

Tunisia Johnson

City Clerk

City Administrator

City Attorney

Deputy City Clerk

Administrative Aide

<u>COMMENTS COUNCIL MEMBER FRANKLIN</u>. Council Member Franklin commented it was the consensus of the City Council to receive public comments, payment of the bills and then return to closed session.

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.

Hank Harris spoke concerning agenda item no. CA-1, report pertaining to the status of the 2009-2010 fiscal year budget.

James Burt spoke concerning agenda item no. CA-1, report pertaining to the status of the 2009-2010 fiscal year budget.

Juanita Presley spoke concerning agenda item no. CA-1, report pertaining to the status of the 2009-2010 fiscal year budget.

Nichols (no last name given) spoke concerning agenda item no. CA-1, report pertaining to the status of the 2009-2010 fiscal year budget.

It was moved by Council Member Dunlap to remove from the warrant registrar a

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reimbursement for the taping of the Mayor's town hall meeting. This motion died for lack of a second.

REMOVAL OF WARRANT NO. 464698 FROM THE SEPTEMBER 17, 2009 WARRANTS REGISTER. It was moved by Council Member Morales and seconded by Council Member Franklin that warrant no. 464698 from the September 17, 2009 warrant register be removed. The motion was carried by the following roll call vote:

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

Noes: None; Abstain: Mayor Dorn.

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:

Date	Amount
September 3, 2009	\$ 830,350.22
September 3, 2009	\$2,563,293.68
September 9, 2009	\$2,480,593.21
September 9, 2009	\$ 390.00
September 17, 2009	\$4,178,534.90

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

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

Noes: Council Member Dunlap.

Mayor Dorn recessed the City Council at the hour of 4:25 p.m. for CS-1.

Mayor Dorn reconvened the City Council at the hour of 5:47 p.m. with Council Member Tabor absent and all members present.

REPORT PERTAINING TO THE STATUS OF THE 2009-2010 FISCAL YEAR BUDGET. Timothy E. Wanamaker, City Administrator gave a status report on the 2009-2010 fiscal year budget.

<u>CLOSED SESSION – CITY BUDGET</u>. Closed session – Confidential – Attorney/Client Privileged: Potential Litigation, Government Code Section 54956.9(b)(1); City Budget

Discussion held; Instructions given; No final action taken.

127.2 **COUNCIL INITIATIVE:**

Mayor Dorn:

Initiative by Mayor Dorn recommending adoption of a resolution supporting Health Care Forum as proposed by President Barack Obama.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 09-88 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA SUPPORTING HEALTH CARE REFORM AS PROPOSED BY PRESIDENT BARACK HUSSEIN OBAMA

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

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to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Juanita Presley commented on the budget deficit for fiscal year 2008 and the City Council's constant comments referring to the City as in the "Black". She commented these statements were false and someone should be held accountable.

Milton Brown commented on the significant issues with the city budget past and present.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 5:58 p.m.

	City Clerk
Approved this 10th day of November, 2009	
Mayor	