The City Council of the City of Inglewood, California held a regular meeting on Tuesday, November 10, 2009 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:01 p.m. 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
Cal Saunders City Attorney
Cheryl Moore Deputy City Clerk
Mawusi Watson Executive Assistant

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 6:01 p.m. for closed session item CS-1through CS-4.

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 7:27 p. m. with all Council Member present except Council Member Tabor.

City officials and personnel present were:

Yvonne Horton City Clerk

Timothy Wanamaker City Administrator
Cal Saunders City Attorney
Cheryl Moore Deputy City Clerk
Mawusi Watson Executive Assistant

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.

Diane Sambrano spoke concerning agenda item no R-2, approval of the first amendment to the Exclusive Negotiation Agreement between the Inglewood Redevelopment Agency and Imperial Development Group extending the term of the Agreement for an additional 180 days for the development of the property located at the northwest corner of Imperial Highway and Prairie Avenue in the Merged Inglewood Redevelopment Project Area (Imperial-Prairie).

Willie Agee spoke concerning agenda item no. R-2, approval of the first amendment to the Exclusive Negotiation Agreement between the Inglewood Redevelopment Agency and Imperial Development Group extending the term of the Agreement for an additional 180 days for the development of the property located at the northwest corner of Imperial Highway and Prairie Avenue in the Merged Inglewood Redevelopment Project Area (Imperial-Prairie).

Gil Mathieu spoke concerning agenda item nos. 1, A-2 and CI-2.

Stuart Bailey spoke concerning agenda item nos. 4 and R-2.

Leroy Fisher spoke concerning agenda item nos. A-2, adoption of a resolution amending the

2008-2009 fiscal year budget in order to transfer \$650,000 from Special Reserves in the General Fund into Liability Claims Fees & Expenses Account No. 9936-44715.

Linda Smith spoke concerning agenda item no. 3, approval to pay outstanding invoices and approval of an agreement with Moreland Temporary Services.

Juanita Presley spoke concerning agenda item nos. CI-1, SPH-1 and 3.

Ethel Austin spoke concerning agenda item no. 1, payment of the bills.

142.9 **PAYMENTS OF WARRANTS AND BILLS - APPROVED.** It was moved by Council Member Morales and seconded by Council Member Franklin that the demands presented to the City Council dated November 5, 2009 in the amount of \$1,499,530.04 are hereby allowed 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 Morales, Franklin and Mayor Dorn;

Noes: Council Member Dunlap; Absent: Council Member Tabor.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting held September 18, 2009 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Tabor.

PURCHASE APPROVED - THREE HONDA POLICE MOTORCYCLES – HUNTINGTON BEACH MOTORCYCLES. Staff report dated November 10, 2009 was presented recommending approval to purchase three Honda Police Motorcycles.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the purchase from Huntington Beach Motorcycles, Inc. in the amount of \$76,489.40. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Tabor.

H1N1 POINT OF DISPENSING (POD) – CONDITIONALLY APPROVED - CITY'S CONTINUED PARTICIPATION WITH THE COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC HEALTH IN AN H1N1 POINT OF DISPENSING (POD) ON NOVEMBER 20 AND NOVEMBER 21, 2009 AT HOLLYWOOD PARK – APPROVED. Staff report dated November 10, 2009 was presented recommending approval of the City's continued participation with the County of Los Angeles Department of Public Health in an H1N1 Point of Dispensing (POD) on November 20 & November 21, 2009 at the Hollywood Park Racetrack.

It was the consensus of the City Council to conditionally approve the City's participation based upon 1) Receiving an agreement in writing by Friday, November 13, 2009; and 2) The ability to recruit volunteers for the event.

AGREEMENT NO. 09-131 APPROVED – PAYMENT OF OUTSTANDING INVOICES WITH MORELAND TEMPORARY SERVICES. Staff report dated November 10, 2009 was presented recommending approval to pay outstanding invoices and approve an agreement with Moreland Temporary Services.

It was moved by Mayor Dorn and seconded by Council Member Morales that the City Council does hereby 1) Approve payment in the amount of \$60,000; and 2) approve Agreement No. 09-131 in the amount of \$150,000 through March 31, 2010. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Dorn;

Noes: Council Member Dunlap; Absent: Council Member Tabor.

131.8 <u>PUBLIC HEARING SET – 2008-2009 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).</u>

Mayor Dorn set the public hearing for December 8, 2009 at the hour of 7:00 p.m.

132.6 <u>CLOSED SESSION – LANCASTER VS. CITY OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Lancaster vs. City of Inglewood.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – VALDIVA VS. CITY OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Valdiva vs. City of Inglewood.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – CLAIM OF ICTV.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve payment of the bills. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales and Franklin;

Noes: Mayor Dorn;

Absent: Council Member Tabor.

132.6 <u>CLOSED SESSION – CLAIM OF LEE'S MAINTENANCE SERVICE, INC.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Lee's Maintenance Service, Inc.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve payment of the bills. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Tabor.

RESOLUTION NO. 09-115 ADOPTED – AMENDING THE 2008-2009 FISCAL YEAR BUDGET IN ORDER TO TRANSFER \$650,000 FROM SPECIAL RESERVES IN THE GENERAL FUND INTO LIABILITY CLAIMS FEES & EXPENSES ACCOUNT NO. 9936-44715. Staff report dated November 10, 2009 was presented recommending adoption of a resolution amending the 2008-2009 fiscal year budget in order to transfer \$650,000 from Special Reserves in the General Fund into Liability Claims Fees & Expenses Account No. 9936-44715.

It was moved by Council Member Morales and seconded by Mayor Dorn that Resolution No. 09-115 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE 2008-2009 ANNUAL BUDGET

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

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

Noes: None;

Absent: Council Member Tabor.

214.2 <u>PUBLIC HEARING CONTINUED – PROPOSED AMENDMENTS TO THE INGLEWOOD MUNICIPAL CODE (IMC)TO REVISE ITEMIZED FEE</u> TABLES THAT WERE INCLUDED IN ORDINANCE NO. 08-27.

This item is continued to December 1, 2009 at 7:00 p.m.

Mayor Dorn recessed the City Council and called the Redevelopment Agency to order at the hour of 9:11 p.m.

Mayor Dorn reconvened the City Council at the hour of 9:15 p.m.

127.2 **COUNCIL INITIATIVES:**

Council Member Dunlap:

Initiative by Council Member Dunlap recommending discussion be held pertaining to the Police Benefit Assessment District.

Discussion held; direction provided to staff.

Council Member Dunlap:

Initiative by Council Member Dunlap recommending discussion be held pertaining to the funds expended for the Locust Street Senior Center and Senior Residences Project.

Discussion held; direction provided to staff.

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.

Michael Koper commented on property values in the City of Inglewood and the possibility of investing redevelopment money to bring property values up.

Gil Mathieu commented on the proposition to add police officers to the Police Department.

Felix Washington commented on the current price being paid to ICTV and the current programming on channel 35.

Michael Benbow commented on new employees on the ninth floor and the lack of integrity of the new employee.

Linda Smith commented on the proposed Locust Street Senior Project.

Ray Davis complimented the City Council for working together and making good decisions for the City.

Gil Mathieu asked the City Council for transparency to allow citizens the ability to make some decisions for themselves.

Willie Agee commented on the proposed Locust Street Senior Project.

Ethel Austin commented on the Gifts for Guns Program. Ms Austin thanked Ralph Franklin for bringing the event to the Community.

Juanita Presley commented on the contract for the Moreland Agency and the amount of money spent on temporary workers.

Bill Widner commented on the senior facility in the Ladera Heights area of Los Angeles and he hopes the Locust Street facility will be comparable.

Diane Sambrano asked the City Council to make wise decisions and to be transparent when making major decision affecting the City.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of Laurel Prieto and John McTagger at the hour of 10:33 p.m.

			City Clerk
Approved this	day of	, 2009	
Mayor			