

Inglewood, California
December 29, 2009

The City Council of the City of Inglewood, California held a special meeting on Tuesday, December 29, 2009 in the Council Chambers in City Hall of said City.

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 6:00 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 were:

| | |
|-------------------|----------------------------|
| Yvonne Horton | City Clerk |
| Timothy Wanamaker | City Administrator |
| Cal Saunders | City Attorney |
| Cheryl Moore | Deputy City Clerk |
| Yakema Decatur | Sr. Administrative Analyst |

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.

Leroy Fisher spoke concerning agenda item nos. 1, payment of the bills and O-1, amending Ordinance No. 09-17 effectuating the pay range assignment for the position of Finance Director.

Gil Matheiu spoke concerning agenda item no. 1, payment of the bills.

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 December 17, 2009 in the amount of \$3,357,335.48, dated December 22, 2009 in the amount of \$1,038,293.00 and dated December 23, 2009 in the amount of \$1,918,695.27, dated 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: None;
Absent: Council Member Tabor and Dunlap.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting of November 17, 2009 and December 1, 2009 be approved as recorded. The motion was carried by the following roll call vote:

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

131 **PUBLIC HEARING SET – FISCAL YEAR 2008-2009 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).** Staff report dated December 29, 2009 was presented requesting that a public hearing be set to consider public input on the Fiscal Year 2008-2009 Consolidated Annual Performance Evaluation Report (CAPER) for submission to the United States Department of Housing and Urban Development (HUD).

Mayor Dorn ordered the CAPER received and filed, and the public hearing set for January 26, 2010 at the hour of 7:00 p.m.

173.13 **ORDINANCE NO. 09-26 INTRODUCED – AMENDING ORDINANCE NO. 09-17**

December 29, 2009

EFFECTUATING THE PAY RANGE ASSIGNMENT FOR THE POSITION OF FINANCE DIRECTOR. The City Clerk read the title of Ordinance No. 09-17; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

Thereupon, Ordinance No. 09-26, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING ORDINANCE 09-17 ESTABLISHING PAY RANGE ASSIGNMENT FOR THE POSITION OF FINANCE DIRECTOR.

was introduced by Council Member Morales.

127 **MAYOR DORN COMMENTS.** Mayor Dorn announced that it was the consensus of the City Council that agenda items CA-1, CA-2, R-2 and H-1 be heard together.

Mayor Dorn called the Redevelopment Agency and Inglewood Housing Authority into joint session with the City Council at the hour of 6:15 p.m.

142.1 **REPORT ON THE FY 2007-2008 SINGLE AUDIT – RECEIVED AND FILED; REPORT ON THE FY 2007-2008 CONSOLIDATED ANNUAL FINANCIAL REPORT (CAFR) AND SINGLE AUDIT – RECEIVED AND FILED; REPORT ON THE AGENCY’S AUDITED COMPONENT UNIT FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2008 AND REPORT OF THE AUTHORITY’S AUDITED COMPONENT UNIT FINANCIAL REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2008 – RECEIVED AND FILED.**

Mayor/Chairman Dorn ordered the reports for CA-1, CA-2, R-2 and H-1 received and filed.

Mayor/Chairman Dorn recessed the Redevelopment Agency and the Inglewood Housing Authority at the hour of 7:16 p. m.

219 **VERBAL REPORTS - CITY TREASURER.** The City Treasurer gave a brief recap on bonds purchased on behalf of the Redevelopment Agency.

Mayor Dorn recessed the City Council and called the Redevelopment Agency to order at the hour of 7:18 p.m.

Mayor Dorn reconvened the City Council at the hour of 7:20 p.m.

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.

Leroy Fisher commented at tonight’s meeting some important issues were discussed and all Council Members should have been present; and the Council Members that were not should have a good excuse. Mr. Fisher also commented on the loss of the YMCA in the City of Inglewood.

Stuart Bailey commented hopefully the audits will be a clean slate for the City.

Diane Sambrano commented on properties that the City claims it owns, but are not actually owned by the City.

Gil Mathieu commented the corrections brought out in the audit should be corrected

December 29, 2009

immediately. Mr. Mathieu also commented the audits should be made available to the public as soon as possible.

Willie Agee commended the city council on working together to get the city's financial house in order.

Roosevelt Douglas commended the City Council on the audits being completed.

William Widner commented the city needs transparency regarding the financial condition of the city. He also commented information should be given to the public freely.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in honor of Rev. Samuel A. Turner at the hour of 7:55 p.m.

City Clerk

Approved this 2nd day of February, 2010

Mayor