The City Council of the City of Inglewood, California held a special meeting on Tuesday, April 6, 2010 in the Council Chambers in City Hall of said City.

Mayor Pro-Tempore/Member Franklin called the meeting into joint session with the Redevelopment Agency at the hour of 4:00 p.m. The Acting City Clerk announced the presence of a quorum as follows:

Present: Mayor Pro-Tempore/Member Franklin, Council Members

/Members Tabor and Dunlap;

Absent: Council Member/Member Morales.

City officials and personnel present for closed session were:

Aisha Phillips Acting City Clerk

Sheldon Curry Acting City Administrator

Cal Saunders City Attorney
Tunisia Johnson Administrative Aide

127 <u>COMMENTS BY CAL SAUNDERS, CITY ATTORNEY</u>. Cal Saunders, City Attorney announced that a subsequent need was being placed on the agenda under closed session potential litigation, Cal OSHA vs. City of Inglewood.

It was moved by Council Member/Member Tabor and seconded by Mayor Pro Tempore/Member Franklin to place an emergency item on the agenda under closed session. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Tabor, Dunlap, and Mayor Pro Tempore/Member

Franklin;

Noes: None; and

Absent: Council Member/Member Morales.

127 <u>EMERGENCY ITEM ADDED - CLOSED SESSION CS-7 – CAL-OSHA VS. CITY</u>
OF INGLEWOOD. It was moved by Council Member/Member Tabor and seconded by Mayor Pro Tempore/Member Franklin that an emergency item be added as Closed Session CS-7 potential litigation Cal OSHA vs. City of Inglewood. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Tabor, Dunlap and Mayor Pro Tempore/Member

Franklin:

Noes: None;

Absent: Council Member/Member Morales.

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> Mayor Pro Tempore/Member Franklin inquired if there were any persons present who wish to address the City Council/Redevelopment Agency on any closed session items.

There was no response.

Mayor Pro Tempore/Member Franklin recessed the City Council/Redevelopment Agency at the hour of 4:06 p.m. for closed session items CS-1 through CS-7 and CSR-1.

Following the Pledge of Allegiance to the flag of our Country and a moment of reflection on the city, Mayor Pro Tempore Franklin called the meeting to order at the hour of 7:07 p.m. with Council Member Morales absent.

City officials and personnel present were:

Yvonne Horton City Clerk

Sheldon Curry Acting City Administrator

Wanda M. Brown
Cheryl Moore
Cal Saunders
City Treasurer
Deputy City Clerk
City Attorney
Administrative Aide

PROCLAMATION DECLARING THE WEEK OF APRIL 11-17, 2010 AS NATIONAL TELECOMMUNICATION WEEK. Mayor Pro Tempore Franklin read a proclamation declaring April 11-17, 2010 as National Telecommunications Week.

Teresa Kirkley accepted the proclamation and thanked the City Council on behalf of herself and all the public safety dispatchers in the City of Inglewood.

- 133 COMMENDATION HONORING SUPERVISING PUBLIC SAFETY
 DISPATCHERS MERAN METTERS, CARLA DAVIDSON-COLLINS AND
 LAVONIA LAMPKINS. Mayor Pro Tempore Franklin read the commendation honoring
 the supervising Public Safety Dispatchers Meran Metters, Carla Davidson-Collins and
 Lavonia Lampkins.
- 134 **PUBLIC COMMENTS AGENDA ITEMS.** Mayor Pro-Tempore Franklin inquired if there were any persons present who wish to address the City Council on any item on the agenda.

Gil Mathieu spoke concerning agenda item no. 4, Memorandum of Understanding with the City of Los Angeles for the acceptance of the 2009 Justice Assistance Grant Fund and adoption of a resolution amending the 2009-2010 fiscal year budget and agenda item no. 1 payment of the bills.

Hector Beltran spoke concerning agenda item no. 4, Memorandum of Understanding with the City of Los Angeles for the acceptance of the 2009 Justice Assistance Grant Fund and adoption of a resolution amending the 2009-2010 fiscal year budget.

Diane Sambrano spoke concerning agenda item no. 5, recommending acceptance of easement dedication and approval of an agreement for Parcel Map No. 66370 to consolidate five lots into three lots at 733 South Hindry Avenue and agenda item no. 1, payment of the bills.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Tabor and seconded by Mayor Pro Tempore Franklin that the demands presented to the City Council dated April 1, 2010 in the amount of \$661,589.08 are hereby approved and the City Clerk is hereby allowed to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, and Mayor Pro Tempore Franklin;

Noes: Council Member Dunlap; and Absent: Council Member Morales.

MINUTES. It was moved by Council Member Tabor and seconded by Mayor Pro Tempore Franklin that the minutes of the meeting held February 23, 2010 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap and Mayor Pro Tempore Franklin;

Noes: None; and

183

Absent: Council Member Morales.

REPLACEMENT PROJECT PER BID NO. 10-04. Staff report dated April 6, 2010 recommending Award of Contract for the Water Meter Vault Replacement Project per Bid No. 10-04.

It was moved by Council Member Tabor and seconded by Mayor Pro Tempore Franklin that the City Council does hereby 1) Award the contract to the lowest bidder, Stephen Doreck Equipment Rentals, Inc in the amount of \$216,000; and 2) Approve a 10% contingency fund in the amount of \$21,600. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap and Mayor Pro Tempore Franklin;

Noes: None; and

Absent: Council Member Morales.

183 EASEMENT DEDICATION APPROVED – AGREEMENT NO. 10-32 APPROVED. Stoff report dated April 6, 2010 was presented recommending accordance of assembly

Staff report dated April 6, 2010 was presented recommending acceptance of easement dedication and approval of an agreement for Parcel Map No. 66370 to consolidate five lots into three lots at 733 South Hindry Avenue.

It was moved by Council Member Tabor and seconded by Mayor Pro Tempore Franklin that the City Council does hereby 1) Accept easements offer; and 2) Agreement No. 10-32 approved to guarantee construction of required off-site improvements. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap and Mayor Pro Tempore Franklin;

Noes: None; and

Absent: Council Member Morales.

178 <u>MEMORANDUM OF UNDERSTANDING AGREEMENT NO. 10-31 APPROVED</u> WITH THE CITY OF LOS ANGELES AND RESOLUTION NO. 10-41 ADOPTED.

Staff report dated April 6, 2010 was presented recommending approval of a Memorandum of Understanding with the City of Los Angeles for the acceptance of the 2009 Justice Assistance Grant Fund and adoption of a resolution amending the 2009-2010 fiscal year budget.

It was moved by Council Member Dunlap and seconded by Council Member Tabor that the City Council does hereby 1) Approve MOU from the United States Department of Justice in the amount of \$122,799.48; and 2) Resolution No. 10-41 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE FISCAL YEAR 2009-2010 ANNUAL BUDGET TO INCLUDE 2009 JUSTICE ASSISTANCE GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$114,504

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

Ayes: Council Members Tabor, Dunlap and Mayor Pro Tempore Franklin;

Noes: None; and

Absent: Council Member Morales.

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

It was moved by Mayor Pro Tempore Franklin and seconded by Council Member Tabor that the City Council does hereby approve entering into an agreement for rental of building. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, and Mayor Pro Tempore Franklin;

Noes: None; and

Absent: Council Member Morales.

132.6 <u>CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.

There was no closed session held on this item.

132.6 <u>CLOSED SESSION- CLAIM OF THC AND C. KELL SMITH.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of THC and C. Kell Smith.

It was moved by Council Member Dunlap and seconded by Council Member Tabor that the City Council does hereby authorize payment of claim. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, and Mayor Pro Tempore Franklin;

Noes: None: and

Absent: Council Member Morales.

132.6 <u>CLOSED SESSION – ROBERTS ET AL. VS. CITY OF INGLEWOOD.</u> Closed session- Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Roberts et al. vs. City of Inglewood.

It was moved by Mayor Pro Tempore Franklin and seconded by Council Member Tabor that the City Council does hereby approve authorizing payment of balance of self-insured retention (SIR) to ICRMA. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, and Mayor Pro Tempore Franklin;

Noes: None: and

Absent: Council Member Morales.

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

It was moved by Council Member Tabor and seconded by Mayor Pro Tempore Franklin that the City Council does hereby authorize hiring of experts. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, and Mayor Pro Tempore Franklin;

Noes: None; and

Absent: Council Member Morales.

ORGANIZATION: SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU);
INGLEWOOD MANAGEMENT EMPLOYEES ORGANIZATION (IMEO);
INGLEWOOD EXECUTIVE ORGANIZATION (IEO); INGLEWOOD POLICE
OFFICERS ASSOCIATION (IPOA); INGLEWOOD POLICE MANAGEMENT
ASSOCIATION (IPMA); INGLEWOOD POLICE CIVILIAN MANAGEMENT
ASSOCIATION (IPCMA). Closed session - Confidential - Attorney/Client Privileged;
Conference with Labor Negotiators, Government Code Section 54957.6; Employee
Organizations: Service Employees International Union (SEIU); Inglewood
Management Employees Organization (IMEO); Inglewood Executive Organization
(IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management
Association (IPMA); Inglewood Police Civilian Management Association (IPCMA);
Negotiators for the City: Sheldon Curry, Acting City Administrator, and MaryBeth
Allen, Human Resources Director.

Discussion held; No final action taken.

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

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It was moved by Mayor Pro Tempore Franklin and seconded by Council Member Tabor that the City Council does hereby approve authorizing an agreement to a non finding of liability and payment to Cal-OSHA. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, and Mayor Pro Tempore Franklin;

Noes: None; and

Absent: Council Member Morales.

Mayor Pro Tempore Franklin recessed the City Council and called the Redevelopment Agency to order at the hour of 7:37 p.m.

Mayor Pro Tempore Franklin reconvened the City Council at the hour of 7:39 p.m.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated April 6, 2010 was presented, submitting the Monthly Treasurer's Report for the month ending December 31, 2009.

Mayor Pro Tempore Franklin ordered the report received and filed.

127.2 **COUNCIL INITIATIVES:**

Council Member Tabor:

Initiative by Council Member Tabor recommending adoption of a resolution supporting the passage of assembly Bill No. 2663.

It was moved by Council Member Tabor and seconded by Council Member Dunlap that Resolution No. 10-42 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA SUPPORTING THE PASSAGE OF ASSEMBLY BILL NO. 2663

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

Ayes: Council Members Tabor, Dunlap and Mayor Pro Tempore Franklin;

Noes: None;

Absent: Council Member Morales.

Mayor Pro Tempore Franklin recessed the City Council and called the Redevelopment Agency to order at the hour of 7:46 p.m.

Mayor Pro Tempore Franklin reconvened the City Council at the hour of 8:08 p.m.

PUBLIC REMARKS. Mayor Pro Tempore Franklin 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.

Hector Beltran commented the City of Inglewood is clean and looking up for the residents and the people who do business here.

Stuart Bailey commented downtown Inglewood needs to be developed, Market Street especially.

Diane Sambrano commented the upcoming event at the Los Angeles Heritage Square will be highlighting some interesting facts about Inglewood.

Ethel Austin commented there are electrical lines in her District that hang so low; they have

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got to be dangerous.
Gil Mathieu commented on the financial state of the City of Inglewood, and requested a breakdown of spending for each City Department.
Willie Agee commented on the good job Council Member Dunlap is doing in her District.2
There being no further business to be presented, Mayor Pro Tempore Franklin declared the meeting adjourned in honor of Leroy Bob Lenard at the hour of 8:43 p.m.
City Clerk
Approved this <u>25th</u> day of <u>May</u> , 2010