Inglewood, California July 19, 2011

The City Council of the City of Inglewood, California held a special meeting on Tuesday, July 19, 2011 in the Council Chambers in City Hall of said City.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 5:31 p.m. The Acting City Clerk/Secretary announced the presence of a quorum as follows:

Present: Mayor/Chairman Butts, Council Members/Members Stevens,

Morales and Franklin;

Absent: Council Member/Member Dunlap.

City officials and personnel present for closed session were:

Aisha Phillips Acting City Clerk/Secretary
Artie Fields City Manager/Executive Director

Cal Saunders City Attorney

Mawusi Watson Executive Assistant to the Manager

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Mayor /Chairman Butts 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/Chairman Butts recessed the City Council/Redevelopment Agency at the hour of 5:32 p.m. for closed session items CS-1 – CS-7 & CSR-1 & CS-8 & CSR-2.

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Butts, the meeting was called to order at the hour of 7:12 p.m.

City officials and personnel present were:

Yvonne Horton City Clerk

Mark F. Weinberg
Wanda M. Brown
City Treasurer
Cheryl Moore
Cal Saunders
Darryl Brown
City Attorney
Chief of Staff

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Butts inquired if there were any persons present who wish to address the City Council on any item on the agenda.

Mayor Butts called the Redevelopment Agency and Housing Authority into joint session with the City Council at the hour of 7:28 p.m.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the demands presented to the City Council/Redevelopment Agency and Housing Authority dated July 14, 2011 in the amount of \$4,980,532.52 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/Members Stevens, Morales, Franklin and Mayor Butts;

Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the Redevelopment Agency and Housing Authority at the hour of 7:28 p.m.

131.8 PUBLIC HEARING HELD – DRAFT AMENDED FIVE-YEAR FY 2007-2012

<u>APPROVED.</u> The City Clerk announced the next scheduled matter is a public hearing to receive public input and approve the Draft Amended Five-Year FY 2007-2012 Consolidated Plan and FY 2011-2012 Annual Action Plan, that notice has been given in the time, form and matter as required by law and no communications have been received.

Mr. Artie Fields presented a staff report dated July 19, 2011.

Mayor Butts ordered the report received and filed.

XXXX gave a brief oral report.

Mayor Butts inquired if there are any persons present that wished to address the City Council on this matter.

Mayor Butts ordered the public comment portion closed at the hour of X:XX p.m.

Following discussion, it was moved by Council Member Morales and seconded by Council Member Franklin that the City Council 1) Direct staff to incorporate any changes into the final amended Consolidated Plan and Annual Action Plan; and 2) Submission to the United States Department of Housing and Urban Development (HUD) by August 15, 2011 be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

(There was another motion made per your notes so please add it)

AGREEMENT NO. 11-XX APPROVED – SOUTH BAY WORKFORCE INVESTMENT CONSORTIUM, INC. Staff report dated July 19, 2011 was presented recommending approval of an agreement with South Bay Workforce Investment Consortium, Inc., for subsidized workers through June 20, 2013.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 11-XX. The motion was carried byt the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

178 RESOLUTION NO. 11-XX ADOPTED – AUTHORIZING THE USE OF ASSET FORFEITURE FUNDS FOR VARIOUS POLICE DEPARTMENT PURCHASES.

Staff report dated July 19, 2011 was presented recommending adoption of a resolution authorizing the use of Asset Forfeiture funds for various Police Department purchases in the amount of \$325,500.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve the use of Asset Forfeiture Funds for various Police Department purchases; and 2) Resolution No. 11-XX entitled:

(Add Resolution Here)

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

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

ORDINANCE NO. 11-XX INTRODUCED – COMMITTING THE CITY OF INGLEWOOD TO MAKE REMITTANCES TO THE LOS ANGELES COUNTY AUDITOR-CONTROLLER AS REQUIRED BY ASSEMBLY BILL X1 27(AB 27).

The City Clerk read the title of Ordinance No. 11-10; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin that further reading be

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

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

Thereupon, Ordinance No. 11-xx, entitled:

was introduced by Council Member Morales.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 8:06 p.m.

101 STAFF REPORT ENTITLED "TREASURER'S REPORT VERSUS CASH FLOW

131 <u>FUND BALANCE" – RECEIVED AND FILED.</u> Staff report dated July 19, 2011 was presented pertaining to the report prepared by DHA Consulting dated June 27, 2011, entitled "Treasurer's Report Versus Cash Flow Fund Balance."

Mayor/Chairman Butts ordered the report received and filed. (There were a few motions made, please add those)

Mayor/Chairman Butts recessed the Redevelopment Agency at the hour of 8:42 p.m.

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.

Discussion held; No final action was taken.

132.6 CLOSED SESSION – CLAIM OF VERITEXT COURT REPORTERS FOR SERVICES NOT COVERED UNDER CONTRACT. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation; Potential Litigation Code Section 54956.9(b)(1); Claim of Veritext Court Reporters for service rendered not covered under contract.

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

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: Noes.

132.6 CLOSED SESSION – CLAIM OF SECURITY PATROL MANAGEMENT FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT. Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Security Patrol Management for services rendered not covered under contract.

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

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

132.6 <u>CLOSED SESSION – CLAIM OF XEROX FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.</u>

This item was pulled from the agenda.

132.6 <u>CLOSED SESSION – DARRIN BENTON VS. CITY OF INGLEWOOD; CASE NO.</u>
<u>CB 08-8228.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation,
Government Code Section 54956.9(a); Darrin Benton vs. City of Inglewood; Case No. CV

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08-8228.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize a settlement offer. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

132.6 <u>CLOSED SESSION – WORKER'S COMPENSATION CLAIM OF DAVID HERRERA.</u> Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); Worker's Compensation Claim of David Herrera.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize a settlement offer. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 8:46 p.m.

132.6 CLOSED SESSION – DISCUSSION REGARDING THE PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN THE STATE OF CALIFORNIA. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Discussion regarding the proposal to abolish Redevelopment Agencies in the State of California.

Discussion held; No final action was taken.

132.6 <u>CLOSED SESSION- LEGAL ISSUES INVOLVING THE SENIOR CENTER.</u> Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Legal issues involving the Senior Center.

Discussion held; No final action was taken.

Mayor Butts recessed the Redevelopment Agency at the hour of 8:46 p.m.

127.2 <u>COUNCIL INITIATIVES:</u>

Mayor Butts:

Initiative by Mayor Butts recommending adoption of a resolution opposing the passage of Senate Bill 776 (DeSaulnier).

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 11-XX entitled:

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

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

Initiative by Mayor Butts recommending adoption of a resolution supporting the Public Prevention Health Fund: Community Transformation Grant Application submitted by the Community Health Councils to the Federal Centers for Disease Control and Prevention.

It was moved by Council Member Morales and seconded by Council Member Dunlap that Resolution No. 11-XX entitled:

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

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts

Noes: None.

<u>COMMENTS BY MAYOR BUTTS.</u> Mayor Butts announced each Council Member has 3 minutes to speak on the Council Initiative.

Initiative by Council Members Morales and Franklin recommending the approval of a one-year Agreement with Mark F. Weinberg for management consulting services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 11-XX in an amount of up to \$68,600. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Butts;

Noes: Council Members Stevens and Dunlap.

APPOINTMENTS TO BOARDS AND COMMISSIONS.

PUBLIC REMARKS. Mayor Butts inquired if there were any persons present who wish to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

There being no further business to be presented, Mayor Pro Tempore XX declared the meeting adjourned at the hour of 10:18 p.m.

	City Clerk, Yvonne Horton
Approved thisday of	, 2011
Mayor James T Rutts Ir	