Inglewood, California December 7, 2010

The City Council of the City of Inglewood, California held a special meeting on Tuesday, December 7, 2010 in the Council Chambers in City Hall of said City.

Mayor Tabor called the meeting into joint session with the Redevelopment Agency at the hour of 3:00 p.m. The Acting City Clerk/Secretary announced the presence of a quorum as follows:

Present: Mayor/Chairman Tabor, Council Members/Members Dunlap,

Morales and Franklin:

Absent: None.

City officials and personnel present for closed session were:

Aisha Phillips Acting City Clerk/Secretary

Mark F. Weinberg City Administrator/Executive Director

Cal Saunders City Attorney
Darryl Brown Chief of Staff

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Mayor /ChairmanTabor 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 Tabor recessed the City Council/Redevelopment Agency at the hour of 3:04 p.m. for closed session item CS-1 – CS-3 & CSR-1.

Following the Pledge of Allegiance to the flag of our Country and a moment of reflection on the City by Mayor Tabor, the meeting was called to order at the hour of 7:22 p.m. with all members present.

City officials and personnel present were:

Aisha Phillips Acting City Clerk/Secretary

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

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Tabor 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. 1, payment of the bills.

Diane Sambrano spoke concerning agenda item no. 1, payment of the bills.

Howard Elay spoke concerning agenda item no. 1, payment of the bills.

Leroy Fisher spoke concerning agenda items no. 1, payment of the bills.

Raynald Davis spoke concerning agenda item no. 3, adoption of a resolution offering a

reward of up to \$25,000 to any individual for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mr. Ira Tyrone Koger and agenda item no. 4, Staff report recommending rejection of all bids submitted for the Roof Replacement Project at the Veteran's Memorial Building per Bid No. RFB-0032.

Grandmother of Ira Koger, spoke concerning agenda item no. 3, adoption of a resolution offering a reward of up to \$25,000 to any individual for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mr. Ira Tyrone Koger.

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 2, 2010 in the amount of \$1,541,924.52 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 Morales, Franklin and Mayor Tabor;

Noes: Council Member Dunlap.

120 <u>HEARING NOT HELD – APPEAL OF THE PERMITS AND LICENSES</u>
COMMITTEE'S DENIAL OF A BUSINESS LICENSE RENEWAL FOR RAFAEL
M. RODRIQUEZ D.B.A. LA LIAMARADA NIGHT CLUB.

It was consensus of the City Council that the hearing be continued to January 18, 2011 at the hour of 7:00 p.m.

120 <u>HEARING NOT HELD – APPEAL OF THE PERMITS AND LICENSE COMMITTEE'S DENIAL OF A BUSINESS LICENSE RENEWAL FOR RAFAEL M. RODRIQUEZ D.B.A. LA LIAMARDA NIGHT CLUB.</u>

It was consensus of the City Council that the hearing be continued to January 18, 2011 at the hour of 7:00 p.m.

MINUTES. It was moved by Council Member Dunlap and seconded by Council Member Morales that the minutes of the meeting held August 10, 2010 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

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RESOLUTION NO. 10-144 ADOPTED – REWARD OF UP TO \$25,000 TO ANY INDIVIDUAL FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION, AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE DEATH OF MR. IRA TYRONE KOGER. Staff report dated December 7, 2010 was presented recommending adoption of a resolution offering a reward of up to \$25,000 to any individual for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mr. Ira Tyrone Koger.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Resolution No. 10-144 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING A REWARD OF UP TO \$25,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF IRA TYRONE KOGER

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

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

Noes: None.

<u>VETERAN'S MEMORIAL BUILDING PER BID NO. RFB-0032 – REJECTED.</u> Staff report dated December 7, 2010 was presented recommending rejection of all bids submitted for the Roof Replacement Project at the Veteran's Memorial Building per Bid No. RFB-0032.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby 1) Reject all bids; and 2) Authorize staff to re-advertise the project. The motion was carried by the following roll call vote:

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

Noes: None.

177 <u>PUBLIC HEARING NOT HELD – PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1111 (SP-1111/PAD) FOR A PRELIMINARY PLANNED ASSEMBLY DEVELOPMENT TO ALLOW A USED AUTOMOBILE DEALERSHIP AND ASSOCIATED AUTO REPAIR USE.</u>

Mayor Tabor ordered the public hearing continued to January 4, 2011 at the hour of 7:00 p.m.

It was the consensus of the City Council to hear items PH-2 and PH-3 together.

PUBLIC HEARING HELD – RESOLUTION NO. 10-145 ADOPTED – ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2010-01 (HOLLYWOOD PARK); LEVY AUTHORIZED. The City Clerk announced the next scheduled matter is a public hearing to consider adoption of a resolution establishing Community Facilities District No. 2010-01 (Hollywood Park), and its five improvement areas, and providing for the levy of a special tax therein to finance the acquisition or construction of certain public facilities and governmental fees and the provision of certain public services that notice has been given as required by law, an affidavit is on file and no communications have been received.

Mark F. Weinberg, City Administrator, presented the staff report dated December 7, 2010.

Mayor Tabor ordered the staff report received and filed.

William Boswell, representative from the firm Orrick Herrington gave a brief oral report.

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

Michael Benbow ask the City Council what will be the procedure on tonight's vote.

Gil Mathieu commented Hollywood Park is a good plan. He commented his concerns are for the future residents of this development who have no say so on the taxes that are being proposed.

Hector Beltran commented City of Inglewood has serious issues with developments like Regency Towers.

Willie Agee commented he supports the Hollywood Park Project.

Ethel Austin commented she supports the Hollywood Park Project.

Leroy Fisher commented there are questions that still need to be answered, like how will the additional children impact the schools?

Diane Sambrano commented Hollywood Park has made some political campaign contributions, hopefully this will not be another project like Renaissance.

Milton Brown commented this is a private land owner, he wishes them luck and hopes the project is approved.

Roosevelt Douglas commented he supports the Hollywood Park Project.

Stuart Bailey commented he wonders who is the investor?

Mayor Tabor closed the public comment portion at the hour of 8:59 p.m.

Following discussion, it was moved by Council Member Franklin and seconded by Council Member Morales that 1) Resolution No. 10-145 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2010-01 (HOLLYWOOD PARK), CITY OF INGLEWOOD, STATE OF CALIFORNIA, AND ITS FIVE IMPROVEMENT AREAS AND PROVIDING FOR THE LEVY OF A SPECIAL TAX THEREIN TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES AND GOVERNMENTAL FEES AND THE PROVISION OF CERTAIN PUBLIC SERVICES

be adopted; and 2) Levy of a special tax authorized. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: Council Member Dunlap.

131 <u>PUBLIC HEARING HELD – RESOLUTION NO. 10-146 ADOPTED INCURRING</u> BOND INDEBTEDNESS TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES IN ORDER TO MITIGATE THE IMPACTS OF DEVELOPMENT WITHIN FIVE IMPROVEMENT AREAS.

The City Clerk announced the next scheduled matter is a public hearing to consider adoption of a resolution incurring bond indebtedness to finance the acquisition and construction of certain public facilities in order to mitigate the impacts of development within five improvement areas of Community Facilities District No. 2010-01, that notice has been given in the form time and manner as required by law and no communications have been received.

Following discussion, it was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 10-146 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY INGLEWOOD DEEMING IT NECESSARY TO INCUR BONDED INDEBTEDNESS TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC **FACILITIES** AND THE **PAYMENT** OF CERTAIN GOVERNMENTAL FEES IN ORDER TO MITIGATE THE IMPACTS OF WITHIN FIVE IMPROVEMENT DEVELOPMENT **AREAS** COMMUNITY FACILITIES DISTRICT NO. 2010-01 (HOLLYWOOD PARK), CITY INGLEWOOD, STATE OF CALIFORNIA

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: Council Member Dunlap.

It was the consensus of the City Council to hear agenda item nos. HPR-1 through HPR-5 at the same time.

BALLOT ELECTION WITHIN IMPROVEMENT AREA NO. 1 OF COMMUNITY FACILITIES DISTRICT NO. 2010-01. It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 10-147 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALLING SPECIAL MAILED-BALLOT ELECTION WITHIN IMPROVEMENT AREA NO. 1 OF COMMUNITY FACILITIES DISTRICT NO. 2010-01 (HOLLYWOOD PARK), CITY OF INGLEWOOD, STATE OF CALIFORNIA

with amended language to read "less than 12 registered voters" be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor,

Noes: None; and

Not voting: Council Member Dunlap.

131 RESOLUTION NO. 10-148 ADOPTED – CALLING FOR A SPECIAL MAILED-BALLOT ELECTION WITHIN IMPROVEMENT AREA NO. 2 OF COMMUNITY FACILITIES DISTRICT NO. 2010-01. It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 10-148 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALLING SPECIAL MAILED-BALLOT ELECTION WITHIN IMPROVEMENT AREA NO. 2 OF COMMUNITY FACILITIES DISTRICT NO. 2010-01 (HOLLYWOOD PARK), CITY OF INGLEWOOD, STATE OF CALIFORNIA

with amended language to read "less than 12 registered voters" be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor,

Noes: None; and

Not voting: Council Member Dunlap.

131 RESOLUTION NO. 10-149 ADOPTED – CALLING FOR A SPECIAL MAILED-BALLOT ELECTION WITHIN IMPROVEMENT AREA NO. 3 OF COMMUNITY FACILITIES DISTRICT NO. 2010-01. It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 10-149 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALLING SPECIAL MAILED-BALLOT ELECTION WITH IMPROVEMENT AREA NO. 3 OF COMMUNITY FACILITIES DISTRCT NO. 2010-01 (HOLLYWOOD PARK), CITY OF INGLEWOOD, STATE OF CALIFORNIA

with amended language to read "less than 12 registered voters" be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor,

Noes: None; and

Not voting: Council Member Dunlap.

131 RESOLUTION NO. 10-150 ADOPTED – CALLING FOR A SPECIAL MAILED-BALLOT ELECTION WITHIN IMPROVEMENT AREA NO. 4 OF COMMUNITY

FACILITIES DISTRICT NO. 2010-01. It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 10-150 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALLING SPECIAL MAILED-BALLOT ELECTION WITHIN IMPROVEMENT AREA NO. 4 OF COMMUNITY FACILITIES DISTRICT. 2010-01 (HOLLYWOOD PARK), CITY OF INGLEWOOD, STATE OF CALIFORNIA

with amended language to read "less than 12 registered voters" be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None; and

Not voting: Council Member Dunlap.

131 RESOLUTION NO. 151 ADOPTED – CALLING FOR A SPECIAL MAILED –
BALLOT ELECTION WITHIN IMPROVEMENT AREA NO. 5 OF COMMUNITY
FACILITIES DISTRICT NO. 2010-01. It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 10-151 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALLING SPECIAL MAILED-BALLOT ELECTION WITHIN IMPROVEMENT AREA NO. 5 OF COMMUNITY FACILITIES DISTRICT NO. 2010-01 (HOLLYWOOD PARK), CITY OF INGLEWOOD, STATE OF CALIFORNIA

with amended language to read "less than 12 registered voters" be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None

Not voting: Council Member Dunlap.

It was the consensus of the City Council to hear agenda item nos. HPR-6 through HPR-11 at the same time.

131 RESOLUTION NO. 10-152 ADOPTED – DECLARING RESULTS OF SPECIAL

MAILED –BALLOT ELECTION WITHIN IMPROVEMENT AREA NO. 1 OF

COMMUNITY FACILITIES DISTRICT NO. 2010-01. It was moved by Council

Member Franklin and seconded by Council Member Morales that Resolution No. 10-152

entitled:

RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF INGLEWOOD DECLARING RESULTS OF SPECIAL MAILED-BALLOT ELECTION WITHIN IMPROVEMENT AREA NO. 1 OF COMMUNITY FACILITIES DISTRICT NO. 2010-01 (HOLLYWOOD PARK), CITY OF INGLEWOOD, STATE OF CALIFORNIA

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Morales, Franklin and Mayor Tabor,

Noes: None; and

Not voting: Council Member Dunlap.

RESOLUTION NO. 10-153 ADOPTED – DECLARING RESULTS OF SPECIAL
MAILED- BALLOT ELECTION WITHIN IMPROVEMENT AREA NO. 2 OF
COMMUNITY FACILITIES DISTRICT NO. 2010-01. It was moved by Council
Member Franklin and seconded by Council Member Morales that Resolution No. 10-153
entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING RESULTS OF SPECIAL MAILED-BALLOT ELECTION WITHIN IMPROVEMENT AREA NO. 2 OF CUMMUNITY FACILITIES DISTRCT NO. 2010-01 (HOLLYWOOD PARK), CITY OF INGLEWOOD, STATE OF CALIOFNIA

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None; and

Abstain: Council Member Dunlap.

131 RESOLUTION NO. 10-154 ADOPTED – DECLARING RESULTS OF SPECIAL

MAILED- BALLOT ELECTION WITHIN IMPROVEMENT AREA NO. 3 OF

COMMUNITY FACILITIES DISTRICT NO. 2010-01. It was moved by Council

Member Franklin and seconded by Council Member Morales that Resolution No. 10-154

entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING RESULTS OF SPECIAL MAILED-BALLOT ELECTION WITHIN IMPROVEMENT AREA NO. 3 OF COMMUNITY FACILITIES DISTRICT NO. 2010-01 (HOLLYWOOD PARK), CITY OF INGLEWOOD, STATE OF CALIFORNIA

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None; and

Not voting: Council Member Dunlap.

131 RESOLUTION NO. 10-155 ADOPTED – DECLARING RESULTS OF SPECIAL MAILED-OUT BALLOT ELECTION WITHIN IMPROVEMENT AREA NO. 4 OF COMMUNITY FACILITIES DISTRICT NO. 2010-01. It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 10-155 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING RESULTS OF SPECIAL MAILED-BALLOT ELECTION WITHIN IMPROVEMENT AREA NO. 4 OF COMMUNTIY FACILITIES DISTRCT NO. 2010-01 (HOLLYWOOD PARK), CITY OF INGLEWOOD, STATE OF CALIFORNIA

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None; and

Abstain: Council Member Dunlap.

131 RESOLUTION NO. 10-156 ADOPTED – DECLARING RESULTS OF SPECIAL

MAILED- BALLOT ELECTION WITHIN IMPROVEMENT AREA NO. 5 OF

COMMUNITY FACILITIES DISTRICT NO. 2010. It was moved by Council Member

Franklin and seconded by Council Member Morales that Resolution No. 10-156 entitled:

DECLARING RESULTS OF SPECIAL MAILED-BALLOT ELECTION WITHIN IMPROVEMENT AREA NO. 5 OF COMMUNITY FACILITIES DISTRICT NO. 2010-01 (HOLLYWOOD PARK), CITY OF INGLEWOOD, STATE OF CALIFORNIA

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None; and

Not voting: Council Member Dunlap.

RESOLUTION NO. 10-157 ADOPTED – APPROVING THE EXECUTION AND DELIVERY OF AN ACQUISITION AND FUNDING AGREEMENT AND SEPARATE JOINT COMMUNITY FACILITIES AGREEMENTS WITH THE WEST BASIN MUNICIPAL WATER DISTRICT, THE COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS, AND THE COUNTY SANITATION DISTRICT NO. 5 OF LOS ANGELES COUNTY IN CONNECTION WITH CITY OF INGLEWOOD COMMUNITY FACILITIES DISTRICT NO. 2010-01. It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 10-157 entitled:

RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF AN ACQUISITION AND FUNDING AGREEMENT AND SPEARATE JOINT COMMUNITY FACILITIES AGREEMENTS WITH THE WEST BASIN MUNICIPAL WATER DISTRICT, THE COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS AND THE COUNTY SANITATION DISTRICT NO. 5 OF LOS ANGELES COUNTY IN CONNECTION WITH CITY OF INGLEWOOD COMMUNITY FACILITIES DISTRICT NO. 2010-01 AND OTHER MATTERS RELATED THERETO

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None; and

Not voting: Council Member Dunlap.

ORDINANCE NO. 10-19 INTRODUCED - The City Clerk read the title of Ordinance No. 10-19; whereupon it was moved by Mayor Tabor and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 10-19, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 1 OF CITY OF INGLEWOOD COMMUNITY FACILITIES DISTRICT NO. 2010-01 (HOLLYWOOD PARK)

was introduced by Council Member Franklin.

ORDINANCE NO. 10-20 INTRODUCED - The City Clerk read the title of Ordinance No. 10-20; whereupon it was moved by Mayor Tabor and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 10-20, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 2 OF CITY OF INGLEWOOD COMMUNITY FACILITIES DISTRCT NO. 2 2010-01 (HOLLYWOOD PARK)

was introduced by Council Member Franklin.

ORDINANCE NO. 10-21 INTRODUCED - The City Clerk read the title of Ordinance No. 10-21; whereupon it was moved by Mayor Tabor and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 10-21, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 3 OF CITY OF INGLEWOOD COMMUNITY FACILITIES DISTRCT NO. 2010-01 (HOLLYWOOD PARK)

was introduced by Council Member Franklin.

ORDINANCE NO. 10-22 INTRODUCED - The City Clerk read the title of Ordinance No. 10-22; whereupon it was moved by Mayor Tabor and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 10-22, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 4 OF CITY OF INGLEWOOD COMMJNITY FACILITIES DISTRICT NO. 2010-01 (HOLLYWOOD PARK)

was introduced by Council Member Franklin.

ORDINANCE NO. 10-23 INTRODUCED - The City Clerk read the title of Ordinance No. 10-23; whereupon it was moved by Mayor Tabor and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 10-23, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD LEVYING SPECIAL TAXES WITHIN IMIPROVEMENT AREA NO. 5 OF CITY OF INGLEWOOD COMMUNITY FACILITIES DISTRICT NO. 2010-01 (HOLLYWOOD PARK)

was introduced by Council Member Franklin.

MAYOR PRO TEMPORE APPOINTMENT. It was moved by Council Member Morales and seconded by Council Member Dunlap that Council Member Franklin serve as Mayor Pro Tempore for the remainder of the meeting. The motion was carried by the following roll call vote:

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

Noes None.

Mayor Tabor left the Council Chambers at the hour of 10:18 p.m.

131 <u>HOLLYWOOD PARK – COMMUNITY FACILITIES DISTRICT REPORT – APPROVED.</u>

The report was received and filed.

CLOSED SESSION – CONFER WITH LABOR NEGOTIATORS, EMPLOYEE ORGANIZATION: SEIU, IMEO, IEO, IPOA, IPMA AND 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: Mark F. Weinberg, City Administrator.

Discussion held; Instructions given; No final action taken.

132.6 <u>CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES.</u>

No closed session was held on this matter.

132.6 CLOSED SESSION – CLAIM OF PAULA ACHTER DBA ACHTER PRODUCTIONS FOR SERVICES PROVIDED NOT COVERED UNDER CONTRACT. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Paula Achter dba Achter Productions for services provided not covered under contract.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize payment of the claim for Paula Achter dba Paula Achter Productions. The motion was carried by the following roll call vote:

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

Noes: None:

Absent: Mayor Tabor.

Mayor Pro Tempore Franklin recessed the City Council and called the Redevelopment Agency to order at the hour of 10:20 p.m.

Mayor Pro Tempore Franklin reconvened the City Council at the hour of 10:21 p.m.

125 <u>RESOLUTION NO. 10-158 ADOPTED – AUTHORIZING THE PURGING AND DESTRUCTION OF CERTAIN CITY ATTORNEY CRIMINAL FILES.</u> Staff report dated December 7, 2010 was presented recommending adoption of a resolution authorizing the purging and destruction of certain City Attorney criminal files.

It was moved by Council Member Morales and seconded by Council Member Dunlap that 1) Resolution No. 10-158 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE CONTINUOUS PURGING AND DESTRUCTION OF CITY ATTORNEY CRIMINAL RECORDS

be adopted; and 2) Continual purging and destruction of the Office of the City Attorney criminal records two (2) years after the underlying matter has been completed or closed be approved. The motion was carried by the following roll call vote:

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

Noes: None; and Absent: Mayor Tabor.

AGREEMENT APPROVED – BERGMAN AND DACEY TO PROVIDE LEGAL SERVICES. Staff report dated December 7, 2010 was presented recommending approval of an amendment to the agreement with Bergman and Dacey to provide legal services regarding employment, civil litigation, and construction matters.

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

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

Noes: None; and Absent: Mayor Tabor.

140.83 <u>RESOLUTION NO. 10-159 ADOPTED – DECLARING THE LOS ANGELES COUNTY REGISTRAR-RECORDER'S CERTIFIED ELECTION RESULTS FOR NOVEMBER 2, 2010.</u> It was moved by Council Member Morales and seconded by Mayor Pro Tempore Franklin that Resolution No. 10-159 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 2, 2010, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

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

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

Noes: None; and Absent: Mayor Tabor.

126.2 <u>VERBAL REPORTS – CITY CLERK.</u> The Acting City Clerk reminded the residents that December 22, 2010 was the last day to registrar to vote in the January 11, 2011 Election.

The Acting City Clerk solicited prayers for the family of the City Clerk, Yvonne Horton.

- 126.2 <u>VERBAL REPORTS CITY CLERK.</u> The City Clerk reminded the residents that December 22, 2010 was the last day to registrar to vote in the January 11, 2011 Election.
- 219 <u>VERBAL REPORTS CITY TREASURER.</u> The City Treasurer gave a brief financial report for the month of November.
- 134 **PUBLIC REMARKS.** Mayor Pro Tempore Franklin 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.

Hector Beltran commented on a recent Planning Commission Meeting he attended in the City of Inglewood.

Michael Benbow commented on some issues with Hollywood Park that are unclear.

Michael Stevens commented for the record he does not agree with the proposed Community Facilities District for Hollywood Park.

Jacqueline Hamilton commented on the City's deficit and the growing crime in the City.

Raynald Davis commented today celebrates the attack on Pearl Harbor.

Willie Agee commented taxes will not be going up in the City of Inglewood.

Leroy Fisher commented on recent gang activity in District 2 between black and brown youth.

David Beal thanked Council Member Dunlap for explaining the Community Facilities District.

Ethel Austin commented on recent gang related killings in District 2.

Diane Sambrano commented on the proposed Community Facilities District for Hollywood Park.

Gil Mathieu thanked Mr. Weinberg for returning to the City of Inglewood in a leadership role.

Milton Brown commented on the aggressive behavior at City Council Meetings. He believes the Council should come together collectively and stand together,

William Widner supports the Hollywood Park Project.

Lynette Lewis encouraged residents to come out to Council Meetings to find out what is happening in the City of Inglewood.

There being no further business to be presented, Mayor Pro Tempore Franklin declared the meeting adjourned in honor of Elizabeth Edwards at the hour of 11:31 p.m.

	City Clerk
Approved this 12th day of April, 2011	
Mayor	