



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)



**NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL  
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD**

**NOTICE IS HEREBY ORDERED** by the Mayor that a special meeting of the Council of the City of Inglewood will be held on Thursday, January 31, 2008 commencing at 1:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

**MAYOR**

Roosevelt F. Dorn

**COUNCIL MEMBERS**

Daniel K. Tabor, District No. 1

Judy Dunlap, District No. 2

Eloy Morales, Jr., District No. 3

Ralph L. Franklin, District No. 4

**CITY CLERK**

Yvonne Horton

**CITY TREASURER**

Wanda M. Brown

**ACTING CITY ADMINISTRATOR**

Jerry Givens

**CITY ATTORNEY**

Cal Saunders

**Said special meeting shall include the following:**

**AGENDA  
CITY COUNCIL**

**OPENING CEREMONIES -- 1:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

**PUBLIC COMMENTS REGARDING ANY AGENDA ITEM**

Persons wishing to address the City Council on any item on today's agenda may do so at this time.

**CONSENT CALENDAR**

1. Staff report recommending approval of an agreement with the Josephson Institute of Ethics to provide ethics training for Inglewood Police Department employees. (Grant Funds)

Recommendation:

- 1) Approve agreement in the amount of \$75,000.

**CLOSED SESSION**

- CS-1. Closed session - Personnel Exception - Government Code Section 54957 - Selection of City Administrator - Mary Beth Allen, Human Resources Director.

**REPORTS - CITY ADMINISTRATOR**

- CA-1. Verbal Reports - City Administrator.

**REPORTS - CITY ATTORNEY**

- A-1. Report on closed session item.
- A-2. Verbal Reports - City Attorney.

**REPORTS - CITY CLERK**

- CC-1. Verbal Reports - City Clerk.

**REPORTS - CITY TREASURER**

- CT-1. Verbal Reports - City Treasurer.

**PUBLIC COMMENTS REGARDING OTHER MATTERS**

Persons wishing to address the City Council on any matter connected with City business not elsewhere considered on the agenda may do so at this time. Persons with complaints regarding City management or departmental operations are requested to submit those complaints first to the City Administrative Officer for resolution.

**CITY ADMINISTRATOR, CHIEF OF POLICE, CITY ENGINEER, STAFF REMARKS**

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**COUNCIL REMARKS**

**MAYOR REMARKS**

**ADJOURNMENT CITY COUNCIL**

In the event that today's meeting of the City Council is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City Council meeting.