Inglewood, California September 21, 2007

The City Council of the City of Inglewood, California held a special meeting on Friday, September 21, 2007 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 11:02 a.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap, Morales and Franklin;

Absent: Council Member Tabor. (Arrived at 11:04 a.m.)

City officials and personnel present for closed session were:

Yvonne Horton City Clerk

Margaret Baird Administrative Assistant
Tunisia Johnson Administrative Aide
Jeff Muir Acting City Administrator

Cal Saunders City Attorney

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 other than the closed session.

There was no response.

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 September 19, 2007 in the amounts of \$3,331,739.36 and \$1,081,807.00 are hereby approved 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: Council Member Dunlap; Absent: Council Member Tabor.

Council Member Tabor arrived in the Council Chambers at the hour of 11:04 a.m.

115 <u>RESOLUTION NO. 07-105 ADOPTED – GANN APPROPRIATIONS LIMIT FOR</u>
<u>FISCAL YEAR 2007/2008.</u> Staff report dated September 21, 2007 was presented recommending approval and adoption of a resolution establishing the City's Tax-Supported Appropriations Limitation for the 2007-2008 fiscal year as required by the "Gann Amendment" to the constitution.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-105, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2007/2008

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

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

Noes: None;

Not Voting: Council Member Dunlap.

115 <u>RESOLUTION NO. 07-106 ADOPTED – ESTABLISHING PER DIEM FOR CITY OFFICIALS AND EMPLOYEES AS WELL AS ESTABLISHING AUTOMOBILE ALLOWANCES FOR CITY EMPLOYEES.</u> It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-106, entitled:

INGLEWOOD, CALIFORNIA, ESTABLISHING PER DIEM FOR CITY OFFICIALS AND EMPLOYEES AS WELL AS ESTABLISHING AUTOMOBILE ALLOWANCES FOR CITY EMPLOYEES

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

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

Noes: None;

Not Voting: Council Member Dunlap

142.4 **REPORT OF PURCHASES.** Memorandum dated September 21, 2007 was presented listing items recommended to be purchased from vendors indicated. It was moved by Council Member Morales and seconded by Council Member Franklin that the purchases be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

115 **RESOLUTION NO. 07-104 ADOPTED – RETIREMENT INCENTIVE PLAN.** Staff

173.13 report dated September 21, 2007 was presented recommending adoption of a resolution approving an Early Retirement Incentive providing Two Years Additional Service Credit to certain classifications beginning October 1, 2007 through February 28, 2008.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-104, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA TO GRANT A DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL RETIREMENT SERVICE CREDIT

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

Noes: Council Member Tabor; Not Voting: Council Member Dunlap.

173.13 ORDINANCE NO. 07-22 - INTRODUCED & ADOPTED – SALARY ORDINANCE

FOR FISCAL YEAR 2007/08. The City Clerk read the title of Ordinance No. 07-22; 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 Tabor, Morales, Franklin and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

Thereupon, Ordinance No. 07-22, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS ORDINANCES OF THE CITY

was introduced by Council Member Franklin.

It was moved by Council Member Franklin and seconded by Council Member Morales that Ordinance No. 07-22, entitled:

INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS ORDINANCES OF THE CITY

which was introduced at the meeting held on this date be adopted. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

115 **RESOLUTION NO. 07-107 ADOPTED – FISCAL YEAR 2007/08 ANNUAL BUDGET.** Staff report dated September 21, 2007 was presented recommending adoption of a resolution approving and adopting the 2007-2008 fiscal year budget.

The Acting City Administrator presented modifications to the budget.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby accept the modifications as referenced by the Acting City Administrator. The motion was carried by the following roll call vote:

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

Noes: None.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 07-107, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AND ADOPTING A BUDGET FOR FISCAL YEAR 2007-2008

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

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

Noes: Council Member Dunlap.

RESOLUTION REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON FEBRUARY 5, 2008. It was moved by Council Member Morales and seconded by Council Member Franklin that a Resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate a Special Municipal Election to be held on Tuesday, February 5, 2008 with the statewide primary election to be held on that date and to render specified services to the City be adopted.

Following discussion between the City Council and City Clerk, it was decided that the matter be continued after the closed session. Council Members Morales and Franklin rescinded their motion.

Council Member Morales left the Council Chambers at the hour of 11:44 a.m.

Mayor Dorn recessed the City Council at the hour of 11:45 a.m.

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Mayor Dorn reconvened the meeting at the hour of 11:49 a.m.

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any closed session item no. CS-1.

There was no response.

Mayor Dorn recessed the meeting for closed session at the hour of 11:49 a.m.

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Mayor Dorn again called the meeting to order at the hour of 12:13 p.m.

132.6 <u>CLOSED SESSION – INGLEWOOD RETIRED POLICE RESERVE OFFICERS.</u>
Closed session – Confidential – Attorney/Client Privileged; Pending Litigation,
Government Code Section 54956.9(a); Inglewood Retired Police Reserve Officers vs. City
of Inglewood.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve, confirm and ratify settlement in the amount of \$10,000; 2) Provide the retired reserved officers with two badges encased in a acrylic or hard plastic, 3) Provide an identification card identifying them as retired reserved officers and 4) Present a proclamation from the City and a letter from the police department thanking them for their years of service. The motion was carried by the following roll call vote:

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

Noes: None.

134 <u>PUBLIC REMARKS.</u> 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.

Marvin McCoy spoke concerning the financial campaign statements for Council District Nos. 3, 4 and the City Clerk. He also spoke concerning the early retirement incentive and the misappropriation of funds at the Inglewood Neighborhood Housing Service.

Resident, announced that she is on a political class assignment. She spoke concerning jobs in the City and as a single parent these are poverty level jobs. She also spoke concerning grants and how these are meant to impact the residents but all she sees is the City enforcing laws and regulations without considering the residents. Finally, she spoke concerning the development on Century Boulevard, lack of parking in the City and the need to get gangs off the streets.

Lynette Lewis, District 4, spoke concerning an article in the <u>Daily Breeze</u> newspaper referring to the decline in poverty in the surrounding South Bay cities and stated that every city was above poverty level except Inglewood. She also spoke concerning the fiscal year budget and commented that \$1.3 million dollars for the City Council's expense is excessive and she would like to see the City Attorney's budget includes the hiring of a consulting firm that specializes in Redevelopment to give an analysis of the Agency.

Diane Sambrano spoke concerning the budget process and the lack of participation from the public. She also spoke concerning the conduct of the City Council and read information from the campaign financial statement contribution.

RESOLUTION REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON FEBRUARY 5, 2008. By consensus of the City Council this matter was continued to October 9, 2007.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 12:13 p.m.

			City Clerk
Approved this	day of	, 2007	
Mayor			