Inglewood, California May 27, 2008

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 27, 2008 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:03 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Council Members Tabor, Morales and Mayor Dorn;

Absent: Council Members Dunlap and Franklin.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk

Cheryl Moore Deputy City Clerk
Timothy E. Wanamaker City Administrator
Cal Saunders City Attorney
Tunisia Johnson Administrative Aide

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 items.

There was no response.

Mayor Dorn recessed the City Council for closed session item nos. CS-1 & CS-2 at the hour of 6:04 p.m.

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, the meeting was called to order at the hour of 7:05 p.m. with all Council Members present except Council Members Dunlap and Franklin.

City officials and personnel present were:

Yvonne Horton

Wanda Brown

City Clerk

City Treasurer

City Administrator

Cal Saunders

Cheryl Moore

Tunisia Johnson

City Attorney

Deputy City Clerk

Administrative Aide

- MAYOR'S COMMENTS. Mayor Dorn announced that agenda item no. CA-2 has been pulled from the agenda.
- 134 **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.

There was no response.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Morales and seconded by Mayor Dorn that the demands presented to the City Council dated May 21, 2008 in the amount of \$1,045,140.50 and dated May 22, 2008 in the amount of \$4,792,592.35 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 Tabor, Morales and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Franklin.

<u>MINUTES</u>. It was moved by Council Member Morales and seconded by Mayor Dorn that the minutes of the meetings of May 6, 2008 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Franklin.

- 132 <u>CLAIMS DENIED.</u> Letters from the City's claims administrator were presented, recommending denial of the following claims:
 - a) Jean Lusca for property damage February, 2008
 - b) Danyel Moore for property damage February, 2008.

It was moved by Council Member Morales and seconded by Mayor Dorn and carried that the above listed claim be denied.

128.2.1 AGREEMENT NO. 08-57 ALCOHOLIC BEVERAGE CONTROL - APPROVED. Staff report dated May 27, 2008 was presented recommending approval of a six-month lease

extension with Alcoholic Beverage Control (ABC) for the period of May 31, 2008 until November 30, 2008.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby approve Agreement No. 08-57. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales and Mayor Dorn;

Noes: None:

Absent: Council Members Dunlap and Franklin.

AGREEMENT NO. 08-58 PUBLIC SECTOR PERSONNEL CONSULTANTS

APPROVED. Staff report dated May 27, 2008 was presented recommending approval of a

professional services agreement with Public Sector Personnel Consultants for completion of a classification and compensation study and related human resources services.

It was moved by Council Member Morales and seconded by Mayor Dorn that Agreement No. 08-58 in an amount not to exceed \$28,000 be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Franklin.

ALTEC INDUSTRY INC. Staff report dated May 27, 2008 was presented recommending approval of a sole source agreement with Altec Industry, Inc., for the inspection and repair of three aerial bucket trucks.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby approve a sole source agreement in the amount of \$47,651.82 via purchase order. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales and Mayor Dorn;

Noes: None:

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Absent: Council Members Dunlap and Franklin.

Inglewood Community TeleVision for the videotaping of various city sponsored events.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby approve payment in an amount not to exceed \$29,000. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Franklin.

AGREEMENT NO. 08-59 APPROVED – PYRO SPECTACULARS, INC. Staff report dated May 27, 2008 was presented recommending approval of an agreement with Pyro Spectaculars, Inc., to provide a Fourth of July Fireworks display at Edward Vincent Jr. Park.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby approve Agreement No. 08-59 in the amount of \$12,900. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales and Mayor Dorn;

Noes: None:

Absent: Council Members Dunlap and Franklin.

ANNUAL PURCHASE OF LAW BOOKS. Staff report dated May 27, 2008 was presented recommending approval of the annual purchase of law books.

It was moved by Council Member Morales and seconded by Mayor Dorn that the City Council does hereby 1) Approve purchase from Matthew Bender and Co., Inc., in the amount of \$20,000; and 2) Approve purchase from the West Group in the amount of \$27,500. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Franklin.

214.1 PUBLIC HEARING SET – MORATORIUM PROHIBITING THE ISSUANCE OF BUILDING PERMITS OR ZONING APPROVAL FOR BILLBOARDS. Staff report dated May 27, 2008 was presented requesting that a public hearing be set to consider extending a moratorium prohibiting the issuance of building permits or zoning approval for billboards in the City of Inglewood.

Mayor Dorn ordered the public hearing set for June 17, 2008 at the hour of 7:00 p.m.

Mayor Dorn called the City Council into joint session with the Redevelopment Agency at the hour of 7:14 p.m.

131 <u>RESOULTION NOS. 08-36 & R-08-06 ADOPTED – PROPOSITION 98.</u> Staff report dated May 27, 2008 was presented recommending adoption of a joint resolution opposing Proposition 98, one of two eminent domain initiatives being considered on the

June 3, 2008 ballot.

It was moved by Council Member/Member Morales and seconded by Mayor/Chairman Dorn that Resolution Nos. 08-36 & R-08-06 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA OPPOSING PROPOSITION 98

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

Ayes: Council Members/Members Tabor, Morales and Mayor/Chairman Dorn;

Noes: None;

Absent: Council Members/Members Dunlap and Franklin.

Mayor Dorn recessed the Redevelopment Agency at the hour of 7:16 p.m.

132.6 <u>RESOLUTION NOT ADOPTED – CITY'S COMMUNICATIONS USERS' TAX</u> (UUT).

This item was pulled from the agenda.

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

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

Ayes: Council Members Tabor, Morales and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Franklin.

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

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

Ayes: Council Members Tabor, Morales and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Franklin.

- 126.2 <u>VERBAL REPORTS CITY CLERK.</u> The City Clerk encouraged everyone to vote on June 3, 2008.
- 214.1 PUBLIC HEARING CONTINUED AMENDMENT TO THE INGLEWOOD MUNICIPAL CODE TO RESTRICT HORSES AND OTHER LIVESTOCK FROM BEING RIDDEN OR HERDED ON PUBLIC STREETS.

Mayor Dorn continued the public hearing to June 17, 2008 at the hour of 7:00 p.m.

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.

Willie Agee commented he was disappointed that the public hearing was continued.

Diane Sambrano spoke concerning the invoice paid to Inglewood TeleVison.

Milton Brown explained to everyone the invoices paid by the City Council covers three

Mayor

years of service.	
Ms. Smith commented she would like the City Coun also commented it should be free to parents and be loca and Florence.	1
There being no further business to be presented, adjourned at the hour of 7:27 p.m.	Mayor Dorn declared the meeting
	City Clerk
Approved thisday of	, 2008