Inglewood, California
August 26, 2008

The City Council of the City of Inglewood, California held a special meeting on Tuesday, August 26, 2008 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 5:31 p.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.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Aisha Phillips	Administrative Assistant
Timothy Wanamaker	City Administrator
Cal Saunders	City Attorney
Tunisia Johnson	Administrative Aide

MAYOR DORN REMARKS – Mayor Dorn announced that CS-1 was pulled from the agenda.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 5:33 p.m.

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor/Chairman Dorn inquired if there were any persons present who wished to address the City Council on any closed session items.

Joe Watson spoke concerning CS-3, 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); Negotiator for the City: Timothy E. Wanamaker, City Administrator.

Council Member/Member Tabor arrived in Council Chambers at the hour of 5:33p.m.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency for closed session item nos. CS-2 through CS-3 and CSR-1 at the hour of 5:34 p.m.

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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 7:10 p.m. with all Council Members present except Council Member Tabor.

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda M. Brown	City Treasurer
Aisha Phillips	Administrative Assistant
Timothy Wanamaker	City Administrator
Cal Saunders	City Attorney
Tunisia Johnson	Administrative Aide

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.

Diane Sambrano spoke concerning agenda item no. 4, Approval of applications for use of Inglewood Unified School District (IUSD) property for the operation of the City's After School Recreation Program and R-3, Inglewood Redevelopment Agency select a developer from the proponents for the development of the Imperial/Prairie site.

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 August 21, 2008 in the amount of $2,206,954.44 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 Council Chambers at the hour of 7:14p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings held July 23, 20058, July 29, 2008 and July 30, 2008 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

132 **CLAIMS DENIED.** Letters from the City Attorney's Office were presented, recommending denial of the following claims:

a) Mark Kaplan for personal injury on January 25, 2008.
b) Susan Kaplan for personal injury on January 25, 2008.

It was moved by Council Member Morales, seconded by Council Member Franklin and carried that the above listed claims be denied.

RESOLUTION NO. 08-77 ADOPTED – AMENDING THE 2007-2008 FISCAL YEAR BUDGET; PURCHASE APPROVED – CALIFORNIA AIR RESOURCES BOARD. Staff report dated August 26, 2008 was presented recommending adoption of a resolution amending the 2007-2008 fiscal year budget and approval to purchase four pieces of equipment for various operations using California Air Resources Board (CARB) grant funds totaling $305,529.46 for the replacement of older construction equipment with new low emission diesel-power technology equipment.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 08-77 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2007-2008 ANNUAL BUDGET

be adopted and 2) the City Council does hereby approve the purchase. The motion was carried by the following roll call vote:
Ayes: Council Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

INGLEWOOD UNIFIED SCHOOL DISTRICT (IUSD) PROPERTY APPROVED. Staff report dated August 26, 2008 was presented recommending approval of applications for use of Inglewood Unified School District (IUSD) property for the operation of the City's After School Recreation Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the applications for use of Inglewood Unified School District (IUSD) property. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

ORDINANCE NO. 08-20 ADOPTED - It was moved by Council Member Morales and seconded by Council Member Tabor that Ordinance No. 08-20, entitled:

> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AN AMENDMENT TO ARTICLES 1, 1.1, 6, 7, 11, 11.1 AND 25 OF CHAPTER 12 OF THE INGLEWOOD MUINICIPAL CODE TO REVISE SWAP MEET AND INTERIOR SHOPPING MALL REGULATIONS

which was introduced at the meeting held August 19, 2008 be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

132.6 **CLOSED SESSION – PAMELA JONES VS. CITY OF INGLEWOOD.**

This item was pulled.

132.6 **CLOSED SESSION – HOLLYWOOD PARK PROJECT.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Hollywood Park Project.

Discussion was held; No Final Action was taken.

132.6
173.13 **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS – SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU); INGLEWOOD MANAGEMENT EMPLOYEES ORGANIZATION (IMEO).** Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54956.6; Employee Organizations: Services Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Negotiator for the City: Timothy E. Wanamaker, City Administrator.

Discussion held; No Final Action was taken.

Mayor Dorn recessed the City Council and called to order the Redevelopment Agency at the hour of 7:24 p.m.

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Mayor Dorn reconvened the City Council at the hour of 7:25 p.m.

219 **VERBAL REPORTS - CITY TREASURER.** The City Treasurer commented she attended the Flower Street, 8th Ave. and the ABC block club gathering. She also attended the Back 2 School event hosted by Council Member Tabor and the Donate Life Conference.

Mayor Dorn recessed the City Council and called to order the Redevelopment Agency at the hour of 7:26 p.m.

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Mayor Dorn reconvened the City Council at the hour of 8:10 p.m.

134 **PUBLIC REMARKS.** 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.

Gil Mathieu spoke concerning the financial state of the City and asked the City Council to reconsider building condominiums in the City. He also asked the Mayor to consider taking a leave of absence.

Diane Sambrano commented that every item on the agenda is important and the public has a right to know what goes on in the city. She also spoke concerning the housing department's waiting list.

Ethel Austin commented she never received notifications from the housing department regarding meetings they've held. She also commented Section 8 owes her a refund.

William Wagner spoke concerning the problems he's had with the Section 8 department in the City of Inglewood.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of Vicente Flores at the hour of 8:37 p.m.

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City Clerk

Approved this _____day of _____, 2008

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Mayor