The City Council of the City of Inglewood, California held a special meeting on Tuesday, July 13, 2010 in the Council Chambers in City Hall of said City.

Mayor Pro-Tempore Franklin called the meeting to order at the hour of 3:00 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Pro-Tempore Franklin, Council Members Tabor, Dunlap

and Morales;

Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk

Cheryl Moore Deputy City Clerk

Sheldon Curry Acting City Administrator Ken Campos Acting City Attorney

Mawusi Watson Chief of Staff

127 <u>MAYOR PRO TEMPORE REMARKS.</u> Mayor Pro Tempore Franklin announced HE-1, HE-2 and R-2 are being pulled from the agenda.

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> Mayor Pro Tempore Franklin inquired if there were any persons present who wish to address the City Council on any closed session items.

There was no response.

Mayor Pro Tempore Franklin recessed the City Council at the hour of 3:00 p.m. for closed session item CS-1 through CS-8 and CSR-1.

Following the Pledge of Allegiance to the flag of our Country and a moment of reflection on the City, Mayor Pro Tempore Franklin called the meeting to order at the hour of 7:02 p.m. with all members present.

City officials and personnel present were:

Yvonne Horton City Clerk

Sheldon Curry Acting City Administrator

Wanda M. Brown
Ken Campos
City Treasurer
Acting City Attorney

Cheryl Moore Deputy City Clerk
Tunisia Johnson Administrative Aide

- 125 <u>COMMENTS BY CITY ATTORNEY</u>. Ken Campos, Acting City Attorney commented two additional items need to be added as a subsequent need on the consent calendar of the City Council and the Redevelopment Agency. The Acting City Attorney asked the City Council to make a motion to add the item on the City Council and Redevelopment agendas.
- EMERGENCY ITEM ADOPTION OF A RESOLUTION APPROVAL OF A
 THREE-YEAR SIGN AGREEMENT BETWEEN THE CITY OF INGLEWOOD
 AND SKY TAG POSTERS. It was moved by Council Member Tabor and seconded by
 Council Member Morales that an emergency exist subsequent to the posting of the agenda
 which needs to be added. The motion was carried by the following roll call vote:

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

Noes: None.

131 <u>EMERGENCY ITEMS ADDED – CITY COUNCIL/REDEVELOPMENT AGENCY</u> <u>CONSENT CALENDAR – ITEM CA-3 &R-3 – ADOPTION OF A RESOLUTION</u> <u>APPROVING A THREE-YEAR SIGN AGREEMENT BETWEEN THE CITY OF</u> INGLEWOOD AND SKY TAG POSTERS - APPROVED.

It was moved by Council Member Tabor and seconded by Council Member Morales that an emergency exist subsequent to the posting of the agenda which need to be added as agenda item nos. CA-3 & R-3. The motion was carried by the following roll call vote:

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

Noes: None.

- 101 COMMENTS STATE ASSEMBLYPERSON STEVE BRADFORD, STATE ASSEMBLYMAN PERSON 51ST DISTRICT. Steve Bradford, State Assemblyman for the 51St District thanked the City Council for supporting the recent jobs bill passed in the State Assembly. Assemblyman Bradford explained how this will provide opportunities for the many unemployed Inglewood residents.
- 134 <u>PUBLIC COMMENTS AGENDA ITEMS.</u> Mayor Pro-Tempore Franklin inquired if there were any persons present who wish to address the City Council on any item on the agenda.

The following persons spoke concerning agenda item CI-2, an initiative by Council Member Tabor pertaining to service requirements in the collection of solid waste and recyclable materials:

Willie Agee

Lynette Lewis

Milton Brown

Michael Koper

Stuart Bailey

Gil Mathieu spoke concerning agenda item no. 1, payment of the bills.

The following persons spoke concerning agenda item nos. CI-2, 1 and 3

Susan Molton

Leroy Fisher

Ethel Austin spoke concerning agenda item nos. CI-2, an initiative pertaining to service requirements in the collection of solid waste and recyclable materials and agenda item no. 1, payment of the bills.

The following persons spoke concerning agenda item no. CA-1, award of contract for the Century Boulevard Roadway Improvements:

Mike Stevens

Diane Sambrano

The following persons spoke regarding agenda item nos. CI-2, an initiative pertaining to service requirements in the collection of solid waste and recyclable materials and agenda item no. 1, payment of the bills:

James Burt

Ethel Austin

481833, 481688 AND 481729 NOT APPROVED. It was moved by Council Member Morales and seconded by Council Member Tabor that the demands presented to the City Council dated June 25, 2010 in the amount of \$463,172.52 with the exception of 481833, dated July 1, 2010 in the amount of \$3,011,749.32 with the exception of warrant numbers 481688 and 481729 and dated July 8, 2010 in the amount of \$2,306,283.44 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 Tabor, Morales and Mayor Pro Tempore Franklin; and

Noes: Council Member Dunlap.

142 <u>HEARING CONTINUED – CONSIDER AN APPEAL OF THE PERMITS AND LICENSES COMMITTEE'S DENIAL OF A BUSINESS LICENSE RENEWAL FOR RAFAEL M. RODRIGUEZ D.B.A. LA LLAMARADA NIGHT CLUB.</u>

This item was continued to August 31, 2010 at the hour of 7:00 p.m.

142 <u>HEARING CONTINUED – CONSIDER AN APPEAL OF THE PERMITS AND LICENSES COMMITTEE'S DENIAL OF A BUSINESS LICENSE RENEWAL FOR RAFAEL M. RODRIGUEZ D.B.A. LA LLAMARADA NIGHT CLUB TO CONDUCT LIVE ENTERTAINMENT WITHIN A RESTAURANT.</u>

This item was continued to August 31, 2010 at the hour of 7:00 p.m.

Mayor Pro Tempore Franklin called the Inglewood Housing Authority into joint session with the City Council at the hour of 7:42 p.m.

131.8 CONTINUED PUBLIC HEARING HELD – CONSIDER THE APPROVAL OF THE INGLEWOOD HOUSING AUTHORITY'S ANNUAL PLAN FY 2010-2011. The City Clerk announced that the next scheduled matter is a public hearing to consider the approval of the Inglewood Housing Authority's Annual Plan FY 2010-2011, that notice of this hearing has been given in time, form and manner as required by law, and the affidavit is on file and communications have been received.

Sheldon Curry, Acting City Administrator/Executive Director presented the staff report submitting background information on the matter.

Mayor/Chairman Pro Tempore Franklin ordered the staff report received and filed.

Kathryn Epps, HUD Program Manager and Margarita Cruz, Redevelopment Director presented an oral report.

Mayor/Chairman Pro Tempore Franklin commented that public comments on this hearing had been received on June 29, 2010 and there would be no other public comments received.

Council Member/Member Dunlap made the motion to reopen the public comment portion of the hearing, because of new information that was being presented, this motion died for lack of a second.

Following discussion it was moved by Council Member/Member Dunlap and seconded by Council Member/Member Morales that the City Council/Housing Authority does hereby approve the Annual Plan for submission to the United States Department of Housing and Urban Development (HUD). The motion was carried by the following roll call vote:

Ayes: Council Members/Members Tabor, Dunlap, Morales and Mayor/Chairman

Pro Tempore Franklin

Noes: None.

p.m.

214.7 <u>CONTINUED PUBLIC HEARING HELD – CONSIDER AN APPEAL TO THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1095 (SP-1095) AT 4747 WEST CENTURY BOULEVARD; RESOLUTION 10-84 ADOPTED.</u>

The City Clerk announced that the next scheduled matter is a continued public hearing to consider an appeal to the Planning Commission's denial of Special Use Permit No. 1095 (SP-1095) to: 1) Allow a Dance Floor with Live Entertainment, 2) Allow On-site sale of beer and wine and 3) Allow on-site sale of distilled spirits in a 2,625 square-foot second floor area of an existing 32,684 square-foot commercial building, and 4) allow shared parking for infrequent users for the proposed uses for an approximately 38,662 square-foot, C-2A (Airport Commercial) zoned property at 4747 West Century Boulevard, that notice of this hearing has been given in time, form and manner as required by law, and the affidavit is on file and communications have been received.

Sheldon Curry, Acting City Administrator presented the staff report submitting background information on the matter.

Mayor Pro Tempore Franklin ordered the staff report received and filed.

Wanda Williams, Planning and Building Director presented the staff report submitting background information on the matter.

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

Leroy Fisher commented on establishments similar to the project proposed having no liquor licenses, but then we have owners who turn their heads when liquor from the outside is brought in. He hopes this will not be the case.

Mike Stevens commented he does not see the beer and wine being a problem, but parking will definitely be an issue. He is encouraging the City Council to get a firm parking agreement in writing, so this will not come back to bite the City.

Diane Sambrano commented on the evacuation the building when there is a problem. There is only one exit for both the entrance and exit. This is against fire regulations.

Gil Mathieu commented the community does not need any more singing, dancing, beer and wine. He opposes the proposed project.

Willie Agee commented he opposes the City issuing this permit.

Stuart Bailey commented he believes minorities cannot handle alcohol and for that reason oppose the project.

Frank Wheeler commented that neighbors close to this project oppose this Special Use Permit and they are the ones who should be considered.

Alvin Jackson, principal of LAX Department store commented on the building and the thought behind asking for this special use permit.

Barbara Walden, founder of Barbara Walden Cosmetics commented on the events planned for the Meeting Center at the LAX Department Store.

Mayor Pro Tempore Franklin closed public comment at the hour of 8:26 p.m.

Member Tabor that Resolution No. 10-84 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, OVERTURNING THE PLANNING COMMISSION'S DENIAL OF A SPECIAL USE PERMIT REQUEST BY ARCHWAY ENTERPRISES, INC.FOR; 1) A DANCE FLOOR WITH LIVE ENTERTAINMENT, 2) SHARED PARKING FOR INFREQUENT USERS FOR THE PROPOSED USES FOR AN APPROXIMATELY 38,662 SQUARE-FOOT, C-2A (AIRPORT COMMERCIAL) ZONED PROPERTY AT 4747 WEST CENTURY BOULEVARD

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

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

Noes: None.

131 <u>PUBLIC HEARING HELD –APPROVING THE FISCAL YEAR 2007-2011</u> <u>AMENDED CONSOLIDATED PLAN AND FISCAL YEAR 2010-2011 ANNUAL</u>

<u>ACTION PLAN.</u> The City Clerk announced that the next scheduled matter is a public hearing to receive input and approve the fiscal year 2007-2011 Amended Consolidated Plan and fiscal year 2010-2011 Annual Action Plan for submission to the United States Department of Housing and Urban Development, that notice of this hearing has been given in time, form and manner as required by law, and the affidavit is on file and communications have been received.

Sheldon Curry, Acting City Administrator presented the staff report submitting background information on the matter.

Mayor Pro Tempore Franklin ordered the staff report received and filed.

Pamela Thigpen, Grants Manager presented the staff report submitting background information on the matter.

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

Mike Stevens commented the residents get the short end of the stick when it comes to the CDBG Money.

Diane Sambrano commented on the bathroom doors needed at all the parks.

Gil Mathieu commented he has grave concerns regarding the information contained in this consolidated plan, this information should be verified before it is submitted to HUD.

Leroy Fisher expressed concern that the projects and programs that need funding badly will not be the ones to get the money.

Michael Benbow commented most times less money is spent on kids and seniors, these groups need the money and programs the most.

Stuart Bailey congratulated the City Council for obtaining the bathroom doors for the people who enjoy the parks and Diane Sambrano.

Mayor Pro Tempore closed public comment at the hour of 9:53 p.m.

Council Member Dunlap stated "with regards to the funds being set aside for Housing the Senior Housing Project specifically, all of these funds for the senior housing project, in this report were previously approved by this Council with a majority vote I did not support

allocation of those funds but there were previous approved by a council majority, that I did not approve.

Although I will be supporting submission of the plan, this is not a new approval for any of these types of funds, these were previously approved. I believe we should be building a stand alone Senior Center with a therapeutic pool that is what the seniors of Inglewood want and deserve. I do not believe we should be putting economic development money into projects that generate no revenue at all"

Following discussion it was moved by Mayor Pro Tempore Franklin and seconded by Council Member Morales that the City Council does hereby approve the amended consolidated plan and fiscal year 2010-2011Annual Action Plan for submission to the United States Department of Housing and Urban Development (HUD). The motion was carried by the following roll call vote:

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

Noes: None.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Tabor that the minutes of the meetings of June 15, 2010, June 22, 2010 and June 28, 2010 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

183 <u>RESOLUTION NO. 10-85 ADOPTED – AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD.</u> Staff report dated July 13, 2010 was submitted recommending adoption of a resolution authorizing the acceptance of grant funds from the California Integrated Waste Management Board in the amount of \$400,000.

It was moved by Council Member Morales and seconded by Council Member Tabor that Resolution No. 10-85 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2009-2010 ANNUAL BUDGET

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

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

Noes: None.

171 RESOLUTION NO. 10-86 ADOPTED – AMENDING THE 2009-2010 FISCAL YEAR BUDGET TO TRANSFER \$12,000 FOR SALARIES FOR PART-TIME PERSONNEL IN CDBG-FUNDED AFTER SCHOOL PROGRAM. Staff report dated July 13, 2010 was submitted recommending adoption of a resolution amending the 2009-2010 fiscal year budgets to transfer \$12,000 budgeted for contract services salaries for part-time personnel in the CDBG-funded After School Program.

It was moved by Mayor Pro Tempore Franklin and seconded by Council Member Morales that Resolution No. 10-86 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2009-2010 ANNUAL BUDGET

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

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

Noes: None.

RESOLUTION NO 10-87ADOPTED – CONFIRMING THE APPOINTMENT OF ROLAND TALTON TO SEAT NO. 28 OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB) AND CORRECTING THE SEAT APPOINTMENT OF LLOYD WILKEY TO SEAT NO. 30. Staff report dated July 13, 2010 was submitted recommending adoption of a resolution confirming the appointment of Roland Talton to Seat No. 28 of the South Bay Workforce Investment Board (SBWIB) and correcting the seat appointment of Lloyd Wilkey to Seat No. 30.

It was moved by Council Member Morales and seconded by Council Member Tabor that Resolution No. 10-87 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPOINTING ROLAND TALTON TO BOARD SEAT NO. 28 AND LLOYD WILKEY TO BOARD SEAT NO. 30 OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD WHOSE TERMS OF OFFICE WILL END JUNE 30, 2014.

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

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

Noes: None.

AGREEMENT NO. 10-63 APPROVED – ARCHITECTURAL AND ENGINEERING (DESIGN) SERVICES WITH THC, INC; RESOLUTION NO. 10-88 ADOPTED.

Staff report dated July 13, 2010 was submitted recommending award of contract for Architectural and Engineering (Design) Services for the Residential Sound Insulation Program and adoption of a resolution amending the 2009-2010 fiscal year budget.

It was moved by Council Member Tabor seconded by Council Member Dunlap the City Council does hereby 1) award contract to THC, Inc. 2) approve Agreement No. 10-64 in the amount of \$1,202,359.00 and 3) Resolution No. 10-88 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2009/2010 ANNUAL BUDGET

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

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

Noes: None.

PUBLIC HEARING SET – RESOLUTION NO. 10-89 ADOPTED – INTENT FOR 183

THE DELINQUENT SEWER AND REFUSE REPORT OF THE PUBLIC WORKS

DIRECTOR AND SET THE MATER FOR PUBLIC HEARING ON AUGUST 3,

2010; 2) RESOLUTION NO. 10-90 ADOPTED – ELECTING TO PLACE

DELINQUENT SEWER SERVICE ON THE TAX ROLLS; 3) RESOLTION NO. 10
91 ADOPTED – ELECTING TO PLACE DELINQUENT REFUSE COLLECTION

CHARGES ON THE TAX ROLLS. Staff report dated July 13, 2010 was submitted recommending that a public hearing be set to consider placing the delinquent refuse and sewer accounts scheduled for direct property tax assessments.

It was moved by Council Member Tabor and seconded by Council Member Dunlap that 1) Resolution No. 10-89 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DECLARING ITS INTENTION TO ADOPT

THE REPORT OF THE PUBLIC WORKS DIRECTOR CONCERNING

DELINQUENT CHARGES FOR SEWER AND SERVICES (HEALTH AND SAFETY CODE SECTIONS 5470, ET SEQ)

AND TO SET A PUBLIC HEARING FOR PROTEST ON AUGUST 3, 2010.

be adopted and 2) Resolution No. 10-90 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ELECTING TO PLACE DELINQUENT SEWER SERVICE FEES ON THE TAX ROLLS PURSUANT TO DIVISION 5, PART 3, CHAPTER 6 OF THE HEALTH AND SAFETY CODE OF THE STATE OF CALIFORNIA (COMMENCING WITH ARTICLE 4, SECTIONS 5470, ET SEQ.)

be adopted and 3) Resolution No. 10-91 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ELECTING TO PLACE DELINQUENT REFUSE COLLECTION CHARGES ON THE TAX ROLLS PURSUANT TO DIVISION 5, PART 3, CHAPTER 6 OF THE HEALTH AND SAFETY CODE OF THE STATE OF CALIFORNIA (COMMENCING WITH ARTICLE 4, SECTIONS 5470, ET SEQ.)

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

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

Noes: None.

Mayor Pro Tempore Franklin ordered the public hearing set for August 3, 2010 at the hour of 7:00 p.m.

183 AGREEMENT NO. 10-64 APPROVED – AECOM FOR THE CENTURY
BOULEVARD ROADWAY IMPROVEMENTS. Staff report dated July 13, 2010 was submitted requesting award of contract for the Century Boulevard Roadway Improvements.

It was moved by Council Member Morales and seconded by Council Member Dunlap that the City Council does hereby 1) award a design services contract to AECOM; 2) approve Agreement No. 10-64 in the amount of \$2,523,858.00 and 3) approve a 15% contingency in the amount of \$378,600.00. The motion was carried by the following roll call vote:

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

Noes: None.

Chairman/Mayor Pro Tempore Franklin called the City Council into joint session with the Redevelopment Agency at the hour of 10:10 p.m.

AGREEMENT NO. 10-68(a)—APPROVING A THREE-YEAR SIGN AGREEMENT
BETWEEN THE CITY OF INGLEWOOD AND SKY TAG POSTERS
RESOLUTION NO. 10-93 ADOPTED. Staff report was presented recommending adoption of a resolution approving a three-year sign agreement between the City of Inglewood and Sky Tag Posters to allow Super Graphic Wall Sign advertising at 9800 South La Cienega Boulevard.

Council Member/Member Dunlap stated, "she does not support this item being placed on the agenda, this item affects the safety and well fare of the residents, and the residents should have the opportunity to listen and hear what this item is about.

It was moved by Council Member/MemberMorales and seconded by Council Member/Member Tabor that 1) Resolution No. 10-93 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ACCEPTING AND APPROVING A RECOMMENDED THREE-YEAR NEGOTIATED SIGN AGREEMENT BETWEEN THE CITY OF INGLEWOOD AND SKY POSTERS TO ALLOW SUPER GRAPHIC WALL SIGNS AT 9800 SOUTH LA CIENEGA BOULEVARD; AUTHORIZING THE MAYOR PRO TEMPORE, CITY ATTORNEY AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT; AND AUTHORIZING THE CITY ADMINISTRATOR TO IMPLEMENT PROCEDURES AND MEASURES AS NECESSARY TO OVERSEE THE COLLECTION AND DEPOSIT INTO A GENERAL FUND ACCOUNT, REVENUES GENERATED FROM APPROVAL OF THIS AGREEMENT.

be adopted; 2) approve Agreement No. 10-68(a) and 3) authorize the City Administrator to oversee the collection of revenues by the City. The motion was carried by the following roll call vote:

Ayes: Council Members/Member Tabor, Morales, and Mayor/Chairman Pro

Tempore Franklin;

Noes: Council Member/Member Dunlap.

131 RESOLUTION NO. R-10-10 – ADOPTED ACCEPTING THE DEPOSIT OF A MINIMUM OF TEN PER CENT (10%) OF THE TOTAL REVENUES COLLECTED BY THE CITY OF INGLEWOOD FOR AN AGREEMENT WITH SKY POSTERS.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Tabor that 1) Resolution No. R-10-10 entitled:

A RESOLUTION OF THE INGLEWOOD REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD, CALIFORNIA, IN CONSIDERATION OF AGENCY APPROVAL OF A DISPLAY WITHIN A REDEVELOPMENT PROJECT AREA FORM (CALTRANS FORM ODA-0049), ACCEPTING AND APPROVING THE COLLECTION OF AND DEPOSIT INTO AN INGLEWOOD REDEVELOPMENT AGENCY ACCOUNT AN AMOUNT EQUAL TO A MINIMUM OF TEN PERCENT OF THE TOTAL REVENUES COLLECTED BY THE CITY OF INGLEWOOD FOR NEGOTIATED AGREEMENT NO. 10-68A WITH SKY POSTERS, INC. FOR THE INSTALLATION OF SUPER GRAPHIC WALL SIGNS AT 9800 SOUTH LACIENEGA BOULEVARD.

be adopted; 2) approve Agreement No. 10-68(a) and 3) authorize the City Administrator to oversee the collection of revenues by the City. The motion was carried by the following roll call vote:

Ayes: Mayor Pro Tempore/Chairman Franklin, Council Members/Members Tabor

and Morales;

Not voting: Council Member/Member Dunlap.

Mayor Pro Tempore Franklin recessed the Redevelopment Agency at the hour of 10:51 p.m.

132.6 <u>CLOSED SESSION – PRIMARY ELECTION OF JUNE 8, 2010.</u> Closed session - Confidential - Attorney/Client Privilege, Potential Litigation, Government Code Section 54956.9(c); regarding Primary Election of June 8, 2010.

Discussion held, no final action taken.

132.6 <u>CLOSED SESSION – LABOR NEGOTIATORS AND EMPLOYEE ORGANIZATIONS.</u>

No closed session held on this item.

132.6 <u>CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES.</u> Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.

Discussion held; no final action taken.

132.6 <u>CLOSED SESSION – REVIEW OF PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL</u>

/RELEASE. Closed session – Personnel Exemption – Government Code Section 54957;
Review of Public Employee Discipline/Dismissal/Release.

Discussion held; no final action taken.

132.6 <u>CLOSED SESSION – CLAIM OF THC AND JONES PAYNE.</u> Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of THC and Jones Payne.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby authorize payment of the claim. The motion was carried by the following roll call vote:

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

Noes: None.

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

Discussion held; no final action taken.

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

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

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

Noes: None.

132.6 <u>CLOSED SESSION – CLAIM OF THE ENERGY COALITION.</u> Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of The Energy Coalition.

It was moved by Council Member Morales and seconded by Council Member Tabor that the City Council does hereby authorize payment of claim. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Pro Tempore Franklin recessed the City Council and called the Redevelopment Agency to order at the hour of 10:50 p.m.

Mayor Pro Tempore Franklin reconvened the City Council at the hour of 10:55 p.m.

126.2 <u>VERBAL REPORTS – CITY CLERK.</u> The City Clerk announced the last day to registrar to vote in the August 17, 2010 election will be August 2, 2010, and registration forms can be obtained in the City Clerks Office.

The City Clerk announced the Nomination period for the November 6, 2010 election will be August 6, 2010 and the last day to register to vote in the November 6, election will be October 18, 2010 and the last day to submit Ballot Measures will be July 27, 2010.

219.1 <u>VERBAL REPORTS - CITY TREASURER.</u> The City Treasurer gave a brief report on security bonds she purchased on behalf of the city of Inglewood.

127.2 <u>COUNCIL INITIATIVES:</u>

Council Member Tabor:

Initiative by Council Member Tabor recommending adoption of a resolution authoring participation in the Los Angeles County Energy Program.

This item continued to July 27, 2010 at the hour of 7:00 p.m.

Council Member Tabor:

Initiative by Council Member Tabor recommending staff be directed to draft an ordinance pertaining to service requirements in the collection of solid waste and recyclable materials.

The City Council requested staff to provide additional information to the council.

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.

Mike Stevens commented regarding strip clubs coming into the City of Inglewood, he cautioned the City Council to beware.

Michael Benbow spoke regarding fireworks stands in the City of Inglewood.

Gil Mathieu encouraged residents to come out to council meetings. Residents should hold the people they elect accountable.

LeRoy Marshall spoke regarding a Waste Management Contract coming up to bid soon.

There being no further business to be presented, Mayor Pro Tempore Franklin declared the meeting adjourned at the hour of 11:49 p.m.

	City Clerk
Approved this 28th day of September, 2010	
Mayor Daniel Tabor	