The City Council of the City of Inglewood, California held a special meeting on Monday, August 30, 2010 in the Council Chambers in City Hall of said City.

Mayor Pro-Tempore Franklin called the meeting to order at the hour of 10:00 a.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

Michael Falkow Acting City Administrator

Cal Saunders City Attorney
Tunisia Johnson Administrative Aide

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

Mayor Pro Tempore Franklin recessed the City Council at the hour of 10:02 a.m. for closed session item CS-1 – CS-3.

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 12:30 p.m.

City officials and personnel present were:

Yvonne Horton City Clerk

Sheldon Curry Acting City Administrator

Wanda M. Brown
Cheryl Moore
Cal Saunders
Cuty Treasurer
Deputy City Clerk
City Attorney
Administrative Aide

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.

Milton Brown spoke concerning agenda item no. CS-1, Selection of City Administrator.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Morales and seconded by Council Member Tabor that the demands presented to the City Council dated August 25, 2010 \$991,902.00 and dated August 26, 2010 in the amount of \$2,515,592.12 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, Franklin;

Noes: Council Member Dunlap.

<u>AND CONTRACT FOR THE CITY ADMINISTRATOR POSITION.</u> Staff report dated August 30, 2010 was presented for discussion of compensation and contract for the City Administrator position.

Following discussion, It was moved by Council Member Morales and seconded by Council Member Dunlap that the City Council does hereby 2) approve a start date of September 7, 2010 and salary compensation of \$25,000 for the first six months with a renewal at option of the City Council, with a full-time requirement of 40 hours a week, no additional benefits, regular holidays and a City vehicle with Mr. Weinberg providing the fuel and insurance; and 2) approve Agreement No. 10-70A The motion was carried by the following roll call vote:

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

Noes: None

Abstain: Council Member Tabor.

<u>RESOLUTION NO. 10-115 ADOPTED – AMENDING THE 2009-2010 FISCAL YEAR BUDGET TO FUND A INTERIM PLANNING MANAGER</u>. Staff report dated August 30, 2010 was presented recommending adoption of a resolution amending the 2009-2010 fiscal year budget to fund an Interim Planning Manager.

It was moved by Council Member Morales and seconded by Mayor Pro Tempore Franklin that Resolution No. 10-115 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2009-2010 FISCAL YEAR 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.

132.6 <u>CLOSED SESSION – SELECTION OF CITY ADMINISTRATOR.</u> Closed session – Personnel Exception – Public Employee Appointment; Government Code Section 54957; Selection of City Administrator.

It was moved by Council Member Morales and seconded by Mayor Pro Tempore Franklin that the City Council does hereby approve Mark F. Weinberg as City Administrator. The motion was carried by the following roll call vote:

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

Noes: None

Abstain: Council Member Tabor.

ORGANIZATIONS. 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); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Sheldon Curry, Acting City Administrator.

Discussion held; no final action taken.

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.

August 30, 2010

Mayor

134	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. Teresa Kirkley commented on the high salary of the new City Administrator and how these funds could be used to save the jobs Inglewood employees. Tim Noble commented on running a business in the City of Inglewood. There being no further business to be presented, Mayor Pro Tempore Franklin declared the meeting adjourned at the hour of 2:35 p.m.	
		City Clerk
	Approved thisday of	, 2010