

Inglewood, California
January 23, 2013

The City Council of the City of Inglewood, California held a special meeting on Tuesday, January 23, 2013 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 8:30 a.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Stevens, Dunlap and Franklin;
Absent: Council Member Morales.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Michael Falkow	Assistant City Manager

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

Leroy Fisher spoke regarding agenda item no. CS-1, selection of Chief of Police.

Mayor Butts recessed the City Council at the hour of 8:37 a.m. for closed session item CS-1.

Immediately following closed session, Mayor Butts called the meeting to order at the hour of 4:04 p.m. with all five Council Members present.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Michael Falkow	Assistant City Manager

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Butts inquired if there were any persons present who wish to address the City Council on any item on the agenda.

Diane Sambrano spoke regarding agenda item no. DR-1, resolution rescinding Resolution No. 12-157 (adopted December 18, 2012), and directing the City Clerk to take all necessary actions to withdraw the submission to the qualified voters of the City.

142 **RESOLUTION NO 13-02 ADOPTED – RESCINDING RESOLUTION NO. 12-157 AND DIRECTING THE CITY CLERK TO TAKE ALL NECESSARY ACTION TO WITHDRAW THE SUBMISSION TO THE QUALIFIED VOTERS OF THE CITY, AT THE GENERAL MUNICIPAL ELECTION ON APRIL 2, 2013.** Staff report dated January 23, 2013 was presented recommending adoption of a resolution rescinding Resolution No. 12-157 (adopted December 18, 2012), and directing the City Clerk to take all necessary actions to withdraw the submission to the qualified voters of the City, at the General Municipal Election on April 2, 2013, a measure to increase the City's Property Transfer Tax from \$0.55 per \$1,000 (City's portion) of property's assessed value to \$4.00 per \$1,000.

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It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 13-02 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, RECINDING RESOLUTION NO. 12-157 AND DIRECTING THE CITY CLERK TO TAKE ALL NECESSARY ACTIONS TO WITHDRAW THE SUBMISSION TO THE VOTERS OF THE CITY, AT THE TUESDAY, APRIL 2, 2013, GENERAL MUNICIPAL ELECTION, A PROPOSAL TO INCREASE THE CITY'S REAL PROPERTY TRANSFER TAX

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

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

132.6 **CLOSED SESSION – SELECTION OF CHIEF OF POLICE.** Closed session – Personnel Exemption – Government Code Section 54957; Selection of Chief of Police.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby appoint Mark Fronterotta Chief of Police. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Morales, Franklin and Mayor Butts; and

Noes: Council Member Dunlap.

134 **PUBLIC REMARKS.** Mayor Butts 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.

Diane Sambrano commented on insulting remarks made by the City Council about Lillian Sambrano an Inglewood Senior.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 4:08 p.m.

Yvonne Horton, City Clerk

Approved this _____ day of _____, 2013

James T. Butts, Jr., Mayor