The City Council of the City of Inglewood, California held a special meeting on Tuesday, July 26, 2011 in the Council Chambers in City Hall of said City.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 5:02 p.m. The Acting City Clerk/Secretary announced the presence of a quorum as follows:

Present: Mayor/Chairman Butts, Council Members/Members Morales

and Franklin;

Absent: Council Members/Members Stevens and Dunlap.

City officials and personnel present for closed session were:

Aisha Phillips Acting City Clerk/Secretary
Artie Fields City Manager/Executive Director

Cal Saunders City Attorney

Mawusi Watson Executive Assistant to the City Manager

134 PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.

Mayor/Chairman Butts inquired if there were any persons present who wish to address the City Council/Redevelopment Agency on any closed session items.

There was no response.

Mayor/Chairman Butts recessed the City Council/Redevelopment Agency at the hour of 5:02 p.m. for closed session item CS-1-CS-5 & CSR-1.

Following the Pledge of Allegiance to the flag of our Country and a moment of reflection on the City, Mayor Butts called the meeting was called to order at the hour of 7:05 p.m. with Council Member Dunlap absent.

City officials and personnel present were:

Aisha Phillips
Acting City Clerk
Artie Fields
City Manager
Wanda M. Brown
Cheryl Moore
Cal Saunders
City Treasurer
Deputy City Clerk
City Attorney

Mawusi Watson Executive Assistant to the 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.

The following persons spoke regarding agenda item no. CM-1, approval of a Remittance Agreement between the City of Inglewood and the Inglewood Redevelopment Agency.

Leroy Fisher

Ernest Roberts

William Martin

Melvin Coley

Michael Benbow

April Armstrong

Willie Agee

LaTonya Ray

Donald Clytus

Diane Sambrano

John Santiago

James Douglas

Shelly Ruffin Danny Kirkpatrick Leonard Lewis Cheryl Branch Charles Bran Wayne Spencer

Mayor Butts called the Redevelopment Agency and Housing Authority into joint session with the City Council at the hour of 7:36 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the demands presented to the City Council dated July 20, 2011 in the amount of \$3,373,309.67 are hereby allowed and the City Clerk/Secretary 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/Members Stevens, Morales, Franklin and Mayor Butts;

Noes: None;

Absent: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the Redevelopment Agency and Housing Authority at the hour of 7:36 p.m.

PLANNING COMMISSIONS APPROVAL OF SPECIAL USE PERMIT NO. 1124
FOR AN ABANDONED SERVICE STATION SITE. The next scheduled matter is a continued public hearing to consider an appeal of the Planning Commission's approve of Special Use Permit No. 1124 (SP-1124) to allow an abandoned service station site to be developed with a privately-owned and operated parking lot that is open to the public on an approximately 15,121 square-foot R-1 (One-family Residential) zoned property at 6500 South La Cienega Boulevard, that notice of the hearing has been given in the time, form and matter as required by law and an affidavit is on file and no communications were received.

Artie Fields, City Manager presented the staff report dated July 26, 2011.

Mayor Butts ordered the report received and filed.

Linda Tatum, Planning Manager provided a brief oral report.

Mayor Butts inquired if there were any persons present that wish to address the City Council on this matter.

Barry Berkett, Executive Vice President Thrifty Oil commented he has concerns regarding the changes for the proposed site, he supports the Planning Commission's decision.

Kelly Banks commented she also supports the Planning Commission's decision for this site. She believes it will be pointless to build something for just a short time, effort, time and money could be spent on other things in the community.

Ethel Austin commented there is enough parking spaces in the shopping center across the street, this will be a catastrophe for the neighborhood.

Francisco Cabero presented a drawing outlining traffic problems according to his research that will be incurred if the proposed project is allowed to go forward.

Louis Mayhem commented there is no reason for a parking lot at this location. She is concerned with the City making an agreement with BP Oil, who only has a year at this location.

Leroy Fisher commented he has talked with a friend who lives in this community and she is concerned over this project moving forward.

Stuart Bailey commented BP Oil seems to be disrespecting the community along with disrespecting President Obama.

Pinky Nichols commented she has tried for some time to get this lot cleaned. She commented we would be setting ourselves up if we put a parking lot at this location.

Denise Gonzalez commented this is not a BP decision but one that should be made by the residents of the neighborhood.

Willie Agee commented BP Oil is trying to get over on the City of Inglewood.

Mayor Butts ordered the public comment portion closed at the hour of 7:59 p.m.

Following discussion, it was moved by Council Member Franklin and seconded by Council Member Morales that this hearing be continued to August 9, 2011 at 7:00 p.m. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dunlap.

PUBLIC HEARING HELD – DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ANNUAL PLAN FOR FY 2011-2012. The next schedule matter is a public hearing to consider approving the Annual Plan for FY 2011-2012 for submission to the United States Department of Housing and Urban Development (HUD) that notice has been given in the time form and matter as required by law and an affidavit is on file and no communication were received.

Artie Fields, City Manager presented the staff report dated July 26, 2011.

Mayor Butts ordered the report received and filed.

Angie Pacheco, Interim Housing Manager provided a brief oral report.

Mayor Butts inquired if there were any persons present that wish to address the City Council on this matter.

Leroy Fisher commented there is no housing for the young families of Inglewood. He also stated this document to HUD does not reflect what is going on in Inglewood.

Ethel Austin commented on the Rent Stabilization Program stating this program needs to be in the City of Inglewood.

Diane Sambrano inquired into what forms of community outreach had been used to get the opinions of the residents.

Mayor Butts ordered the public comment portion closed at the hour of 8:19 p.m.

Following discussion, it was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize submittal of documents to HUD. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Butts;

Noes: None;

Not Voting: Council Member Stevens; and Absent: Council Member Dunlap.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting held June 14, 2011 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dunlap.

AGREEMENT NO. 11-104 APPROVED – ALLTECH INDUSTRIES, INC. DBA

ALLTECH PROTECTIVE SERVICES. Staff report dated July 26, 2011 was presented recommending approval of a three-year agreement with Alltech Industries, Inc., dba Alltech Protective Services, to provide unarmed security guard services at the Main Library and Crenshaw-Imperial Branch Library.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 11-104 in the annual amount of \$36,816. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dunlap.

125 <u>ORDINANCE NO. 11-10 ADOPTED</u> - It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 11-10, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, (i) COMMITTING THE CITY OF INGLEWOOD (CITY) TO MAKE REMITTANCES TO THE LOS ANGELES COUNTY AUDITOR-CONTROLLER AS REQUIRED BY ASSEMBLY BILL X1 27 (AB27) FROM FUNDS AND ASSET TRANSFERRED BY THE INGLEWOOD REDEVELOPMENT AGENCY (AGENCY) TO THE CITY, AND (ii) AUTHORIZING COMPLIANCE WITH THE ALTERNATIVE VOLUNTARY REDEVELOPMENT PROGRAM ESTABLISHED BY AB 27 IN ORDER TO ALLOW THE AGENCY'S CONTINUED OPERATION, SUBJECT TO CERTAIN CONDITIONS AND RESERVATIONS

which was introduced at the meeting held July 19, 2011 be adopted. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dunlap.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 8:30 p.m.

101 <u>REMITTANCE AGREEMENT BETWEEN THE CITY OF INGLEWOOD AND</u> 131 <u>THE INGLEWOOD REDEVELOPMENT AGENCY – NOT APPROVED</u>

RESOLUTION NOT ADOPTED.

This item was pulled from the agenda.

Mayor/Chairman Butts recessed the Redevelopment Agency at the hour of 8:31 p.m.

AGREEMENT NO. 11-103 APPROVED - HOME LOAN WITH REGENT 145 L.P. – APPROVED. Staff report dated July 26, 2011 was presented approval of an Owner Participation Agreement with Regent 145, L.P., for \$4,000,000 in HOME Investment

Partnership Act (HOME) Program funds as gap financing assistance in the form of a residual receipts loan with compound interest at a rate of 1.79% to be repaid over a 55-year term for the acquisition and subsequent development of 145 housing units.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the Home Loan Agreement No. 11-103 with Regent 145 L.P. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dunlap.

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 was taken.

132.6 <u>CLOSED SESSION – CLAIM OF COLANTUON & LEVIN, PC FOR SERVICES</u>
<u>RENDERED NOT COVERED UNDER CONTRACT.</u> Closed session - Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Colantuono & Levin, PC for services rendered not covered under contract.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council authorizes payment of billing. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dunlap.

132.6 <u>CLOSED SESSION – CLAIM OF ICTV FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.</u> Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV for services rendered not covered under contract.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council authorizes a settlement in this case. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dunlap.

132.6 <u>CLOSED SESSION – LOS ANGELES ENTERTAINMENT VS. CITY OF INGLEWOOD; CASE NO. BC41849.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Los Angeles Entertainment vs. City of Inglewood; Case No. BC41849.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council authorizes a settlement in this case. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dunlap.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 8:40 p.m.

132.6 <u>CLOSED SESSION – DISCUSSION REGARDING THE PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN THE STATE OF CALIFORNIA.</u> Closed session

- Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Discussion regarding the proposal to abolish Redevelopment Agencies in the State of California.

This item was pulled from the agenda.

Mayor/Chairman Butts recessed the Redevelopment Agency at the hour of 8:40 p.m.

219 <u>VERBAL REPORTS - CITY TREASURER</u>. Wanda Brown, City Treasurer gave a report regarding the payables and the net payroll for the months of May, June and July. She also provided settlement amounts since January 2011 and bond rates.

114 APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.

Upon recommendation of Council Member Franklin, Mayor Butts appoints Gene Eldridge to the Parking and Traffic Commission representing Councilmanic District No. 4 for the term ending April 2015. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dunlap.

114.9 APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.

Upon recommendation of Council Member Morales, Mayor Butts appoints Sergio Hernandez to the Citizen Police Oversight Commission representing Councilmanic District No. 3 for the term ending April 2015. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dunlap.

114 <u>APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.</u>

Upon recommendation of Council Member Morales, Mayor Butts appoints Adrianne Sears to the Citizen Police Oversight Commission representing Councilmanic District No. 3 for the term ending April 2015. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dunlap.

134 <u>PUBLIC REMARKS.</u> 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.

Leroy Fisher congratulated Mr. Fields, he ask him to look into the Senior Center Project, red light camera enforcement and the I-COPP Centers.

Laverne Mann, 45 year resident of the City of Inglewood, commented on the Relay for Life held in the City this past Saturday this year's event was not well attended, we need to come out and support this event.

Diane Sambrano commented on the triangle intersection at LaCienega Blvd this site has been vacant for 15 years and is no more blighted than some properties owned by the City of Inglewood.

Wayne Spencer informed the Council and the audience that he is the new Inglewood Rotary Club President. He invited the Mayor, Council Members and Inglewood Residents to attend Rotary Club Meetings every Tuesday at 11:00 a.m.

Ethel Austin commented on all the good things she has heard about Mr. Fields. She encouraged him to conduct an audit on Section 8 vouchers the City is not in compliance.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Ms. Aquila Mae Flourney at the hour of 9:45 p.m.
City Clerk, Yvonne Horton Approved this $\underline{13^{th}}$ day of $\underline{\text{September}}$, 2011
Mayor, James T. Butts, Jr.