Inglewood, California
August 30, 2011

The City Council of the City of Inglewood, California held a special meeting on Tuesday, August 30, 2011 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting into joint session with the Redevelopment Agency at the hour of 5:05 p.m. The Acting City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Aisha Phillips	Acting City Clerk/Secretary
Cheryl Moore	Deputy City Clerk
Artie Fields	City Manager/Executive Director
Cal Saunders	City Attorney
Mawusi Watson	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.

The following persons spoke concerning agenda item no. CS-4, Osage Senior Villas:
William Widner
Ruth Ella Williams
Charlene James
Wanda Kelly
Debra Bradley
Jackie Dual

Mayor/Chairman Butts recessed the City Council/Redevelopment Agency at the hour of 5:44 p.m. for closed session item CS-1-CS-6 & CSR-1

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Following the Pledge of Allegiance to the flag of our Country by Mayor Butts, the meeting was called to order at the hour of 7:12 p.m. with all Council Members present except Council Member Dunlap.

City officials and personnel present were:

Aisha Phillips	Acting City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Mawusi Watson	Assistant to the City Manager

180 **PROCLAMATION – HONORING STUDENTS FOR THEIR OUTSTANDING ACHIEVEMENT IN THE INGLEWOOD PUBLIC LIBRARY'S 2011 SUMMER READING PROGRAM.** Mayor Butts read proclamations honoring the outstanding participants in the City's Summer Reading Program.

The following participants accepted their awards, Eric Montelongo, Armando Cordova, Nowhin Rahman, Elizabeth Lamas, Emmanuel Lamas, Megan Olivia, Eric Tavarez, Amia Barajas, Enrique Montelongo and Jasmine Gayton all read more than 100 books and or spent 100 hours reading at the Inglewood Library during the summer reading program.

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.

Leroy Fisher spoke regarding agenda item nos. 2, 3, and 4.

171 **PUBLIC HEARING CONTINUED TO OCTOBER 18, 2011 – DENIAL OF SPECIAL USE PERMIT NO. 1133 TO ALLOW A BEAUTY AND NAIL SALON WITHIN 300 FEET OF A SIMILAR USE LOCATED AT 3240 WEST CENTURY BOULEVARD.** The Acting City Clerk announced that the next scheduled matter is a public hearing to consider an appeal of the Planning Commission's denial of Special Use Permit No. 1133 (SP-1133) to allow a beauty and nail salon within 300 feet of a similar use in an existing 2,750 square-foot one-story tenant space of a 4,000 square-foot commercial building on a C-2 (General Commercial) zoned property located at 3240 West Century Boulevard, that notice of this hearing has been given in the time, form and matter as required by law and no communications have been received.

Artie Fields, City Manager, presented the staff report dated August 30, 2011.

Linda Tatum, Planning Manager provided a brief oral report on the matter.

Mayor Butts ordered the report received and filed.

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

Milan Garrison representing the owners of the proposed business opposes the Planning Commissions decision, and asked the City Council to consider overturning the Planning Commission Decision.

Artey Johnson representing Sterling Real Estate who assisted the owner with the business property purchase opposes the Planning Commission. He ask the Council to please reconsider.

Howard Ely commented he opposes the Planning Commission's decision and supports the idea of small business in the City of Inglewood.

Leroy Fisher supports the Planning Commission's decision there are already too many nail shops in the City of Inglewood.

Willie Agee commented he opposes the Planning Commission decision, competition is good for business and the City of Inglewood.

Ariel Johnson commented small businesses drive the economy, this business will create jobs now.

Alan Wright commented the proposed shop owner is willing to give W-2 to the operators and not charge any booth rent this is a benefit for the workers who will be employed at the shop.

Mayor Butts closed the public comment portion at the hour of 7:47 p.m.

It was consensus of the City Council to continue the public hearing until October 18, 2011 at the hour of 7:00 p.m.

Mayor Butts called the Redevelopment Agency/Housing Authority into joint session with the City Council at the hour of 8:12 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Mayor/Chairman Butts that the demands presented to the City

Council\Redevelopment Agency and Housing Authority dated August 25, 2011 in the amount of $4,045,370.60 are hereby allowed 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/Members Morales, Franklin and Mayor Butts;
Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the Redevelopment Agency/Housing Authority at the hour of 8:13 p.m.

131.8 **AGREEMENT NOT APPROVED – LOS ANGELES NEIGHBORHOOD HOUSING SERVICES, INC.**

This item was tabled until September 7, 2011 at the hour of 2:00 p.m.

AGREEMENT NO. 11-119 APPROVED – FIVE-YEAR FACILITY LEASE WITH DUNCAN SOLUTIONS. Staff report dated August 30, 2011 was presented recommending approval of a five-year Facility Lease Agreement with Duncan Solution, Inc., to occupy the vacant space on the 6th Floor of City Hall.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 11-119 with Duncan Solutions. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Butts:
Noes: Council Member Stevens.

183 **RESOLUTION NO. 11-122 ADOPTED – WEST BASIN MUNICIPAL WATER DISTRICT.** Staff report dated August 30, 2011 was presented recommending adoption of a resolution amending the 2010-2011 fiscal year budget to transfer $1,800,000 from the Water Revenue Account to the Water Purchase Account to satisfy July, August and September invoices from West Basin Municipal Water District (WBWMD) for the purchase of water.
It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 11-122 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2010-2011 ANNUAL BUDGET

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

183 **AGREEMENT NO. 11-120 – APPROVED ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE-LEGISLATED SAFE ROUTES TO SCHOOL PROGRAM – APPROVED; PROGRAM SUPPLEMENT AGREEMENT NO. 152 TO THE MASTER AGREEMENT APPROVED; RESOLUTION NO. 11-123 – APPROVED.** Staff report dated August 30, 2011 was presented recommending approval of agreements for La Tijera Elementary School Area Safe Routes to School Project.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement No. 11-120 Administering Agency-State Agreement for State-Legislated Safe Routes to School (SR2S) Program (Master Agreement No. 00352S); 2) Approve Program Supplement Agreement No. 152 to the Master Agreement; and 3) Resolution No. 11-123 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE MAYOR TO EXECUTE STATE AGREEMENT FOR STATE LEGISLATURE AID PROJECTS NO. 00352S, MASTER AGREEMENT AND THE PROGRAM SUPPLEMENT AGREEMENT NO.152 FOR THE SAFE ROUTES TO SCHOOL PROJECT

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 8:24 p.m.

101 **APPROVAL TO TERMINATE THE LICENSE AGREEMENT BETWEEN THE INGLEWOOD REDEVELOPMENT AGENCY AND CARMAX AUTO SUPERSTORE, INC – NOT APPROVED.**

This item was pulled from the agenda.

Mayor/Chairman Butts recessed the Redevelopment Agency at the hour of 8:24 p.m.

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

Discussion was held; No final action was taken.

132.6 **CLOSED SESSION – CLAIM OF WEST BASIN MUNICIPAL WATER DISTRICT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of West Basin Municipal Water District (WBMWD).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize payment of billing for the claim of West Basin Municipal Water District (WBMWD). 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 – CLAIM OF XEROX CORPORATION.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Xerox Corporation.

It was moved by Council Member Morales and seconded by Mayor Butts that the City Council does hereby authorize the payment of billing for Xerox Corporation. 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 – OSAGE SENIOR VILLAS.**

No closed session was held on this matter.

132.6 **CLOSED SESSION – JUAN ORTEGA V. CITY OF INGLEWOOD, ET AL., USDC CASE NO. CV 10-4166 ODW (VBKx).** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Juan Ortega v. City of Inglewood, et al., USDC Case No. CV 10-4166 ODW (VBKx).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize a settlement offer and authorize a payment of $5,000 to Janet Wexler a vocational rehabilitation expert. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 8:41 p.m.

132.6 **CLOSED SESSION – DISCUSSION REGARDING THE PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN THE STATE OF CALIFORNIA.** 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.

Discussion was held; No final action was taken.

Mayor/Chairman Butts recessed the Redevelopment Agency at the hour of 8:42 p.m.

126.2 **VERBAL REPORTS – ACTING CITY CLERK.** Aisha Phillips, Acting City Clerk asked the City Council and the residents to keep our City Clerk in prayer.

114.8 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES**., Mayor Butts appoints Patt Sanders to the Library Commission for the term ending November 2014. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

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.

(No name given Resident of District 4) spoke regarding painted red curbs in the middle of the block on Venice Way and other various locations in that area, he ask the City Council to find out why with little parking these curbs are painted red.

Charles Braggs, Commander of VFW Post 2122 at Florence and LaBrea Avenue, commented on the possible move of the Post location with the construction of the light rail project.

Leroy Fisher commented on the City Council's decision to lease office space in City Hall, he questioned how this will work with closed Fridays and if the Council considered this in their decision. He also stated he is ready for the City to move forward in the area of housing not apartment buildings.

William Widner commented on the many red curbs in the City of Inglewood. He also congratulated the work the City Treasurer is doing with her student intern program.

Aldene Sly commented about the tree roots inside her water pipes, she asked if Council Member from District 1 come out and check out the situation. She also thanked the Mayor for attending her street block party.

(No name given a resident of District 1) commented about large tree roots growing on top of the ground in front of her house, she requested the City's help in any way.

Willie Agee commented on the need for educational facilities in our city where our youth can be trained for jobs.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 9:18 p.m.

August 30, 2011

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Yvonne Horton, City Clerk

Approved this 18th day of October, 2011

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James T. Butts Jr., Mayor