Inglewood, California
January 10, 2012

The City Council of the City of Inglewood, California held a special meeting on Tuesday, January 10, 2012 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 City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

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| Yvonne Horton | City Clerk |
| Aisha Thompson | Administrative Secretary |
| Cal Saunders | City Attorney |

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-6 & CSR-1 & CS-7 & CSR-2.

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Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Butts, the meeting was called to order at the hour of 7:06 p.m. with all Council Members present except Council Member Morales.

City officials and personnel present were:

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| Yvonne Horton | City Clerk |
| Artie Fields | City Manager |
| Cheryl Moore | Deputy City Clerk |
| Cal Saunders | City Attorney |
| Mawusi Watson | Executive Assistant to the City Manager |

Supervisor Mark Ridley -Thomas, Los Angeles County 2nd District, invited the entire City of Inglewood, Inglewood employees and all Inglewood elected officials to the 20th Annual Empowerment Summit on Saturday, January 14, 2012 on the University of Southern California Campus, the event will be held from 8:00 a.m. until 2:00 p.m. with lunch served at 12:30. Supervisor Thomas encouraged all to come out and attend the event filled day.

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.

William Widner spoke regarding agenda item no. 1, warrant registrar.

Gil Mathieu spoke regarding agenda item nos. 1, warrant registrar and agenda item no. 3, Life Steps Foundation Circle.

Leroy Fisher spoke regarding agenda item nos. 5, 6, 7 and 8.

Stuart Bailey spoke regarding agenda item no. 3, Life Steps Foundation Circle and agenda item no. 5, agreement with George Mallory, Jr., and Associates to provide legal advice and legal representation for the City of Inglewood.

Diane Sambrano spoke regarding agenda item no. 3, Life Steps Foundation Circle.

Willie Agee spoke regarding agenda item no. 3, Life Steps Foundation Circle.

Raynald Davis spoke regarding agenda item nos. 5, 6 and 7.

Mayor Butts called the Redevelopment Agency/Housing Authority into joint session with the City Council at the hour of 7:28 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Mayor/Chairman Butts and seconded by Council Member/Member Franklin that the demands presented to the City Council/Redevelopment Agency and Housing Authority dated January 5, 2012 in the amount of $1,757,968.06 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, Franklin and Mayor/Chairman Butts;
Noes: Council Member/Member Dunlap; and
Absent: Council Member/Member Morales.

Mayor/Chairman Butts recessed the Redevelopment Agency and Housing Authority at the hour of 7:28 p.m.

177 **PUBLIC HEARING HELD AND CONTINUED TO FEBRUARY 7, 2012 – SPECIAL USE PERMIT NO. 1141 TO ALLOW THE OPERATION OF A TATTOO PARLOR IN AN APPROXIMATELY 800 SQUARE FOOT COMMERCIAL BUILDING ON A C-2A ZONED PROPERTY LOCATED AT 10626 SOUTH PRAIRIE AVENUE.** The City Clerk announced the next scheduled matter is a public hearing to consider upholding the Planning Commission's approval of Special Use Permit No. 1141 (SP-1141) to allow the operation of a tattoo parlor in an approximately 800 square-foot commercial building on a C-2A (Airport Commercial) zoned property at 10626 South Prairie Avenue that this notice was given in the time, form and matter as required by law and that an affidavit is on file and no communications have been received.

Artie Fields, City Manager presented the staff report dated January 10, 2011 submitting background information on the matter.

Mayor Butts ordered the staff report received and filed.

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

Mayor Butts inquired if there are any persons present who wished to address the City Council on this matter

Michael Benbow inquired if the facility would be open seven days a week from 9:00- 6:00 p.m. and also if this would they only location in Inglewood.

The following persons spoke in opposition of approving Special Use Permit No. 1141.
Gil Mathieu
Stuart Bailey
Raynald Davis
Judy Castellano
Aldene Sligh
Diane Sambrano

The following person spoke in support of approving Special Use Permit No. 1141.
Howard Ely
Mr. Mendez

No other persons wishing to address the City Council on this matter, Mayor Butts ordered

the public comment section closed at the hour of 8:00 p.m.

It was consensus of the City Council that the public hearing be continued to February 7, 2012 at the hour of 7:00 p.m. with the public comment section of the hearing closed.

132 **CLAIMS DENIED.** Letters from the City Attorney's Office were presented, recommending denial of the following claims:
A) Kaelyn Kain through Judith Kain for personal injury on June 13, 2011.

It was moved by Council Member Franklin and seconded by Council Member Dunlap and carried that the above listed claims be denied.

171 **AGREEMENT NO. 12-01 APPROVED - KaBOOM! OUTREACH STATEMENT AND COMMUNITY PARTNER AGREEMENT – APPROVED.** Staff report dated January 10, 2012 was presented recommending approval of the KaBOOM! Outreach Statement and Community Partner Agreement contingent upon the City of Inglewood being awarded a KaBOOM! Community Playground Build.

It was moved by Council Member Franklin and seconded by Council Member Dunlap that the City Council does hereby 1) Approve Agreement No. 12-01 and 2) Authorize the expenditure of funds in an amount not to exceed $15,000, to cover costs associated with the KaBOOM! Community Playground Build. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

171 **LIFE STEPS FOUNDATION CIRCLE OF FRIENDS – PULLED.**

This item was pulled from the agenda.

125 **AGREEMENT NO. 12-02 APPROVED – GEORGE MALLORY, JR., AND ASSOCIATES TO PROVIDE LEGAL ADVICE AND LEGAL REPRESENTATION FOR THE CITY OF INGLEWOOD.** Staff report dated January 10, 2012 was presented recommending approval of an amendment to the agreement with George Mallory, Jr., and Associates to provide legal advice and legal representation for the City of Inglewood.

It was moved by Council Member Franklin and seconded by Council Member Dunlap that the City Council does hereby approve the Agreement No. 12-02 in the amount of $100,000. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

125 **AGREEMENT NO. 12-03 APPROVED – BERGMAN AND DACEY TO PROVIDE LEGAL REPRESENTATION FOR THE CITY OF INGLEWOOD.** Staff report dated January 10, 2012 was presented recommending approval of an amendment to the agreement with Bergman and Dacey to provide legal services and legal representation for the City of Inglewood.

It was moved by Council Member Franklin and seconded by Council Member Dunlap that the City Council does hereby approve Agreement No. 12-03 in the amount of $300,000. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

125 **AGREEMENT NO. 12-04 APPROVED – ATKINSON, ANDELSON, LOYA, RUUD, AND ROMO TO PROVIDE LEGAL SERVICES AND LEGAL REPRESENTATION**

**FOR THE CITY OF INGLEWOOD.** Staff report dated January 10, 2012 was presented recommending approval of an amendment to the agreement with Atkinson, Andelson, Loya, Ruud, and Romo to provide legal services and legal representation for the City of Inglewood.

It was moved by Council Member Franklin and seconded by Council Member Dunlap that the City Council does hereby approve Agreement No. 12-04 in the amount of $50,000. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

183 **AGREEMENT NO. 12-05 APPROVED – PARDESS AIR, INC. TO PERFORM A PERMANENT INSTALLATION OF TWO HVAC 15-TON PACKAGED ROOF TOP UNITS AT THE CITY SERVICE CENTER.** Staff report dated January 10, 2012 was presented recommending approval of an agreement with Pardess Air, Inc., to perform a permanent installation of two HVAC 15 ton packaged roof top units at the City Service Center.

It was moved by Council Member Franklin and seconded by Council Member Dunlap that the City Council does hereby approve Agreement No. 12-05 in the amount of $26,000. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

177 **PUBLIC HEARING SET – PROPOSED AMENDMENTS TO REVISE SHOPPING CENTER REGULATIONS.**

Mayor Butts ordered the public hearing set for January 31, 2012 at the hour of 7:00 p.m.

177 **PUBLIC HEARING SET – PROPOSED AMENDMENT TO CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE (IMC) TO EXPAND DUTIES OF THE PLANNING COMMISSION TO INCLUDE THE REVIEW OF PUBLIC ART PROJECTS LOCATED ON DEVELOPMENT SITES.**

Mayor Butts ordered the public hearing set for January 31, 2012 at the hour of 7:00 p.m.

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Mayor Butts called the Housing Authority into joint session with the City Council at the hour of 8:.06 p.m.

131.8 **RESOLUTION NOS. 12-02/H-12-01 & 12-03/H-12-02 ADOPTED – DESIGNATING THE CITY OF INGLEWOOD AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY UNDER PART 1.85 AND DESIGNATING THE INGLEWOOD HOUSING AUTHORITY TO PERFORM THE HOUSING FUNCTIONS PREVIOUSLY PERFORMED BY THE INGLEWOOD REDEVELOPMENT AGENCY.** Staff report dated January 10, 2012 was presented recommending adoption of a resolution designating the City of Inglewood as the Successor Agency to the Redevelopment Agency under Part 1.85 of the Health and Safety Code Section 34173(a), and adopt a resolution designating the Inglewood Housing Authority to perform the housing functions previously performed by the Inglewood Redevelopment Agency as the Successor Housing Agency.

It was moved by Mayor/Chairman Butts and seconded by Council Member/Member Dunlap that 1) Resolution No. 12-02/H-12-01 entitled:

RESOLUTION OF THE CITY OF INGLEWOOD DESIGNATING THE

CITY OF INGLEWOOD AS THE SUCCESSOR AGENCY UNDER PART 1.85 OF THE HEALTH AND SAFETY CODE SUBJECT TO RESERVATIOMS HEREIN STATED

be adopted; and 2) that Resolution No. 12-03/H-12-02 entitled:

RESOLUTION OF THE CITY OF INGLEWOOD UNDER PART 1.85 OF DIVISION 24 OF THE HEALTH AND SAFETY CODE DESIGNATING THE INGLEWOOD HOUSING AUTHORITY TO PERFORM THE HOUSING FUNCTIONS PREVIOUSLY PERFORMED BY THE INGLEWOOD REDEVELOOPMENT AGENCY SUBJECT TO RESERVATIONS HEREIN STATED

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

Mayor/Chairman Butts recessed the City Council at the hour of 8:07 p.m.

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Mayor Butts reconvened the City Council at the hour of 8:08 p.m.

132.6 **CLOSED SESSION – LABOR AND EMPLYMENT ISSUES.** 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 **CLOSED SESSION – CLAIM OF MANNING, KASS, ELROD AND RAMIREZ FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Manning, Kass, Elrod and Ramirez for services rendered not covered under contract.

It was moved by Mayor Butts and seconded by Council Member Franklin to approve payment of billing. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Franklin and Mayor Buts;
Noes: None; and
Absent: Council Member Morales.

132.6 **CLOSED SESSION – CLAIM OF DR. ROBERT WILSON FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Dr. Robert Wilson for services rendered not covered under contract.

It was moved by Council Member Franklin and seconded by Mayor Butts to approve payment of billing. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Franklin and Mayor Buts;
Noes: None; and
Absent: Council Member Morales.

132.6 **CLOSED SESSION – ANDY BARILLAS VS. CITY OF INGLEWOOD; CASE NO.: CV11-8975 JHM (AJWx).** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Andy Barillas vs. City of Inglewood; Case No.: CV11-8975 JHM (AJWx).

It was moved by Council Member Franklin and seconded by Mayor Butts to approve payment of billing. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Franklin and Mayor Buts;
Noes: None; and
Absent: Council Member Morales.

132.6 **CLOSED SESSION – LULA SMITH-ANDERSON VS. CITY OF INGLEWOOD; CASE NO.: YC0661604 (LEAD); CONSOLIDATED WITH CASE NO.: YC061974.**

This item was pulled from the agenda.

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

132.6 **CLOSED SESSION – CLAIM OF KANE, BALLMER AND BERKMAN FOR SERVICES RENDEERED NOT COBERED UNDER CONTRACT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kane, Ballmer and Berkman for services rendered not covered under contract.

It was moved by Mayor/Chairman Butts and seconded by Council Member/Member Franklin to approve payment of billing. The motion was carried by the following roll call vote:
Ayes: Council Members/Members Stevens, Dunlap, Franklin and Mayor Buts;
Noes: None; and
Absent: Council Member/Member Morales.

132.6 **CLOSED SESSION – DISCUSSIO REGARDING THE ABOLISHMENT OF THE REDEVELOPMENT AGENCIES IN THE STATE OF CALIFORNIA.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Discussion regarding the abolishment of the Redevelopment Agencies in the State of California.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Dunlap that the City Council/Redevelopment Agency does hereby approve initiation of litigation challenging AB26. The motion was carried by the following roll call vote:
Ayes: Council Members/Members Stevens, Dunlap, Franklin and Mayor Buts;
Noes: None; and
Absent: Council Member/Member Morales.

Mayor/Chairman Butts recessed the Redevelopment Agency at the hour of 8:14 p.m.

219 **MONTHLY TREASURER'S REPORT**. Staff report dated January 10, 2012 was presented, submitting the Monthly Treasurer's Report for the month ending September 30, 2011.

Mayor Butts ordered the report received and filed.

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.

Howard Ely commented on the Sizzler Restaurant coming to Inglewood Hall in the cafeteria

facility.

Joseph Texiertia commented on a recent issue with the Inglewood Police Department.

James Burt wished the City Council a Happy New Year; and inquired how he could organize a trade school in the City of Inglewood.

Leroy Fisher commented on a new grocery store chain in California called Winco. He suggested this would be a great store for the City of Inglewood.

Willie Agee commented on free speech at City Council Meetings and the citizens of Inglewood have the right to speak at Council Meetings.

Diane Sambrano commented it is unacceptable and very poor accounting than an employee is in default 16 months on an outstanding loan.

Gil Mathieu inquired who is the legal owner of the Forum? and what part will the City of Inglewood play into the deal with Madison Square Gardens . He asked the City Council for an update on the Redevelopment Agency and the State of California.

Stuart Baliey commented on the City Hall Cafeteria and the amount of renovations that need to take place before employees could enjoy a cafeteria.

Raynald Davis commented on the direction of the City and what efforts are being made to bring new businesses to the City of Inglewood.

William Wider asked the City Council where could he go to receive a written policy on transparency for the Inglewood Police Department

There being no further business to be presented, Mayor Butts adjourned the meeting in honor of Arnold Washington, Mary V. Francis Haddock and Hewlett Hodge at the hour of 9:00 p.m.

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Yvonne Horton, City Clerk

Approved this 7th day of February, 2012

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James T. Butts, Jr., Mayor