

The City Council of the City of Inglewood, California held a special meeting on Tuesday, May 15, 2012 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 5:03 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Cal Saunders	City Attorney
Mawusi Watson	Executive Assistant to the City Manager
Aisha Thompson	Administrative Secretary

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.

There was no response.

Mayor Butts recessed the City Council at the hour of 5:05 p.m. for closed session item CS-1-CS-6.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:21 p.m. with Council Members Stevens and Dunlap absent.

City officials and personnel present were:

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

101 **COMMENTS - CITY MANAGER.** Artie Fields, City Manager announced that an emergency subsequent need item, needed to be placed on the agenda.

It was moved by Mayor Butts and seconded by Council Member Morales to place a subsequent need item on the agenda. The motion was carried by the following roll call vote:

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

It was moved by Council Member Morales and seconded by Council Member Franklin that a subsequent need item be added as Agenda Item No. DR-2 recommending adoption of resolutions approving the third amendment to the draft Recognized Obligation Payment Schedule for the period between January 1, 2012 through June 30, 2012 and a resolution approving the first amendment to the draft recognized obligation payment schedule for the period between July 1, 2012 through December 31, 2012. The motion was carried by the following roll call vote:

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

Mayor Butts recessed the meeting for a five minute recess at 7:24 p.m.

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Mayor Butts reconvened the City Council meeting at 7:35 p.m.

133 **COMMENDATION – HONORING CENTINELA HOSPITAL MEDICAL CENTER.**
Mayor Butts read the commendation honoring Centinela Hospital Medical Center.

Linda Bradley, CEO of Centinela Hospital Medical Center thanked the Mayor, City Council and the City of Inglewood for the Commendation honoring Centinela Hospital. Ms. Bradley thanked the entire staff of Centinela Hospital, who work tirelessly to keep the hospital running at its best.

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 no DR-2 adoption of resolutions approving the Third Amendment to the Draft Recognized Obligations Payment Schedule for the Period between January 1, 2012 through June 30, 2012 and July 1, 2012 through December 31, 2012.

Howard Eley spoke regarding agenda item no. O-1, O-2, O-3 and O-4.

Willie Agee spoke regarding agenda item no O-1, O-2, O-3 and O-4.

Diane Sambrano spoke regarding agenda item no. DR-1 the Fiscal Year 2011-2012 Mid-Year Review.

Aldene Sligh spoke regarding agenda item no. DR-2 adoption of resolutions approving the Third Amendment to the Draft Recognized Obligations Payment Schedule for the Period between January 1, 2012 through June 30, 2012 and July 1, 2012 through December 31, 2012.

Velma Slaughter spoke regarding agenda item no. DR-2 adoption of resolutions approving the Third Amendment to the Draft Recognized Obligations Payment Schedule for the Period between January 1, 2012 through June 30, 2012 and July 1, 2012 through December 31, 2012.

Frank Wheeler spoke regarding agenda item nos. 1, CSA-1 & H-1 payment of the bills.

Nicole Warmsley spoke regarding agenda item no. 5, a resolution amending the 2011-2012 fiscal year budget to reflect funding in the amount of \$200,000 for the Percent for the Arts Program.

Gil Mathieu spoke regarding agenda item nos. O-1, O-2, O-3 and O-4.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 8:01 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council/City of Inglewood as Successor Agency/Housing Authority dated May 10, 2012 in the amount of \$675,518.83 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 Morales, Franklin and Mayor/Chairman Butts;
Absent: Council Members/Members Stevens and Dunlap.

Mayor Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 8:02 p.m.

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171 **MAINTENANCE AND CONSERVATION OF THE “JAZZ WOMAN” BY ARTIST SANDRA ZEBI – APPROVED.** Staff report dated May 15, 2012 was presented recommending approval maintenance and conservation of the “Jazz Woman” by artist Sandra Zebi, as recommended by the Arts Commission.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the “Jazz Woman” concert in an amount not to exceed \$2,000. The motion was carried by the following roll call vote:

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

171 **RESOLUTION NO. 12-53 ADOPTED - AMENDING THE 2011-2012 FISCAL YEAR BUDGET - SENIOR MEALS AND CARE MANAGEMENT SERVICES.** Staff report dated May 15, 2012 was presented recommending adoption of a resolution amending the 2011-2012 fiscal year budget to reflect receipt of an additional \$32,948 for senior meals and care management services.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 12-53 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD,
CALIFORNIA AMENDING THE CITY’S 2011-2012

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

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

171 **AGREEMENT NO. 12-061 APPROVED- CONTRACT AWARDED – CREATIVE CONTRACTORS CORPORATION FOR THE PLAYGROUND INSTALLATION AT INGLEWOOD PARK.** Staff report dated May 15, 2012 was presented recommending award of contract for the Playground Installation at the Inglewood Parks per Bid No. CB-12-15.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award the contract to the lowest bidder, Creative Contractors Corporation; and 2) Approve Agreement No. 12-061 in the amount of \$233,070. The motion was carried by the following roll call vote:

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

171 **RESOLUTION NO. 12-54 ADOPTED – AMENDING THE 2011-2012 FISCAL YEAR BUDGET TO REFLECT FUNDING IN THE AMOUNT OF \$200,000 FOR THE PERCENT FOR THE ARTS PROGRAM.** Staff report dated May 15, 2012 was presented recommending adoption of a resolution amending the 2011-2012 fiscal year budget to reflect funding in the amount of \$200,000 for the Percent for the Arts Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 12-54 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD,
CALIFORNIA AMENDING THE CITY’S 2011-2012 ANNUAL BUDGET

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

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

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- 171 **AGREEMENT NO. 12-062 APPROVED -AMENDMENT NO. 1 TO THE MOU WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY – APPROVED.** Staff report dated May 15, 2012 was presented recommending approval of Amendment No. 1 to the MOU with Los Angeles County Metropolitan Transportation Authority (LACMTA) to provide enhanced transportation services to disabled adults and seniors.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 12-062, Amendment No. 1 to the MOU. The motion was carried by the following roll call vote:

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

- 178 **AUTHORIZATION GIVEN – SIGN AND EXECUTE LETTER FROM UPSIDE MANAGEMENT CO.** Staff report dated May 15, 2012 was presented recommending authorization be given to the Police Chief, or designee, to sign and execute the letter from Upside Management Co. to proceed with plans to install equipment on the Citibank Building roof for the camera system project.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize the Police Chief or designee to sign and execute the letter. The motion was carried by the following roll call vote:

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

- 178 **RECEIVE AND FILED THE UNITED STATES DEPARTMENT OF JUSTICE BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) EXPENDITURES FOR THE FY 2012 –APPROVED.** Staff report dated May 15, 2012 was presented pertaining to the FY 2012 Justice Assistance Grant Expenditures.

Mayor Butts ordered the report received and filed.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby accept and approve the 1) recommendations from the Chief of Police pertaining to the expenditure of FY 2012 JAG; and 2) Expenditure of FY 2012 JAG funds in the amount of \$73,329 for the approved recommendation, and direct that funds are included in the 2012-2013 fiscal year budget is authorized. The motion was carried by the following roll call vote:

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

- 178 **PURCHASE APPROVED – “ENT CALL BOX” THROW PHONE SYSTEM FROM CELLULAR SYSTEMS OF CALIFORNIA, INC.** Staff report dated May 15, 2012 was presented recommending approval to purchase of the “ENT Call Box” Throw Phone System from Cellular Systems of California, Inc.

It was moved by Council Member Morales and seconded by Council Member Franklin that City Council does hereby approve the purchase. The motion was carried by the following roll call vote:

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

- 183 **COOPERATIVE PURCHASE AGREEMENT APPROVED – COUNTY OF LOS ANGELES TO ACQUIRE ASPHALTIC CEMENT.** Staff report dated May 15, 2012 was presented recommending approval of a one-year cooperative purchase agreement with the County of Los Angeles to acquire asphaltic cement.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the purchase from Sully-Miller Contracting, Co. dba

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Blue Diamond Materials in the amount of \$60,000. The motion was carried by the following roll call vote:

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

183

AGREEMENT NO. 12-063 APPROVED -SOUTH BAY MEASURE R HIGHWAY PROGRAM FUNDING AGREEMENT BETWEEN THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND THE CITY OF INGLEWOOD – APPROVED. Staff report dated May 15, 2012 was presented recommending approval of South Bay Measure R Highway Program Funding Agreement between the Los Angeles County Metropolitan Transportation Authority and the City of Inglewood for the ITS Phase IV Measure R Project (MR312.12)

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 12-063 with the South Bay Measure R Highway Program Funding. The motion was carried by the following roll call vote:

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

183

AGREEMENT NO. 12-064 APPROVED CONTRACT AWARDED – TRAFFIC SYSTEMS CONTROLLER CABINET REPLACEMENT PROJECT PER RFB-0048.

Staff report dated May 15, 2012 was presented recommending approval of an award of a contract for the Traffic Systems Controller Cabinet Replacement Project per RFB-0048.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award a contract to the lowest responsible bidder, JFL Electric, Inc., for the removal and replacement of traffic controller cabinets at specific locations per Bid No. RFB-0048; 2) Agreement No. 12-064 in the amount of \$148,375.97 be approved; and 3) Approve a 10% contingency in the amount of \$14,838. The motion was carried by the following roll call vote:

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

177

ORDINANCE NO. 12-07 ADOPTED - The City Clerk read the title of Ordinance No. 12-07; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 12-07, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING THE CREATION OF ARTICLE 17.2 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE (IMC) TO ESTABLISH A SIGN OVERLAY ZONE

which was introduced at the meeting held May 8, 2012 be adopted. The motion was carried by the following roll call vote:

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

177

ORDINANCE NO. 12-08 ADOPTED - The City Clerk read the title of Ordinance No. 12-

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08; whereupon it was moved by Council Member Morales seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 12-08, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING THE AMENDMENT OF ARTICLE 2 OF CHAPTER 10 AND ARTICLE 23 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO PERMIT SIGNAGE IN THE PUBLIC RIGHT-OF-WAY IN CONNECTION WITH A SIGN OVERLAY ZONE

which was introduced at the meeting held May 8, 2012 be adopted. The motion was carried by the following roll call vote:

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

177

ORDINANCE NO. 12-09 ADOPTED - The City Clerk read the title of Ordinance No. 12-09; whereupon it was moved by Council Member Franklin and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

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

It was moved by Council Member Franklin and seconded by Council Member Morales that Ordinance No. 12-09, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AN "SOZ" ZONING OVERLAY TO THE UNDERLYING "C-R" ZONE, AND THE ZONE TEXT WITH RESPECT THERETO FOR AN APPROXIMATELY 29.5-ACRE PROPERTY LOCATED AT 3900 WEST MANCHESTER BOULEVARD

which was introduced at the meeting held May 8, 2012 be adopted. The motion was carried by the following roll call vote:

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

177

ORDINANCE NO. 12-10 ADOPTED - The City Clerk read the title of Ordinance No. 12-10; whereupon it was moved by Council Member Franklin and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

It was moved by Mayor Butts and seconded by Council Member Morales that Ordinance No. 12-10, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF INGLEWOOD, MSG FORUM, LLC, AND THE FORUM ENTERPRISES, INC., CONCERNING THE FORUM, LOCATED AT 3900 WEST MANCHESTER BOULEVARD, BE APPROVED

which was introduced at the meeting held May 8, 2012 be adopted. The motion was carried by the following roll call vote:

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

177 **PUBLIC HEARING SET – CONSIDERATION OF CHANGING THE ZONING OF AN APPROXIMATELY 15,900 SQUARE-FOOT PORTION OF AN APPROXIMATELY 48,400 SQUARE-FOOT PROPERTY AT 8090 SOUTH CRENSHAW BOULEVARD.**

Mayor Butts ordered the public hearing set for June 5, 2012 at the hour of 7:00 p.m.

142 **RESOLUTION NO. 12-55 ADOPTED- AMENDING THE 2011-2012 FISCAL YEAR BUDGET - FINANCE REPORT OUTLINING THE FISCAL YEAR 2011-2012 MID-YEAR REVIEW-RECEIVED AND FILED.** Staff report dated May 15, 2012 was presented outlining the Fiscal Year 2011-2012 Mid-Year Review.

Mayor Butts ordered the Mid-Year Review Report for fiscal year 2011-2012 received and filed.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby accept the “Gap Closing” recommendations for Fiscal Year 2011-2012. The motion was carried by the following roll call vote:

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

It was moved by Mayor Butts and seconded by Council Member Morales that 1) amended Resolution No. 12-55 (with the change to line 12 in the resolution to read reducing overtime and increasing the personnel salaries expense line by \$300K) entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
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be adopted; and 2) Staff directed to formulated the proposed FY 2012-2013 General Fund Operating Budget. The motion was carried by the following roll call vote;

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

Mayor Butts called the City of Inglewood as Successor Agency into joint session with the City Council at the hour of 8:34 p.m.

142 **SUBSEQUENT NEED ITEM RESOLUTION NOS. 12-56 AND 12-57 ADOPTED – APPROVING THE THIRD AND FIRST AMENDMENT TO THE DRAFT RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE.** Staff report dated May 15, 2012 was presented recommending adoption of resolutions approving the Third Amendment to the Draft Recognized Obligation Payment Schedule for the period between January 1, 2012 through June 30, 2012 and approving First Amendment to the Draft Recognized Obligation Payment Schedule for the period between July 1, 2012 through December 31, 2012.

It was moved by Council Member/Member Franklin and seconded by Council Member /Member Morales that 1) Resolution No. 12-56 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD AS SUCCESSOR
AGENCY TO THE INGLEWOOD REDEVELOPMENT AGENCY
APPROVING AND ADOPTING THE THIRD AMENDMENT TO THE
DRAFT RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE (ROPS)
COVERING THE PERIOD OF JANUARY 1, 2012 THROUGH JUNE 30,
2012 PURSUANT TO AB X1 26.

be adopted; and 2) Resolution No. 12-57 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD AS SUCCESSOR

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AGENCY TO THE INGLEWOOD REDEVELOPMENT AGENCY
APPROVING AND ADOPTING THE FIRST AMENDMENT TO THE
DRAFT RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE (ROPS)
COVERING THE PERIOD OF JULY 1, 2012 THROUGH DECEMBER 21,
2012 PURSUANT TO AB X1 26.

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

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

Mayor Butts recessed the City of Inglewood as Successor Agency at the hour of 8:35 p.m.

101 **RESOLUTION NO. 12-58 ADOPTED; AGREEMENT NO. 12-066 APPROVED – ADVANCED FUNDS FOR CONSULTANT SPECIAL PROJECT DEVELOPMENT OVERSIGHT AND COORDINATION SERVICES; AGREEMENT NO. 12-067 GORDON ANDERSON TO PROVIDE DEVELOPMENT ASSISTANCE TO ADMINISTRATION.** Staff report dated May 15, 2012 was presented recommending adoption of a resolution amending the 2011-2012 fiscal year budget to receive funds per an Advanced Funds Agreement between the City of Inglewood and Hollywood Park Land Company, LLC, (HPLC) to compensate the City for all costs incurred in conjunction with the City providing special project development oversight and coordination by Administration by way of a professional services agreement with Gordon Anderson.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Resolution No. 12-58 entitled:

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be adopted 2) Agreement No. 12-066 for Advance Funds for consultant special project development oversight sand coordination services be approved; and 3) Agreement No. 12 -067 with Gordon Anderson for one (1) year to provide development assistance to Administration directly related to the implementation on the Hollywood Park Project in an amount not to exceed \$54,000 be approved. The motion was carried by the following roll call vote:

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

101 **COMMENTS – CITY MANAGER.** Artie Fields, City Manager provided an update on Capital Improvement Projects including alley construction and street improvement projects, and the estimated date of completion.

132.6 **CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES.**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – LANDERS VS. CITY OF INGLEWOOD: CASE NO. 11C01906.**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – CITY OF INGLEWOOD VS. INGLEWOOD UNIFIED SCHOOL DISTRICT.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Inglewood Unified School District.

Discussion held; Instructions given to staff.

132.6 **CLOSED SESSION – CLAIM OF CRANE.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(b)(1); Claim of Crane.

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It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize settlement in this matter. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – CLAIM OF BERGMAN & DACEY.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bergman & Dacey.

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

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

132.6 **CLOSED SESSION – CLAIM OF VERITEXT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Veritext.

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

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

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer provided a report on bond purchases, bond debt, interest rates and the total bills and net payroll for the month of April and other economic news.

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.

Leroy Fisher spoke regarding prohibiting dogs at Circle Park in District 1; he is concerned for the safety of the children playing and the dogs running loose. He commented it would be wise to keep the dogs out of that park.

Joyce Smith spoke concerning tonight's added agenda item. She commented on the responsibility of the Mayor and City Council to meet deadlines, she feels the State and other agency's provide us with enough time to comply.

Alphonso Parker Jr., an Inglewood voter commented on a parking ticket he received parked in an area he has parked in for the last six years. He also commented this ticket contains no information and was issued as a warning.

Joseph Teixeira commented on a incident with the Inglewood Police Department.

Jolie Glover, Executive Director Fly Like an Eagle, gave kudos to the City Council for the good work they provide overall.

Diane Sambrano commented she supposes it was good work building this building (City Hall) with redevelopment funds back in 1972 and building the Senior Center that was torn down back in 1972, and good work that help create a community with wonderful hospitals. She also commented it was not the Council who tonight gave accolades to the hospital that rallied to keep the trauma center and hospital open.

Willie Agee commented on the Council Members from District 1 and District 2, missing from tonight's meeting. He also commented on speakers who come out to the meetings to give their opinions and have nothing to say about the Council Members absence.

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Gil Mathieu commented he wants Inglewood to be successful; when he comes to the podium to speak he is not criticizing but wants the best for the City. He also commented Madison Square Garden will be good for the Forum. Mr. Mathieu commented he is anxious to see the budget presentation for 2011-2012.

Ethel Austin commented on a recent shooting on 108th and Crenshaw Blvd. Ms. Austin stated In her opinion Districts 2 and 4 have a lot of killings, she congratulated Willie Brown for letting the people know what is going on in the City.

Lynette Lewis, resident in District 4 commented our city is a multi million operation and we should stop treating the City like the Keystone Cops, we have lost many projects because we are late and did not meet deadlines Inglewood needs to bring projects into the area the right way.

Wayne Spencer Inglewood resident and businessman, invited the City to the 50th Anniversary of Jamaica's Independence on Sunday, August 5 at Holy Faith Episcopal Church and a carnival celebrating this occasion.

(No name given) commented on a situation she experienced with Centinela Hospital. She also spoke regarding the hiring freeze in the City of Inglewood, her degrees and inability to obtain employment.

Raynald Davis, resident in District 2 resident encouraged the City Council to be present and transparent during City Council Meetings to help in regaining the trust of the residents. He also commented the community is to blame the Council is not to blame for the low voter turnout.

Velma Slaughter, resident in District 4 commented on the Relay for Life, and cancer victims that everyone knows or has in their families. She encouraged everyone to come out and participate in the Relay for Line on June 2 and 3.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 9:29 p.m.

Yvonne Horton, City Clerk

Approved this _____ day of _____, 2012

James T. Butts, Jr., Mayor