

Inglewood, California
July 31, 2012

The City Council of the City of Inglewood, California held a special meeting on Tuesday, July 31, 2012 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 4:02 p.m. The Acting City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Aisha Thompson	Acting City Clerk
Artie Fields	City Manager
Cal Saunders	City Attorney
Mawusi Watson	Executive Assistant to the 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.

There was no response.

Mayor Butts recessed the City Council at the hour of 4:02 p.m. for closed session item CS-1- CS-4 and CS-5 & CSA-1.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:05 p.m.

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
Mawusi Watson	Executive Assistant to the City Manager

180 **COMMENDATION - KEAUONNA S. BUCKHANON, YOLANDA DOUGLAS, AND THE CITY OF INGLEWOOD BUDGET DIVISION FOR RECEIVING THE GFOA'S DISTINGUISHED BUDGET PRESENTATION AWARD.** Mayor Butts presented a commendation to Keauonna S. Buckhanon, Yolanda Douglas and the City of Inglewood Budget Division for receiving the GFOA's Distinguished Budget Presentation Award.

180 **COMMENDATION - INGLEWOOD GRADUATES FROM THE COMMUNITY EMERGENCY RESPONSE TEAM (CERT) TRAINING PROGRAM.** Mayor Butts presented a commendation to the Inglewood Graduates from the Community Emergency Response Team (CERT) Training Program.

180 **COMMENDATION - MARTIN SISSAC-DUNCAN, JR. FOR ACHIEVING EAGLE SCOUT.** Mayor Butts presented a commendation to Eagle Scout Martin Sissac-Duncan, Jr. for his accomplishment of becoming an Eagle Scout.

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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. 5, approval of Final Parcel Map No. 70519 (FPM-70519) to consolidate two lots into one lot at 10814 South Yukon Avenue, and accept all offers of dedication.

Alphonso Parker, Jr. spoke regarding agenda item no. 4, approval of an amendment to Agreement No. 08-86 with the South Bay Center for Counseling (SBCC), to receive an additional \$54,600 to provide for Partnership for Families (PFF) services, and extending the original agreement through June 30, 2013.

Leroy Fisher spoke regarding agenda item no. 1, CSA-2 & H-1, warrant registrar.

Frank Wheeler spoke regarding agenda item no. 1, CSA-2 & H-1, warrant registrar.

Council Member Dunlap left the Council Chambers at 7:18 p.m.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:23 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 a Successor Agency/Housing Authority dated July 25, 2012 in the amount of \$328,550.78 and dated July 25, 2012 in the amount of \$774,216.37 and dated July 26, 2012 in the amount of \$3,391,489.94 and 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/Chairman Butts;
Noes: None; and
Absent: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:23 p.m.

131.8 **PUBLIC HEARING HELD – ORDINANCE NO. 12-18 INTRODUCED – ZONING CODE AMENDMENT 2012-04 (ZCA 2012-04) TO DEFINE AN ANCHOR TENANT.**
The City Clerk announced the next scheduled matter is a public hearing to consider an ordinance to approve Categorical Exemption EA-CE-2012-33 and approve Zoning Code Amendment 2012-04 (ZCA 2012-04) to establish a definition of an Anchor Tenant, that notice has been given in the time, form and manner as required by the law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated July 31, 2012.

Mayor Butts ordered the report received and filed.

Linda Tatum, Acting Director Economic and Community Development Department provided a brief oral report.

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

There was no response.

Council Member Dunlap returned to the Council Chambers at 7:25 p.m.

It was moved by Mayor Butts and seconded by Council Member Morales that further

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

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

Thereupon, Ordinance No. 12-18 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AFFIRMING CATEGORICAL EXEMPTION EA-CE-2012-33 AND APPROVING ZONING CODE AMENDMENT 2012-04 (ZCA 2012-04) TO AMEND ARTICLES 1 AND 1.1 OF CHAPTER 12 (PLANNING AND ZONING) OF THE INGLEWOOD MUNICIPAL CODE (IMC) TO DEFINE AN ANCHOR TENANT

was introduced by Council Member Morales.

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PUBLIC HEARING HELD – RESOLUTION NO. 12-113-A ADOPTED – TO CONSIDER PLACING DELINQUENT REFUSE AND SEWER ACCOUNTS ON THE TAX ROLLS FOR FISCAL YEAR 2012-2013. The City Clerk announced the next scheduled matter is a public hearing to consider placing delinquent refuse and sewer accounts on the tax rolls for fiscal year 2012-2013, that notice of the hearing has been received 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 July 31, 2012.

Mayor Butts ordered the report received and filed.

Maria Heaney, Finance Supervisor provided a brief oral report on the matter.

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

Diane Sambrano commented there is no list of the delinquent properties provided in the staff report for the public.

George Silva property owner at 10111 Hawthorne Blvd, commented this bill was incurred by a tenant who no longer rents the property. He also stated he has a promissory note for the delinquent amount.

Leroy Fisher commented absentee landlords are the ones who should be held accountable for the delinquent bill, tenants only rent.

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

Following discussion, it was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 12-113-A entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA MAKING FINDINGS AND OVERRULING PROTESTS AND OBJECTIONS AND ORDERING DELINQUENT SEWER AND REFUSE CHARGES TO BE PLACED ON THE TAX ROLLS FOR FISCAL YEAR 2012-2013, PURSUANT TO THE HEALTH AND SAFETY CODE SECTION 5470, ET SEQ

be adopted; and the City Clerk is hereby directed to file the necessary documents placing the delinquent refuse and sewer account on the County of Los Angeles property tax rolls. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

MINUTES. It was moved by Mayor Butts and seconded by Council Member Morales that

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the minutes of the meeting held June 26, 2012 and June 29, 2012 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

AGREEMENT NO 12-088 - AMENDMENT TO AGREEMENT NO. 09-137 APPROVED - CONTINENTAL DATAGRAPHICS (CDG) – APPROVED. Staff report dated July 31, 2012 was presented recommending approval of an amendment to Agreement No. 09-137 with Continental Datagraphics (CDG) extending the original contract to November 4, 2012 for parking citation services.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council approves the Agreement No. 12-088 Amendment to Agreement No. 09-137. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

171 **AGREEMENT NO. 12-089 AMENDMENT TO AGREEMENT NO. 08-86 APPROVED – SOUTH BAY CENTER FOR COUNSELING .** Staff report dated July 31, 2012 was presented recommending approval of an amendment to Agreement No. 08-86 with the South Bay Center for Counseling (SBCC), to receive an additional \$54,600 to provide for Partnership for Families (PFF) services, and extending the original agreement through June 30, 2013.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 12-089 with the South Bay Center for Counseling. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

183 **FINAL PARCEL MAP NO. 70519 TO CONSOLIDATE TWO LOTS INTO ONE LOT AT 10814 SOUTH YUKON AVENUE – NOT APPROVED.**

Mayor Butts continued this item to August 14, 2012 at the hour of 7:00 p.m.

183 **RESOLUTION NO. 12-114 ADOPTED – POTABLE WATER AND RECYCLED WATER.** Staff report dated July 31, 2012 was presented recommending adoption of a resolution amending the Fiscal Year 2011-2012 budget to transfer \$1,750,000 to purchase potable water and \$250,000 to purchase recycled water.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 12-114 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2011-2012 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.

142 **CITY OF INGLEWOOD FY 2010-2011 SINGLE AUDIT REPORT.** Sharon Kioke, Assistant Finance Director introduced Mr. Matthew Lenton an auditor with Mayer, Hoffman and M^cCann who presented a comprehensive review of the Single Audit Report.

Following the review of the FY 2010-2011 Single Audit Report, Mayor Butts ordered the report received and filed.

142 **FINANCE YEAR 2011-2012 3RD QUARTER REVIEW AND FINANCIAL UPDATE.**

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Sharon Kioke, Assistant Finance Director presented a review of the FY 2011-2012 3rd Quarter Review and Financial update.

Following discussion it was moved by Council Member Dunlap and seconded by Council Member Stevens that the City Council does hereby receive and file the 2011-2012 3rd Quarter Review and Financial Update with a copy of the Management Partners Audit attached. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

142 **AGREEMENT NO. 12-090 APPROVED – COMMUNICATION SUPPORT GROUP, INC. TO PERFORM AN AUDIT OF CABLE FRANCHISE AND PUBLIC, EDUCATION AND GOVERNMENTAL (PEG) ACCESS SUPPORT FEES.** Staff report recommending approval of an agreement with Communication Support Group, Inc., to perform an audit of Cable Franchise and Public, Education, and Governmental (PEG) access support fees.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 12-090. 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 Housing Authority into joint session with the City Council at the hour of 9:34 p.m.

142 **RESOLUTION NO. 12-115 & H-12-09 ADOPTED; COST ALLOCATION PLAN FOR THE INGLEWOOD HOUSING AUTHORITY AND HOUSING DIVISION.** Staff report dated July 31, 2012 was presented recommending adoption of a resolution approving the Cost Allocation Plan for the Inglewood Housing Authority and Housing Division's Internal Control Policies and the City's Standard Operating Procedures.

It was moved by Council Member/Member Morales and seconded by Council Member Franklin that Resolution No. 12-115 & H-12-09 entitled:

A RESOLUTION OF THE CITY COUNCIL AND HOUSING
AUTHORITY OF THE CITY OF INGLEWOOD, CALIFORNIA
APPROVING THE FINANCE DEPARTMENTS COST
ALLOCATION PLAN FOR THE HOUSING DIVISION

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

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

Chairman/Mayor Butts recessed the Housing Authority and called to order the City of Inglewood Successor Agency at the hour of 9:47 p.m.

Chairman/Mayor Butts recessed reconvened the City Council at 9:49 p.m.

132.6 **CLOSED SESSION – SELECTION OF PUBLIC WORKS DIRECTOR.** Closed session – Personnel Exception – Government Code Section 54957; Selection of Public Works Director.

Discussion held; no final action taken.

132.6 **CLOSED SESSION – SELECTION OF CHIEF FINANCIAL OFFICER.**

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This item was pulled from the agenda.

- 132.6 **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS; CONDUCT OF NEGOTIATIONS REGARDING SALARIES AND BENEFITS.** Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6(a); Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Re: Conduct of Negotiations regarding Salaries and Benefits; Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.

Discussion held; no final action taken.

- 132.6 **CLOSED SESSION – TIME WARNER CABLE.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Time Warner Cable.

Discussion held; no final action taken.

Mayor Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 9:51 p.m.

- 132.6 **CLOSED SESSION – CITY OF INGLEWOOD/CITY OF INGLEWOOD REDEVELOPMENT AGENCY VS. INHS.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); City of Inglewood/City of Inglewood Redevelopment Agency vs. INHS.

Discussion held; no final action taken.

Mayor/Chairman Butts recessed the City of Inglewood Successor Agency at the hour of 9:51 p.m.

- 219 **MONTHLY TREASURER'S REPORT.** Staff report dated July 31, 2012 was presented, submitting the Monthly Treasurer's Report for the month ending April 30, 2012.

Mayor Butts ordered the report received and filed.

- 219 **VERBAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer provided a summary of the Monthly Treasurer's Report for the Month of April. The City Treasurer reported on Bank Failures around the Nation, bills paid by the City for the month of July and the net payroll for the month of July.

Mayor Butts recessed the City Council at 9:52 p.m. for a five minute break

Mayor Butts reconvened the City Council at 10:03 p.m.

- 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, District 1 resident, expressed concerns with the recent killing of a handicap man on Osage Avenue and the graffiti that remains on the nearby building. Mr. Fisher commented also on the audits and the salaries of the City Council.

Alphonso Parker, Jr. commented on various issues affecting Veterans in the United States of America.

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(Speaker no name given) commented he is a recent graduate of Dwight D. Eisenhower High School.

Keith Richmond owner of a Barber Shop in the City of Inglewood since 1998, commented he is not affiliated with any gang or is a gang members and inquired if there was an injunction naming him as a gang member.

(Speaker no name given) commented she is a member of the Women's Think Tank organization, an organization working on bring women's health issues to the forefront. She requested that everyone support this organization that will be sponsoring at 5K run.

Phillip Bowers Owner of BSI Sport Turf Management Company responsible for renovating Darby Park informed the City Council they have not been paid for their services and ask for help in obtaining payment.

(Speaker no name given) worker with BSI Sport Turf Management Company commented city workers and city equipment were used on the job at Darby Park.

Joseph Teixeira commented on a CD he received from the City Attorney's Office and a public record requests he submitted.

Wayne Spencer commented on the 50th Anniversary Celebration of Jamaican Independence at Holy Faith Episcopal Church and an event sponsored by the Inglewood Rotary Club at Compton Airport, both events will take place this Sunday, he encouraged all to attend.

Diane Sambrano commented Holy Faith Episcopal Church was built by Daniel Freeman's Daughter. Ms. Sambrano inquired if the City Council was aware of the number of vehicles in the City's fleet.

Raynald Davis spoke regarding concerning the City's fiscal condition. He commented the City needs to develop invigorating ideas to get business to come to the City.

Ethel Austin wished Mayor Butts Happy Birthday. She also commented on the protestors at the Burlington Coat Factory this week.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 10:47 p.m.

Yvonne Horton, City Clerk

Approved this 18th day of September, 2012

James T. Butts, Jr., Mayor