Inglewood, California
October 30, 2012

The City Council of the City of Inglewood, California held a special meeting on Tuesday, October 30, 2012 in the Council Chambers in City Hall of said City.

Mayor Butts called the City of Inglewood as Successor Agency into joint session with City Council at the hour of 5:00 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

Present:	Mayor/Chairman Butts, Council Members Stevens, Dunlap, Morales and Franklin;
Absent:	None.

City officials and personnel present for closed session were:

Yvonne Horton	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 on any closed session items.

There was no response.

Mayor Butts recessed the City Council at the hour of 5:06 p.m. for closed session item CS-1- CS-4 and CSA-1.

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Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:03 p.m. with all five members present.

City officials and personnel present were:

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

127 **COMMENTS – MAYOR**. James Butts, Mayor announced Republic Consolidated Waste Services trash haulers for the City of Inglewood would be holding a job fair Thursday, November 1, 2012 in Community Room A. Mayor Butts encouraged all unemployed Inglewood residents and family members to apply for the various positions.

101 **COMMENTS – CITY MANAGER**. Artie Fields, City Manager announced Agenda Item No. P-1 and Consent Calendar Item No. 7 are pulled from the agenda.

127 **COMMENTS – MAYOR**. James T. Butts, Mayor announced because of the number of residents out this evening to speak and hear Agenda Item No. DR-2, this item will be first on tonight's agenda.

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.

Gil Mathieu spoke regarding agenda item nos.DR-2, approval to submit to the FAA authorization to use discretionary funds and agenda item no. 1, CSA-2 & H-1, Warrant Registrar.

The following persons spoke regarding agenda item no.DR-2, approval to submit to the FAA authorization to use discretionary funds under the 2006 Settlement Agreement.
Alphonso Parker, Jr.
Annie Web
Ann La Rosa.
Diane Sambrano
Walter Moore
Terry Robinson
Donald Charles
William Widener
Sharon Martin
Raynald Davis
Ethel Austin
Aldene Sligh
Mary McAdams
James Burt
Lynette Lewis
Darlene Kas
Shalya Crawford
Frank Wheeler
Tessie Crowder
Maria Sanchez

Ann La Rosa spoke regarding agenda item nos. 5, approval of an agreement with Helen Lessick for public art consulting services and CI-1, an initiative by Council Member Stevens recommending renaming Crenshaw Drive to Endeavour Drive

Willie Agee spoke regarding agenda item nos. 5, CI-1 and CI-2.

Yolanda Davidson spoke regarding agenda item no. CI-1, an initiative by Council Member Stevens recommending renaming Crenshaw Drive to Endeavour Drive

Theola Gardner spoke regarding agenda item no. CI-2, an initiative by Council Member Stevens directing City Staff to look for excess CDBG or HOME funds not yet allocated in an amount not to exceed $50,000

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 8:02 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/City of Inglewood as a Successor Agency/Housing Authority dated October 23, 2012 in the amount of $19,210.22 and dated October 25, 2012 in the amount of $2,837,156.05 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;
Noes: Council Member/Member Stevens and Dunlap.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 8:03 p.m.

131 **PRESENTATION OF AN OVERVIEW OF THE INGLEWOOD ENERGY/CLIMATE ACTION PLAN (ECAP) – PULLED.**

This item was pulled from the agenda.

103.3 **AUTHORIZATION TO THE FAA TO USE DISCRETIONARY FUNDS PROVIDED**

UNDER THE 2006 SETTLEMENT AGREEMENT WITH THE LOS ANGELES WORLD AIRPORTS - APPROVED. Staff report dated October 30, 2012 was presented recommending approval to submit to the FAA authorization to use Discretionary Funds provided under the 2006 Settlement Agreement with the Los Angeles World Airports.

Michael Calazada, Residential Sound Director presented a brief oral report.

Mayor Butts called for a five minute recess at 9:04 p.m.

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Mayor Butts reconvened the meeting at 9:22 p.m.

Following discussion, it was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) approve use of a $4 million Grant Implementation Plan for designated properties eligible for the FAA Neighborhood Equity criteria; 2) Use of a $5 million Grant Implementation Plan for designated properties eligible for the LAWA Squared Block criteria; and 3) Grant priority to Single Family housing ahead of multi-family units after the completion of bid group. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: Council Member Stevens and
Not voting: Council Member Dunlap.

177 **PUBLIC HEARING HELD – ORDINANCE NOT INTRODUCED – NEGATIVE DECLARATION NOT ADOPTED -TO CONSIDER ZONING CODE AMENDMENT 2012-03 (ZCA 2012-03) TO MODIFY REGULATIONS FOR THE SALE OF DISTILLED SPIRITS FOR OFF-SITE CONSUMPTION.** The City Clerk announced the next scheduled matter is a public hearing to consider Zoning Code Amendment 2012-03 (ZCA 2012-03) to modify regulations for the sale of distilled spirits for off-site consumption, that notice of the 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 October 30, 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.

Diane Sambrano commented formally Inglewood was a community that did not allow alcohol at all, now are we are changing and saying its ok, that is not what this community is about.

Ethel Austin commented there is no need for anymore liquor stores, liquor establishments and churches in the City of Inglewood.

Raynald Davis commented 600 feet is the distance that should be maintained between liquor establishments and children in our schools.

Willie Agee spoke with regards to the new developers coming into the City, we need to support this change to accommodate new businesses.

Yolanda Davidson inquired if the proposed amendment referenced liquor stores only or will include restaurants?

Lynette Lewis commented she would like to see a moratorium on liquor facilities in the City of Inglewood.

Joyce Smith commented the City of Inglewood does not need anywhere else to sell liquor in the City, this is a poor idea.

Stuart Bailey commented he does not support liquor stores operating in any minority community.

Following discussion it was moved by Council Member Dunlap and seconded by Council Member Stevens that the City Council does hereby deny and reject this item. The motion was carried by the following roll call vote;
Ayes: Council Members Stevens, Dunlap, Franklin, Morales and Mayor Butts;
Noes: None.

178 **PUBLIC HEARING NOT HELD – TO CONSIDER ADOPTION OF A RESOLUTION IMPLEMENTING A SERVICE FEE FOR OBTAINING TRAFFIC COLLISION REPORTS ELECTRONICALLY AN ENTERING INTO AN AGREEMENT WITH CROSSROADS SOFTWARE, INC., TO USE A WEB-BASED SOFTWARE SOLUTION TO DISTRIBUTE THOSE REPORTS.**

Mayor Butts continued this public hearing to November 13, 2012 at the hour of 7:00 p.m.

CLAIMS DENIED. Letters from the City Attorney's Office recommending denial of the following claims:
a) Danny Aliakbar for personal injury on January 12, 2012.
b) Maria Espejo for personal injury on December 4, 2011.
c) Rene Saucedo for property damage on September 24, 2012.
d) Alma Valdez for personal injury on April 3, 2012.

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

142 **AGREEMENT NO. 12-119 - APPROVED AMENDMENT NO. 2 TO AGREEMENT NO. 10-98 WITH ORRICK, HERRINGTON, SUTCLIFFE, LLP (OHS) FOR LEGAL SERVICES RELATED TO THE HOLLYWOOD PARK COMMUNITY FACILITIES DISTRICT RESOLUTION NO. 12-139 - ADOPTED.** Staff report dated October 30, 2012 was presented recommending approval of Amendment No. 2 to Agreement No. 10-98 with Orrick, Herrington, Sutcliffe, LLP (OHS), for legal services related to the Hollywood Park Community Facilities District (CFD).

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) approve Agreement No. 12-119 in an amount not to exceed $19,000 and 2) Resolution No. 12-139 appropriating $19,000 for additional bond counsel services for the Hollywood Park Mixed-Use Development Project located at 1050 South Prairie Avenue entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF INGLEWOOD, CALIFORNIA AMENDING THE
ANNUAL BUDGET

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Butts;
Noes: None; and
Not voting: Council Member Stevens.

101 **AGREEMENT NOS. 12-120, 12-121 AND 12-122 APPROVED – FOR PARKING CITATION PROCESSING SERVICES WITH THE CITIES OF SAN DIEGO, SACRAMENTO AND LOMITA.** Staff report dated October 30, 2012 was presented

recommending approval of agreements for parking citation processing services with the Cities of San Diego, Sacramento and Lomita.

It was moved by Council Member Franklin and seconded Council Member Morales that the City Council does hereby approve Agreement Nos. 12-120 City of Lomita, Agreement No. 12-121 City of Sacramento and Agreement No.12-122 City of San Diego. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Franklin, Morales and Mayor Butts;
Noes: None.

171 **AGREEMENT NO. 12-123 APPROVED – HELEN LESSICK FOR PUBLIC ART CONSULTING SERVICES.** Staff report dated October 30, 2012 was presented recommending approval of agreement with Helen Lessick for public art consulting services.

It was moved by Council Member Franklin and seconded Council Member Morales that the City Council does hereby approve Agreement No. 12-123 in an amount not to exceed $60,000. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Franklin, Morales and Mayor Butts;
Noes: None.

183 **AGREEMENT NO. 12-124 APPROVED – AWARD OF CONTRACT FOR THE TRAFFIC SIGNAL LOOP REPLACEMENT PROJECT CALIFORNIA PROFESSIONAL ENGINEERING, INC..** Staff report dated October 30, 2012 was presented recommending award of contract for the Traffic Signal Loop Replacement Project.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Award a contract to the lowest responsive bidder, California Professional Engineering, Inc.; 2) approve Agreement No. 12-124 in the amount of $22,500 and 3) approve a 10% project contingency in the amount of $2,250. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Franklin, Morales and Mayor Butts;
Noes: None.

183 **AUTHORIZATION NOT APPROVED – TO IMPLEMENT AN INCREASE IN RESIDENTIAL AND COMMERCIAL RATED FOR SOLID WASTE COLLECTION.**

This item was pulled from the agenda.

131.8 **SALE PRICES ESTABLISHED FOR EACH OF THE FOUR NEIGHBORHOOD STABILIZATION PROGRAM HOMES-MAYOR AUTHORIZED TO EXECUTE EXCLUSIVE AGREEMENT WITH CITY'S TWO REAL ESTATE BROKERS.** Staff report dated October 30, 2012 was presented recommending sales prices be established for each of the four Neighborhood Stabilization Program homes and authorize the Mayor to execute an Exclusive Right to Sell Agreement with the City's two real estate brokers for each of the four homes.

It was moved by Mayor Butts and seconded by Council Member Franklin that the City Council does hereby 1) approve the established sale prices of $250,000 for 14052 Lemoli Avenue Hawthorne, $350,000 for 8708 Edmonton Place, $270,000 for 926 Inglewood Avenue and $325,900 for 2314 W. 11th Street; and 2) authorize the Mayor to execute exclusive right to sell agreements with the City's two real estate brokers for each of the four homes. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Franklin, Morales and Mayor Butts;
Noes: None.

177 **ORDINANCE NO. 12-21 ADOPTED MOTION TO WAIVE FURTHER READING – APPROVED - APPROVING ZONING CODE AMENDMENT NO. 2012-02 (ZCA**

2012-02) TO ESTABLISH REGULATIONS FOR AMBULANCE DISPATCH SERVICES IN THE C-1 (LIMITED COMMERCIAL) ZONE, SUBJECT TO SPECIAL USE PERMIT APPROVAL. The City Clerk read the title of Ordinance No. 12-21; 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 Stevens, Dunlap, Franklin, Morales and Mayor Butts;
Noes: None.

Thereupon, Ordinance No. 12-21 entitled:

> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING NEGATIVE DECLARATION EA-ND-2012-02 AND APPROVING ZONING CODE AMENDMENT 2012-02 (ZCA 2012-02) TO AMEND ARTICLES 1,6,7,11, AND 25 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE (IMC) TO MODIFY AMBULANCE DISPATCH FACILITY REGULATIONS.

which was introduced at the meeting of October 16, 2012 be adopted. The motion was carried by the following roll call vote:

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

126 **VERBAL REPORTS – CITY CLERK**. Yvonne Horton, City Clerk announced Tuesday, November 6 is Election Day and there will be no Council Meeting. The City Clerk encouraged everyone to get out and vote.

Yvonne Horton also announced on next week at the City Council Meeting she will be calling for the April 2, 2013 General Municipal Election. The City Clerk commented she is currently recruiting poll workers and invited everyone to come to the City Clerk's Office tomorrow for Halloween Candy.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer reported on the net payroll, big ticket items and the bills paid for the month of October. The City Treasurer provided a report on interest rates, bond rates and bank failures.

The City Treasurer thanked Michael Falkow for all his help with her Student Intern Program.

132.6 **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS, INTERNATIONAL UNION (SEIU); INGLEWOOD MANAGEMENT EMPLYEES ORGANIZATION (IMEO); INGLEWOOD EXECUTIVE ORGANIZATION (IEO); INGLEWOOD POLICE OFFICERS ASSOCIATION (IPOA); INGLEWOOD POLICE MANAGEMENT ASSOCIATION (IPCMA).**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – SNEED VS. CITY OF INGLEWOOD; LASC CASE NO. YCO65335.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Sneed vs. City of Inglewood; LASC Case No. YC065335.

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 Franklin, Morales and Mayor Butts;
Noes: None; and
Not voting: Council Members Stevens and Dunlap.

132.6 **CLOSED SESSION – CLAIM OF GONZALEZ, SAGGIO AND HARLAN.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Gonzalez, Saggio, and Harlan.

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

Ayes: Council Members Dunlap, Franklin, Morales and Mayor Butts;
Noes: None; and
Not voting: Council Member Stevens.

132.6 **CLOSED SESSION – CLAIM OF MANNING AND KASS ET. AL.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Manning and Kass, et. al.

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

Ayes: Council Members Dunlap, Franklin, Morales and Mayor Butts;
Noes: None; and
Not voting: Council Member Stevens.

Mayor Butts recessed the City Council at the hour of 10:48 p.m.

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Mayor Butts reconvened the City Council at the hour of 10:49 p.m.

127.2 **COUNCIL INITIATIVES:**

Council Member Stevens:

Initiative by Council Member Stevens recommending renaming Crenshaw Drive to Endeavour Drive.

Council Member Stevens requested that this item be tabled.

Council Member Stevens:

Initiative by Council Member Stevens directing City Staff to look for excess CDBG or HOME funds not yet allocated in an amount not to exceed $50,000 for the express purpose of installing ADA compliant handrails in the bathrooms of the units not equipped with same at the Osage Senior Housing Complex.

Council Member Stevens requested that this item be tabled.

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.

Joseph Teixeira commented on the California Brown Act and the many ways the Inglewood

City Council has violated the Brown Act.

Ethel Austin commented on the Black Friday boycott planned for Wal-Mart hopes everyone in Inglewood will support this effort.

Stuart Bailey commented on Inglewood Unified School District Police vehicles that continuously parking on the City Hall lawn causing damage to the lawn and sidewalk.

Joyce Smith commended the City Council on the decision regarding the Neighborhood Stabilization Program for the City of Inglewood.

Willie Agee thanked the City Clerk, City Treasurer, Council Members Franklin, Morales and City Manager Artie Fields for giving 100% to the City of Inglewood and doing things to ensure the City will not go down the same path as the School District.

Gil Mathieu commented on the excellent staff here at the City of Inglewood; the City of Inglewood will never be like the Inglewood School District. Mr. Mathieu inquired when will there be a Successor Agency Meeting.

Wayne Spencer commented on his unsuccessful bid for work as security on the Endeavour Project. He stated many times local small businesses are not given the same opportunities as big businesses.

Diane Sambrano commented her belief is the City Council's role is to aid the people with conducting the City Council Meetings, not dictating and watching the clock.

Lynette Lewis commented debates or good for the City Council and the community keeps up the good work; she encouraged everyone to get out and vote on Election Day.

Yolanda Davidson commented on the young people who hang out on the corner of Crenshaw and Manchester Blvd, this presents a disaster waiting to happen

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 11:32 p.m.

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Yvonne Horton, City Clerk

Approved this 15th day of January, 2013

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James T. Butts, Jr., Mayor