Inglewood, California
December 18, 2012

The City Council of the City of Inglewood, California held a special meeting on Tuesday, December 18, 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 the 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/Members Stevens, Dunlap, Morales and Franklin;
Absent: Council Member/Member Morales.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk/Secretary
Artie Fields	City Manager/Executive
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/City of Inglewood as Successor Agency on any closed session items.

There was no response.

Mayor/Chairman Butts recessed the City Council/City of Inglewood as Successor Agency at the hour of 5:02 p.m. for closed session item CS-1- CS-5 and CS-6 & CSA-1 and CSA-2.

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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 7:02 p.m. with all members present except Council Member Morales.

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 **PRESENTATION – LOS ANGELES COUNTY FIRE DEPARTMENT.** Captain Brain Jordan, Los Angeles County Fire Department provided information on smoke detectors. Captain Jordan encouraged everyone to give smoke detectors as Christmas gifts.

180 **PRESENTATION – THE SALVATION ARMY HONORING THE CITY OF INGLEWOOD AND COMMUNITY PARTNERS.** Pastor Christopher Golden thanked the Mayor, Council, City of Inglewood and Community partners for participating in the Miracle on Manchester that serviced 1,183 families for Thanksgiving.

180 **PRESENTATION – KAISER PERMANENTE RECOGNIZING THE CITY FOR JOINING THE HEAL CAMPAIGN.** Yesenia Monsour, Public Affairs Director for Kaiser Permanente West Los Angeles recognizing the Mayor and City Council for joining the Healthy Eating Active Living Heal Campaign.

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.

Michael Koper spoke regarding agenda item no. 11, rejection of all bids received for the Water Meter Replacement Project Phase 1 per Bid No. CB-12-22 and agenda item no. DR-3, an amendment to Inglewood Municipal Code Charter 3, Article 2, Section 3-65.4 in order to reduce the size of recreational vehicles that can be parked in residential areas.

Derrick Steele spoke regarding agenda item no. DR-2, adoption of a resolution ordering the submission to the qualified electors of the City at the General Municipal Election on April 2, 2013, a measure to increase the City's Property Transfer Tax.

Michael Benbow spoke regarding agenda item no. DR-2, adoption of a resolution ordering the submission to the qualified electors of the City at the General Municipal Election on April 2, 2013, a measure to increase the City's Property Transfer Tax.

Willie Agee spoke regarding agenda item no. 6, authorization be given to the Mayor to sign the Kaiser Foundation Hospitals (KFH), West Los Angeles Community Benefit Charitable Contributions Program.

Larry Springs spoke regarding agenda item no. DR-2, adoption of a resolution ordering the submission to the qualified electors of the City at the General Municipal Election on April 2, 2013, a measure to increase the City's Property Transfer Tax.

Debbie Lee spoke regarding agenda item no. DR-3 an amendment to Inglewood Municipal Code Chapter 3, Article 2, Section 3-65.4, in order to reduce the size of recreational vehicles that can be parked in residential areas.

Ted Brass spoke regarding agenda item no. DR-2, adoption of a resolution ordering the submission to the qualified electors of the City at the General Municipal Election on April 2, 2013, a measure to increase the City's Property Transfer Tax.

Kevin Smith spoke regarding agenda item no. DR-2, adoption of a resolution ordering the submission to the qualified electors of the City at the General Municipal Election on April 2, 2013, a measure to increase the City's Property Transfer Tax.

Gil Mathieu spoke regarding agenda item nos. DR-2, DR-3 and 1, CSA-3 & H-1.

Hector Beltran spoke regarding agenda item nos. 5, 6 and 1, CSA-1&H-1.

Leroy Fisher spoke regarding agenda item no. DR-2, DR-3 and 1,CSA-1 & H-1.

Diane Sambrano spoke regarding agenda item no. DR-2, adoption of a resolution ordering the submission to the qualified electors of the City at the General Municipal Election on April 2, 2013, a measure to increase the City's Property Transfer Tax.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:43 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS – APPROVED WITH THE EXCEPTION OF WARRANT NO. 528457 WASTE MANAGEMENT**. 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 December 13, 2012 in the amount of $2,086,325.09 with the exception of Warrant Number 528457 payable to Waste Management and dated December 11, 2012 in the amount of $48,285.38 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; and

Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:43 p.m.

131.8 **NEIGHBORHOOD STABILIZATION PROGRAM LOTTERY FOR THE SALE OF FOUR HOMES.** Pamela Thigpen, Grants Coordinator provided a power point presentation of the four rehabilitated homes. Following the presentation the lottery was conducted.

There were four (4) First place winners chosen who are eligible to enter into escrow to purchase the four homes. Four (4) alternates were chosen in the event one of the 1st place winners is unable to complete escrow on their home. Following is the list of winners and alternates for each of the four homes:

2314 W. 111th St.:
Winner: Hakeem Quadri
Alternate: Kneekol Dunlap

14052 Lemoli Avenue:
Winner: Lisa Wilson
Alternate: Tunisia Johnson

8708 Edmonton Place:
Winner: Benjamin Omoruyi
Alternate: Susie Kennedy

926 Inglewood Avenue:
Winner: Israt Akhter
Alternate: Javier Rios, Jr.

There being no further business to be presented, Mayor Butts declared the meeting tabled at the hour of 8:05 p.m. until Wednesday, December 19, 2012 at the hour of 2:00 p.m.

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Yvonne Horton, City Clerk

Approved this 12th day of February, 2013

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James T. Butts, Jr., Mayor