The City Council of the City of Inglewood, California held a special meeting on Tuesday, February 12, 2013 in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council to order at the hour of 5:02 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Stevens, Dunlap, Morales

and Franklin;

Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk
Artie Fields City Manager
Cal Saunders City Attorney

Michael Falkow Assistant City Manager

## 134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> 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 5:02 p.m. for closed session item CS-1- CS-4.

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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 7:00 p.m. with all Council Members present.

City officials and personnel present were:

Yvonne HortonCity ClerkArtie FieldsCity ManagerWanda M. BrownCity TreasurerCheryl MooreDeputy City ClerkCal SaundersCity Attorney

Michael Falkow Assistant City Manager

## 180 PRESENTATION – COMMENDATION HONORING RETIRED POLICE SERVICE CANINE AVAR. Mayor Butts read the commendation honoring Avar.

Inglewood Police Officer Ronald Nunn and Retired Police Service Canine, Avar accepted the commendation.

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.

(no name provided) spoke regarding agenda item nos. 4 and 6.

Diane Sambrano spoke regarding agenda item no. CSA-3, a resolution approving the July 1, 2013, through December 31, 2013, Recognized Obligation Payment Schedule (ROPS) for submittal to the Oversight Board.

## February 12, 2013

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:30 p.m.

PAYMENTS OF WARRANTS AND BILLS - APPROVED . It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated February 7, 2013 in the amount of \$524,832.47 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/Members Stevens and Dunlap.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:31 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings held December 18, 2012 and December 19, 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.

131.8 **RESOLUTION NO. 13-05 ADOPTED – FINAL TRACT MAP NO. 69906-01 APPROVED.** Staff report dated February 12, 2013 was presented recommending adoption of a resolution approving Final Tract Map No. 69906-01 subject to 1 condition and/or additional conditions as deemed appropriate.

It was moved by Mayor Butts and seconded by Council Member Morales that Resolution No. 13-05 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING FINAL TRACT MAP 69906-01 COMPRISED OF FOUR (4) LOTS ON HPSP (HOLLYWOOD PARK SPECIFIC PLAN) ZONED PROPERTY LOCATED AT 1050 SOUTH PRAIRIE AVENUE

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

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

Noes: None.

AGREEMENT NOS. 13-09 CITY OF COMPTON; 13-10 CITY OF COVINA AND
13-11 CITY OF VISTA APPROVED – PARKING CITATION PROCESSING
SERVICES FOR THE CITIES OF COMPTON, COVINA AND VISTA. Staff
report dated February 12, 2013 was presented recommending approval of three (3)
agreements for parking citation processing services provided to the Cities of Compton,
Covina and Vista.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement Nos. 13-09 for the City of Compton, 13-10 for the City of Covina and 13-11 for the City of Vista be approved. The motion was carried by the following roll call vote:

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

Noes: None.

178 <u>RESOLUTION NO. 13-06 ADOPTED - AGREEMENT NO. 13-012 - APPROVED - FY 2010 STATE HOMELAND SECURITY GRANT PROGRAM FUNDS-ACCEPTED.</u> Staff report dated February 12, 2013 was presented recommending acceptance of the FY 2010 State Homeland Security Grant Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement No. 13-012 accepting funds in the amount of \$44,000 for the Department of Homeland Security through the Los Angeles County Chief Executive Office; 2) Approve the purchase of mobile aircards and encryption software for Mobile Data Computer as pre-approved by the Los Angeles County Chief Executive Office; and 3) Resolution No. 13-06 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ACCEPTING FY 2010 STATE HOMELAND SECURITY GRANT PROGRAM FUNDS IN THE AMOUNT OF \$44,000 AND AMENDING THE FISCAL YEAR BUDGET 2012-2013 ANNUAL BUDGET

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

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

AGREEMENT NO. 13-013 APPROVED – COUNTY OF LOS ANGELES FUNDING FOR THE VAN NESS AVENUE IMPROVEMENT PROJECT. Staff report dated February 12, 2013 was presented recommending approval of an agreement between the City of Inglewood and County of Los Angeles for funding the Van Ness Avenue Improvement Project.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 13-013. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION – CLAIM OF RICHARDS WATSON GERSHON AND DISCUSSION OF WATER LITIGATION.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Richards Watson Gershon and discussion of water litigation.

It was moved by Council Member Dunlap and seconded by Council Member Franklin that the City Council does hereby engage the services of Richards, Watson Gershon. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION – CYNTHIA LORICK B. CITY OF INGLEWOOD; LASC CASE NO. 12C01153.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Cynthia Lorick v. City of Inglewood; LASC Case No. 12C01153.

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

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

Noes: None.

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; no final action taken.

132.6 CLOSED SESSION – KP AUTO, MICHAEL KOPER, AND FOR THE CITY OF INGLEWOOD, ARTIE FIELDS, CITY MANAGER. Closed session – Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the disposition and redevelopment of various city owned properties located at 335 South Glasgow Avenue; Property Negotiators: KP Auto, Michael Koper, and for the City of Inglewood, Artie Fields, City Manager.

Discussion held; no final action taken.

Mayor Butts recessed the City Council at the hour of 7:32 p.m.

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Mayor Butts reconvened the City Council at the hour of 7:32 p.m.

- 126.2 <u>VERBAL REPORTS CITY CLERK.</u> Yvonne Horton, City Clerk made the following announcements, the last day to registrar to vote to participate in the April 2 election is March 18; early voting will take place in the City Clerk's Office Monday thru Thursday from 9:00 a.m. to 4:00 p.m.; poll workers are needed and if residents or anyone is interested please contact the City Clerk's Office.
- 219 <u>VERBAL REPORTS CITY TREASURER</u>. Wanda Brown congratulated Michael Falkow on completing his studies in Homeland Security. The City Treasurer announced free services for Income Tax preparation she will be providing.

Mayor Butts recessed the City Council at the hour of 7:40 p.m.

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Mayor Butts reconvened the City Council at the hour of 7:41 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.

Harriet Elliot who completed a journalism internship, commented on the articles and the style of journalism used in the Inglewood News Today Newspaper.

Rosemary Becker resident since 1944, commented on Willie Brown and the Inglewood News Today Newspaper.

Alphonso Parker, Jr. commented on the privacy act, The United States Constitution and treason.

Willie Brown, Publisher of Inglewood News Today Newspaper since 1994 commented on Council Members who use their positions for political gain, the residents are sick and tired of this behavior.

## February 12, 2013

Howard Ely commented Inglewood News Today Newspaper is a buffoonery newspaper written by idiots. Mr. Ely commented Judy Dunlap is the only Council person who has saved the City millions.

Joseph Teixeira commented he believes Mayor James T. Butts should be removed as Mayor and Council Chair.

Ethel Austin commented on the Inglewood Newspaper, the recent gang injunction that will put a lot of innocent boys in jail and the Homeless Project that was a success.

Florence (no last name given) City of Inglewood resident commented on her mentally ill son who is constantly harassed by the Inglewood Police Department.

Diane Sambrano commented on millions of dollars decided on by this City Council in less than in five minutes with no discussion. Ms. Sambrano commented the City Council should not be in a hurry to get out of the meetings.

Willie Agee congratulated two City Council Members, staff and Inglewood Police Department who are leading the City of Inglewood in the right direction

Frank Wheeler District 4 resident, inquired if, the Inglewood News Today Newspaper is an adjudicated paper? He asked for a Council Member to please speak to this.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 8:25 p.m.

			Yvonne Horton, City Clerk
Approved this	23 <sup>rd</sup> day of April	<u>April</u> , 2013	
James T. Butts, Jr.	, Mayor		