Inglewood, California
April 16, 2013

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 16, 2013 in the Council Chambers in City Hall of said City.

Mayor Butts announced closed session is cancelled due to the lack of a quorum at the hour of 1:04 p.m.

****

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:07 p.m. with all Council Members present except Council Member Dunlap.

City officials and personnel present were:

Yvonne Horton	City Clerk
Michael Falkow	Assistant City Manager
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Ken Campos	Asst. City Attorney

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 concerning agenda item nos. DR-1 – DR-4 and agenda item number 6.

Gil Mathieu spoke concerning agenda item nos. 1,CSA-1 & H-1, Warrant Registers.

LeRoy Fisher spoke concerning agenda item no. DR-1 and DR-2.

Willie Agee spoke concerning agenda item no. 4, Training and Research Foundation for the operation of the Head Start/State Preschool Child Development Program at Rogers Park.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:18 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS**. 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 April 11, 2013 in the amount of $2,502,655.47 and dated April 9, 2013 in the amount of $27,827.04 and dated March 28, 2013 in the amount of $2,853,684.01 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 Dunlap.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 2:19 p.m.

101 **RESOLUTION NO. 13-024 ADOPTED – ADDENDUM TO THE CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY AGREEMENT.** Staff report dated April 16, 2013 was presented recommending adoption of a resolution approving an addendum to the California Cities for Self-Reliance Joint Powers Authority Agreement regarding the appointment of a Treasurer.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 13-024 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AN ADDENDUM TO CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY AGREEMENT REGARDING THE APPOINTMENT OF A TREASURER

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Dunlap.

142 **RESOLUTION NO. 13-025 ADOPTED – STATE OF CALIFORNIA FRANCHISE TAX BOARD'S CITY BUSINESS TAX PROGRAM.** Staff report dated April 16, 2013 was presented recommending adoption of a resolution authorizing the City to enter into an agreement with the State of California Franchise Tax Board's City Business Tax Program.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 13-025 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE CITY OF INGLEWOOD TO ENTER INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA FRANCHISE TAX BOARD AUTHORIZING THE RECIPROCAL AND CONFIDENTIAL EXCHANGE OF TAX DATA

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Dunlap.

171 **AGREEMENT NO. 13-031 APPROVED – TRAINING AND RESEARCH FOUNDATION.** Staff report dated April 16, 2013 was presented recommending approval of an agreement with the Training and Research Foundation (TRF) for the operation of the Head Start/State Preschool Child Development Program at Rogers Park.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 13-031. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Dunlap.

178 **RESOLUTION NO. 13-026 ADOPTED – AMENDING THE 2012-2013 FISCAL YEAR BUDGET; USE OF SAID FUNDS TO PURCHASE VARIOUS EQUPMENT AND SERVICES – APPROVED; USE OF COPS TECHNOLOGY GRANT FUNDS – AUTHORIZED.** Staff report dated April 16, 2013 was presented recommending adoption of a resolution amending the 2012-2013 fiscal year budget to include COPS Technology and COPS Option grant funds remaining from the 2011-2012 fiscal year budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 13-026 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE FISCAL YEAR 2012-2013 BUDGET TO INCLUDE COPS TECHNOLOGY AND COPS OPTION GRANT FUNDS REMAINING FROM FISCAL YEAR 2011-2012

be adopted; 2) Approval of the use of said funds to purchase various equipment and services to support the efforts of front-line law enforcement personnel; and 3) Authorization of the use of COPS Technology Grant Funds to increase Purchase Order No. PC11-00079 (Motorola) by $31,053 (total contract amount of $739,479). The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Dunlap.

Council Member Dunlap arrived at the hour of 2:35 p.m.

131.8 **RESOLUTION NO. 13-027 ADOPTED – AMENDING THE 2012-2013 FISCAL YEAR BUDGET; AGREEMENT NO. 13-032 APPROVED – ACCOUNTEMPS SALARIED PROFESSIONAL SERVICES DIVISION.** Staff report dated April 16, 2013 was presented recommending approval of a one-year agreement with Accountemps Salaried Professional Services Division of Robert Half International, Inc.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Resolution No. 13-027 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2012/2013 ANNUAL BUDGET

be adopted; 2) Agreement No. 13-032 in the amount of $124,000; and 3) Approval of a contingency in the amount of $20,000. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

131.8 **UPDATE TO THE STRING PENNANT REGULATIONS – APPROVED**. Staff report dated April 16, 2013 was presented providing an update to the String Pennant Regulations.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby accept the Planning Commission's recommendation that no change be made to the current Zoning Code regulations regarding string pennants. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

183 **RESOLUTION NO. 13-028 ADOPTED – AMENDING THE 2012-2013 FISCAL YEAR BUDGET; AGREEMENT NO. 13-033 APPROVED – WILLDAN ENGINEERING, INC.** Staff report dated April 16, 2013 was presented recommending approval of an agreement with Willdan Engineering, Inc., for Construction Management services as it pertains to the La Brea Avenue Pavement Reconstruction Project (La Brea Project) – Phase II (P637).

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 13-028 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA AMENDING THE CITY'S 2012-2013 ANNUAL BUDGET

be adopted; 2) Agreement No. 13-033 approved in the amount of $309,071; and 3) A 10% project contingency in the amount of $30,907. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

101.3 **AGREEMENT NO. 13-034 APPROVED – CSDA ARCHITECTS; RESOLUTION NO. 13-029 ADOPTED – AMENDING THE 2012-2013 FISCAL YEAR BUDGET.** Staff report dated April 16, 2013 was presented recommending approval of an agreement with CSDA Architects to provide Program Management Services for the Residential Sound Insulation Program.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Agreement No. 13-034 be approved in an amount not to exceed $1,297,920; and 2) Resolution No. 13-029 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 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;
Noes: None.

101.3 **AGREEMENT NO. 13-035 APPROVED – CSDA ARCHITECTS; RESOLUTION NO. 13-030 ADOPTED – AMENDING THE 2012-2013 FISCAL YEAR BUDGET.** Staff report dated April 16, 2013 was presented recommending approval of an agreement with CSDA Architects to provide Architectural and Engineering Design Services for the Residential Sound Insulation Program.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Agreement No. 13-035 be approved in the amount of $1,642,223.77; 2) Approve a 10% contingency fund in the amount of $164,223.77; and 3) Resolution No. 13-030 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 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;
Noes: None.

132.6 **CLOSED SESSION – COUNTY OF LOS ANGELES.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): County of Los Angeles.

No closed session was held.

132.6 **CLOSED SESSION – NINA SHAW.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Nina Shaw.

No closed session was held.

132.6 **CLOSED SESSION – US BANK NATIONAL, ASSOCIATION V. 101 LA BREA PLAZA, LLC, LASC CASE NO. YC 067732.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); US Bank National, Association v. 101 La Brea Plaza, LLC; LASC Case No. YC 067732.

No closed session was held.

125 **AGREEMENT NO. 13-036 APPROVED – BERGMAN DACEY GOLDSMITH.** Staff report dated April 16, 2013 was presented recommending approval of Amendment No. 1 to Agreement No. 12-132 with Bergman Dacey Goldsmith to provide legal services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 13-036 in the amount of $225,000. 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.

126 **RESOLUTION NO. 13- 031 ADOPTED – DECLARING THE RESULTS; RESOLUTION NO. 13-032 ADOPTED – CALLING AND GIVING NOTICE OF A MUNICIPAL RUNOFF ELECTION FOR THE PURPOSE OF ELECTING A COUNCIL MEMBER FROM DISTRCTS 1 AND 2; RESOLUTION NO. 13-033 ADOPTED – BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES.** Staff report dated April 16, 2013 was presented for the 2013 General Municipal/Municipal Runoff Election Resolutions.

It was moved by Mayor Butts and seconded by Council Member Morales that Resolution No. 13-031 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, RECITING THE FACT OF A MUNICIPAL ELECTION BELD ON APRIL 2, 2013, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: Council Members Stevens and Dunlap.

It was moved by Mayor Butts and seconded by Council Member Morales that Resolution No. 13-032 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLWOOD CALIFORNIA, CALLING AND GIVING NOTICE OF THE ELECTION TO BE HELD ON TURESDAY, JUNE 11, 2013, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER AND ORDERING THE CANVASS OF THE MUNICIPAL RUNOFF ELECTION

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Member Morales, Franklin and Mayor Butts;
Noes: Council Member Dunlap; and
Not Voting: Council Member Stevens.

It was moved by Mayor Butts and seconded by Council Member Morales that Resolution No. 13-033 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 11, 2013

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Morales, Franklin and Mayor Butts;
Noes: Council Member Dunlap.

126.2 **VERBAL REPORTS – CITY CLERK.** The City Clerk inquired to the Mayor if he would close tonight's meeting in honor of Mr. Harold Lawrence. She mentioned he was a longtime resident of Inglewood and a good person.

219 **MONTHLY TREASURER'S REPORT**. Staff report dated April 16, 2013 was presented, submitting the Monthly Treasurer's Report for the month ending November 30, 2012.

Mayor Butts ordered the report received and filed.

219 **VERBAL REPORTS - CITY TREASURER.** The City Treasurer gave a brief report on the monthly treasurer's report, bonds that are invested in the City and law students.

114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES**. Upon recommendation of Council Member Morales, Mayor Butts appoints Daniel Segura to the Police Oversight Commission representing Councilmanic District No. 3 for the term ending April 2015. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

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 spoke concerning his public records request and the removal of the Mayor.

Diane Sambrano spoke concerning Code Enforcement not working on the weekends to site organizations who use their parking lots illegally.

Cecil Carprio spoke concerning the impact LAX has on our lives and the community.

LeRoy Fisher spoke concerning the YMCA giving their land to MSG to use it as a parking lot. He also commented on marijuana clinics being in certain areas of the community.

Theola Gardner, District 1, commented she was inspired by Cecil Carprio's comments. She also commented she stands behind Council Member Stevens.

Gil Mathieu's commented he wanted an audit of the City's finances.

Ann Iskendirian commented on how the meetings are ran, polling places for those who are handicap and the ribbon cutting at North Park.

Willie Agee commented on the ribbon cutting at North Park and their new restrooms.

Mr. Iskendirian commented on the restroom project at North Park that Council Member Dunlap worked on. He mentioned Mrs. Dunlap did an excellent job accommodating the residents that are adjacent to the restroom.

Mayor Butts recessed the City Council at the hour of 5:02 p.m.

****

Mayor Butts reconvened the City Council at the hour of 5:12 p.m.

Ethel Austin commented on voter's fraud and the behavior of the Mayor.

Aldene Sligh commended Council Member Stevens is doing a great job in keeping the community informed. She also inquired what staff members have caused the city to lose lots of money.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 5:18 p.m.

_____
Yvonne Horton, City Clerk

Approved this 13th day of August, 2013

_____
James T. Butts, Jr., Mayor