Inglewood, California May 21, 2013

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 21, 2013 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:02 p.m. The 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:

Yvonne HortonCity ClerkArtie FieldsCity ManagerCal SaundersCity AttorneyCheryl MooreDeputy City ClerkMichael FalkowAssistant City Manager

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> 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 1:04 p.m. for closed session item CS-1- CS-7.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:05 p.m. with all Council Members present except Council Members Stevens and Dunlap.

City officials and personnel present were:

Yvonne Horton
Artie Fields
City Manager
Wanda M. Brown
Cheryl Moore
Cal Saunders
City Treasurer
Deputy City Clerk
City Attorney

Michael Falkow Assistant City Manager

Council Member Dunlap arrived to Council Chambers at 2:06 p.m.

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.

Leroy Fisher spoke concerning agenda item no. 5, 3, 2 and SPH-4.

Willie Agee spoke concerning agenda item no. DR-3, Authorization to submit the Artificial Turf Compliance Plan which details for the Department of Housing and Urban Development (HUD) how the City will ensure that the majority of end-users of the fields at Vincent Park improved through the use of Community Development Block Grant Funds meet HUD's low/moderate income are benefit national objective.

Gil Mathieu, District 4, spoke concerning DR-3, DR-4 and Warrants and Bills.

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Speaker Unknown spoke concerning DR-3, authorization to submit the Artificial Turf Compliance Plan which details for the Department of Housing and Urban Development (HUD) how the City will ensure that the majority of end-users of the fields at Vincent Park improved through the use of Community Development Block Grant Funds meet HUD's low/moderate income are benefit national objective.

Wild Bill Widener spoke concerning agenda item no. 6, Approval of a two-year agreement (with the option to extend two additional one-year periods) with Joe Mar Polygraph and Investigation Services to provide pre-employment polygraph examinations for the Police Department.

David Rice spoke concerning agenda item no. 1, CSA-1 & H-1, allow for payment of the bills.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:22 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 May 16, 2013 in the amount of \$2,621,305.90 and dated May 9, 2013 in the amount of \$1,299,288.36 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.

It was moved by Council Member/Member Stevens and seconded by Council Member/Member Dunlap that Warrant No. 535657 be pulled. The motion was not carried by the following roll call vote:

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

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 2:46 p.m.

131.8 PUBLIC HEARING NOT HELD – COMMUNITY DEVELOPMENT AND HOUSING NEEDS FOR INCLUSION IN THE FY 2013-2014 CONSOLIDATED ACTION PLAN.

This public hearing has been cancelled.

101 RESOLUTION NO. 13-149 ADOPTED – ISSUANCE OF PROVISIONAL KEY

MANAGEMENT EMPLOYEE PERMITS TO VARIOUS INDIVIDUALS

EMPLOYED BY LAX PROPERTY, LLC. Staff report dated May 21, 2013 was presented recommending adoption of a resolution approving the issuance of Provisional Key Management Employee Permits to various individuals employed by LAX Property, LLC, operator of the Hollywood Park Casino card club.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 13-149 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING A PROVISIONAL KEY MANAGEMENT EMPLOYEE PERMIT

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

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

Noes: None.

APPROPRIATION AND EXPENDITURE OF AIR QUALITY MANAGEMENT DISTRICT FUNDS FOR ELIGIBLE VEHICLE EXPENSES – APPROVED. Staff report dated May 21, 2013 was presented recommending approval of the appropriation and expenditure of Air Quality Management District (AQMD) Funds for eligible vehicle expenses for various City departments.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve the appropriation of funds and total expenditure of \$317,630 for the purchase, equipping, and refitting of low-emission vehicles for the Inglewood Police Department; 2) Approve the appropriation of funds and total expenditure of \$33,900 for the purchase of the low-mission food delivery truck for the Parks, Recreation, and Library Services Department Senior Nutritional Program; and 3) Approve the appropriation of funds and total expenditure of \$10,000 for the Economic and Community Development Department to serve as matching funds for an electric vehicle demonstration project grant application. 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.

171 <u>SPONSORSHIP AUTHORIZED – 2013 RELAY FOR LIFE SCHEDULED TO TAKE PLACE JUNE 8-9, 2013.</u> Staff report dated May 21, 2013 was presented recommending authorization to sponsor the 2013 Inglewood Relay for Life scheduled to take place on June 8-9, 2013, at Crozier Middle School.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does authorize sponsorship in an amount not to exceed \$3,300. The motion was carried by the following roll call vote:

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

Noes: None.

PURCHASE OF PAINT APPROVED – AKZONOBEL PAINTS, LLC. Staff report dated May 21, 2013 was presented recommending approval to purchase paint used for graffiti removal.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Reject bid submitted by Akzonobel Paints, LLC (Pasadena) in the amount of \$21,931.94; and 2) Approve the purchase of paint from the second lowest bid submitted by Akzponobel Paints, LLC (Lawndale) in the amount of \$29,142. The motion was carried by the following roll call vote:

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

Noes: None

AGREEMENT NO. 13-066 - APPROVED WITH JOE MAR POLYGRAPH AND INVESTIGATION SERVICES – APPROVED. Staff report dated May 21, 2013 recommending approval of a two-year agreement (with the option to extend two additional one-year period) with Joe Mar Polygraph and Investigation Services to provide pre-employment polygraph examinations for the Police Department.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 13-066 in an annual amount not to exceed \$25,000. The motion was carried by the following roll call vote:

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

Noes: None.

COOPERATIVE PURCHASE AGREEMENT WITH NATIONAL AUTO FLEET GROUP – APPROVED. Staff report dated May 21, 2013 was presented recommending approval of a cooperative purchase agreement with the National Auto Fleet Group (NAFG) to purchase eight police vehicles for patrol under the terms and conditions of a four-year master agreement awarded to the NAFG by the National Joint Powers Alliance on January 17, 2012.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the cooperative purchase agreement in the amount of \$259,926.24. The motion was carried by the following roll call vote:

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

Noes: None.

ANNUAL PURCHASE OF ASPHALTIC CEMENT FROM SULLY MILLER CONTRACTING COMPANY – APPROVED. Staff report dated May 21, 2013 was presented recommending approval of the annual purchase of asphaltic cement from Sully Miller Contracting Company, dba Blue Diamond Materials.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the purchase in the amount of \$70,000. The motion was carried by the following roll call vote:

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

Noes: None.

183 <u>CONTRACT AWARDED – SEWER LINING PROJECT PHASE II, PER BID</u>
NO. CB-13-07. Staff report dated May 21, 2013 was presented recommending award of contract for the Sewer Lining Project Phase II, per Bid No. CB-13-07.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Award contract to lowest, responsible bidder, Sancon Technologies, Inc.; 2) Approve Agreement No. 13-067 in the amount of \$304,938; and 3) Approve a 10% contingency fund in the amount of \$30,494. The motion was carried by the following roll call vote:

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

Noes: None.

101 RESOLUTION NO. 13-50 ADOPTED- ANNUAL LEVY AND COLLECTION OF ASSESSMENTS; RESOLUTION NO. 13-51 ADOPTED – ACCEPTING THE ENGINEER'S REPORT; RESOLUTION NO. 13-52 ADOPTED – INTENTION SETTING THE PUBLIC HEARING FOR JUNE 25, 2013 AT 7:00 P.M. IN TOWN MAINTENTANCE DISTRICT NO. 1975-1. Staff report dated May 21, 2013 was presented regarding the Annual Levy of Assessments for fiscal year 2013-2014 – InTown Maintenance District No. 1975-1.

It was moved by Council Member Morales and seconded by Mayor Butts that Resolution No. 13-50 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENT DISTRICT NO. 1975-1, FISCAL YEAR 2013/2014, PURSUANT TO THE PROVISIONS OF PART 1 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

be adopted; 2) Resolution No. 13-51 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF

WILLDAN FINANCIAL SERVICES FOR THE CITY OF INGLEWOOD IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1

be adopted; 3) Resolution No. 13-52 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1 FOR FISCAL YEAR 2013/2014 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

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 RESOLUTION NO. 13-53 ADOPTED – ANNUAL LEVY AND COLLECTION OF ASSESSMENTS; RESOLUTION NO. 13-54 ADOPTED – ENGINEER'S REPORT; RESOLUTION NO. 13-55 ADOPTED – INTENT TO SET THE PUBLIC HEARING. Staff report dated May 21, 2013 was presented regarding the Annual Levy of Assessments for fiscal year 2013-2014 Morningside Park Maintenance District No. 1974-2.

It was moved by Council Member Morales and seconded by Mayor Butts that Resolution No. 13-53 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE MORNINGSIDE PARK ASSESSMENT DISTRICT NO. 1974-2, FISCAL YEAR 2013/2014, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

be adopted; 2) Resolution No. 13-54 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF INGLEWOOD MORNINGSIDE PARK ASSESSMENT DISTRICT 1974-2

be adopted; and 3) Resolution No. 13-55 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE MORNINGSIDE PARK ASSESSMENT DISTRICT NO. 1974-2 FOR FISCAL YEAR 2013/2014 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

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 RESOLUTION NO. 13-56 ADOPTED – ANNUAL LEVY AND COLLECTION OF ASSESSMENTS; RESOLUTION NO. 13-57 ADOPTED – ENGINEER'S REPORT; RESOLUTION NO. 13-58 ADOPTED – INTENT TO SET THE PUBLIC HEARING. Staff report dated May 21, 2013 was presented regarding the Annual Levy of Assessments for fiscal year 2013-2014 Darby-Dixon Maintenance

District No. 1987-1.

It was moved by Council Member Morales and seconded by Mayor Butts that Resolution No. 13-56 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD INITIATING PROCEEDINGS ASSESSMENTS FOR THE DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1, FISCAL YEAR 2013/2014, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

be adopted; 2) Resolution No. 13-57 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF INGLEWOOD DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1978-1

be adopted; and 3) Resolution No. 13-58 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE DARBY-DIXON MAITENANCE ASSESSMENT DISTRICT NO. 1987-1 FOR FISCAL YEAR 2013/2014 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

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

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

Noes: None.

RESOLUTION NO. 13-59 ADOPTED – ANNUAL LEVY AND COLLECTION OF ASSESSMENTS; RESOLUTION NO. 13-60 ADOPTED – ENGINEER'S REPORT; RESOLUTION NO. 13-61 ADOPTED – INTENT TO SET THE PUBLIC HEARING. Staff report dated May 21, 2013 was presented regarding the Annual Levy of Assessments for fiscal year 2013-2014 – Inglewood Street Lighting Maintenance District No. 1980-1.

It was moved by Council Member Morales and seconded by Mayor Butts that 1) Resolution No. 13-59 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1, FISCAL YEAR 2013/2014, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

be adopted; 2) Resolution No. 13-60 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF INGLEWOOD STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1

be adopted; and 3) Resolution No. 13-61 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1 FOR FISCAL YEAR 2013/2014 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

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

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

Noes: None.

131.8 <u>PUBLIC HEARING SET – ZONING CODE AMENDMENT ZCZ2012-06 TP ESTABLISH FARMER MARKET REGULATIONS.</u>

Mayor Butts ordered the public hearing set for June 18, 2013 at the hour of 2:00 p.m.

131.8 STATUS UPDATE ON THE PRIORITY COMMUNITY DEVELOPMENT AND HOUSING NEEDS FOR THE FY 2013-2014 ANNUAL ACTION PLAN GRANT PROGRAM.

Damien Pickens presented the 2013-2014 Annual Action Plan to the City Council.

RESOLUTION NOT ADOPTED – OVERTURNING OF THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT 1166. Staff report dated May 21, 2013 was presented recommending adoption of resolutions pertaining to the overturning of the Planning Commission's denial of Special Use Permit 116 (SP-1166) request and Design Review 74 (DR-74) for Barry Pierce to add 392 Square Feet to an approximately 2,424 square foot beauty salon on a c-2 (General Commercial) zoned property at 333 West Manchester Boulevard.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby approve that this item will be brought back for re_consideration of the Planning Commission's decision.

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

Noes: None.

ARTIFICIAL TURF COMPLIANCE PLAN – AUTHORIZED. Staff report dated May 21, 2013 was presented recommending authorization to submit the Artificial Turf Compliance Plan which details for the Department of Housing and Urban Development (HUD) how the City will ensure that the majority of end-users of the fields at Vincent Park improved through the use of Community Development Block Grant Funds meet HUD's low/moderate income are benefit national objective.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby authorize the submittal of the Artificial Turf Compliance Plan. The motion was carried by the following roll call vote:

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

Noes: None.

103.3 <u>STATUS UPDATE ON THE RESIDENTIAL SOUND INSULATION PROGRAM</u>

<u>RECEIVED AND FILED.</u> Staff report dated May 21, 2013 was presented providing a status update on the progress of the Residential Sound Insulation Program in achieving the Mayor and City Council goal to insulate 1,000 homes in twelve months.

Mayor Butts ordered the report received and filed.

142 <u>FISCAL YEAR 2012-13 MID-YEAR BUDGET REVIEW REPORT – RECEIVED</u>
<u>AND FILED.</u> Staff report dated May 21, 2013 was presented pertaining to the Fiscal Year 2012-13 Mid-Year Budget Review Report.

David Esparza, Assistant City Manager provided the 2012-2013 Mid-Year Review.

Mayor Butts ordered the report received and filed.

Council Member Morales left the Council Chambers at the hour of 4:48 p.m.

132.6 <u>CLOSED SESSION – WORKERS' COMPENSATION CLAIM OF DEAN</u>
<u>D'HAIN.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Workers' Compensation Claim of Dean D'Hain.

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

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

Noes: None; and

Absent; Council Member Morales.

132.6 <u>CLOSED SESSION – CLAIM OF HEERY INTERNATIONAL.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Heery International.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby authorize executing. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

132.6 <u>CLOSED SESSION – CLAIM OF BUCHALTER NEMER.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Buchalter Nemer.

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

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

Noes: None; and

Absent: Council Member Morales.

132.6 <u>CLOSED SESSION – CLAIM OF MACRO PRO.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Macro Pro.

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

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

Noes: None; and

Absent: Council Member Morales.

132.6 <u>CLOSED SESSION – CLAIM OF CARL WARREN, INC.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Carl Warren, Inc.

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

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

Noes: None; and

Absent: Council Member Morales.

132.6 CLOSED SESSION – KP AUTO, MICHAEL KOPER AND THE CITY OF INGLEWOOD. 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.

Discussion held; no final action taken.

- 126.2 <u>VERBAL REPORTS CITY CLERK.</u> The City Clerk, Yvonne Horton announced the last day to register to vote for the June 11th election is May 28th. She also thanked the Chief and police officers for responding to recent break-ins in District 2.
- 219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated May 21, 2013 was presented, submitting the Monthly Treasurer's Report for the month ending January 31, 2013.

Mayor Butts ordered the report received and filed.

114 APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.

Upon recommendation of Council Member Franklin, Mayor Butts appoints Barbara Brooks to the Parking and Traffic Commission representing Councilmanic District No. 4 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; and

Absent: Council Member Morales.

114 <u>APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES</u>.

Upon recommendation of Council Member Franklin, Mayor Butts appoints Linda Smith to the Citizen Police Oversight Commission representing Councilmanic District No. 4 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; and

Absent: Council Member Morales.

114 <u>APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES</u>.

Upon recommendation of Council Member Franklin, Mayor Butts appoints Gene Eldridge Brooks to the Parks & Recreation Commission representing Councilmanic District No. 4 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; and

Absent: Council Member Morales.

- 219 <u>VERBAL REPORTS CITY TREASURER.</u> The City Treasurer, Wanda Brown gave a brief report on the monthly's treasurer report for January, bond investments and stated interest rates are low.
- 134 <u>PUBLIC REMARKS.</u> 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 commented on cars being parked at Hollywood Park property and other different lots and wanted to know if the city is getting financially gain from it.

Speaker Unknown commented about the tree zone and the importance of having trees in our city.

Henry Harris commented the Council is moving in the right path and appreciates the positive attitude of the Council.

Ethel Austin commented on the budget presentation given by Mr. Estrada and inquired on traffic tickets being reversed. She also commented on a Council Member who is violating the Ethic Code.

Aldene Sly commented on mail that's not being delivered to her home or neighbors. She also commented on subsidized lunches being offered to First Church of God and DR-1 sounds like class discrimination. She commented to the Mayor that his Planning report was excellent.

Theola Gardner commended on mail that's not being delivered to her home. She also thanked Council Member Stevens for doing a good job.

Willie Agee commented Council Members need to work together in order to move the city forward. He also commented that Inglewood Today is a fine newspaper.

Pinky Nichols commented the back roads of La Cienega and the slop by LaTierja School needs to be cleaned up. She also commended the Council for getting along tonight.

Gil Mathieu's commented he would like the Council to ban marijuana in the city.

Bill Widner thanked the Mayor and Council Member Stevens for helping to get electricity in a senior center. He commented the air conditioner is up and running and it's all thanks to the Mayor and Council Member Stevens. He further commented the person responsible for purse snatching has been arrested. He would like to invite all seniors out June 17th in the community room.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Edward Maddox at the hour of 5:51 p.m.

Approved this 10 th day of September, 2013	Yvonne Horton, City Clerk
James T. Butts, Jr., Mayor	

May 21, 2013