

The City Council of the City of Inglewood, California held a special meeting on Tuesday, October 22, 2013 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 6:00 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla, 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
Cheryl Moore	Deputy City Clerk
Michael Falkow	Assistant City Manager

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** 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 6:00 p.m. for closed session item CS-1- CS-4 & CS-5 & CSH-1.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:13 p.m. with all five members present.

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
Michael Falkow	Assistant City Manager

180 **PROCLAMATION – DECLARING OCTOBER 23, 2013 THRU OCTOBER 31, 2013 AS RED RIBBON WEEK.** Mayor Butts read the proclamation declaring October 23, 2013 thru October 31, 2013 as Red Ribbon Week.

Norma Lopez accepted the Proclamation and thanked the Mayor and City Council for the

180 **PROCLAMATION – DECLARING OCTOBER 24, 2013 AS WORLD POLIO DAY.** Mayor Butts read the proclamation declaring October 24, 2013 as World Polio Day.

Mary Rodgers, International Rotary Club President, accepted the Proclamation and thanked the Mayor and City Council and provided information on the efforts of the Rotary Club to financial support Polio and other diseases.

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134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Joseph Teixeira spoke regarding Agenda Item No. 1, CSA-1 & H-1, warrant registrar.

Renee Fox spoke regarding Agenda Item No. 2, staff report recommending approval to sponsor the 7th Annual Open Studios Tour in the form of providing shuttle service and hanging of promotional signage.

Ann LeRose spoke regarding Agenda Item No. 2, staff report recommending approval to sponsor the 7th Annual Open Studios Tour in the form of providing shuttle service and hanging of promotional signage.

Diane Sambrano spoke regarding Agenda Item No. 4, 1, CSA-1 & H-1.

Willie Agee spoke regarding Agenda Item No. 2, staff report recommending approval to sponsor the 7th Annual Open Studios Tour in the form of providing shuttle service and hanging of promotional signage.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:37 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 October 17, 2013 in the amount of \$4,238,837.54 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 Dotson, Padilla, Morales, Franklin and Mayor/Chairman Butts;

Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:37 p.m.

131.8 **PUBLIC HEARING HELD – TO CONSIDER AN ORDINANCE TO REMOVE DEVELOPMENT FEE AMOUNTS FROM THE INGLEWOOD MUNICIPAL CODE INCLUDING FEES IN CHAPTER 10, PUBLIC WORKS; CHAPTER 11, BUILDING; AND CHAPTER 12, PLANNING AND ZONING - ORDINANCE 13-04 - INTRODUCED.** The City Clerk announced the next scheduled matter was a Public hearing to consider an Ordinance to remove Development Fee amounts from the Inglewood Municipal Code including fees in Chapter 10, Public Works; Chapter 11, Building; and Chapter 12, Planning and Zoning (Zoning Code Amendment ZCA 2013-03, that notice has been given in the time, form and manner as required by the law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated October 22, 2013.

Mayor Butts ordered the report received and filed.

Linda Tatum, Acting Economic and Community Development Director provided a brief oral report.

Mayor Butts inquired if there were any person present who wished to address the City Council on this matter.

Mr. Ford, Southern California Edison Representative, requested to meet with the City

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Council to discuss the proposed fee increases.

Diane Sambrano commented the fee increases are significant and she is not in favor of the increases.

Leroy Fisher commented he is not in favor of the fee increases. Mr. Fisher asked the City Council to please help the residents out.

Aldene Sligh commented on the many fees imposed on the residents of the City of Inglewood.

Willie Agee commented on the complaints many contractors expressed regarding getting permits.

Raynald Davis commented on the fees

Mayor Butts closed the public comment portion at the hour of 7:55 p.m.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby 1) Affirm a Categorical Exemption and Statutory Exemption, EA-SE-CE-2013-64 pursuant to the California Environmental Quality Act. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

The City Clerk read the title of Ordinance No. 13-04; 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 Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

Thereupon, Ordinance No. 13-04 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AFFIRMING EA-SE-CE-2013-64 AND APPROVING AMENDMENTS TO THE INGLEWOOD MUNICIPAL CODE TO REMOVE DEVELOPMENT FEE AMOUNTS FROM CHAPTER 10 (PUBLIC WORKS), CHAPTER 11 (BUILDING REGULATIONS), AND 12 (PLANNING AND ZONING) PURSUANT TO ZONING CODE AMENDMENT NO. 2013-03

Council Member Morales introduced the Ordinance

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 13-114 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE MASTER FEE SCHEDULE FOR SPECIFIED CITY SERVICES FOR THE DEPARTMENTS OF PUBLIC WORKS, AND ECONOMIC AND COMMUNITY DEVELOPMENT – BUILDING DIVISION AND PLANNING DIVISIONS

be adopted to add development fees including existing fees and fee amounts, modified fees and fee amounts, and new fees and fee amounts to the Master Fee Schedule adopted by the City Council on October 1, 2013. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

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131.8 **PUBLIC HEARING HELD – TO CONDUCT A PRELIMINARY REVIEW OF GENERAL PLAN AMENDMENT 2013-01, THE DRAFT 2013-2021 INGLEWOOD HOUSING ELEMENT.** The City Clerk announced the next scheduled matter was a Public hearing to conduct a preliminary review of General Plan Amendment 2013-01, the Draft 2013-2021 Inglewood Housing Element that notice has been given in the time, form and manner as required by the law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated October 22, 2013.

Mayor Butts ordered the report received and filed.

Linda Tatum, Acting Economic and Community Development Director 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 on Page 2 of the Preliminary Draft and inquired about the high end developments referenced by the City Council.

Mayor Butts closed the public comment portion at the hour of 8:14 p. m.

171 **SPONSORSHIP FOR 7TH ANNUAL OPEN STUDIOS TOUR - APPROVED CLAIMS DENIED.** Staff report dated October 22, 2013 was presented recommending approval to sponsor the 7th Annual Open Studios Tour in the form of providing shuttle service and hanging of promotional signage.

It was moved by Council Member Morales and seconded by Mayor Butts that the City Council does hereby approve costs not to exceed \$2,426. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

171 **SPONSORSHIP THE A-MAN, INC. STEM 3RD ANNUAL LIGHTS ON AFTERSCHOOL COMMUNITY SCIENCE AND TECHNOLOGY RESOURCE FAIR- APPROVED.** Staff report dated October 22, 2013 was presented recommending approval to sponsor the A-MAN, Inc., STEM 3rd Annual Lights on Afterschool Community Science and Technology Resource Fair.

It was moved by Council Member Morales and seconded by Mayor Butts that the City Council does hereby approve costs not to exceed \$1,225. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

183 **OFFERS OF EASEMENT DEDICATIONS FOR PARCEL MAP 72150 TO CONSOLIDATE FOUR LOTS INTO ONE LOT AT 8831 SOUTH AVIATION BOULEVARD.** Staff report dated October 22, 2013 was presented recommending approval to accept the offers of easement dedications for Parcel Map 72150 to consolidate four lots into one lot at 8831 South Aviation Boulevard.

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

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

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131.8 **PROPOSED SETTLEMENT AGREEMENT AND RELEASE OF CITY INSTRUMENTS PROVIDING FOR THE TRANSFER OF PROPERTY LOCATED AT 100 EAST NUTWOOD STREET FROM ADOBE COMMUNITY/GREVILLEA HOUSING.** Staff report dated October 22, 2013 was presented recommending approval of a proposed Settlement Agreement and Release of City Instruments providing for the transfer of property located at 100 East Nutwood Street, Inglewood, CA 90301 from Abode Community/Grevillea Housing to the City of Inglewood.

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

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

101 **VERBAL REPORTS – CITY MANAGER.** Artie Fields, City Manager provided a report on the 60% increase of building permits issued with the renovation of the Forum by Madison Square Gardens.

125 **VERBAL REPORTS – CITY ATTORNEY.** Cal Saunders, City Attorney informed the Mayor and Council needed to return to Closed Session.

Council Member Morales left Council Chambers at the hour of 8:42 p.m.

126.2 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk asked Mayor Butts to please adjourn tonight's meeting in honor of Ed Zachary Gipson, the Father of Carson City Council Member Mike Gipson.

114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.** Mayor Butts appointed Gustavo Ungo to the Citizens Police Oversight Commission representing for the term ending April 2014. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

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.

Alphonso Parker, Jr. spoke regarding veteran issues and the United States Government.

James Burt commented on the police alarm at his residence and the increasing cost of the police alarm.

Joseph Teixeira commented it is his belief that Mayor James Butts should be removed as Council Chairman.

Aldene Sligh commented for the last two Council Meetings the Mayor has misconstrued her comments. Ms. Sligh commented the residents are not being made aware of situations in the community.

Micheal Benbow commented the cost of doing business has just increased in every city and the City of Inglewood needed to increase the fees to stay in line with all the other cities.

Willie Agee commented on the beautiful City of Inglewood and he is so proud of the current City Council.

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Raynald Davis thanked Council Member Padilla for an excellent Town Hall Meeting.

Mr. Anthony District 1 Resident commented on the increasing number of stray dogs in District 1 and witnessing a neighbor being attacked by a pit bull.

Leroy Fisher commented on the financial status of the City and the City being closed every Friday.

Diane Sambrano commented on the Campaign Statements for the current Council Members.

Ted Brass congratulated Council Member Padilla for a fantastic Town Hall Meeting. He commented he has seen more progress in the City in the last 100 days than in previous years.

Mayor Butts recessed the City Council to return to Closed Session at the hour of 9:16 p.m.

Mayor Butts reconvened the City Council at the hour of 11:15 p.m.

132.6 **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS SEIU, IMEO, IEO, IPOA, IPMA AND IPCMA.** Closed session – Confidential - Conference with Labor Negotiators, Government Code Section 54957.6(a); Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby authorize the negotiator to reject Inglewood Executive Organization (IEO) settlement proposal regarding impact of lay-off. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Franklin and Mayor Butts;

Noes: None; and

Absent: Council Member Morales.

132.6 **CLOSED SESSION – CITY’S AFTERSCHOOL PROGRAM.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); City’s Afterschool Program.

Discussion held; No final action taken.

132.6 **CLOSED SESSION – COMPLIANCE WITH SB 684 AMENDMENT OF SECTION 5273 OF THE BUSINESS AND PROFESSIONS CODE.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Compliance with SB 684 Amendment of Section 5273 of the Business and Professions Code.

Discussion held; No final action taken.

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132.6 **CLOSED SESSION – REGARDING THE PURCHASE OF IUSD PROPERTY FOR CENTER PARK EXPANSION.** Closed session – Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations regarding the purchase of IUSD property for Center Park expansion project (APN 4033-013-900 (POR)); Property Negotiators: Dr. Donald Brann, State Trustee for the Inglewood Unified School District; Negotiator for the City of Inglewood, Artie Fields, City Manager.

Discussion held; No final action taken.

Mayor/Chairman Butts called the Inglewood Housing Authority into joint session with the City Council at the hour of 11:16 p.m.

132.6 **CLOSED SESSION – DISPOSITION AND DEVELOPMENT OF THE PROPERTY LOCATED AT 100 EAST NUTWOOD STREET, INGLEWOOD, CA.** Closed session – Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the Disposition and Development of the Property Located at 100 East Nutwood Street, Inglewood, CA; Property Negotiator for the City/Housing Authority, Artie Fields, City Manager/Executive Director; Considering Proposals of Thomas Safran & Associates; Chandler Pratt & Partners; Habitat for Humanity; Palm Communities; Vision Capital; PATH Ventures.

Discussion held; No final action taken.

Mayor/Chairman Butts recessed the Inglewood Housing Authority at the hour of 8:16 p.m.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Lucille Robinson, Ed Gipson, Jaheim Johnson and Sammie Conville, sister of Council Member George Dotson at the hour of 11:19 p.m.

Yvonne Horton, City Clerk

Approved this 10th day of December, 2013

James T. Butts, Jr., Mayor