The City Council of the City of Inglewood, California held a special meeting on Tuesday, June 5, 2012 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting 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 Morales and Franklin;

Absent: Council Members Stevens and Dunlap.

City officials and personnel present for closed session were:

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

Mawusi Watson Executive Assistant to the City Manager

Cheryl Moore Deputy City Clerk

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 5:03 p.m. for closed session item CS-1-CS-5.

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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 five Council Members present.

City officials and personnel present were:

Yvonne Horton City Clerk
Wanda Brown City Treasurer
Artie Fields City Manager

Aisha Thompson Administrative Secretary

Cal Saunders City Attorney

Mawusi Watson Executive Assistant to the City Manager

**MAYOR BUTTS COMMENTS.** Mayor Butts announced any Inglewood residents, business and workers are invited to a community workshop to help create a more environmentally and sustainable Inglewood. The workshop will take place on Thursday, June 14<sup>th</sup> from 6-8p.m. in the Community Room on the 1<sup>st</sup> floor of City Hall. This is the 2<sup>nd</sup> of 2 workshops on energy climate action plan to be completed by December 2012 that the city is currently preparing and attendees will be able to both hear about the plans and sharing their ideas about saving energy and water in the community.

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.

Joseph Teixeira spoke concerning agenda item no. 2, Approval of the minutes of the meeting held May 15, 2012.

Mike Stewart spoke concerning agenda item no. DR-3, Approval of professional services agreements with two Inglewood-based real estate brokers to represent the City as the listing agents of four homes acquired under the Neighborhood Stabilization Program (NSP).

Leroy Fisher spoke concerning agenda item no. DR-3, Approval of professional services agreements with two Inglewood-based real estate brokers to represent the City as the listing agents of four homes acquired under the Neighborhood Stabilization Program (NSP). Willie Agee spoke concerning agenda item no. CM-1, Approval of an Agreement with Consolidated Waste Disposal Services, LLC for Integrated Solid Waste Management Services.

Lee Coleman spoke concerning agenda item no. DR-3, Approval of professional services agreements with two Inglewood-based real estate brokers to represent the City as the listing agents of four homes acquired under the Neighborhood Stabilization Program (NSP).

Denise Jackson spoke concerning agenda item no. DR-3, Approval of professional services agreements with two Inglewood-based real estate brokers to represent the City as the listing agents of four homes acquired under the Neighborhood Stabilization Program (NSP).

Lynette Lewis spoke concerning agenda item no. DR-3, Approval of professional services agreements with two Inglewood-based real estate brokers to represent the City as the listing agents of four homes acquired under the Neighborhood Stabilization Program (NSP). and no. 10, Staff report recommending the Mayor and City Council authorize the Chief of Police to sign a Memorandum with The Last One (TLO) Online Investigative Services to grant the Inglewood Police Department free access to TLO's online public records database.

Betty Edwards spoke concerning agenda item no. DR-3, Approval of professional services agreements with two Inglewood-based real estate brokers to represent the City as the listing agents of four homes acquired under the Neighborhood Stabilization Program (NSP).

Larry Springs spoke concerning DR-3, Approval of professional services agreements with two Inglewood-based real estate brokers to represent the City as the listing agents of four homes acquired under the Neighborhood Stabilization Program (NSP).

Bill Widener commended the City Council for being at tonight's City Council meeting on an election day.

Glenda Brass spoke concerning agenda item no. DR-3, Approval of professional services agreements with two Inglewood-based real estate brokers to represent the City as the listing agents of four homes acquired under the Neighborhood Stabilization Program (NSP).

Butch Grimes spoke concerning agenda item no. DR-3, Approval of professional services agreements with two Inglewood-based real estate brokers to represent the City as the listing agents of four homes acquired under the Neighborhood Stabilization Program (NSP).

Velma Slaughter spoke concerning CM-1, Approval of an Agreement with Consolidated Waste Disposal Services, LLC for Integrated Solid Waste Management Services.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:29 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 Successor Agency/Housing Authority dated May 31, 2012 in the amount of \$545,681.15, dated May 31, 2012 in the amount of \$3,411,129.75 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 Butts;

Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:30 p.m.

### 131.8 PUBLIC HEARING HELD – TO CONSIDER CHANGING THE ZONING OF AN APPROXIMATELY 15,900 SQUARE-FOOT PORTION OF AN APPROXIMATELY

### 48,400 SQUARE-FOOT PROPERTY AT 8090 CRENSHAW BOULEVARD NEGATIVE DECLARATION (EA-ND-2012-10) – ADOPTED; ORDINANCENO. 12-

<u>15 INTRODUCED.</u> The City Clerk announced the next scheduled matter was a public hearing to consider changing the zoning of an approximately 15,900 square-foot portion of an approximately 48,400 square foot property at 8090 South Crenshaw Boulevard from R-1 (Single-Family Residential) to R-3 (Multiple-family, that notice of this hearing has been given in the time, manner as required by law and the affidavit is on file.

Artie Fields, City Manager, presented the staff report dated June 5, 2012.

Mayor Butts ordered the staff report received and filed.

Mindala Wilcox, Sr. Planner provided an oral report on the matter.

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

Elvia Wilson inquired what type of impact this project will have on their business. She also inquired if traffic will be impacted by this project.

Steve Schultz commented he's committed to the City of Inglewood and would like to bring the 3 buildings up to par.

Leroy Fisher commented he is concerned with the change of the project being a R-1 to an R-3 zone. He inquired to the City Council to ensure the community that housing isn't going to be built on this property because the public needs to know the exact intention of the owner.

Mayor Butts closed the public hearing portion at the hour of 7:50 p.m.

Following discussion, it was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby adopt negative declaration (EA-ND-2012-10). 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.

It was moved by Council Member Franklin and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 12-15 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING A ZONE CHANGE TO MODIFY THE ZONING OF A 15,900 SQUARE-FOOT PORTION OF AN APPROXIMATELY 48,400 SQUARE-FOOT PROPERTY FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-3 (MULTIPLE-FAMILY RESIDENTIAL) FOR PROPERTY LOCATED AT 8090 SOUTH CRENSHAW BOULEBARD

was introduced by Mayor Butts.

announced the next scheduled matter was a continued public hearing to consider the 2008-2014 Draft Housing Element Public, that notice of this hearing has been given in the time, manner as required by law and the affidavit is on file.

Artie Fields, City Manager, presented the staff report dated June 5, 2012.

Mayor Butts ordered the staff report received and filed.

Linda Tatum, Acting Economic and Community Development Director provided an oral report on the matter.

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

Leroy Fisher commented more parks and open areas are needed if we bring folks to these properties. He also commented more development is needed in the 4<sup>th</sup> District.

Mayor Butts closed the public comment portion at the hour of 8:10 p.m.

Following discussion, it was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby adopt a Negative Declaration. The motion was carried by the following roll call vote:

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

Noes: None.

It was moved by Mayor Butts and seconded by Council Member Morales that Resolution No. 12-63 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING A NEGATIVE DECLARATION AND APPROVING GENERAL PLAN AMENDMENT 2012-01 (GPA 2012-01) TO ADOPT THE 2008-2014 DRAFT HOUSING ELEMENT

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

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

Noes: None

<u>MINUTES</u>. It was moved by Council Member Mayor Butts and seconded by Council Member Morales that the minutes of the meeting held May 15, 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.

BLANKET PURCHASE APPROVED – PERSONAL COMPUTERS AND SERVICES FROM DELL COMPUTER L.P. Staff report dated June 5, 2012 was presented recommending approval of a blanket purchase order for the annual purchase of personal computers, and servers from Dell Computer L.P. in the amount of \$60,000.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve a blanket purchase order in the amount of \$60,000. The motion was carried by the following roll call vote:

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

Noes: None.

171 RESOLUTION NO. 12- 64 ADOPTED – AUTHORIZING FILING OF GRANT
APPLICATIONS WITH SOUTH BAY CENTER FOR COUNSELING AND LOS
ANGELES COUNTY SERVICE PLANNING AREA A. Staff report dated June 5, 2012

was presented recommending adoption of a resolution authorizing the filing of grant applications and the signing of contracts with South Bay Center for Counseling (SBCC), as lead agency for the Los Angeles County Service Planning Area A (SPA) 8 Collaboration, to provide services to youth and families.

It was moved by Mayor Butts and seconded by Council Member Morales that Resolution No. 12- 64 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF PROPOSALS AND THE SIGNING OF CONTRACTS WITH SOUTH BAY CENTER FOR COUNSELING, LEAD AGENCY FOR LOS ANGELES COUNTY SERVICE PLANNING AREA 8, FOR SERVICES FOR YOUTH FAMILIES

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

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

Noes: None.

171 BLANKET PURCHASE APPROVED – SYSCO FOODS, SUPPLIES AND CONDIMENTS FOR THE SENIOR NUTRITION PROGRAM. Staff report dated June 5, 2012 was presented recommending approval of a blanket purchase order with Sysco Foods in the amount of \$19,000 to provide food, supplies, and condiments for the Senior Nutrition Program.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby approve a blanket purchase order in the amount of \$19,000. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 12-071 APPROVED – WINDOW WASHING AND SANITIZING SERVICES WITH CLEARTECH WINDOW CLEANING SERVICES. Staff report dated June 5, 2012 was presented recommending approval of a two-year agreement with an option to extend for one additional year, for window washing and sanitizing services with Cleartech Window Cleaning Services.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 12-071 in the annual amount of \$19,195. The motion was carried by the following roll call vote:

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

Noes: None.

AWARD OF CONTRACT APPROVED - AGREEMENT NO. 12-072 APPROVED - L&M MECHANICAL TO MODERNIZE THE HVAC SYSTEM. Staff report dated June 5, 2012 was presented recommending approval of an agreement with L&M Mechanical Inc., to modernize the HVAC System per Request for Quote No. 0068.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby 1) Award a construction contract to the lowest responsive bidder, L&M Mechanical, Inc., to modernize the HVAC System servicing the Administrative Office per Request for Quotation (RFQ) No. RFQ-0068; and 2) Approve an Agreement No. 12-072in the amount of \$33,168.06. 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>RESOLUTION NO. 12-65 ADOPTED - REJECTION OF BID APPROVED-AWARD OF CONTRACT TO NSA CONSTRUCTION GROUP, INC.</u>
AGREEMENT NO. 12-073 APPROVED RSI PHASE IX GROUP 7.

**RESIDENTIAL SOUND INSULATION**. Staff report dated June 5, 2012 was presented recommending award of contract for RSI Phase IX, Group 7, to provide residential sound insulation work on 52 homes, per Bid No. CB-11-13.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) reject the low bid submitted by Harry H. Joh Construction as non-responsive; 2) Award contract to lowest, responsible bidder, NSA Construction Group, Inc.; 3) Approve Agreement No. 12-073 in the amount of \$1,547,000; 4) Approve a 10% contingency fund in the amount of \$154,700; and 5) Resolution No. 12-65 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2011/2012 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.

### 183 <u>PURCHASE ORDER FOR MOTOROLA MOBILE RADIO UNITS – APPROVED.</u>

Staff report dated June 5, 2012 was presented recommending approval of a purchase order to Motorola for the purchase of Mobile Radio Units.

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

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

Noes: None.

MEMORANDUM OF AGREEMENT –APPROVED THE LAST ONE (TLO) TO GRANT THE INGLEWOOD POLICE DEPARTMENT FREE ACCESS TO ONLINE PUBLIC RECORDS DATABASE. Staff report dated June 5, 2012 was presented recommending the Mayor and the City Council authorize the Chief of Police to sign a Memorandum with The Last One (TLO) Online Investigative Services to grant the Inglewood Police Department free access to TLO's online public records database.

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

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

Noes: None.

It was moved by Mayor Butts and seconded by Council Member Franklin that SPH-1 through SPH-4 be read all together. The motion was carried by the following roll call vote:

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

Noes: None.

# 101 PUBLIC HEARING SET – ANNUAL LEVY OF ASSESSMENTS FOR THE INTOWN MAINTENANCE DISTRICT NO. 1975-1; RESOLUTION NOS. 12-66, 12-67 AND 12-68 ADOPTED.

It was moved by Mayor Butts and seconded by Council Member Dunlap that Resolution No. 12-66 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1, FISCAL YEAR 2012/2013, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

and; Resolution No. 12-67 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

and; Resolution No. 12-68 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 2012/20132 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.

Mayor Butts ordered the Public Hearing to be set for July 10, 2012 at the hour of 7:00 p.m.

# 101 PUBLIC HEARING SET – ANNUAL LEVY ASSESSMENTS FOR MORNINGSIDE PARK MAINTENANCE DISTRICT NO. 1974-2; RESOLUTION NOS. 12-69, 12-70 & 12-71 – ADOPTED.

It was moved by Mayor Butts and seconded by Council Member Dunlap that the Resolution No. 12-69 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 2012/2013, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

and Resolution No. 12-70 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

and Resolution No. 12-71 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 2012/2013 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.

Mayor Butts ordered the Public Hearing to be set for July 10, 2012 at the hour of 7:00 p.m.

101 PUBLIC HEARING SET – ANNUAL LEVY OF ASSESSMENT FOR DARBY DIXON MAINTENANCE DISTRICT NO. 1987-1; RESOLUTION NOS. 12-72, 12-73 AND 12-74 ADOPTED.

It was moved by Mayor Butts and seconded by Council Member Dunlap that Resolution No. 12-72 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1, FISCAL YEAR 2012/2013, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

and Resolution No. 12-73 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. 1987-1

and Resolution No. 12-74 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1 FOR FISCAL YEAR 2012/2013 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.

Mayor Butts ordered the Public Hearing to be set for July 10, 2012 at the hour of 7:00 p.m.

# 101 <u>PUBLIC HEARING SET – ANNUAL LEVY OF ASSESSMENT FOR STREET LIGHTING MAINTENANCE DISTRICT NO. 1980-1; RESOLUTION NOS. 12-75, 12-76 AND 12-77 ADOPTED.</u>

It was moved by Mayor Butts and seconded by Council Member Dunlap that Resolution No. 12-75 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 2012/2013, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

and Resolution No. 12-76 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

and; Resolution No. 12-77 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 2012/2013 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.

Mayor Butts ordered the Public Hearing to be set for July 10, 2012 at the hour of 7:00 p.m.

## 177 <u>PUBLIC HEARING SET – AMENDMENT TO CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE (IMC) TO ESTABLISH REGULATIONS FOR AMBULANCE DISPATCH SERVICES.</u>

Mayor Butts ordered the public hearing set for June 19, 2012 at the hour of 7:00 p.m.

Council Member Franklin left the Council Chambers at the hour of 8:30 p.m. and returned at the hour of 8:31 p.m.

Council Member Morales left the City Council Chambers at the hour of 8:38 p.m. and returned at the hour of 8:43 p.m.

Council Member Dunlap left the City Council Chambers at the hour of 9:06 p.m.

183 <u>CENTURY BOULEVARD MOBILITY IMPROVEMENT PROJECT – RECEIVED AND FILED; STREETSCAPE IMPROVEMENT ELEMENTS APPROVED</u>. Staff reports dated June 5, 2012 recommending the Mayor receives and file the Century Boulevard Mobility Improvement Project and approve the recommended streetscape improvement elements.

Mayor Butts ordered the Century Boulevard Mobility Improvement project received and filed.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the streetscape improvement elements. 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 returned to the Council Chambers at the hour of 9:08 p.m.

131.8 RESOLUTION NO. 12-78 ADOPTED – DENYING THE AMENDMENT TO THE SPECIAL USE PERMIT NO. 1105 AT 333 NORTH PRAIRIE TO MODIFY A CONDITION APPROVAL TO MAINTAIN CERTAIN TREES. Staff report dated June 5, 2012 recommending adoption of a resolution to deny the Amendment to Special Use Permit No. 1105 (SP-1105) to modify a condition of approval to maintain certain trees in relation to a church use at 333 North Prairie Avenue.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 12-78 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DENYING A CERTAIN SPECIAL USE PERMIT TO CHARLES QUARLES TO AMEND SPECIAL USE PERMIT NO. 1105 BY MODIFYING CONDITION NO. 7 OF RESOLUTION NO. 10-160 REGARDING THE PRESERVATION OF THE MORETON BAY FIG TREES

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 AGREEMENT NOS. 12-074 & 12-075 APPROVED – PROFESSIONAL SERVICES

AGREEMENTS WITH TWO INGLEWOOD BASED REAL ESTATE BROKERS TO REPRESENT THE CITY AS LISTING AGENTS FOR HOMES ACQUIRED UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM. Staff report dated June 5, 2012 recommending approval of professional services agreements with two Inglewood- based real estate brokers to represent the City as the listing agents of four homes acquired under the Neighborhood Stabilization Program (NSP).

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) approve Agreement No. 12-074 with Brass and Brass Enterprises, LLC; 2) approve Agreement No. 12-075 with Team Equity L.A. Property, Inc.; and 3) Authorize the Mayor or designee to enter into four Residential Listing Agreements for the sale of homes. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 12- 077 APPROVED CONSOLIDATED WASTE DISPOSAL SERVICES FOR INTEGRATED SOLID WASTE MANAGEMENT SERVICES. Staff report dated June 5, 2012 recommending approval of an Agreement with Consolidated Waste Disposal Services, LLC for Integrated Solid Waste Management Services.

It was moved by Council Member Morales and seconded by Mayor Butts that the City Council does hereby approve Agreement No. 12-77. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Morales, and Franklin;

Noes: Council Member Dunlap; and Not Voting: Council Member Mayor Butts.

#### 132.6 CLOSED SESSION – CHRISTOPHER TRUST - PULLED.

This item was pulled from the agenda.

132.6 <u>CLOSED SESSION – CARL WARREN COMPANY.</u> Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Carl Warren Company.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the payment of billing. 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 – SANTA MONICA SYSTEMS.</u> Closed session - Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Santa Monica Systems

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the payment of billing. 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 – KINAGA LAW FIRM - PULLED.

This item was pulled from the agenda.

132.6 <u>CLOSED SESSION – MATTER OF CAIN - PULLED.</u>

This item was pulled from the agenda.

125 <u>AGREEMENT NO. 12-76 APPROVED – AMENDMENT 2 TO AGREEMENT NO. 11-121 BERGMAN AND DACEY TO PROVIDE LEGAL SERVICES</u>. Staff report dated June 5, 2012 recommending approval of Amendment No. 2 to Agreement NO. 11-121 with Bergman and Dacey to provide legal services to the city for civil

matters.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 12-076. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Stevens.

### 219 **VERBAL REPORTS - CITY TREASURER.**

Gave a brief report on Bonds purchased for the city and the bills paid on behalf of the city and payroll payments.

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.

Pinky Nichols thanked the Mayor for helping to clean up the center divider of La Cienega Blvd. near her home in the Heights of La Dera.

June Chavez commented she would like information regarding the new Inglewood Senior Center.

Vertum Freeman commented he enjoyed the City Council meeting tonight however; he would like to see the City Council be a little more firm when awarding contracts to vendors in the future.

Eunice Brown commented she is filing a claim against the City of Inglewood due to the Fire Department and the McCormick Ambulance harassing her.

(Speaker No Name Given) commented the crosswalks and lighting fixtures around the city needs to be fixed.

Raynald Davis commented on an article in the Los Angeles Times.

Joseph Teixeira spoke concerning police issues with the Police Department.

Michael Koper spoke concerning the projects along Century Blvd. He commented these projects will be beneficial to the city.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 10:45p.m.

	Yvonne Horton, City Clerk
Approved this 19 <sup>th</sup> day of June, 2012	
James T. Butts, Jr., Mayor	