

Inglewood, California  
January 29, 2013

The City Council of the City of Inglewood, California held a special meeting on Tuesday, January 29, 2013 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting into joint session with the City of Inglewood as a Successor Agency at the hour of 4:00 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor/ Chairman Butts, Council Members/Members Stevens,  
Dunlap and Franklin;  
Absent: Council Member/Member Morales.

City officials and personnel present for closed session were:

|                |                                 |
|----------------|---------------------------------|
| Yvonne Horton  | City Clerk/Secretary            |
| Artie Fields   | City Manager/Executive Director |
| Cal Saunders   | City Attorney                   |
| Michael Falkow | Assistant City Manager          |

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.**

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 4:00 p.m. for closed session item CS-1- CS-4 &CSA-1.

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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 7:04 p.m. with Council Member Morales absent.

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 |

101 **COMMENTS – MAYOR BUTTS.** Mayor Butts announced the Special City Council Meeting scheduled for Wednesday, January 30, 2013 would be cancelled.

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.

Gil Mathieu spoke regarding agenda item no. 3, DR-1 & 1, CSA-2 & H-1.

Stuart Bailey spoke regarding agenda item no. DR-1, staff report recommending direction be provided to staff after considering the following three options as it pertains to the use of Community Development Block Grant Funds for the installation of artificial turf at Edward Vincent Park.

Willie Agee spoke regarding agenda item no. DR-1, staff report recommending direction be provided to staff after considering the following three options as it pertains to the use of Community Development Block Grant Funds for the installation of artificial turf at Edward Vincent Park.

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Michael Benbow spoke regarding agenda item no. DR-1, staff report recommending direction be provided to staff after considering the following three options as it pertains to the use of Community Development Block Grant Funds for the installation of artificial turf at Edward Vincent Park.

Diane Sambrano spoke regarding agenda item no. DR-1, staff report recommending direction be provided to staff after considering the following three options as it pertains to the use of Community Development Block Grant Funds for the installation of artificial turf at Edward Vincent Park.

Leroy Fisher spoke regarding agenda item no. 1, CSA-2 & H-1, warrant registrars.

Jose Palermeri spoke regarding agenda item no. DR-1, staff report recommending direction be provided to staff after considering the following three options as it pertains to the use of Community Development Block Grant Funds for the installation of artificial turf at Edward Vincent Park.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:25 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS NOT APPROVED.** It was moved by Council Member/Member Franklin and seconded by Mayor/Chairman Butts that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated January 29, 2013 in the amount of \$2,023,913.24 are hereby not allowed and the City Clerk/Secretary is hereby authorized not to certify upon said registers that said demands are not approved. The motion was not carried by the following roll call vote:

Ayes: Council Members/Members Franklin and Mayor/Chairman Butts;  
Noes: Council Members/Members Stevens and Dunlap; and  
Absent: Council Member/Member Morales.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:26 p.m.

**MINUTES.** It was moved by Council Member Franklin and seconded by Mayor Butts that the minutes of the meetings held November 27, 2012 and December 4, 2012 be approved as recorded. 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.

131.8 **ESCROW ON FOUR HOMES FOR SALE UNDER THE NEIGHBORHOOD STABLIZATION PROGRAM – APPROVED.** Staff report dated January 29, 2013 was presented recommending approval to close escrow on the four homes for sale under the Neighborhood Stabilization Program.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby 1) Approve to close on escrow; and 2) Mayor authorized to sign closing legal documents as approved by the City Attorney. 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.

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131.8 **AGREEMENT NO. 13-004 APPROVED – LOS ANGELES COUNTY FIRE DEPARTMENT.** Staff report dated January 29, 2013 was presented recommending approval of an agreement with the Los Angeles County Fire Department to utilize vacant City buildings scheduled for demolition for firefighting training purposes.

It was moved by Council Member Franklin and seconded by Mayor Butts that Agreement No. 13-004 be approved. 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.

178 **AGREEMENT NO. 13-005 APPROVED – AMENDMENT NO. 1 TO AGREEMENT NO. 11-44 WITH JAMES A. MCDUGAL; RESOLUTION NO. 13-03 ADOPTED.** Staff report dated January 29, 2013 was presented recommending approval of Amendment No. 1 to Agreement No. 11-144 with James A. McDougal for services related to obtaining two (2) additional civil gang injunctions on behalf of the City of Inglewood.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby 1) Approve Agreement No. 13-005 and 2) Approve the use of \$100,000 in Asset Forfeiture funds for the aforementioned services; and 3) Resolution No. 13-03 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF \$100,000 IN ASSET FORFEITURE FUNDS FOR POLICE DEPARTMENT EXPENDITURES AND AMENDING THE 2012-2013 FISCAL YEAR BUDGET

be adopted. 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.

183 **CONTRACT AWARDED – JCI JONES CHEMICALS, INC; SUPPLY AND DELIVERY OF LIQUID CHLORINE PER BID NO. RFQ-77.** Staff report dated January 29, 2013 was presented recommending award of contract for the supply and delivery of liquid chlorine per Bid No. RFQ-077.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby 1) Award Contract JCI Jones Chemicals, Inc; and 2) Approve an annual purchase order in the amount of \$56,400. 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.

183 **CONTRACT AWARDED – CLINICAL LABORATORY OF SAN BERNARDINO INC.; AGREEMENT NO. 13-006 APPROVED.** Staff report dated January 29, 2013 was presented recommending award contract for water analysis and lab testing per Bid No. RFB-0056.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby 1) Award contract to Clinical Laboratory of San Bernardino Inc.; and 2) Agreement No. 13-006 be approved for a three-year agreement in the annual amount of \$25,560. 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.

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183 **CONTRACT AWARDED – UNIQUE PERFORMANCE CONSTRUCTION, INC.; AGREEMENT NOT APPROVED.**

This item was pulled from the agenda.

171 **INSTALLATION OF ARTIFICIAL TURF AT EDWARD VINCENT PARK.** Staff report dated January 29, 2013 was presented recommending direction be provided to staff after considering the following three options as it pertains to the use of Community Development Block Grant Funds for the installation of artificial turf at Edward Vincent Park.

Council Member Dunlap stated for the record “she would like to have both fields (football and soccer) done”.

Following discussion it the consensus of the City Council to table this item and bring back to the Council as soon as possible.

131.8 **LEASE AGREEMENT WITH THE FORUM, LLC; AGREEMENT NOT APPROVED – COST OF ENVIRONMENTAL ANALYSIS OF PROPOSED OFF-SITE PARKING; AGREEMENT NOT APPROVED – THE PLANNING CENTER/DCE.**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – CLAIM OF BUCHALTER NEMER.** 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 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  
Not voting: Council Member Morales.

132.6 **CLOSED SESSION – CLAIM OF DEL RICHARDSON AND ASSOCIATES.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Del Richardson and Associates.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby approve 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  
Not voting: Council Member Morales.

132.6 **CLOSED SESSION – MADISON SQUARE GARDEN – ELIZABETH COLLINS.** 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 from the 3800 to 4000 block of Century Boulevard and 102<sup>nd</sup> Street, and along the 10100 to 10200 Block of South Prairie Avenue (Assessor Parcel Numbers 4034-004-900, 901, 902, 903, 904, 905, 906, 907, 908, 910, 911; 4034-005-900, 901, 902, 903, 904, 905, 906, 907, 908,909,910,911 and 912; 4032-001-900, 901, 903, 904, 905, 906, 907, 908, 909, 910, 911 and 912; 9032-002-913, 914, 915, 916 and 917; 4032-003-912,914, and 915; 4032-004-913, 914); Property Negotiators: Madison Square Garden – Elizabeth Collins; City of Inglewood - Artie Fields, City Manager.

Discussion held; no final action taken.

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Mayor Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 8:09 p.m.

132.6 **CLOSED SESSION – DENIAL OF CERTAIN ENFORCEABLE OBLIGATIONS BY THE CALIFORNIA DEPARTMENT OF FINANCE IN THE LOW AND MODERATE INCOME DUE DILIGENCE REPORT AND RECOGNIZED OBLIGATION PAYMENT SCHEDULE NUMBER 3.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Denial of certain enforceable obligations by the California Department of Finance in the Low and Moderate Income Due Diligence Report and Recognized Obligation Payment Schedule Number 3.

Discussion held; no final action taken.

Mayor Butts recessed the City of Inglewood as a Successor Agency at the hour of 8:10 p.m.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown provided a report on bills paid and the net payroll for the month of January, the financial markets, bond purchases and a conference she attended at Cal Poly Pomona.

Mayor Butts recessed the City Council and reconvened the Inglewood as Successor Agency at the hour of 8:14 p.m.

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Mayor Butts reconvened the City Council at the hour of 8:24 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.

Alphonso Parker, Jr. commented on events taking place in the City and last week's Council Meeting.

Ethel Austin invited all Inglewood residents to an event tomorrow night in Community Room A sponsored by the office of Mark Ridley Thomas.

Michael Benbow commented on the cable and telephone services in the City of Inglewood.

Diane Sambrano asked the City Council to please fix the microphones in the Council Chambers and the foyer. Ms. Sambrano also commented on the police officers in attendance at last week's meeting.

Joseph Teixeira commented on the Inglewood Police Department, the City Council and the Brown Act.

Mayor Butts recessed the City Council Meeting for a five minute recess at 8:40 p.m.

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Mayor Butts reconvened the City Council Meeting at 8:45 p.m.

Dr. Ida Jean Davis commented that civil discussions should take place between Council Members and Council Meetings are not a reality show everyone should be respected.

Gil Mathieu commented on the financial state of the Successor Agency and ask for a quarterly report from the Successor Agency.

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Leroy Fisher commented on properties owned by the Inglewood Successor Agency.

Willie Agee Parks and Recreation Commissioner, commented on the football and soccer fields proposed for Edward Vincent Park. He stated he is looking forward to the day when Inglewood kids have a place to play football and soccer.

Aldene Sligh spoke regarding the gang injunction passed by the City Council; she hopes this will not target people of color only.

Theola Gardner commented on the residents of the City of Inglewood who are watching and are aware of the actions of the City Council.

Stuart Bailey commented on the gangs in the City of Inglewood and a recent shooting on Queen Street in Inglewood.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 9:16 p.m.

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Yvonne Horton, City Clerk

Approved this 5th day of March, 2013

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James T. Butts, Jr., Mayor