

Inglewood, California
November 27, 2018

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, November 27, 2018, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into Closed Session at the hour of 1:01 p.m.

The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla, Morales, and Franklin; and
Absent: None.

City officials and personnel present for closed session were as follows:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Ken Campos	City Attorney
Aisha Thompson	Deputy City Clerk

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS. Mayor Butts inquired if there were any persons present who wished to address the City Council on the closed session items.

There was no response.

Mayor Butts recessed the City Council at the hour of 1:02 p.m. for Closed Session Item Nos. CS-1 and CS-2.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the City Council into joint session with the Successor Agency, Housing Authority, Finance Authority and Parking Authority at the hour of 2:00 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Finance Authority Secretary/Parking Authority Secretary announced the presence of a quorum as follows:

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/Parking Authority Members Dotson, Padilla, Morales, and Franklin; and
Absent: None.

City/Successor Agency/Housing Authority/Finance Authority/Parking Authority officials and personnel present were as follows:

Yvonne Horton	City Clerk/Secretary*
Wanda Brown	City Treasurer/Treasurer*
Artie Fields	City Manager/Executive Director *
Ken Campos	City Attorney/General Counsel*
David Esparza	Asst. City Manager/CFO
Aisha Thompson	Deputy City Clerk

* Serves as indicated for the Successor Agency, Housing Authority, Finance Authority and Parking Authority

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority on any item on the Agenda.

There was no response.

180 **PRESENTATION – FOUNDER OF CHERISHING THE INNOCENT CHILDREN JONESTOWN MEMORIAL WALL.** Dr. Jynona Norwood, CEO and Founder of the Jones Town Memorial Services and Innocent Children Memorial Wall, thanked the Mayor and Council Members for continuous support in erecting a wall in memory of the innocent children of the Jonestown Massacre.

142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member / Successor Agency Member / Housing Authority Member Franklin, and seconded by Council Member/Successor Agency Member/Housing Authority Member Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated November 15, 2018, in the amount of \$1,585,260.80, and dated November 21, 2018, in the amount of \$2,500,967.98 are hereby allowed, and the City Clerk/Successor Agency Secretary/Housing Authority 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/Successor Agency Members/Housing Authority Members Dotson, Padilla, Morales, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and

Noes: None.

183 **PUBLIC HEARING HELD – ORDINANCE NO. 19-02 INTRODUCED – AMEND PARKING PERMIT DISTRICT NO. 14.** The City Clerk announced the next scheduled matter was a Public Hearing to consider an Ordinance amending the Inglewood Municipal Code to amend Parking Permit District No. 14 by adding the following streets to the District: Long Street (between 66th Street and 68th Street), and 67th Street (between Gay Street and West Boulevard), that notice had been given in the time, form and manner as required by law, an affidavit was on file and no communications were received.

Artie Fields, City Manager, presented the staff report dated November 27, 2018.

Louis Atwell, PE., Director of Public Works, gave a brief oral report.

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

Roshell Williams, resident at the corner of 66th Street and Long Street, stated that she doesn't see the need for the permits for her street.

Rick (Last name not clear), commented permit parking is needed on 67th and Long Street.

Mayor Butts closed public comments at the hour of 2:22 p.m.

Following discussion, it was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby waive further reading. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 19-02 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA
AMENDING INGLEWOOD MUNICIPAL CODE SECTION 3-81(14)
TO INCREASE THE AREA OF PERMIT PARKING DISTRICT NO. 14

was introduced by Mayor Butts.

301

HEARING HELD – PLANNING COMMISSION’S APPROVAL FOR DESIGN REVIEW NO. 2018-003; RESOLUTION NOT ADOPTED. The City Clerk announced the next scheduled matter was a hearing to consider an appeal of the Planning Commission’s conditions of approval for Design Review No. 2018-003 to approve an electronic sign affixed to the tower element on an existing building in the Art Deco Overlay Zone at 3330 West Manchester Boulevard.

Mayor Butts inquired if there was any input from the appellant.

Caprice Collins, owner of the building located at 3330 West Manchester Boulevard, 27-year business owner at the property, and 35-year resident, and founder of the Collins Law Group, commented she would like to have up to date technology for her building. She stated she kindly would like the City Council to approve the signage proposal conditions she has brought forth to the Planning Commission. She stated she would like to do the following changes to the signage on her building; display static images only at a minimum refresh rate of 8 seconds, allow the sign to display graphic photos, and allow the LED sign to have a maximum dimension of 9 feet by 4 ½ feet.

Mayor Butts inquired of Mindy Wilcox, Planning Manager, what was the reasoning behind the Planning Commission’s refusal of the appellant’s request.

Mindy Wilcox stated that the three conditions being appealed by the applicant are as follows: 1) *Only static images be displayed.* The premise behind that according to the Planning Commission is the primary purpose of the signage is for business identification purposes and full motion signage is not necessary to provide business identification; 2) *Only text and the business logo displayed with no graphics.* The premise behind that according to the Planning Commission is for business identification purposes as well as service identification purposes, and graphics were not necessary to convey that; and 3) The sign size approved by the Planning Commission was similar in size to other electronic signs approved in the city in recent years. She also stated that the Planning Commission specifically considered signs proposed for a tower element in the Art Deco zone. The Planning Commission determined that approximately 43 square-feet was not proportionate to the tower element, and therefore reduced the size.

Council Member Franklin stated for the record that his concern is that this is a single applicant who is seeking a modification of the Planning Commission’s recommendation in compliance with the Inglewood Municipal Code, and any deviation from this opens up an opportunity for other applicants to say “Me too.” He inquired of Mindy Wilcox if this could be qualified as a Special Use Permit (SUP) that way applicants can be identified on a case by case basis as opposed to a global effect.

Mindy Wilcox, responded once the design review process is completed, applicants would have to go through a signage estimate to request the electronic signage which is currently what the code requires.

Following discussion, it was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby accept the conditions from the appellant to be allowed to have a refresh rate of 8 seconds, allow a LED sign with graphics, photos, or other images, and allow the LED sign to have a maximum dimension of 9 feet by 4 1/2. The motion was carried by the following roll call vote:

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

Noes: None; and

Abstain: Council Member Dotson.

MINUTES. It was moved by Council Member Franklin, and seconded by Council Member Morales that the Minutes for the Council Meeting held on October 23, 2018, be approved. The motion was carried by the following roll call vote:

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

Noes: None.

101 **AGREEMENT NO. 19-050 APPROVED – EXCEL PAVING COMPANY.** Staff report dated November 27, 2018, was presented recommending Temporary Right of Entry Agreement with Excel Paving Company to provide a temporary staging area on three City-owned properties located near the intersection of Prairie Avenue and Century Boulevard for a term not to exceed six months after the execution of the agreement.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby approve and execute the Temporary Right of Entry Agreement No. 19-50. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

101 **AGREEMENT NO. 19-051 APPROVED – CYPRESS PRIVATE SECURITY, LP.** Staff report dated November 27, 2018, was presented recommending approval of a two-year Cooperative Agreement with Cypress Private Security, LP, to provide unarmed security officer services at Inglewood City Hall, the Senior Center, Main Library, and Crenshaw-Imperial Branch Library.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 19-051 in the annual amount of \$518,461.80. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

171 **RESOLUTION NO. 19-14 ADOPTED – AMENDING THE FISCAL YEAR 2018-2019 BUDGET TO COVER EXPENDITURES FOR THE PURCHASE OF THE TORO GROUNDMASTER5910; PURCHASE APPROVED.** Staff report dated November 27, 2018, was presented recommending approval to purchase a Toro Groundmaster 5910 large area rotary lawnmower in accordance with the Cooperative Purchase Agreement with National Intergovernmental Purchasing Alliance, the City of Tuscon, and The Toro Company/Turf Star.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby 1) Adopt Resolution No. 19-14 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2018-2019 ANNUAL BUDGET TO ALLOCATE FUNDS IN THE AMOUNT OF \$119,885.47 TO PURCHASE A LARGE AREA ROTARY TORO GROUNDMASTER 5910 LAWNMOWER

and; 2) Approve purchase in the amount of \$119,885.47. The motion was carried by the following roll call vote:

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

178 **BLANKET PURCHASE ORDER AUTHORIZED – GALLS UNIFORMS; PAYMENT OF INVOICES SUBMITTED – APPROVED.** Staff report dated November 27, 2018, was presented recommending approval be given to issue annual blanket purchase orders to Galls Uniforms for uniforms and safety equipment.

It was moved by Council Member Franklin, and seconded by Morales that the City Council does hereby 1) Authorize the issuance of the blanket purchaser orders; and 2) Approve payment of invoices submitted by Galls Uniforms for uniforms and safety equipment in an amount not to exceed \$9,986. The motion was carried by the following roll call vote:

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

183 **CONTRACT AWARDED AND AGREEMENT NO. 19-053 APPROVED – KOA CORPORATION; MATERIALS TESTING ALLOWANCE APPROVED.** Staff report dated November 27, 2018, was presented recommending award of a professional services contract and approval of an agreement for construction management services of the North La Brea Avenue Improvement Project Phase 4, per Request for Proposals No. RFP No. 0121.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby 1) Award contract and approve agreement with KOA Corporation in the amount of \$317,154 (inclusive of a four percent (4%) contingency); and 2) Approve a materials testing allowance not to exceed \$50,000. The motion was carried by the following roll call vote:

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

183 **RESOLUTION NO. 19-15 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET TO TRANSFER FUNDING FOR BOTH THE VALVE REPLACEMENT PROJECT AND THE WATER DISTRIBUTION SYSTEM UPGRADE PROGRAM.** Staff report dated November 27, 2018, was presented recommending adoption of a resolution amending the Fiscal Year 2018-2019 budget to transfer funding for both the Valve Replacement Project and the Water Distribution System Upgrade Program.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby Adopt Resolution No. 19-15 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2018-2019 ANNUAL BUDGET TO ALLOCATE FUNDS IN THE AMOUNT OF \$90,000 FROM P806 WATER CIP ACCOUNT INTO P804 AND 810 WATER CIP ACCOUNTS

to take the following actions:

- 1) Transfer \$30,000 for the completion of the Valve Replace Project; and 2) Transfer
- 2) \$60,000 to allocate funding for the Water Distribution System Upgrade Program.

The motion was carried by the following roll call vote:

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

183 **AGREEMENT NO. 19-054 APPROVED – ITERIS, INC.** Staff report dated November 27, 2018, was presented recommending approval of a professional services agreement for design and engineering services of the Traffic Management Center design.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 19-054 with Iteris, Inc., in the amount of \$395,615 (includes a 15% contingency). The motion was carried by the following roll call vote:

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

183 **APPROVAL OF RATE ADJUSTMENT AUTHORIZED – SOLID WASTE COLLECTION.** Staff report dated November 27, 2018, was presented recommending authorization to approve a rate adjustment for residential and commercial rates for solid waste collection, according to the rate schedule as permitted under the Integrated Solid Waste Services Agreement and subsequent amendments with Consolidated Disposal Services, a Republic Services Company.

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

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

301 **PUBLIC HEARING SET – ORDINANCE AMENDING INGLEWOOD MUNICIPAL CODE CHAPTER 12 (PLANNING AND ZONING), ARTICLE 8 (“C-3” HEAVY COMMERCIAL ZONE REGULATIONS) TO INCLUDE ZONING CODE AMENDMENT NO. 2018-002 (ZCA-2018-002) TO ALLOW C-2A (AIRPORT COMMERCIAL) ZONE PERMITTED USES IN THE C-3 (HEAVY COMMERCIAL) ZONE CITYWIDE.** Staff report dated November 27, 2018, was presented requesting that a public hearing be set to consider an Ordinance amending Inglewood Municipal Code Chapter 12 (Planning and Zoning), Article 8 (“C-3” Heavy Commercial Zone Regulations) to include Zoning Code Amendment No. 2018-002 (ZCA-2018-002) to allow C-2A (Airport Commercial) zone permitted uses in the C-3 (Heavy Commercial) zone citywide.

Mayor Butts ordered the public hearing set for December 11, 2018, at the hour of 2:00 p.m.

156 **ORDINANCE NO. 19-01 ADOPTED – REPEALING AND REPLACING CHAPTER 3 (MOTOR VEHICLES AND TRAFFIC) ARTICLE 4 (PARKING METER REGULATIONS).** Staff report dated November 27, 2018, was presented recommending adoption of Ordinance No. 19-01 to amend the Inglewood Municipal Code (IMC) by repealing and replacing Chapter 3 (Motor Vehicles and Traffic), Article 4 (Parking Meter Regulations) regarding parking meter regulations and amending various IMC Sections regulating motor vehicles and traffic.

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; and
Noes: None.

Thereupon, it was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby adopt Ordinance No. 19-01 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA
REPEALING AND REPLACING CHAPTER 3, ARTICLE 4 OF THE
MUNICIPAL CODE REGARDING PARKING METER
REGULATIONS AND AMENDING VARIOUS MUNICIPAL CODE
SECTIONS REGULATING MOTOR VEHICLES AND TRAFFIC

which was introduced on November 13, 2018. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – SONYA LEE ET AL., V. PETER MBAGWU, ET AL** Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Sonya Lee, et al., v. Peter Mbagwu, et al.; LASC Case No. BC702629.

Discussion was held; Direction given to staff.

132.6 **CLOSED SESSION – WORKERS COMPENSATION CLAIMS OF HODA BECKMAN; CLAIM NO. 20100015ING, ADJ NO. 7874631; AND CLAIM NO. 20110106ING, ADJ NO. 7874631; AND CLAIM NO. 20110106ING, ADJ NO. 10323412.** Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claims of Hoda Beckman: Claim No. 20100015ING, ADJ No. 7874631; and Claim No. 20110106ING, ADJ No. 10323412.

Discussion held; Direction given to staff.

126 **ORAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, invited the residents to attend the Vote Centers meeting conducted by the County Registrar-Recorder’s Office

on December 11, 2018, from 6:00 p.m. until 8:00 p.m. in City Hall on the first floor, in Community Room A. She also stated that flyers are located in the City Clerk's Office.

219 **ORAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer commented that according to the 2018 County Tax Assessors Office the City of Inglewood has a total property access value ratio of 9.422 billion dollars this year.

PUBLIC REMARKS. Mayor Butts inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the Agenda.

Alonso Parker, Jr., spoke concerning Veteran issues.

Henry Brown, Chairperson for the City of Inglewood's Martin Luther King Committee, stated that he is pleased with how the committee is moving. He also asked the City Council to assist with getting more vendors, community groups, and media coverage for Martin Luther King Day.

Willie Agee stated that he is happy to hear that the Martin Luther King Committee is progressing. He also mentioned that there is a house located on 7th Avenue and 104th Street that leaves their trash cans out on the curb for an entire week and would like someone to look in to it.

Lee Denman inquired if the City Council would help him honor Mr. Campbell, a coach at Morningside High School.

Stuart Bailey asked if the stadium would be able to secure a substantial amount of residents if an emergency broke out.

Jim Vaughn invited everyone to attend the C.E.R.T classes to be better prepared if an emergency were to happen.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:56 p.m.

Approved this _____ day of _____, 2018

Yvonne Horton, City Clerk

James Butts, Jr., Mayor