DATE: January 10, 2023

TO: Mayor and Council Members

FROM: Office of the City Clerk

SUBJECT: Approval of Minutes of Inglewood City Council Meetings

RECOMMENDATION:
It is recommended that the Mayor and Council Members approve the minutes for City Council Meetings held on November 15, 2022, and November 22, 2022.

BACKGROUND/DISCUSSION:
Pursuant to Article XVI, Section 3 of the Inglewood City Charter, the City Clerk, as the official record keeper of City business, is tasked with keeping full and accurate minutes of meetings held by the City Council, Inglewood Successor Agency, Inglewood Housing Authority, Inglewood Parking Authority, Inglewood Finance Authority, and Inglewood Joint Powers Authority.

The attached Minutes are a full and accurate account of the City Council Meetings held November 15, 2022, and November 22, 2022.

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of the Meeting held November 15, 2022
Attachment No. 2 – Minutes of the Meeting held November 22, 2022

PREPARED BY:
Aisha L. Thompson, City Clerk
Angela Allen, Deputy City Clerk

COUNCIL PRESENTER:
Aisha L. Thompson, City Clerk
January 10, 2023

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:  

Aisha L. Thompson, City Clerk
The City Council of the City of Inglewood, California held a regular meeting on Tuesday, November 15, 2022, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into Joint Session with the Successor Agency at the hour of 1:01 p.m.

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

Present: Mayor/Successor Agency Chairman Butts, Council Members/Successor Agency Members Dotson, Padilla, Faulk; and
Absent: Council/Successor Agency Member Morales.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aisha L. Thompson</td>
<td>City Clerk/Secretary*</td>
</tr>
<tr>
<td>Artie Fields</td>
<td>City Manager/Executive Director*</td>
</tr>
<tr>
<td>Ken Campos</td>
<td>City Attorney/General Counsel*</td>
</tr>
<tr>
<td>Angela Allen</td>
<td>Deputy City Clerk</td>
</tr>
</tbody>
</table>

* Serves as indicated for the Successor Agency

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS.
Mayor/Successor Agency Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency on the Closed Session Item Nos. CS-1, CS-2, CSA-1, and CS-3.

There was no response.

Mayor/Successor Agency Chairman Butts recessed the City Council/Successor Agency at the hour of 1:02 p.m. for Closed Session Item Nos. CS-1, CS-2 & CSA-1, and CS-3.

***************

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, and Joint Powers Authority at the hour of 2:01 p.m.

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

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Joint Powers Authority Members Dotson, Padilla, Morales, Faulk; and

Absent: None.

City/Successor Agency/Housing Authority/Joint Powers Authority officials and personnel present were as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aisha L. Thompson</td>
<td>City Clerk/Secretary*</td>
</tr>
<tr>
<td>Artie Fields</td>
<td>City Manager/Executive Director*</td>
</tr>
<tr>
<td>Ken Campos</td>
<td>City Attorney/General Counsel*</td>
</tr>
<tr>
<td>Louis Atwell</td>
<td>Assistant City Manager/Public Works Director</td>
</tr>
<tr>
<td>Angela Allen</td>
<td>Deputy City Clerk</td>
</tr>
</tbody>
</table>

* Serves as indicated for the Successor Agency, Housing Authority, and Joint Powers Authority.

Council Member Morales left the dais at the hour of 2:02 p.m.
PROCLAMATION – NATIONAL GEOGRAPHIC INFORMATION SYSTEMS (GIS) DAY. Mayor Butts read a proclamation declaring November 16, 2022, as National Geographic Information Systems (GIS) Day.

Council Member Morales returned to the dais at the hour of 2:03 p.m.

Steven Bradford, California State Senator (District 35), provided a Legislative update on the California Senate. Senator Bradford provided a summary of Senate Bills he introduced that were signed and approved by the Governor, which included SB 1348, SB 1396, SB 1334, SB 1317, SB 1469, and SB 1476. Additionally, he provided updates on the various Boards that he serves as Chair in the State of California. Finally, Senator Bradford provided information regarding a Turkey Giveaway that he hosted on November 22, 2022, at El Camino College.

Elsa Moreno, GIS Analyst, and Abiola Fanu, GIS Technician received the proclamation in honor of National Geographic Information Systems Day.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Joint Powers Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Joint Powers Authority on any item on the Agendas, other than the public hearing.

Speaker (Name Unknown) commented on Agenda Item No. 4, Approval of Amendment No. 1 to Agreement No. 22-125 with MGT Consulting Group, Inc.; and Adoption of a Resolution to amend the Fiscal Year 2022-2023 Budget.

Speaker (Name Unknown) spoke on Agenda Item No. PH-1, and was advised to speak during the public hearing public comment portion.

Speaker (Name Unknown) commented on Agenda Item No. 4, Approval of Amendment No. 1 to Agreement No. 22-125 with MGT Consulting Group, Inc.; and Adoption of a Resolution to amend the Fiscal Year 2022-2023 Budget.

Speaker (Name Unknown) commented on Senator Steven Bradford’s Legislative update on the California Senate, and was advised to speak towards the end of the meeting to address her concern.

PAYMENT OF WARRANTS AND BILLS. It was moved by Council Member/Successor Agency Member / Housing Authority Member Morales, and seconded by Council Member/Successor Agency Member/Housing Authority Member Faulk that the demands presented to the City Council/Successor Agency/Housing Authority dated November 9, 2022, in the amount of $3,124,281.57, November 4, 2022, in the amount of $7,533,159.04, and October 27, 2022, in the amount of $992,651.39, 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, Faulk, and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and

Noes: None.

RESOLUTION NO. 23-15 ADOPTED – AUTHORIZING THE CITY COUNCIL, AND ALL OTHER LEGISLATIVE BODIES OF THE CITY, TO CONTINUE TO CONDUCT PUBLIC MEETINGS VIA TELECONFERENCE FROM NOVEMBER 15, 2022, THROUGH DECEMBER 15, 2022, PURSUANT TO ASSEMBLY BILL 361. Staff report dated November 15, 2022, was presented recommending that the Mayor and Council Members adopt a resolution authorizing the City Council, and all other legislative bodies of the City, to continue to conduct public meetings via teleconference from November 15, 2022, through December 15, 2022, pursuant to Assembly Bill 361.
November 15, 2022

It was moved by Council Member Morales, and seconded by Council Member Dotson that Resolution No. 23-15 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE CITY COUNCIL AND ALL OTHER LEGISLATIVE BODIES TO CONTINUE TO CONDUCT PUBLIC MEETINGS VIA TELECONFERENCE FROM NOVEMBER 15, 2022, THROUGH DECEMBER 15, 2022, PURSUANT TO AB 361

be adopted. The motion was carried by the following roll call vote:
Ayes:  Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes:  None.

PUBLIC HEARING HELD – ORDINANCE NO. 23-04 INTRODUCED – DESIGNATING CERTAIN PORTIONS OF THE CITY AS AN “EVENT ZONE” TO REGULATE CERTAIN ACTIVITIES IN CONNECTION WITH 2023 COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP GAME AND RELATED EVENTS. The City Clerk announced the next scheduled matter was a public hearing to consider an Ordinance designating certain portions of the City as an “Event Zone” in order to regulate certain activities in connection with 2023 College Football Playoff National Championship Game and related events, 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 15, 2022.

Christopher Jackson, Economic and Community Development Director presented a brief oral report.

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

Speaker (Name Unknown) addressed the selling of counterfeit merchandise, unauthorized food vendors, and patrons sleeping on Kareem Court. She mentioned that the City of Inglewood didn’t have to be involved in the 2023 College Football Playoff National Championship Game. Finally, she stated it would cause Inglewood business owners to suffer financially.

Angelique Johnson addressed merchants selling adult beverages, counterfeit merchandise, and food without a permit. She stated she was concerned about the community’s safety and requested that the City do better in maintaining its regulations. Finally, she stated she hoped the City of Inglewood would do better when the National Collegiate Athletic Association (NCAA) arrived.

Speaker (Name Unknown) spoke concerning what was considered the designated areas and transparency of Agenda Items.

Speaker (Name Unknown) spoke about the negative impact on street vendors at the events, vendors being unable to afford permit fees or fines, and vendors being Spanish speakers. The speaker questioned how the Council would implement this Ordinance without it hurting neighbors. Additionally, she requested information such as the number of permits to be approved, the requirements for obtaining a permit, the cost, and whether free permits could be obtained. Finally, she asked whether Inglewood residents would prioritize obtaining permit approval and if city staff could approve or deny them.

Mayor Butts closed the public comment portion at the hour of 2:39 p.m.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby Affirm Categorical Exemption (EA-CE-2022-125). The motion was carried by the following roll call vote:
Ayes:  Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes:  None.
November 15, 2022

It was moved by Council Member Morales, and seconded by Council Member Faulk that further reading be waived. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

Thereupon, Ordinance No. 23-04 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA DESIGNATING CERTAIN PORTIONS OF THE CITY AS AN “EVENT ZONE” IN ORDER TO REGULATE CERTAIN ACTIVITIES IN CONNECTION WITH THE 2023 COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP

was introduced by Council Member Dotson.

MINUTES. It was moved by Council Member Morales, and seconded by Council Member Faulk that the Minutes for the City Council Meetings held on September 20, 2022, September 27, 2022, and October 4, 2022, be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

CLAIMS DENIED. Letters from the Office of the City Attorney recommending the following:
A. Reject Claims in accordance with Government Code, Section 913:
3. Anthony Rodriguez for alleged vehicle damage; tree branch on September 9, 2022.
4. Elmer Ruiz for alleged vehicle damage; fallen tree on August 14, 2022.
B. Reject Insufficient Claim in accordance with Government Code, Section 913:
1. Brandy Tate for alleged vehicle damage; pothole on unknown date.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby: 1) Reject Claims listed as A-1 through A-6; and 2) Reject Insufficient Claim listed as B-1. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

AMENDMENT NO. 1 TO AGREEMENT NO. 22-125 APPROVED – MGT CONSULTING GROUP, INC.; RESOLUTION NO. 23-16 ADOPTED – AMENDING THE FISCAL YEAR 2022-2023 BUDGET: Staff report dated November 15, 2022, was presented recommending that the Mayor and Council Members approve Amendment No. 1 to Agreement No. 22-155 with MGT Consulting Group, Inc., to provide additional scope of services related to the City’s cost recovery policy.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby: 1) Approve Amendment No. 1 to Agreement No. 22-155 in an additional amount not to exceed $93,250 (total contract amount not to exceed $453,750); and 2) Adopt Resolution No. 23-16 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2022-23 BUDGET

The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.
RESOLUTION NO. 23-17 ADOPTED – MOU WITH SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU)-LOCAL 721. Staff report dated November 15, 2022, was presented recommending that the Mayor and Council Members adopt a resolution effecting modification to the terms and conditions of employment for the General Non-Management Bi-Weekly employees represented by SEIU-Local 721.

It was moved Council Member Morales, and seconded by Council Member Faulk that Resolution No. 23-17 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 721, INGLEWOOD CHAPTER PURSUANT TO THE STATE MEET AND CONFER LAWS

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

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

AGREEMENT NO. 23-038 APPROVED – LEVERAGE INFORMATION SYSTEMS, INC. (LEVERAGE). Staff report dated November 15, 2022, was presented recommending that the Mayor and Council Members approve an agreement with Leverage Information Systems, Inc. (Leverage), for services related to the Police Department’s camera system.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby approve Agreement No. 23-038 in the total amount of $132,891.17 (includes a contingency in the amount of $20,000). The motion was carried by the following roll call vote:

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

CHIEF OF POLICE RECOMMENDATIONS ACCEPTED AND APPROVED – EXPENDITURE OF FISCAL YEAR 2022 JAG FUNDS AUTHORIZED; RESOLUTION NO. 23-18 ADOPTED – ACCEPTANCE OF GRANT FUNDS FROM THE JAG PROGRAM. Staff report dated November 15, 2022, was presented recommending that the Mayor and Council Members accept and approve the recommendation of the Chief of Police pertaining to the expenditure of Fiscal Year 2022 Justice Assistance Grant funds.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby: 1) Accept and approve recommendation of the Chief of Police; 2) Receive and file this report pertaining to the United States Department of Justice (USDOJ) Fiscal Year 2022 Byrne Memorial Justice Assistance Grant (JAG); 3) Approve Certifications and Assurances required for acceptance of Fiscal Year 2022 JAG funds; 4) Authorize the expenditure of Fiscal Year 2022 JAG funds in the amount of $51,966 for the approved recommendation; and 5) Adopt Resolution No. 23-18 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM JUSTICE ASSISTANCE GRANT PROGRAM IN THE AMOUNT OF $51,966

The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.
COOPERATIVE PURCHASE AGREEMENT NO. 23-039 APPROVED — ENTERPRISE FLEET MANAGEMENT. Staff report dated November 15, 2022, was presented recommending that the Mayor and Council Members approve a one (1)-year Cooperative Purchase Agreement with Enterprise Fleet Management (with the option to extend one (1) additional year) to retain and continue to lease a total of eleven (11) undercover vehicles (with the option to buy one (1) enforcement equipped vehicle at the end of the term).

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby approve Cooperative Purchase Agreement No. 23-039 in an amount not to exceed $75,600. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and Noes: None.

PAYMENT AUTHORIZED — REFRIGERATION SUPPLIES DISTRIBUTOR (RSD). Staff report dated November 15, 2022, was presented recommending that the Mayor and Council Members authorize payment of an invoice submitted by Refrigeration Supplies Distributor (RSD), for the purchase of a scroll compressor.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby authorize payment in the amount of $2,582.23. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and Noes: None.

CONTRACT AWARDED AND AGREEMENT NO. 23-046 APPROVED — FERREIRA COASTAL CONSTRUCTION CO. Staff report dated November 15, 2022, was presented recommending that the Mayor and Council Members award a contract and approve an agreement with Ferreira Coastal Construction Co., for the LAWA Intelligent Transportation Systems Project, per Bid No. RFB-0152.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby award contract and approve Agreement No. 23-046 in a total amount not to exceed $13,525,144.60 (includes a ten percent (10%) project contingency in an amount not to exceed $1,229,558.60). The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and Noes: None.

STAFF AUTHORIZED TO REQUEST A DISBURSEMENT OF AFFORDABLE HOUSING BOND FUNDS UPON APPROVAL OF THE 2023-2024 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) BY THE STATE OF CALIFORNIA DEPARTMENT OF FINANCE: RESOLUTION NO. 23-19 ADOPTED — AMENDING THE FISCAL YEAR 2022-2023 BUDGET. Staff report dated November 15, 2022, was presented recommending that the Mayor/Chairman and Council Members/Housing Authority Members authorize staff to use General Funds to make a repayment of HOME Investment Partnerships Act (HOME) Program funds in the amount of $542,197.60, for the land acquisition and certain pre-development expenses relative to the development of affordable housing to be located on the vacant lot on the 1000 Block of South Orchard Drive (Orchard Drive), Inglewood, California 90301.

It was moved by Council Member/Housing Authority Member Morales, and seconded by Council Member/Housing Authority Member Faulk that the City Council does hereby: 1) Authorize staff to use the General Funds; 2) Authorize staff to request a disbursement of Affordable Housing Bond funds upon approval of the 2023-2024 Recognized Obligation Payment Schedule (ROPS) by the State of California Department of Finance in the amount of $542,197.60 to reimburse the General Fund for the acquisition and pre-development expenses relative to the development of affordable housing on Orchard Drive (Bond Funds); 3) Adopt Resolution No. 23-19 entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2022-23 ANNUAL BUDGET FOR THE REPAYMENT OF HOME FUNDS FOR ORCHARD DRIVE

The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

PUBLIC HEARING SET – ADOPTION OF A RESOLUTION TO APPLY, ACCEPT, AND APPROVE GRANT FUNDING FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) DIVISION OF STATE FINANCIAL ASSISTANCE PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PROGRAM. Staff report dated November 15, 2022, was presented requesting that the Mayor and Council Members set a public hearing to adopt a resolution to apply for, accept, and approve the implementation of entitlement grant funding from the State of California Department of Housing and Community Development (HCD) Division of State Financial Assistance Permanent Local Housing Allocation (PLHA) Program.

Mayor Butts set the public hearing for November 22, 2022, at the hour of 2:00 p.m.

ORDINANCE NO. 23-03 ADOPTED – APPROVAL OF ZCA-2022-003 TO MODIFY CHAPTER 12 (PLANNING AND ZONING) OF THE INGLEWOOD MUNICIPAL CODE. Staff report dated November 15, 2022, was presented recommending that the Mayor and Council Members adopt Ordinance No. 23-03, approving ZCA-2022-003 to modify Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code related to Transportation Impact Analysis Requirements to conform with Senate Bill (SB) 74.

It was moved by Mayor Butts, and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

Thereupon, it was moved by Mayor Butts, and seconded by Council Member Morales that Ordinance No. 23-03 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING ZONING CODE AMENDMENT ZCA 2022-003 TO MODIFY CHAPTER 12 (PLANNING AND ZONING) OF THE INGLEWOOD MUNICIPAL CODE RELATED TO TRANSPORTATION IMPACT ANALYSIS REQUIREMENTS TO CONFORM WITH SB 743

which was introduced at the meeting held on November 8, 2022, be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

ORDINANCE NO. 23-05 INTRODUCED – SALARY ORDINANCE FOR FISCAL YEAR 2022-2023. Staff report dated November 15, 2022, was presented recommending that the Mayor and Council Members introduce the attached Salary Ordinance for Fiscal Year 2022-2023.

It was moved by Council Member Morales, and seconded by Council Member Faulk that further reading be waived. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.
Thereupon, Ordinance No. 23-05 entitled:

AN ORDNANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY FOR FISCAL YEAR 2022-2023; INCLUDING THE INGLEWOOD TRANSIT CONNECTOR (ITC) GRANT FUNDED TRANSITIONAL APPOINTMENTS AND REPEALING ALL PREVIOUS ORDINANCES OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH; THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DOES ORDAIN AS FOLLOWS:

was introduced by Council Member Morales.

132.6

CLOSED SESSION – REAL PROPERTY NEGOTIATIONS WITH 816 EAST MANCHESTER BOULEVARD (APN 4021-036-027) AND 401 SOUTH PRAIRIE AVENUE (APN 4021-036-049); NEGOTIATING PARTY: RAISING CANE’S RESTAURANTS, LLC; Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Property: 816 East Manchester Boulevard (APN 4021-036-027) and 401 South Prairie Avenue (APN 4021-036-049); Agency Negotiator: Artie Fields; Negotiating Party: Raising Cane’s Restaurants, LLC; Under Negotiation: Purchase and Sale Agreement.

It was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby approve the purchase agreement in the amount of $19,855,000.00 and up to $60,000, in closing cost. The motion was carried by the following roll call vote:
Ayes: Council Members Dorson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

132.6

CLOSED SESSION – REAL PROPERTY NEGOTIATIONS WITH 4520 W. CENTURY BOULEVARD (RIGHT OF WAY-CENTURY BLVD., MOBILITY IMPROVEMENT PROJECT); APN: 4036-010-014; NEGOTIATING PARTY: ARCP UO PORTFOLIO II, L.P.; Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Property Location: 4520 W. Century Boulevard (Right of Way-Century Blvd., Mobility Improvement Project); APN: 4036-010-014; Under Negotiation: Price and terms of payment; City/Agency Negotiator: Artie Fields, City Manager/Executive Director; Negotiating Party: ARCP UO Portfolio II, L.P. a Delaware limited partnership; Negotiator: Charles A. Salazar, Vasallo & Salazar, P.C. 3710 Rawlins Street, Suite 1400, Dallas, Texas 75219.

It was moved by Mayor/ Successor Agency Chairman Butts, and seconded by Council Member/Successor Agency Member Dotson that the City Council/Successor Agency does hereby approve the purchase of the property located at 4520 W. Century Boulevard (Right of Way-Century Blvd., Mobility Improvement Project) in an amount not to exceed $19,000. The motion was carried by the following roll call vote:
Ayes: Council Members/Successor Agency Members Dotson, Padilla, Morales, Faulk, and Mayor/ Successor Agency Chairman Butts; and
Noes: None.

132.6

CLOSED SESSION – LABOR NEGOTIATIONS WITH INGLEWOOD EXECUTIVE ORGANIZATION (IEO); INGLEWOOD POLICE CIVILIAN MANAGEMENT ASSOCIATION (IPCMA); AND INGLEWOOD MANAGEMENT EMPLOYEE ORGANIZATION (IMEO); Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Labor Negotiator pursuant to Government Code Section 54957.6; Name of Agency Negotiator: Jose O. Cortes, Human Resources Director; Name of Organizations Representing Employees: Ingleswood Executive Organization (IEO); Ingleswood Police Civilian Management Association (IPCMA); and Ingleswood Management Employee Organization (IMEO).

Status given.
RESOLUTION NO. 23-20 ADOPTED – AMENDING THE CONFLICT OF INTEREST CODE FOR THE CITY OF INGLEWOOD IN ACCORDANCE WITH GOVERNMENT CODE §81000, ET SEQ.: CITY CLERK AUTHORIZED TO PREPARE AND FILE THE 2022 LOCAL BIENNIAL NOTICE. Staff report dated November 15, 2022, was presented recommending that the Mayor and Council Members adopt a resolution amending the Conflict of Interest Code for the City of Inglewood in accordance with Government Code §81000, et seq.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Adopt Resolution No. 23-20 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING AN UPDATED CONFLICT OF INTEREST CODE

and; 2) Authorize the City Clerk to prepare and file the 2022 Local Agency Biennial Notice. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

REPORTS – CITY CLERK. The City Clerk, Aisha L. Thompson, congratulated the Mayor and Council Member Padilla on their victories in the 2022 General Municipal Election. She stated that the numbers are not yet finalized, but things appear promising for the Mayor. She informed Council Member Padilla that he had another four (4) years and that she was looking forward to his annual Chili Cookoff. Additionally, she addressed Council Member Dotson’s runoff election that will take place on March 7, 2023. Furthermore, she thanked her staff for their diligent work during the election. Finally, the City Clerk mentioned she would certify the Election in December.

COUNCIL INITIATIVE

Council Member Alex Padilla:

CITY SPONSORSHIP APPROVED – 2022 ANNUAL DISTRICT 2 TOY AND CANNED FOOD DRIVE. Initiative by Council Member Alex Padilla requesting approval of City Sponsorship of the 2022 Annual District 2 Toy and Canned Food Drive to be held on Saturday, December 10, 2022, from 10:00 a.m. to 2:00 p.m. at the Community Center located at 1201 North La Tijera Boulevard, Inglewood, 90302.

It was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby approve the City Sponsorship of the 2022 Annual District 2 Toy and Canned Food Drive. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

COUNCIL INITIATIVE

Council Member Dionne Faulk:

CITY SPONSORSHIP APPROVED – 2022 DISTRICT 4 HOLIDAY DONATION DRIVE. Initiative by Council Member Dionne Faulk requesting approval of City Sponsorship of the 2022 District 4 Holiday Donation Drive to be held on Sunday, December 4, 2022, at the Crenshaw Imperial Shopping Center, and December 10, 2022, at Darby Dixon Park.

It was moved by Mayor Butts, and seconded by Council Member Morales that the City does hereby approve the City Sponsorship of the 2022 District 4 Holiday Donation Drive. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.
PUBLIC REMARKS. Mayor Butts inquired if there were any persons on the phone who wished to address the City Council on any matter connected with City business not elsewhere considered on the Agenda.

Miya Walker commented on Senator Bradford’s Legislative updates regarding the improvements and the money expected for Market Street improvements. She asked if there would be a staff report or information detailing how the money would be used to support small businesses.

Speaker (Name Unknown) commented on Agenda Item No. H-3, and requested information as to where the emergency housing vouchers would be given out. She stated it was three unhoused gentlemen on Spruce Street who would benefit from the vouchers, and she wanted to provide them with the information. She also spoke regarding Senator Bradford’s Legislative updates regarding the small business development for Manchester in District 1.

Angelique Johnson thanked everyone who voted for her in the mayoral race. She stated she appreciated everyone who spent time with her while riding her bike, walking, and talking to residents. She also stated that she had a wonderful time, and met some beautiful people in the City of Inglewood. Additionally, she added that she wore black as a sign of mourning and compared the number of voters for the mayoral race in 2018 and 2022. Finally, she told residents not to complain about the outcome of the election and concluded by saying she loved Inglewood.

Speaker (Name Unknown) commented on Agenda Item No. 4 and stated that she was against the approval of Amendment No. 1 to Agreement No. 22-155 with MGT Consulting Group, Inc. She discussed the reasoning for purchasing her home and mentioned that the revised Short-Term Rental (STR) regulations make it challenging to rent her house to make additional income. Additionally, the speaker added that becoming a hosted STR would only allow her to rent out one room in her house when she’s used to renting the entire house and living in the Accessory Dwelling Unit (ADU). Furthermore, she stated that 90 days wasn’t enough and would cost her an 80% loss in income under the revised STR regulations. The speaker mentioned her ability to have guests come to her home in accordance with the Constitution and Privacy Act. Finally, she addressed the benefits of being a hosted STR, the impact of the pandemic on the job market, and the need for an open calendar because she lives on the property.

Speaker (Name Unknown) commented on Senator Bradford’s Legislative updates regarding the surplus of funds. She stated that students are behind and require additional tutoring. The speaker recommended parks open during the winter break and after-school tutoring to allow students to advance or improve by the end of the year goal that’s required by the County of Los Angeles under receivership. Additionally, she added that under receivership parents must participate in the schools, but they can’t because of the permit parking program. Finally, the speaker requested that the City Council adjust permit parking to allow parents to participate in the community schools.

Speaker (Name Unknown) commented on the City Clerk’s remarks and stated that the Mayor had not won the Election. She also stated that in Inglewood a person must win by 50 + 1% and that the Mayor was 3% away from being forced into a run-off. Additionally, she added that the STR Ordinance was written and passed to benefit the hotel industry. Finally, she addressed her feelings regarding the Market Street Swapmeet being turned into a hotel.

There being no further business to be presented, Mayor Butts wished everyone a Happy Thanksgiving and declared the meeting adjourned at the hour of 3:32 p.m.

Approved this ___ day of ________, 2023.

Aisha L. Thompson, City Clerk

James Butts, Jr., Mayor
The City Council of the City of Inglewood, California held a regular meeting on Tuesday, November 22, 2022, in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the City Council into joint session with the Successor Agency, and Housing Authority at the hour of 2:01 p.m.

**MAYOR BUTTS COMMENTS.** Mayor Butts congratulated Inglewood High School Football Team for advancing to Division Two Finals.

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

- **Present:** Mayor/Successor Agency Chairman/Housing Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members Padilla, Morales, and Faulk; and
- **Absent:** Council Member/Successor Agency Member/Housing Authority Member Dotson.

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

- Aisha L. Thompson — City Clerk/Secretary*
- Artie Fields — City Manager/Executive Director*
- Ken Campos — City Attorney/General Counsel*
- Louis Atwell — Assistant City Manager/Public Works Director
- Angela Allen — Deputy City Clerk

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

Mayor/Successor Agency Chairman/Housing Authority Chairman Butts announced that Agenda Item Nos. 3 and 5 were pulled from the Agenda.

**PUBLIC COMMENTS — AGENDA ITEMS.** Mayor/Successor Agency Chairman/Housing Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority on any item on the Agendas, other than the public hearing.

- Speaker (Name Unknown) commented on Agenda Item Nos. 4, 5, 7, DR-2, DR-3, and CI-1.
- Miya Walker commented on Agenda Item No. DR-2, Environmental Assessment (EA) of the Inglewood Transit Connector (ITC) Project.
- Speaker (Name Unknown) commented on Agenda Item No. 7, Approval of Agreement No. 23-066.

**PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member/Successor Agency Member/Housing Authority Member Morales, and seconded by Council Member/Successor Agency Member/Housing Authority Member Faulk that the demands presented to the City Council/Successor Agency/Housing Authority dated November 18, 2022, in the amount of $4,586,366.77 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 Padilla, Morales, and Faulk, and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;
- **Noes:** None; and
- **Absent:** Council Member/Successor Agency Member/Housing Authority Member Dotson.
PUBLIC HEARING HELD – RESOLUTION NO. 23-21 ADOPTED – AUTHORIZATION OF THE CITY MANAGER OR HIS DESIGNEE TO APPLY FOR GRANT FUNDING FROM THE STATE OF CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT (HCD) DIVISION OF STATE FINANCIAL ASSISTANCE, PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PROGRAM. The City Clerk announced the next scheduled matter was a public hearing to consider adoption of a resolution authorizing the City Manager or his designee to apply for grant funding from the State of California Housing and Community Development (HCD), Division of State Financial Assistance, Permanent Local Housing Allocation (PLHA) Program, and that notices were 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 22, 2022.

Council Member Morales left the dais at the hour of 2:14 p.m.

Roberto Chavez, HUD Programs Manager gave a brief oral report.

Council Member Morales returned to the dais at the hour of 2:14 p.m.

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

Speaker (Name Unknown) congratulated Mayor-Elect Karen Bass on becoming the new Mayor of Los Angeles. He addressed her plans to declare homelessness an emergency and Gov. Newsom’s rejection of municipalities’ plans for homelessness. Finally, the speaker addressed 43% of the community living below the poverty line, the use of CBDG Funds and the 1st Time Homebuyers Program.

Speaker (Name Unknown) asked who would be in charge of the funds and how they would be allocated.

Speaker (Name Unknown) addressed the deadline for submitting applications to access these funds. She asked what took so long and requested that the Mayor give accurate information regarding housing. Finally, the speaker requested information regarding the application process, the length of the application process, and whether the funds would be received by November 30th.

Mayor Butts closed the public comment portion at the hour of 2:21 p.m.

It was moved by Council Member Morales, and seconded by Council Member Faulk that Resolution No. 23-21 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE APPLICATION AND ADOPTING THE PERMANENT LOCAL HOUSING ALLOCATION PLAN FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Padilla, Morales, Faulk, and Mayor Butts;
Noes: None; and
Absent: Council Member Dotson.

CLAIMS DENIED. Letters from the Office of the City Attorney recommending the following:
A. Reject Claim Pursuant to Government Code Section 913:
1) Nickeya Scott for alleged personal injury/property damage, vehicle collision on September 6, 2022.
B. Reject Insufficient Claim Pursuant to Government Code Section 913:
1) Alexandria Covarrubias for alleged personal injury; slip and fall on premises at 8911 Aviation Boulevard on July 5, 2022.
November 22, 2022

It was moved by Council Member Padilla, and seconded by Council Member Faulk that the City Council does hereby: 1) Reject claim listed as A-1; and 2) Reject Insufficient Claim listed as B-1. The motion was carried by the following roll call vote:

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

**CONTRACT NOT AWARDED AND AGREEMENT NO. 23-064 NOT APPROVED — FRESHLUNCHES, INC. DBA UNITY MEALS.** Staff report dated November 22, 2022, was presented recommending that the Mayor and Council Members award a contract and approve an agreement (with the option to extend for three (3) additional years in one (1)-year increments) with Freshlunches, Inc. dba Unity Meals, for the provision of breakfast, lunch, and snacks for the Child and Adult Care Food Program (CACFP) and Summer Food Service Program (SFSP), per Re-Issue RFP-0185.

This item was pulled from the Agenda.

**PAYMENT AUTHORIZED — LIFTECH ELEVATOR SERVICES, INC. (LIFTECH).** Staff report dated November 22, 2022, was presented recommending that the Mayor and Council Members authorize payment of an invoice (Invoice No. S-294886) submitted by Liftech Elevator Services, Inc. (Liftech), for monthly service maintenance to the City’s thirteen (13) elevators for the month of October 2022.

It was moved by Council Member Padilla, and seconded by Council Member Faulk that the City Council does hereby authorize payment in the amount of $9,111. The motion was carried by the following roll call vote:

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

**AMENDMENT NO. 2 FOR AGREEMENT NO. 22-011 NOT APPROVED — TERRY A. HAYES ASSOCIATES (TAHA): RESOLUTION NO. 23-22 NOT ADOPTED — AMENDING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET.** Staff report dated November 22, 2022, was presented recommending that the Mayor and Council Members approve Amendment No. 2 for Agreement No. 22-011 with Terry A. Hayes Associates (TAHA), Inc. for Environmental Consulting Services for the Inglewood Transit Connector Project.

This item was pulled from the Agenda.

**AGREEMENT NO. 23-065 APPROVED — INGLEWOOD TRANSIT CONNECTOR PROJECT (ITC PROJECT): RESOLUTION NO. 23-23 ADOPTED — AMENDING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET.** Staff report dated November 22, 2022, was presented recommending that the Mayor and Council Members approve the Stipend Agreement for the Inglewood Transit Connector Project (ITC Project).

It was moved by Council Member Padilla, and seconded by Council Member Faulk that the City Council does hereby: 1) Approve Stipend Agreement No. 23-065 in the amount of $7,500,000; and 2) Adopt Resolution No. 23-23 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2022-23 BUDGET

The motion was carried by the following roll call vote:

Ayes: Council Members Padilla, Morales, Faulk, and Mayor Butts;
Noes: None; and
Absent: Council Member Dotson.
November 22, 2022

131.8 AGREEMENT NO. 23-066 APPROVED – SOUTHERN CALIFORNIA HOUSING RIGHTS CENTER, INC. (HRC). Staff report dated November 22, 2022, was presented recommending that the Mayor and Council Members approve a one (1)-year agreement (with the option to extend the term for an additional two (2) years, in one-year increments) with the Southern California Housing Rights Center, Inc. (HRC), to provide fair housing counseling and housing discrimination services for Fiscal Year 2022-2023.

It was moved by Council Member Padilla, and seconded by Council Member Faulk that the City Council does hereby approve Agreement No. 23-066 in the amount of $64,500. The motion was carried by the following roll call vote:
Ayes: Council Members Padilla, Morales, Faulk, and Mayor Butts;
Noes: None; and
Absent: Council Member Dotson.

183 RESOLUTION NO. 23-24 ADOPTED – AMENDING THE FISCAL YEAR 2022-2023 BUDGET. Staff report dated November 22, 2022, was presented recommending that the Mayor and Council Members adopt a resolution amending the Fiscal Year 2022-2023 Budget, to include $19,945,000, to reflect the funding to be used to acquire two parcels (the “Property”) for the Inglewood Transit Connector Project (the “ITC Project”).

It was moved by Council Member Morales, and seconded by Council Member Faulk that Resolution No. 23-24 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2022-23 BUDGET

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Padilla, Morales, Faulk, and Mayor Butts;
Noes: None; and
Absent: Council Member Dotson.

183 ENVIRONMENTAL ASSESSMENT PROCESS REAFFIRMED – MARKET STREET – MANCHESTER BOULEVARD ALIGNMENT AS THE ITC PROJECT’S LOCALLY PREFERRED ALTERNATIVE (LPA) IN COMPLIANCE WITH THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA). Staff report dated November 22, 2022, was presented recommending that the Mayor and Council Members consider comments regarding the Environmental Assessment (EA) of the Inglewood Transit Connector (ITC) Project, which were submitted between October 14, 2022, and November 14, 2022.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Consider comments regarding the Environmental Assessment; and 2) Help complete the EA Process by reaffirming the selection of the Market Street – Manchester Boulevard Alignment as the ITC Project’s Locally Preferred Alternative (LPA) in compliance with the National Environmental Policy Act (NEPA). The motion was carried by the following roll call vote:
Ayes: Council Members Padilla, Morales, Faulk, and Mayor Butts;
Noes: None; and
Absent: Council Member Dotson.

183 COOPERATIVE AGREEMENT NO. 23-067 APPROVED – LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (“METRO”). Staff report dated November 22, 2022, was presented recommending that the Mayor and Council Members approve a Cooperative Agreement (the “Cooperative Agreement”) between the City of Inglewood (the “City”) and the Los Angeles County Metropolitan Transportation Authority (“Metro”) for the Inglewood Transit Connector (ITC) Project (the “Project”).
It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby approve Cooperative Agreement No. 23-067. The motion was carried by the following roll call vote:

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

FUNDING AGREEMENT NO. MM460206 APPROVED – LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA); MAYOR AUTHORIZED – EXECUTION OF FUNDING AGREEMENT NO. MM460206 ON BEHALF OF THE CITY OF INGLEWOOD. Staff report dated November 22, 2022, was presented recommending that the Mayor and Council Members approve Funding Agreement (FA) Number MM460206 between the Los Angeles County Metropolitan Transportation Authority (LACMTA) and City of Inglewood (Grantee) to award funding for the First/Last Mile (FLM) Improvements Project (Project).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve Funding Agreement No. MM460206 in the amount of $6,500,000; and 2) Authorize the Mayor to execute Funding Agreement Number MM460206 on behalf of the City of Inglewood. The motion was carried by the following roll call vote:

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

RATE ADJUSTMENT APPROVED – AMENDED AND RESTATED INTEGRATED SOLID WASTE SERVICES AGREEMENT WITH CONSOLIDATED DISPOSAL SERVICE, LLC DBA REPUBLIC SERVICES (REPUBLIC). Staff report dated November 22, 2022, was presented recommending that the Mayor and Council Members approve the rate adjustment for residential and commercial solid waste collection, as permitted in the Amended and Restated Integrated Solid Waste Services Agreement with Consolidated Disposal Service, LLC dba Republic Services (Republic).

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

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

ORDINANCE NO. 23-04 ADOPTED – CERTAIN PORTIONS OF THE CITY DESIGNATED AS AN “EVENT ZONE” TO REGULATE CERTAIN ACTIVITIES IN CONNECTION WITH 2023 COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP GAME AND RELATED EVENTS. Staff report dated November 22, 2022, was presented recommending that the Mayor and Council Members adopt Ordinance No. 23-04, designating certain portions of the City as an “Event Zone” in order to regulate certain activities in connection with 2023 College Football Playoff National Championship Game and related events.

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

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

Thereupon, it was moved by Mayor Butts, and seconded by Council Member Morales that Ordinance No. 23-04 entitled:
AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA DESIGNATING CERTAIN PORTIONS OF THE CITY AS AN “EVENT ZONE” IN ORDER TO REGULATE CERTAIN ACTIVITIES IN CONNECTION WITH THE 2023 COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP which was introduced at the meeting held on November 15, 2022, be adopted. The motion was carried by the following roll call vote:

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

ORDINANCE NO. 23-05 ADOPTED – PAY RANGE ASSIGNMENT AND CONDITIONS FOR EMPLOYMENT FOR FISCAL YEAR 2022-2023. Staff report dated November 22, 2022, was presented recommending that the Mayor and Council Members adopt Ordinance No. 23-05, establishing pay range assignment and conditions of employment for Fiscal Year 2022-2023.

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

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

Thereupon, it was moved by Mayor Butts, and seconded by Council Member Morales that Ordinance No. 23-05 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY FOR FISCAL YEAR 2022-2023; INCLUDING THE INGLEWOOD TRANSIT CONNECTOR (ITC) GRANT FUNDED TRANSITIONAL APPOINTMENTS AND REPEALING ALL PREVIOUS ORDINANCES OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH; THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DOES ORDAIN AS FOLLOWS:

which was introduced at the meeting held on November 15, 2022, be adopted. The motion was carried by the following roll call vote:

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

REPORTS – CITY CLERK. The City Clerk, Aisha L. Thompson, wished everyone a Happy Thanksgiving. She notified residents who wanted to attend the Inglewood Transit Connector Project Meetings, that they are posted on the City’s website. She also reported on her attendance with her staff and son at the Inglewood Annual Turkey Giveaway. Finally, she gave kudos to the Parks and Recreation Department staff.

The City Clerk’s Office Staff presented the City Clerk with flowers for becoming a notary.

COUNCIL INITIATIVE

Council Member Dotson:

CITY SPONSORSHIP APPROVED – 2022 ANNUAL DISTRICT 1 TOY DRIVE CELEBRATION. Initiative by Council Member George Dotson requesting approval of City Sponsorship of the 2022 Annual District 1 Toy Drive Celebration, to be held on December 15, 2022, from 5:00 p.m. to 7:00 p.m., at the Senior Center, 111 N. Locust Street.
It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby approve the City Sponsorship of the 2022 Annual District I Toy Drive Celebration. The motion was carried by the following roll call vote:

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

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.

Speaker (Name Unknown) spoke about the flowers presented to the City Clerk. He addressed the nineteen million dollars that were mentioned in the staff report of Agenda Item No. DR-1. Finally, the speaker addressed the functions of City Hall and Council Member Dotson’s Initiative.

Speaker (Name Unknown) spoke on her appreciation of the trash that was collected after the game on Sunday.

Speaker (Name Unknown) acknowledged trash picked up after the game. She requested the Council to use funds to paint Kelso Elementary during the holiday break.

Speaker (Name Unknown) wished everyone Happy Holidays. She stated votes were still being counted for the General Municipal Election and provided an update according to the Los Angeles County Registrar Recorders’ Office website. The speaker discussed the run-off election for District 1 and mentioned that she was 3.6% away from being in a mayoral run-off. Finally, she stated she wanted to extend an olive branch to the Mayor.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Josefina Salinas at the hour of 2:44 p.m.

Approved this ____ day of ________, 2022.

Aisha L. Thompson, City Clerk

James Butts, Jr., Mayor