



CITY OF INGLEWOOD

OFFICE OF THE CITY CLERK



DATE: February 14, 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 December 20, 2022, and January 10, 2023.

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 on December 20, 2022, and January 10, 2023.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of the Meeting held December 20, 2022
Attachment No. 2 – Minutes of the Meeting held on January 10, 2023

PREPARED BY:

Aisha L. Thompson, City Clerk
Angela Allen, Deputy City Clerk

COUNCIL PRESENTER:

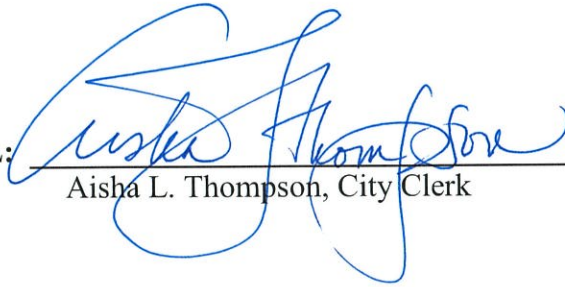
Aisha L. Thompson, City Clerk

3.

February 14, 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, December 20, 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, Housing Authority, Finance Authority, Parking Authority, and Joint Powers at the hour of 2:01 p.m.

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

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

City/Successor Agency/Housing Authority/ Finance Authority/ Parking Authority/ Joint Powers 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*
Angela Allen	Deputy City Clerk

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

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking 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/Finance Authority/Parking Authority/Joint Powers Authority on any item on the Agendas, other than the public hearing.

Diane Sombrano commented on Agenda Item Nos. DR-2, Adoption of a resolution finding “good cause” for an extension of the continued existence and operation of the Electra Media, Inc. (EMI) freeway signs, and DR-3, Approval of Amendment No. 1 to Agreement No. 19-293.

Ray Laughton comment on PH-1, and was advised to call back during the public hearing portion.

Marvin McCoy commented on Agenda Item No. DR-1, Adoption of a resolution declaring City of Inglewood-owned land exempt from the Surplus Land Act, pursuant to Government Code Section 54234(a)(1).

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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 December 16, 2022, in the amount of \$7,505,969.94 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.

301 **RESOLUTION NO. 23-35 ADOPTED – DECLARING APPROXIMATELY 2.63 ACRES OF CITY OF INGLEWOOD-OWNED LAND EXEMPT FROM THE SURPLUS LAND ACT, PURSUANT TO GOVERNMENT CODE SECTION 54234(A)(1).** Staff report dated December 20, 2022, was presented recommending that the Mayor and Council Members adopt a resolution declaring approximately 2.63 acres of City of Inglewood-owned land exempt from the Surplus Land Act, pursuant to Government Code Section 54234(a)(1).

It was moved by Council Member Morales, and seconded by Council Member Faulk that Resolution No. 23-35 entitled:

RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF INGLEWOOD DECLARING APPROXIMATELY 2.63 ACRES OF CITY INGLEWOOD OWNED LAND, AS DEPICTED IN ATTACHMENT “A” AND AS DESCRIBED IN ATTACHMENT “B” AFFIXED HERETO, EXEMPT FROM THE SURPLUS LAND AND ACT PURSUANT TO GOVERNMENT CODE SECTION 54234 (a)(1).

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.

301 **PUBLIC HEARING HELD – INTIAL STUDY AND MITIGATED NEGATIVE DECLARATION (EA-MND-2020-061) ADOPTED; RESOLUTION NO. 23-36 ADOPTED – APPROVING A DISPOSTION AND DEVELOPMENT AGREEMENT WITH PRAIRIE STATION HOLDINGS, LLC; MAYOR AUTHORIZED – EXECUTION OF THE DISPOSITION AND DEVELOPMENT AGREEMENT AND CARRY OUT ITS TERMS AND CONDITIONS.** The City Clerk announced the next scheduled matter was a public hearing to consider adoption of an Initial Study and Mitigated Negative Declaration (EA-MND-2020-061) providing for certain proposed California Environmental Quality Act (CEQA) environmental mitigation measures with respect to the development of a residential project as more specifically described in that certain proposed Disposition and Development Agreement (“Agreement”) between the City of Inglewood (“City”) and Prairie Station Holdings, LLC (“Developer”), and that notice was given in the time, form and manner as required by law, communications were received and distributed to the Mayor and Council Members.

Mayor Butts ordered the communications received and filed.

Artie Fields, City Manager, presented the staff report dated December 20, 2022.

Christopher Jackson, Sr., Economic and Community Development Department Director gave a brief oral report.

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

Adam Frankel stated that he was speaking on behalf of the Supporters Alliance For Environmental Responsibility (SAFER). He noted that SAFER had serious concerns regarding how the project was being reviewed and felt it violated the California Environmental Quality Act (CEQA). Additionally, Mr. Frankel discussed CEQA’s requirements regarding review procedures, project alternatives, the project’s environmental impact that had not been adequately mitigated, and provisions. Furthermore, he stated that SAFER believed the project was supposed to be brought before the Planning Commission and felt it was improper for the City Council to approve the Mitigated Negative Declaration (MND) under state and local laws and the provisions under the Inglewood Municipal Code. Finally, Mr. Frankel discussed SAFER’s professional review determinations, violations of state and local laws, the preparation of the MND, and the need for planning department to prepare an Environmental Impact Report (EIR).

Ray Laughton stated that he believed the upcoming project would impact other members of the Carpenter's Union and himself. He discussed the local hiring rate and mentioned that if you live in Inglewood, you should work in Inglewood. He also stated that the developer should hire a responsible contractor that pays prevailing wages and would use workers from a state-approved apprenticeship program that trains future Inglewood residents. Additionally, Mr. Laughton added that future Inglewood residents would be granted the opportunity to build affordable housing. This would enable them to take care of their families and hopefully purchase one of the homes they've built. Finally, he asked the Council to consider incorporating his requests into the proposed project.

Speaker (Name Unknown) spoke unfavorably of the project and felt that labeling 40 out of 440 units as affordable housing didn't qualify for it to be affordable.

Mayor Butts closed public comments at the hour of 2:24 p.m.

Mindala Wilcox, Planning Manager, stated that several comments were received when the Draft MND was released and made available to the public. She also stated that when the initial MND was prepared, it was based on the current state and the city's best practices in compliance with CEQA.

Following discussion, it was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby: 1) Adopt Initial Study and Mitigated Negative Declaration (EA-MND-2020-061); 2) Adopt Resolution No. 23-36 entitled:

RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF INGLEWOOD APPROVING THE DISPOSITION AND DEVELOPMENT AGREEMENT (AGREEMENT) BETWEEN THE CITY OF INGLEWOOD (CITY) AND PRAIRIE STATION HOLDINGS, LLC (DEVELOPER) CONCERNING THE DEVELOPMENT OF APPROXIMATELY 440 RESIDENTIAL HOUSING UNITS, OF WHICH 40 UNITS SHALL BE RESTRICTED FOR OCCUPANCY BY LOWER AND MODERATE- INCOME HOUSEHOLDS AT AFFORDABLE RENTS AT THE MARKET- RATE RENTS, ON CERTAIN PARCELS OF REAL PROPERTY CONSISTING OF APPROXIMATELY 3.36 ACRES LOCATED ON THE NORTHWEST CORNER OF PRAIRIE AVENUE AND IMPERIAL HIGHWAY, INCLUDING APPROXIMATELY 2.63 ACRES ACQUIRED BY THE FORMER INGLEWOOD REDEVELOPMENT AGENCY (AGENCY) AND TRANSFERRED BY THE CITY OF INGLEWOOD SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY (SUCCESSOR AGENCY) TO THE CITY PURSUANT TO THE REDEVELOPMENT DISSOLUTION LAW

and; 3) Authorize the Mayor to execute the Agreement and carry out its terms and conditions. The motion was carried by the following roll call vote:

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

Noes: None.

MINUTES. It was moved by Council Member Morales, and seconded by Council Member Faulk that the Minutes for the City Council Meetings held on October 25, 2022, and November 2, 2022 (Special), 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.

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RESOLUTION NO. 23-37 ADOPTED – APPROVAL OF FINAL TRACT MAP (FTM) NO. 80314-01 FOR THE HOLLYWOOD PARK SPECIFIC PLAN. Staff report dated December 20, 2022, was presented recommending that the Mayor and Council Members adopt a resolution approving Final Tract Map (FTM) No. 80314-01 for the Hollywood Park Specific Plan on an approximately 281.6-acre site at 1050 South Prairie Avenue.

It was moved by Council Member Morales, and seconded by Council Member Faulk that Resolution No. 23-37 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING FINAL TRACT MAP NO. 80314-01 (FTM-80314-01) FOR THE HOLLYWOOD PARK SPECIFIC PLAN ON AN APPROXIMATELY 281.6 ACRE SITE AT 1050 SOUTH PRAIRIE AVENUE

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.

- 142 **COOPERATIVE AGREEMENT NO. 23-094 APPROVED – XEROX CORPORATION (“XEROX”)**. Staff report dated December 20, 2022, was presented recommending that the Mayor and Council Members approve a one (1)-year cooperative agreement with Xerox Corporation (“Xerox”), to maintain the City’s Xerox copier fleet and purchase new copiers as needed.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby approve Agreement No. 23-094 in the amount of \$109,000. The motion was carried by the following roll call vote:

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

- 173 **PAYMENT AUTHORIZED – SHAFFER PSYCHOLOGICAL INSTITUTE (SPI)**. Staff report dated December 20, 2022, was presented recommending that the Mayor and Council Members authorize payment of invoices submitted by Shaffer Psychological Institute (SPI), for professional services.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby authorize payment in the total amount of \$5,150. The motion was carried by the following roll call vote:

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

- 173 **RESOLUTION NO. 23-38 ADOPTED – MOU WITH INGLEWOOD POLICE CIVILIAN MANAGEMENT ASSOCIATION (IPCMA); RESOLUTION NO. 23-39 ADOPTED – MOU WITH INGLEWOOD MANAGEMENT EMPLOYEE ORGANIZATION (IMEO)/AFSCME LOCAL 960; RESOLUTION NO. 23-40 ADOPTED – MOU WITH INGLEWOOD EXECUTIVE ORGANIZATION (IEO)**. Staff report dated December 20, 2022, was presented recommending that the Mayor and Council Members adopt resolutions effecting modification to the terms and conditions of employment for employees represented by IPCMA, IMEO, and IEO.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby: 1) Adopt Resolution No. 23-38 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH THE INGLEWOOD POLICE CIVILIAN MANAGEMENT ASSOCIATION (IPCMA), PURSUANT TO THE STATE MEET AND CONFER LAWS

2) Adopt Resolution No. 23-39 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH THE INGLEWOOD MANAGEMENT EMPLOYEE ORGANIZATION (IMEO) / AFSCME LOCAL 960, PURSUANT TO THE STATE MEET AND CONFER LAWS

and; 3) Adopt Resolution No. 23-40 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH THE INGLEWOOD EXECUTIVE ORGANIZATION (IEO), PURSUANT TO THE STATE MEET AND CONFER LAWS

The motion was carried by the following roll call vote:

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

- 171 **PAYMENT AUTHORIZED – SCULPTURE CONSERVATION STUDIO OF CONSTANTINOPLE.** Staff report dated December 20, 2022, was presented recommending that the Mayor and Council Members authorize payment of an invoice submitted by Sculpture Conservation Studio of Constantinople, for reinforcement and conservation of the Helen Lundeberg “The History of Transportation” monolith.

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 \$15,723.46. The motion was carried by the following roll call vote:

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

- 301 **RESOLUTION NO. 23-41 ADOPTED – FINDING “GOOD CAUSE” FOR AN EXTENSION OF THE CONTINUED EXISTENCE AND OPERATION OF THE ELECTRA MEDIA, INC. (EMI) FREEWAY SIGNS LOCATED AT 11305 PRAIRIE AVENUE AND 8801 SOUTH LA CIENEGA BOULEVARD, BEYOND JANUARY 1, 2023, PURSUANT TO BUSINESS & PROFESSIONS CODE SECTION 5273.1(b); MAYOR AUTHORIZED – SENDING THE RESOLUTION, ALONG WITH A LETTER TO CALIFORNIA DEPARTMENT OF TRANSPORTATION.** Staff report dated December 20, 2022, was presented recommending that the Mayor and Council Members adopt a resolution finding “good cause” for an extension of the continued existence and operation of the Electra Media, Inc. (EMI) freeway signs located at 11305 South Prairie Avenue and 8801 South La Cienega Boulevard, Inglewood, California, beyond January 1, 2023, pursuant to Business & Professions Code Section 5273.1(b).

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby: 1) Adopt Resolution No. 23-41 entitled:

RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF INGLEWOOD FINDING “GOOD CAUSE” FOR AN EXTENSION OF THE CONTINUED EXISTENCE AND OPERATION OF THE ELECTRA MEDIA, INC. (“EMI”) DISPLAYS LOCATED AT 11305 SOUTH PRAIRIE AVENUE AND 8801 SOUTH LA CIENEGA BOULEVARD, INGLEWOOD, CALIFORNIA, BEYOND JANUARY 1, 2023 PURSUANT TO BUSINESS & PROFESSIONS CODE SECTION 5273.1 (b)

and; 2) Authorize the Mayor to send the Resolution, along with a letter, to California Department of Transportation, requesting a “good cause” extension for EMI. The motion was carried by the following roll call vote:

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

- 173 **AMENDMENT NO. 1 TO AGREEMENT NO. 19-293 APPROVED – ARTIE FIELDS, CITY MANAGER.** Staff report dated December 20, 2022, was presented recommending that the Mayor and Council Members approve Amendment No. 1 to Agreement No. 19-293 between the City of Inglewood and Artie Fields, City Manager.

It was moved by Council Member Faulk, and seconded by Council Member Dotson that the City Council does hereby approve Amendment No. 1 to Agreement No. 19-293. The motion was carried by the following roll call vote:

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

- 183 **POLICIES ADOPTED – INGLEWOOD TRANSIT CONNECTOR PROJECT.** Staff report dated December 20, 2022, was presented recommending that the Mayor and Council Members adopt policies for the Inglewood Transit Connector Project.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby: 1) Adopt the Appraisal Policy for the Inglewood Transit Connector Project; 2) Adopt the Acquisition Policy for the Inglewood Transit Connector Project; and 3) Adopt the Relocation Policy for the Inglewood Transit Connector Project. The motion was carried by the following roll call vote:

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

- 173 **ORDINANCE NO. 23-06 INTRODUCED – SALARY ORDINANCE FOR FISCAL YEAR 2022-2023.** Staff report dated December 20, 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 Dotson 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. 23-06 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 INGLEWOOD, CALIFORNIA, DOES ORDAIN AS FOLLOWS:

was introduced by Council Member Morales.

REPORTS – CITY MANAGER. The City Manager, Artie Fields, thanked Mayor Butts for the kind comments and the confidence shown by extending his contract. He stated it was an honor, and he looked forward to working with the Mayor and staff to continue providing quality public service to residents, businesses, and visitors. He wanted them to have confidence in the city and all they do to provide quality services to the community.

REPORTS – CITY CLERK. The City Clerk, Aisha L. Thompson, congratulated Artie Fields, City Manager, on his contract extension. She thanked Artie for welcoming her during her transition to City Clerk. The City Clerk wished everyone a Merry Christmas, Feliz Navidad, and Happy Kwanzaa. Finally, she presented the Mayor and Council Member Padilla with their Oaths of Office and Certifications of Election.

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.

Diane Sombrano spoke about the community belonging to members of the public, not the Mayor and Council Members. She stated that no members should be questioned about their employment background to have their concerns listened to and treated respectfully. Finally, she noted that the Council has a lot of problems.

December 20, 2022

Speaker (Name Unknown) spoke and thanked Diane Sombrano for her comments. He stated that he was thrown in jail but is back in Inglewood to stay. Additionally, the speaker added that he worked for two Fortune 500 companies, and God doesn't owe him anything. Finally, he addressed his displeasure with the City Manager, and the Council Member of District 4.

There being no further business to be presented, Mayor Butts wished everyone a Merry Christmas and a Happy New Year and declared the meeting adjourned in memory of George Karajerjian, at the hour of 2:55 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, January 10, 2023, 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, Housing Authority, Finance Authority, Parking Authority, and Joint Powers Authority at the hour of 2:03 p.m.

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

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

Absent: None.

City/Successor Agency/Housing Authority/ Finance Authority/ Parking Authority/ Joint Powers 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, Housing Authority, Finance Authority, Parking Authority, and Joint Powers Authority.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking 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/Finance Authority/Parking Authority/Joint Powers Authority on any item on the Agendas, other than the public hearing.

Marvin McCoy, District 2 resident, Agenda Item Nos. 5, Adoption of a resolution amending the Fiscal Year 2022-2023 Budget, and 6, Awarding of a contract and approval of an agreement with Cedro Constructions, Inc.

Ms. Brandy Villanueva, Area G Manager, provided an introduction and the services she will provide to the City of Inglewood Staff on disaster preparedness response and mitigation activities. Finally, she stated that she worked with the staff for the Super Bowl and looked forward to the continued work.

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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 January 5, 2023, in the amount of \$6,033,499.45, 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.

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RESOLUTION NO. 23-42 ADOPTED – AUTHORIZING THE CITY COUNCIL, AND ALL OTHER LEGISLATIVE BODIES OF THE CITY, TO CONTINUE TO CONDUCT PUBLIC MEETINGS VIA TELECONFERENCE FROM JANUARY 10, 2023, THROUGH FEBRUARY 9, 2023, PURSUANT TO ASSEMBLY BILL 361.

Staff report dated January 10, 2023, 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 January 10, 2023, through February 9, 2023, pursuant to Assembly Bill 361.

It was moved by Council Member Dotson, and seconded by Council Member Faulk that Resolution No. 23-42 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 JANUARY 10, 2023, THROUGH FEBRUARY 9, 2023, 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.

131.8

PUBLIC HEARING HELD – DRAFT FISCAL YEAR 2021-2022 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) APPROVED.

The City Clerk announced that the next scheduled matter was a public hearing to consider approval of the Draft Fiscal Year 2021-2022 Consolidated Annual Performance Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development (HUD) Los Angeles Field Office, and that notices were given in the time, form and manner as required by law, and affidavit was on file, and communications have been received and passed out to the Mayor and Council Members.

Artie Fields, City Manager presented the staff report dated January 10, 2023.

Roberto Chavez, HUD Manager, presented a brief oral report.

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

Speaker (Name Unknown) stated that he was bother by the Council not having comments or concerns regarding the CDBG Report. He also stated there should have been an open debate because the CDBG Report is important to cities. Finally, the speaker added that he believed CDBG stated that the City was manipulating the process and did not allow for the public to comment.

Speaker (Name Unknown) spoke concerning Tenant Based Rental Assistance and stated she had been on the waiting list since 2019. She discussed the population of seniors, the disabled, and the unhoused and their need for COVID-19 relief funds. She asked why they weren't told to call to fill out the application. She also discussed an unhoused gentleman in Rogers Park that she feeds every Saturday. Additionally, the speaker mentioned the money that was received by the City from the federal government and what was told to single-parent families. Finally, she reiterated the allocated funding and how it was disbursed, mentioning that the application cutoff date was March 2021.

Mayor Butts closed the public comment portion at the hour of 2:15 p.m.

Following discussion, it was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby approve the Draft Fiscal Year 2021-2022 Consolidated Annual Performance Evaluation Report (CAPER). The motion was carried by the following roll call vote:

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

Mayor Butts pulled Agenda Item Nos. 2 and 3 to be voted upon separately.

- 171 **PAYMENT AUTHORIZED – CATHY THOMPSON.** Staff report dated January 10, 2023, was presented recommending that the Mayor and Council Members authorize payment of an invoice submitted by Cathy Thompson, for providing musical performance services for the City’s 2022 Holiday Tree Lighting Ceremony.

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 \$600. The motion was carried by following roll call vote:

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

- 178 **RESOLUTION NO. 23-43 ADOPTED – AMENDING THE FISCAL YEAR 2022-2023 BUDGET.** Staff report dated January 10, 2023, was presented recommending that the Mayor and Council Members adopt a resolution amending the Fiscal Year 2022-2023 Budget to include State of California Department of Justice Sexual Assault Evidence Submission Grant Funds, in the amount of \$38,432.71.

It was moved by Council Member Morales, and seconded by Council Member Faulk that Resolution No. 23-43 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA AMENDING THE 2022- 2023 FISCAL YEAR BUDGET

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.

- 183 **CONTRACT AWARDED AND AGREEMENT NO. 23-097 APPROVED – CEDRO CONSTRUCTION, INC.; RESOLUTION NO. 23-44 ADOPTED – AMENDING THE FISCAL YEAR 2022-2023 BUDGET.** Staff report dated January 10, 2023, was presented recommending that the Mayor and Council Members award a contract and approve an agreement with Cedro Construction, Inc. (Contractor), for the Water Main Replacement Project on Victor Avenue and Local Street South of Century Boulevard (Bid No. 22-17).

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby: 1) Award contract and approve Agreement No. 23-097 in a total amount not to exceed \$1,667,512.55 (includes a ten percent (10%) contingency in an amount not to exceed \$151,592.05); and 2) Adopt Resolution No. 23-44 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA, AMENDING THE FISCAL YEAR 2022-23 BUDGET TO FUND
THE WATER MAIN REPAIRS SOUTH OF CENTURY BOULEVARD AND
CERTAIN LOCAL STREETS

The motion was carried by the following roll call vote:

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

- 183 **COOPERATIVE PURCHASE AGREEMENT APPROVED – PB LOADER CORPORATION; RESOLUTION NO. 23-45 ADOPTED – AMENDING THE FISCAL YEAR 2022-2023 BUDGET.** Staff report dated January 10, 2023, was presented recommending that the Mayor and Council Members approve a cooperative purchase agreement with PB Loader Corporation for the purchase of One (1) Asphalt Patch Truck in accordance with the Sourcewell Cooperative Purchase Agreement (Sourcewell Contract 080521-PBL).

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby: 1) Approve cooperative purchase agreement in the amount of \$401,664.46; and 2) Adopt Resolution No. 23-45 entitled:

January 10, 2023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA, AMENDING THE FISCAL YEAR 2022-23 BUDGET TO FUND
THE PURCHASE OF AN ASPHALT PATCH TRUCK

The motion was carried by the following roll call vote:

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

- 183 **COOPERATIVE PURCHASE ORDER APPROVED – PB LOADER CORPORATION.** Staff report dated January 10, 2023, was presented recommending that the Mayor and Council Members approve a cooperative purchase agreement with PB Loader Corporation, for the purchase of a new 2000-gallon water truck.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby approve cooperative purchase agreement in the amount of \$116,909.10. The motion was carried by the following roll call vote:

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

- 183 **BID NO. RFB-0142 REJECTED – HIGHWAY SAFETY IMPROVEMENT PROGRAM CYCLE 9: HSIPL-5164 (035) PEDESTRIAN SAFETY IMPORVEMENTS PROJECT.** Staff report dated January 10, 2023, was presented recommending that the Mayor and Council Member reject all bid proposals for the Highway Safety Improvement Program Cycle 9: HSIPL-5164 (035) Pedestrian Safety Improvements Project (Bid No. RFB 0142).

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby reject all bid proposals. The motion was carried by the following roll call vote:

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

MINUTES. It was moved by Council Member Padilla, and seconded by Council Member Faulk that the Minutes for the City Council Meeting held on October 25, 2022, be reconsidered. The motion was carried by the following roll call vote:

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

MINUTES. It was moved by Council Member Padilla, and seconded by Council Member Faulk that the Minutes for the City Council Meeting held on October 25, 2022, be approved. The motion was carried by the following roll call vote:

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

Abstain: Council Member Morales.

MINUTES. It was moved by Council Member Morales, and seconded by Council Member Faulk that the Minutes for the City Council Meeting held on November 15, 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.

MINUTES. It was moved by Council Member Morales, and seconded by Council Member Faulk that the Minutes for the City Council Meeting held on November 22, 2022, be approved. The motion was carried by the following roll call vote:

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

Abstain: Council Member Dotson.

301 **PUBLIC HEARING SET – ZONING CODE AMENDMENT 2022-005 (ZCA-2022-005) MODIFICATIONS OF MISCELLANEOUS REGULATIONS IN CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE.** Staff report dated January 10, 2023, requesting that the Mayor and Council Members set a public hearing to consider Zoning Code Amendment 2022-005 (ZCA-2022-005) to modify miscellaneous regulations in Chapter 12 of the Inglewood Municipal Code related to Residential Accessory Structures, Downtown Inglewood Development Standard Consistency, Cosmetology Schools, Liquor Store State Code References, Signage Regulation Consistency, and Floor Area Definition Citywide.

Mayor Butts set the public hearing for January 24, 2023, at the hour of 2:00 p.m.

173 **ORDINANCE NO. 23-06 ADOPTED – ESTABLISH PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR FISCAL YEAR 2022-2023.** Staff report dated January 10, 2023, was presented recommending that the Mayor and Council Member adopt Ordinance No. 23-06, 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 Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

Thereupon, it was moved by Council Member Morales, and seconded by Council Member Faulk that Ordinance No. 23-06 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 INGLEWOOD, CALIFORNIA, DOES ORDAIN AS FOLLOWS:

which was introduced at the meeting held on December 20, 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.

REPORTS – CITY MANAGER. City Manager, Artie Fields reported that the Martin Luther King, Jr., Celebration would be postponed to a later date due to the expected rain.

REPORTS - CITY CLERK. City Clerk, Aisha L. Thompson wished everyone a Happy New Year and said she was looking forward to a great year. She congratulated the Deputy City Clerk on her two years of service with the City of Inglewood. The City Clerk also made mention of her 45th birthday and paid homage to Dr. Martin Luther King Jr. by closing with one of his quotes.

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 concerning a bill he received for not registering his property. He stated he was told he didn't have to register his property because he was exempt. Additionally, he mentioned AB 1482 and stated that 78% of residents don't want to pay the fees. Finally, he asked how he was supposed to pay \$7800.

January 10, 2023

Speaker (Name Unknown) commented on the federal government's rent relief program. She stated that money from the government was to take care of the homeless, seniors, honorable veterans, and low-income residents. The speaker also mentioned the assistance that Housing is Key of Los Angeles County provided to residents versus the City of Inglewood. Additionally, she added that she lived in Council Member Dotson's district. Finally, she added that she spoke with the unhoused community at the Social Security Administration, who informed her they were being sent to Los Angeles.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Chandra Caldwell, 30 year retired City Employee, at the hour of 2:49 p.m.

Approved this _____ day of _____, 2023.

Aisha L. Thompson, City Clerk

James Butts, Jr., Mayor