The City Council of the City of Inglewood, California held a regular meeting on Tuesday, November 13, 2018, in the Council Chambers in City Hall of said City.

**APPOINTMENT OF MAYOR PRO TEM.** It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby appoint Council Member Morales as Mayor Pro Tem for the day. The motion was carried by the following roll call vote:

**Ayes:** Council Members Dotson, Padilla, Morales, and Franklin;

**Noes:** None; and

**Absent:** Mayor Butts.

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

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

Present: Mayor Pro Tem/Successor Agency Member/Housing Authority Member/Finance Authority Member Morales, Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members Dotson, Padilla, and Franklin; and

Absent: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman Butts. (Arrived at 2:49 p.m.)

City/Successor Agency/Housing Authority/Finance 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, and Finance Authority

**PUBLIC COMMENTS – AGENDA ITEMS.** Mayor Pro Tem/Successor Agency Member/Housing Authority Member/Finance Authority Member Morales inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Finance Authority on any item on the Agenda.

Stuart Bailey congratulated the Mayor on being re-elected.

Willie Agee congratulated the Mayor on being re-elected.

**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 Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated October 26, 2018, in the amount of $67,104.34, October 26, 2018, in the amount of $2,023,257.06, November 1, 2018, in the amount of $715,769.99, November 9, 2018, in the amount of $236,750.89, and November 9, 2018, in the amount $5,660,917.25, 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, Franklin and Mayor Pro Tem/Successor Agency Member/Housing Authority Member Morales;
Noes: None; and
Absent: Mayor/Successor Agency Chairman/Housing Authority Chairman Butts.

301
CONTINUED PUBLIC HEARING HELD – AN APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF SPECIAL USE PERMIT NO. 2018-007 TO ALLOW A 12-BED COMMUNITY CARE RESIDENTIAL HEALTH FACILITY AT 814 NORTH MARKET STREET; RESOLUTION NO. 19-08 ADOPTED – AFFIRMING THE PLANNING COMMISSION'S APPROVAL. The City Clerk announced that the next scheduled matter is a continued public hearing to consider an appeal of the Planning Commission's approval of Special Use Permit No. 2018-007 to allow a 12-bed Community Care Residential Health Facility at 814 North Market Street, that notice was given in the time, form and manner as required by law, an affidavit is on file, and communications were not received.

Artie Fields, City Manager presented the staff report dated November 13, 2018.

Mindy Wilcox, AICP, Planning Manager, gave a brief presentation.

Mayor Pro Tem Morales inquired if any persons present wished to address the City Council on this matter.

Stuart Bailey stated that he does not feel this facility will be good for the community.

Robert Pullen Miles, representing the property owner, stated proper procedures were taken to bring awareness to this facility. He also stated that meetings were held to hear any concerns from the residents about the facility. He also wanted to ensure everyone that the facility was not a place that is used for drug rehabilitation.

Mayor Pro Tem Morales closed the public comment portion at the hour of 2:08 p.m.

It was moved by Council Member Padilla, and seconded by Council Member Dotson that the City Council does hereby 1) Uphold the Planning Commission's approval of Special Use Permit No. 2018-007; and 2) Adopt Resolution No. 19-08 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, UPHOLDING RESOLUTION NO. 1815 OF THE CITY PLANNING COMMISSION OF THE CITY OF INGLEWOOD, CALIFORNIA, TO ALLOW THE CONSTRUCTION OF A NEW 5,163 SQUARE-FOOT, 12 BED COMMUNITY CARE RESIDENTIAL HEALTH FACILITY ON A 12,500 SQUARE-FOOT, R-3 (MULTIPLE-FAMILY RESIDENTIAL) ZONED PROPERTY LOCATED AT 814 NORTH MARKET STREET

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

301
PUBLIC HEARING HELD – AN APPEAL OF THE PLANNING COMMISSION'S ADOPTION AND APPROVAL OF A MITIGATED NEGATIVE DECLARATION (EA-MND-2017-98); PLANNING COMMISSION'S DECISION UPHELD – SPECIAL USE PERMIT NO. 2017-012; RESOLUTION NO. 19-09 ADOPTED – AFFIRMING THE PLANNING COMMISSION'S APPROVAL. The City Clerk announced that the next scheduled matter is a public hearing to consider an appeal of the Planning Commission’s adoption and approval of a Mitigated Negative Declaration (EA-MND-2017-98), and approval of Special Use Permit No. 2017-012 (SP-2017-012) for a Preliminary Planned Assembly Development (PAD) to allow a 120-room hotel at 11111 South Prairie Avenue, that notice has been given in the time, form, and manner as required by law, an affidavit is on file, and no communications were received.
Artie Fields, City Manager presented the staff report dated November 13, 2018.

Mindy Wilcox, AICP, Planning Manager, gave a brief presentation.

Mayor Pro Tem Morales inquired if any persons present wished to address the City Council on this matter.

The following persons spoke in support of the Planning Commission’s decision:

(No name given), Applicant for the project
Willie Agee
Francis Taylor
Ray Davis
Michael Benbow
Eric Holly
Jim Vaughn
Stuart Bailey
Curtiss Mitchell
Wild Bill Widner
Daniel Freeman, legal representative for the applicant.

The following persons spoke in opposition of the Planning Commission’s decision:

Yelena Zelter, Representing Unite Here, Local 11
Christine Miller
Lewis Palos
Jose Acosta
Maria Miaso

Property owner at 11163 South Prairie Ave.
Business Owner
Alphonso Parker, Jr.

Mayor Butts arrived in the Council Chambers at the hour of 2:43 p.m.

Mayor Butts closed the public comment portion at the hour of 3:03 p.m.

It was moved by Mayor Butts, and seconded by Council Member Dotson that the City Council does hereby 1) Uphold the Planning Commission’s approval of Special Use Permit No. 2017-012; and 2) Adopt Resolution No. 19-09 entitled:

USE PERMIT NO. 2017-012 (SP-2017-012) FOR A PRELIMINARY PLANNED ASSEMBLY DEVELOPMENT (PAD) TO ALLOW A SIX-STORY, 120-ROOM HOTEL ON AN APPROXIMATELY 29,931 SQUARE-FOOT C-2A (AIRPORT COMMERCIAL) ZONED PROPERTY AT 11111 SOUTH PRAIRIE AVENUE

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

PUBLIC HEARING CONTINUED – ORDINANCE AMENDING THE INGLEWOOD MUNICIPAL CODE TO AMEND PARKING PERMIT DISTRICT NO. 14. 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).

Mayor Butts continued the Public Hearing to November 27, 2018, at the hour of 2:00 p.m.

MAYOR BUTTS COMMENTS. Mayor Butts acknowledged the children sitting in the Council Chambers from Children of Promise.

CLAIMS DENIED. Letters from the City Attorney’s Office were presented recommending denial of the following claims:
a) Anthony January for alleged property damage/personal injury on April 6, 2018.
b) LaShun Carcamo for alleged personal injury/property damage on April 6, 2018.
c) Lloyd Collins for alleged false imprisonment on March 11, 2018.
d) Revela N. Curl (1st Claim) for alleged false arrest and personal injury on May 22, 2018.
e) Revela N. Curl (2nd Claim) for alleged false arrest and personal injury on May 22, 2018.
f) Portia Kane for alleged property damage on May 30, 2018.
g) Jessica Martinez for alleged property damage on September 26, 2018.
h) Patrice Tousant for alleged property damage on April 14, 2018.

It was moved by Council Member Morales, and seconded by Council Member Franklin and carried that the above listed claims be denied.

MINUTES. It was moved by Council Member Morales, and seconded by Council Member Franklin that the Minutes for the Council Meeting held October 16, 2018, be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

AGREEMENT NO. 19-046 APPROVED – SIALIC CONTRACTORS CORPORATION. Staff report dated November 13, 2018, was presented recommending approval of a Temporary Right of Entry Agreement with Sialic Contractors Corporation to provide a temporary staging area on City-owned properties located near 113th Street and Prairie Avenue for a term not to exceed six months after the execution of the agreement.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve and execute Agreement No. 19-046. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

AGREEMENT NO. 19-047 APPROVED – MR. JOSE GALVEZ; RESOLUTION NO. 19-10 ADOPTED – AMENDING THE FISCAL YEAR 2018-2019 BUDGET. Staff report dated November 13, 2018, was presented recommending approval of a Purchase and Sale Agreement with Mr. Jose Galvez for the purchase of real property located at 9705 South Inglewood Avenue, Inglewood, California, 90301 (AIN 4023-012-011) for inclusion as additional park space to Siminski Park.
It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement No. 19-047; and 2) Adopt Resolution No. 19-10 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE 2018-2019 ANNUAL BUDGET TO ALLOCATE FUNDS IN THE AMOUNT OF $380,000 TO PURCHASE REAL PROPERTY LOCATED AT 9705 SOUTH INGLEWOOD AVENUE

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

301 AMENDMENT TO AGREEMENT NO. 18-204 APPROVED – CSG CONSULTANTS, INC. Staff report dated November 13, 2018, was presented recommending approval of an amendment to Agreement No. 18-204 with CSG Consultants, Inc., extending the term to December 31, 2020, to continue providing Building Safety plan check services.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve the amendment in the additional amount of $200,000. 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. 19-11 ADOPTED – AMENDING THE FISCAL YEAR 2018-2019 BUDGET; AMENDMENT NO. 1 TO AGREEMENT NO. 18-206 APPROVED – ABC BUILDERS, INC. Staff report dated November 13, 2018, was presented recommending approval of Amendment No. 1 to Agreement No. 18-206 with ABC Builders, Inc., to provide additional compensation for additional work needed for the Ashwood Park Improvement Project.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby 1) Adopt Resolution No. 19-11 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 $672,370.94 TO PROVIDE ADDITIONAL COMPENSATION FOR ADDITIONAL WORK ON THE ASHWOOD PARK IMPROVEMENT PROJECT

and 2) Approve an amendment in an amount not to exceed $672,370.94. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

171 PAYMENT OF INVOICE APPROVED – JJC JANITORIAL. Staff report dated November 13, 2018, was presented recommending approval to pay an invoice submitted by JJC Janitorial for janitorial maintenance services of City park restrooms.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City does hereby approve payment in the amount of $15,303.60. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

178 AGREEMENT NO. 19-048 APPROVED – COUNTY OF LOS ANGELES: PAYMENT AUTHORIZED. Staff report dated November 13, 2018, was presented recommending approval of a five-year agreement with the County of Los Angeles to provide food services for the Police Department’s Jail Facility.
It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement No. 19-048 in the annual amount of $15,600; and 2) Authorize payment of past due invoices in the amount of $2,124. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and 
Noes: None.

RESOLUTION NO. 19-12 ADOPTED – OPTING-OUT OF THE LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) CONGESTION PROGRAM. Staff report dated November 13, 2018, was presented recommending adoption of a resolution opting-out of the Los Angeles Metropolitan Transportation Authority (LACMTA) Congestion Management Program.

It was moved by Council Member Morales, and seconded by Council Member Franklin that Resolution No. 19-12 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ELECTING TO BE EXEMPT FROM THE CONGESTION MANAGEMENT PROGRAM

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

Council Member Dotson left Council Chambers at the hour of 3:09 p.m.

PUBLIC HEARING SET – CONSIDER AN ORDINANCE AMENDING THE INGLEWOOD MUNICIPAL CODE (IMC) TO AMEND PARKING PERMIT DISTRICT NO. 12. Staff report dated November 13, 2018, was presented requesting that a public hearing be set to consider an Ordinance amending the Inglewood Municipal Code (IMC) to amend Parking Permit District No. 12 by adding the following streets: Hillcrest Boulevard (between Aviation Boulevard and South Hindry Avenue); Isis Avenue (between Florence Avenue and Manchester Boulevard); Isis Avenue (between 610-feet south of Manchester Boulevard and Hillcrest Boulevard); Hindry Avenue (between Florence Avenue and Manchester Boulevard) Hindry Avenue (between 610-feet south of Manchester Boulevard and Spruce Avenue).

Mayor Butts ordered the public hearing set for December 4, 2018, at the hour of 2:00 p.m.

ORDINANCE NO. 19-01 INTRODUCED – AMENDING THE INGLEWOOD MUNICIPAL CODE (IMC) BY REPEALING AND REPLACING CHAPTER 3 (MOTOR VEHICLE AND TRAFFIC), ARTICLE 4 (PARKING METERS REGULATIONS); RESOLUTION NO. 19-13 ADOPTED – PUBLIC WORKS DIRECTOR AUTHORIZED TO DESIGNATE PARKING SPACES FOR ELECTRIC CHARGING PURPOSES. Staff report dated November 13, 2018, was presented recommending the introduction of an Ordinance 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 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 Padilla, Morales, Franklin and Mayor Butts; and 
Noes: None; and 
Absent: Council Member Dotson.
November 13, 2018

Thereupon, 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

was introduced by Council Member Morales.

Furthermore, it was moved by Council Member Morales, and seconded by Council Member Franklin that Resolution No. 19-13 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA, DESIGNATING CERTAIN OFFSTREET PARKING SPACES
LOCATED AT PARKING STRUCTURE 2 FOR THE EXCLUSIVE PURPOSE
OF CHARGING AND PARKING A VEHICLE CONNECTED FOR ELECTRIC
CHARGING PURPOSES

be adopted authorizing the Public Works Director to take the following actions:
A) Designate parking spaces located in Parking Structure 2 for the exclusive purpose of charging and parking vehicles that are connected for electric charging purposes; and
B) Post signs to that effect pursuant to Vehicle Code Section 22511.

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

101 REPORTS – CITY MANAGER. Artie Fields, City Manager, congratulated Mayor Butts on his re-election.

126 REPORTS – CITY CLERK. Yvonne Horton, City Clerk, congratulated Mayor Butts on his re-election and wished him well.

Council Member Dotson returned to the Council Chambers at the hour of 3:11 p.m.

219 REPORTS – CITY TREASURER. Wanda Brown, City Treasurer, commented that the City Treasurer’s Academy Program is now completed, and she will be having the ceremony/plaque presentation on Thursday, November 15, 2018, at the Gladys Waddington Lecture Hall, at 5:00 p.m. She gave special thanks to the City Clerk for arranging a tour of her office and for providing lunch for her students. She also thanked the entire City Council for their continued support to her program and for the wonderful lunch they provided along with the City Manager. She gave a huge thank you to the Chief of Police and Cinder Eller for making sure her students received a tour of the Police Station. Dr. Brown also gave a huge “Thank You” to Sergeant Blaylock and Sergeant Lazardo for bringing the K-9 unit to her class for the students to pet and interact with police canines. She stated her students loved it. Dr. Brown thanked Sabrina Barnes, Director of Parks and Recreation and Community Services, for providing transportation to the students so that they are able to attend. Lastly, she congratulated Mayor Butts on being re-elected.

127.2 COUNCIL INITIATIVE

Council Member Dotson:

Initiative by Council Member Dotson, District No. 1, recommending approval of City Sponsorship for the 2018 Annual District 1 Toy Drive Celebration to be held on Wednesday, December 5, 2018, from 6:00 p.m. to 8:00 p.m., at the Inglewood Senior Center located at 111 N. Locust Street.
It was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby approve City Sponsorship. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

127.2
COUNCIL INITIATIVE

Council Member Padilla:
Initiative by Council Member Padilla, District No. 2, recommending approval of City Sponsorship for the 2018 Annual District 2 Toy Drive Celebration to be held on Saturday, December 8, 2018, from 10:00 a.m. to 2:00 p.m., at the Community Center located at 1201 N. La Tijera Boulevard.

It was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby approve City Sponsorship. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

114.8
APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES – YOUTH COMMISSION, DISTRICT NO. 1

Upon the recommendation of Council Member Dotson, Mayor Butts appointed Malik Diaz to the Youth Commission representing Councilmanic District No. 1 for the term ending March 2022. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

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.

Jim Vaughn congratulated the Mayor on being re-elected.

Lee Denmon congratulated the Mayor on being re-elected, and stated that the Mayor is doing a fine job for the City of Inglewood. He also stated that he will graduate from the Police Academy.

Michael Benbow congratulated the Mayor on being re-elected, and stated that the Mayor is doing a fine job.

Alphonso Parker, Jr., commented on an article he saw in the recent Daily Breeze newspaper.

Ray Davis, 2nd District, congratulated the Mayor on being re-elected.

Curtiss Mitchell congratulated the Mayor on being re-elected.

Willie Agee commented that he is so proud that the Mayor was re-elected to serve another four (4) years.

Eric Holly congratulated Mayor Butts on being re-elected.

Stuart Bailey congratulated the Mayor on being re-elected, and he also thanked the Veterans for their service to our country.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of the Fourteen (14) victims of the Thousand Oaks shooting at the hour of 3:49 p.m.
November 13, 2018

Approved this ____ day of ________, 2018

Yvonne Horton, City Clerk

James Butts, Jr., Mayor