

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 8, 2019, 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 2:03p.m.

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

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

City/Successor Agency/Housing 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, and Housing Authority

**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 Agenda.

There was no response.

142.9 **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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated, December 13, 2018, in the amount of \$2,198,789.47, dated December 13, 2018, in the amount of \$106,227.76, and dated January 4, 2019, in the amount of \$4,314,768.63 are hereby allowed, and the City Clerk/Successor Agency Secretary/Housing Authority Secretary is hereby authorized to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:  
Ayes: Council Members/Successor Agency Members/Housing Authority Members Dotson, Padilla, Morales, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and  
Noes: None.

132 **CLAIMS DENIED.** Letter from the Office of the City Attorney was presented recommending denial of the claim filed by Sergio Castellanos for alleged property damage on October 31, 2018.

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

101 **AGREEMENT NO. 19-077 APPROVED – SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB).** Staff report dated January 8, 2019, was presented recommending approval of an Agreement (Contract) by and between the County of Los Angeles and the City of Inglewood, serving as the administrative entity for the South Bay Workforce Investment Board (SBWIB), for Welfare-to-Work Vocational and Direct Services.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 19-077. 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 NO. 3 TO AGREEMENT NO. 10-66 APPROVED – SKY POSTERS, INC.** Staff report dated January 8, 2019, was presented recommending approval of a third amendment to Agreement No. 10-66 with Sky Posters, Inc., to extend the display of super graphic wall sign outdoor advertising.

It was moved by Council Member Morales, and seconded by Council Member Dotson, that the City Council does hereby approve Amendment No. 3 to Agreement No. 10-66. 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. 19-078 APPROVED – DR. SUSAN SAXE-CLIFFORD FOR PSYCHOLOGICAL EVALUATION SERVICES.** Staff report dated January 8, 2019, was presented recommending approval of a three-year agreement (with the option to extend two (2) additional one (1) year terms) with Dr. Susan Saxe-Clifford for psychological evaluation services for the Police Department.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 19-078 in the annual amount of \$30,000. The motion was carried by the following roll call vote:

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

183 **AMENDMENT NO. 1 TO AGREEMENT NO. 10-065 APPROVED – LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY; CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO FUNDING AGREEMENT NO. CFP #F5300 AUTHORIZED.** Staff report dated January 8, 2019, was presented recommending approval of Amendment No. 1 to Funding Agreement No. CFP #F5300 with Los Angeles County Metropolitan Transportation Authority (LACMTA) to extend the City of Inglewood ITS-Phase IV Improvements lapse date to June 30, 2019.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve Amendment No. 1 to Funding Agreement No. CFP #F5300; and 2) Authorize the City Manager to execute Amendment No. 1 to Funding Agreement No. CFP #F5300 on behalf of the City of Inglewood. The motion was carried by the following roll call vote:

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

183 **PAYMENT APPROVED - THE ADJUL CORPORATION (DBA LEE CONSTRUCTION COMPANY).** Staff report dated January 8, 2019, was presented recommending approval to pay The Adjul Corporation (DBA Lee Construction Company) for additional work performed on the replacement of the storm drain at the Inglewood Well No. 4 Project.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve payment in the amount of \$13,339.25. The motion was carried by the following roll call vote:

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

301 **AGREEMENT NO. 19-079(A) APPROVED – MEDINA MASONRY.** Staff report dated January 8, 2019, was presented recommending approval of an Agreement with Medina Masonry to provide walkway rehabilitation and paver masonry services to remove roots, level and replace pavers correcting major public safety concerns on the walkway between Parking Structure No. 2 and Market Street.

It was moved by Mayor Butts, and seconded by Council Member Franklin that the City Council does hereby: 1) Approve Agreement No. 19-079(A) in the amount of \$38,655 (includes a 15% contingency of \$5,042); and 2) Authorize the Mayor to execute the Agreement. The motion was carried by the following roll call vote:

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

It was moved by Successor Agency Chairman Butts, and seconded by Successor Agency Member Franklin that the Successor Agency does hereby 1) Approve Agreement No. 19-079(A) in the amount of \$38,655 (includes a 15% contingency of \$5,042); 2) Authorize the Chairman to execute the Agreement; and 3) Approve the use of tax-exempt bond funds to fund the work to be performed. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Morales. Franklin, and Successor Agency Chairman Butts; and  
Noes: None.

301 **AGREEMENT NO. 18-040(A) APPROVED – TL VETERANS CONSTRUCTION, INC.** Staff report dated January 8, 2019, was presented recommending approval of an Amended and Restated Agreement with TL Veterans Construction, Inc., extending Agreement No. 18-040(A) for a period of one year to complete additional painting work needed at Parking Structure No. 2.

It was moved by Mayor Butts, and seconded by Council Member Franklin that the City Council does hereby: 1) Approve Amended and Restated Agreement No. 18-040(A) in the amount of \$20,933.23 (to be added to the remaining contract allocation of \$9,366.80 for a total amount of \$30,300.03); 2) Allow for payments of aforesaid contract allocation following approval of invoicing by the City Manager or his designee; and 3) Authorize the Mayor to execute the Amended and Restated Agreement. The motion was carried by the following roll call vote:

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

It was moved by Successor Agency Chairman Butts, and seconded by Successor Agency Member Franklin that the Successor Agency does hereby 1) Approve Amended and Restated Agreement No. 18-040(A) in the amount of \$20,933.23 (to be added to the remaining contract allocation of \$9,366.80 for a total amount of \$30,300.03); 2) Allow for payments of aforesaid contract allocation following approval of invoicing by the Executive Director or his designee; 3) Re-approve the use of tax-exempt bonds funds to fund the remaining work and payments totaling \$30,300.03 to be performed by TL Veterans Construction, Inc., as contemplated in the Amended and Restated Agreement; and 4) Authorize the Chairman to execute the Amended and Restated Agreement. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Morales. Franklin, and Successor Agency Chairman Butts; and  
Noes: None.

101 **CITY MANAGER APPROVAL OF “ONE-TIME” MERIT LUMP SUM PAYOUTS FOR SEVERAL MEMBERS OF THE INGLEWOOD EXECUTIVE ORGANIZATION (IEO) AUTHORIZED.** Staff report dated January 8, 2019, was presented recommending authorization be given to the City Manager to approve “one-time” merit lump sum payouts for several members of the Inglewood Executive

Organization (IEO), as authorized by the Memorandum of Understanding (MOU) between the City and IEO.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby authorize the City Manager to approve “one-time” merit lump sum payouts. The motion was carried by the following roll call vote:  
Ayes: Council Members Dotson, Padilla, Morales, Franklin, and Mayor Butts;  
Noes: None.

It was moved by Mayor Butts, and seconded by Council Member Morales that the City Council include the City Manager, Police Chief, and City Attorney to receive a one-time merit lump sum payout. The motion was carried by the following roll call vote:  
Ayes: Council Members Dotson, Padilla, Morales, Franklin, and Mayor Butts;  
Noes: None.

301 **ORDINANCE NO. 19-04 ADOPTED - AMENDING INGLEWOOD MUNICIPAL CODE CHAPTER 12 (PLANNING AND ZONING), ARTICLE 8 (“C-3” HEAVY COMMERCIAL ZONE REGULATIONS) TO INCLUDE ZONING CODE AMENDMENT NO. 2018-002 (ZCA-2018-002) TO ALLOW C-2A (AIRPORT COMMERCIAL) ZONE PERMITTED USES IN THE C-3 (HEAVY COMMERCIAL) ZONE CITYWIDE.** Staff report dated January 8, 2019, was presented recommending adoption of Ordinance No. 19-04 amending Inglewood Municipal Code Chapter 12 (Planning and Zoning), Article 8 (“C-3” Heavy Commercial Zone Regulations) to include Zoning Code Amendment No. 2018-002 (ZCA-2018-002) to allow C-2A (Airport Commercial) zone permitted uses in the C-3 (Heavy Commercial) zone citywide.

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

Thereupon, it was moved by Mayor Butts, and seconded by Council Member Franklin that Ordinance No. 19-04 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA TO AFFIRM AN EXEMPTION (EA-CE-2018-111) AND APPROVE ZONING CODE AMENDMENT 2018-002 (ZCA-2018-002) TO AMEND ARTICLE 8 OF CHAPTR 12 (PLANNING AND ZONING) OF THE INGLEWOOD MUNICIPAL CODE TO ALLOW C-2A (AIRPORT COMMERCIAL) ZONE PERMITTED USES IN C-3 (HEAVY COMMERCIAL) ZONE CITYWIDE

which was introduced at the meeting held on December 11, 2018, be adopted. The motion was carried by the following roll call vote:  
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and  
Noes: None.

168 **ORDINANCE NO. 19-05 ADOPTED - AMENDING THE CITY’S PERMIT PARKING DISTRICT ISSUANCE AND USE PROCEDURE DESCRIBED IN INGLEWOOD MUNICIPAL CODE CHAPTER 3 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 2 (PARKING REGULATIONS), SECTION 3-78 (PERMIT ISSUANCE AND PROCEDURES).** Staff report dated January 8, 2019, was presented recommending adoption of Ordinance No. 19-05 amending the City’s Permit Parking District Issuance and Use Procedure described in Inglewood Municipal Code Chapter 3 (Motor Vehicles and Traffic), Article 2 (Parking Regulations), Section 3-78 (Permit Issuance and Procedures).

It was moved by Council Member Franklin, 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, Franklin and Mayor Butts; and  
Noes: None.

Thereupon, It was moved by Mayor Butts, and seconded by Council Member Franklin that Ordinance No. 19-05 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA  
AMENDING INGLEWOOD MUNICIPAL CODE SECTION 3-78 TO ALLOW  
THE CITY TO USE VEHICLE LICENSE PLATE NUMBERS AS PARKING  
PERMITS FOR PARKING PERMITS DISTRICTS

which was introduced at the meeting held December 11, 2018, be adopted. The motion was carried by the following roll call vote:

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

Noes: None.

219 **ORAL REPORTS – CITY TREASURER.** City Treasurer, Wanda Brown, wished everyone a Happy New Year. She commented that mortgage rates are falling and tax refunds will be issued during the Federal shut-down. She also asked the Mayor to close the meeting in memory of Mr. Henry Wise.

**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.

The following persons spoke concerning the importance of having rent control:

Derrick Steel  
Marleen Martinez  
No name given  
Cynthia (G.)  
Alexander Aloki  
No Name Given  
No Name Given, representing for two women that wasn't able to make it  
Estephie (Last name not clear)  
Francis Garcia  
Lily and (guest)  
Ariana (No last name given)  
Giliani Hendricks  
April Hooper  
Yolanda Zeltier  
KiShawn Lewis  
Momma True  
Rev. Dr. Pastor Harold E. Kidd, First Presbyterian Church  
Melissa (No last name given)  
Zerri (Last name not clear)  
Steve Korn, Property Owner

No Name Given, inquired about the policy of destroying public records.

Guardo (No last name given), commented he has a homeless issue behind his home.

Erick Holly wished everyone a Happy New Year. He commented that rent control is a problem for entire State of California, and not just a City of Inglewood issue.

Brandon Myers commented that better energy needs to be presented to help find a solution to the renters' issue.

Willie Agee, 53-year resident, commented that having rent control will not solve the problem.

Emily Dixon inquired if a pickle ball could be added to the parks.

**January 8, 2019**

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Henry Wise at the hour of 3:05 p.m.

Approved this 29<sup>th</sup> day of January, 2019

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Yvonne Horton, City Clerk

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James Butts, Jr., Mayor