

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 12, 2021, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into Closed Session at the hour of 1:00 p.m.

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

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

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

Aisha Thompson	City Clerk
Artie Fields	City Manager
Ken Campos	City Attorney

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM. Mayor Butts inquired if there were any persons present who wished to address the City Council on the Closed Session Item No. CS-1.

There was no response.

Mayor Butts recessed the City Council at the hour of 1:02 p.m. for Closed Session Item No. CS-1.

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 2:03 p.m.

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 Dotson, Padilla,
Morales, and Franklin; and
Absent: None.

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

Aisha 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, 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 Agendas, other than the Public Hearing.

Caller (Name Unknown) spoke on Warrants and Bills, and the time limit that's allotted for public comments.

Gil Mathieu, District 4 resident, spoke on Agenda Item No. 7, Advance Funding Agreement with Murphy's Bowl LLC, and Closed Session Item No. CS-1, Labor Negotiations with SEIU, IMEO, IEO, IPOA, IPMA, and IPCMA.

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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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated December 18, 2020, in the amount of \$5,954,506.94, and dated January 07, 2021 in the amount of \$3,253,256.74, 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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PUBLIC HEARING HELD – ORDINANCE NO. 21-04 INTRODUCED - AMENDMENT TO INGLEWOOD MUNICIPAL CODE CHAPTER 11 (BUILDING REGULATIONS). The City Clerk announced the next scheduled matter was a public hearing to consider an ordinance amending Inglewood Municipal Code (IMC) Chapter 11, that notice had been given in the time, form and manner as required by law, an affidavit was on file, and no communications were received.

Mandhir Singh, Building and Safety Manager, presented the staff report dated January 12, 2021.

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

Gil Mathieu, District 4 resident, commented on Solar Permitting and the roofing on the library.

Mecca Carr, spoke regarding obtaining a permit to have a vigil in honor of Andrew Summerfield.

Mayor Butts closed the public comments at 2:13 p.m.

Following discussion, it was moved by Council Member Dotson, 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, Ordinance No. 21-04 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA 1) DELETING ARTICLE 17 (RESIDENTAL ROOFTOP SOLAR SYSTEM EXPEDITED PERMITTING) OF CHAPTER 11 IN ITS ENTIRETY AND REPLACING IT WITH AN UPDATED ARTICLE 17; 2) ADDING ARTICLE 18 (ELECTRIC VEHICLE CHARGING STATION EXPEDITED PERMITTING) TO CHAPTER 11 (BUILDING REGULATIONS) TO ADOPT AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS AS REQUIRED BY LAW.

was introduced by Council Member Morales with the following amendments to Chapter 11 of the IMC: 1) Delete Article 17 (Residential Solar Permitting) in its entirety, and replacing it with an updated 17; and 2) Add Article 18 (Electric Vehicle Charging Stations Expedited Review Process) to adopt an expedited, streamlined permitting process for electric vehicle charging stations as required by Assembly Bill 1236 be adopted.

101 **SECOND AMENDMENT TO AGREEMENT NO. 20-031 APPROVED – CALIFORNIA CITIES GAMING AUTHORITY.** Staff reported dated January 12, 2021, was presented recommending an approval of a second amendment to Agreement No. 20-031 (the California Cities Gaming Authority Joint Exercise of Powers Agreement) to admit the City of San Jose as a Member.

It was moved by Council Member Morales, seconded by Council Member Dotson, that the City Council does hereby approve the Second Amendment to Agreement No. 20-031. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

171 **AGREEMENT NO. 21- 082 APPROVED – GROW CYCLING FOUNDATION.** Staff report dated January 12, 2021, was presented recommending approval of an agreement with Grow Cycling Foundation for the installation of a Pump Track at Edward Vincent Park at no cost.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 21-082. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

183 **AMENDMENT NO. 1 TO AGREEMENT NO. 21-028 APPROVED – 40 LOVE FOUNDATION, INCORPORATED FOR TENNIS MANAGEMENT SERVICES.** Staff report dated January 12, 2021, was presented recommending approval of Amendment No. 1 to Agreement No. 21-028 with 40 Love Foundation, Incorporated for Tennis Management Services to incorporate the hourly rate of one coaching staff not listed in the original agreement.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Amendment No. 1 to Agreement No. 21-028. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

172 **WAIVER AND GENERAL RELEASE APPROVED - RETIRED POLICE CANINE, ZORAN.** Staff report dated January 12, 2021, was presented recommending approval of a waiver and general release for retired Police Canine, Zoran.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve a waiver and general release for retired Police Canine, Zoran. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

183 **AGREEMENT NO. 21-083 APPROVED – CALIFORNIA DEPARTMENT OF TRANSPORTATION; RESOLUTION 21-46 ADOPTED – PROGRAM SUPPLEMENT NO. U42; RESOLUTION NO. 21-47 ADOPTED – AMENDMENT TO FISCAL YEAR 2020-2021 CAPITAL IMPROVEMENTS PROGRAM (CIP) BUDGET.** Staff report dated January 12, 2021, was presented recommending approval of an agreement with the California Department of Transportation.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve Agreement No. 21-083; 2) Adopt Resolution No. 21-46 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE STATE PROGRAM SUPPLEMENT AGREEMENT NO. U42 AGREEMENT TO MASTER AGREEMENT NO. 00352S

and; 3) Adopt Resolution No. 21 – 47 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2020-2021, ANNUAL BUDGET TO PROVIDE FUNDING FOR LOCAL ROADWAY SAFETY PLAN.

The motion was carried out by the following roll call vote:

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

Noes: None.

183 **AGREEMENT NO. 21-087 APPROVED – MURPHY’S BOWL, LLC; RESOLUTION NO. 21-48 ADOPTED - AMENDING THE 2020-2021 BUDGET.**

Staff report dated January 12, 2021, was presented recommending approval of an Advance Funding Agreement with Murphy’s Bowl, LLC (Developer) to fund the demolition of Inglewood Well No 6 in the total amount of \$127,495 (includes \$300 for project advertisement) for the Well No. 6 Destruction and Site Demolition project, per Bid. No. CB-20-13.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve Agreement No. 21-087 in the amount of \$127,495 and; 2) Adopt Resolution No. 21-48 entitled :

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2020-2021 ANNUAL BUDGET TO RECEIVE FUNDS FROM MURPHY’S BOWL, LLC TO FINANCE THE DEMOLITION OF THE CITY’S WATER WELL NO.: 6.

The motion was carried by the following roll call vote:

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

Noes: None.

183 **CONTRACT AWARDED AND AGREEMENT NO. 21-086 APPROVED - BEST DRILLING AND PUMP , INC.**

Staff report dated January 12, 2021, was presented recommending award of contract and approval of an agreement with Best Drilling and Pump, Inc. to provide demolition services for the Well No. 6 Destruction and Site Demolition Project, per Bid No. CB-20-13.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby award contract and approve Agreement No. 21-086 in an amount not to exceed \$139,914.50 (includes a ten percent (10%) contingency in the amount of \$12,719.50). The motion was carried out by following roll call vote:

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

Noes: None.

132.6 **CLOSED SESSION – LABOR NEGOTIATIONS WITH SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU); INGLEWOOD MANAGEMENT EMPLOYEE ORGANIZATION (IMEO); INGLEWOOD EXECUTIVE ORGANIZATION (IEO); INGLEWOOD POLICE OFFICERS ASSOCIATION (IPOA); INGLEWOOD POLICE MANAGEMENT ASSOCIATION (IPMA); INGLEWOOD POLICE CIVILIAN MANAGEMENT ASSOCIATION (IPCMA).**

Status was given to the City Council; Direction given to the staff.

127 **REPORTS – CITY CLERK.** Aisha L. Thompson, City Clerk, introduced the new staff in the City Clerk’s office, and thanked Mark and Dominique for their help with getting her office set up. She informed residents, who reside in the 30th Senate District, of a special election that will be held on March 2, 2021. She further stated that residents can drop their mail-in ballots off at Edward Vincent Park, and wished the residents a Happy New Year.

The City Clerk read an email regarding the Here to Stay Campaign on behalf of Inez Torres from: Lourdes Amezcua, Jessica Saidman, Mary Car, Jennifer Bautista, M.B., Tierra (surname unknown), Danielle Carne, Mica Dregni, Francis Taylor, Amber Olmos, Clara Leopo, and Luci Baker. The City Clerk asked the Mayor to adjourn the meeting in honor of a long-term resident Mary Quick, and her aunt Virta Hawkins, who served as an Inglewood poll worker.

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.

Ms. Craft, spoke regarding the Police Oversight Commission meeting, and wanting a response to her calls and emails.

Gil Mathieu, District 4, spoke concerning the funds.

Janice Ayala, an Inglewood resident, spoke on behalf of her mother Inez Torres requesting a meeting with the City Council.

Eddie Cruz, spoke on behalf of Inez Torres and Sonia Alvarez requesting tenant and home owner protection during the pandemic.

Tanisa Mantoro, spoke on behalf of Inez Torres and Sonia Alvarez wanting protection for tenants and home owners in a crisis.

Brittany Morales, Here to Stay Campaign, requested minimum involvement from Inglewood Police Department when tenants are being evicted.

Yvonne Diora, Los Angeles Voters Organizer, spoke on behalf of Sonia Alvarez and asking the City Council Members to check their emails regarding this matter.

Lilian Lennox, Inglewood Tenants Union, spoke in regards to Inez Torres and her property being taken after she was informed her mortgage payments were being consolidated.

Irnerva (Last Name Unknown) spoke about Inez Torres and family, wanting protection for renters and homeowners during this pandemic.

Mayor Butts read a commendation for Ervin Simonnette for his service to the country and community.

There being no further business to be presented, Chairman Butts declared the meeting adjourned in memory of Andrew Summerfield, Mary Quick, Perdita Brown, D.D. Brown, Wife of Willie Brown, Virta Hawkins, aunt of City Clerk, Aisha Thompson, Art Lopez, Rebecca Turner, Joe Sanders, and Danny Johnson at the hour of 2: 43 p.m.

Approved this 12th day of January, 2021.

Aisha L. Thompson, City Clerk

James Butts, Jr., Mayor