

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 19, 2021, 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 2:03 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 Faulk; and
Absent: None.

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*
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 Agenda.

Gil Mathieu, District 4, commented on Agenda Item Nos. 3, 4, and DR-1.

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 January 15, 2021, in the amount of \$4,785,692.14 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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CLAIMS DENIED. Letters from the Office of the City Attorney recommending the following:

A. Reject Claims Pursuant to Government Code, Section 913:

- 1) Alejandro Alers for alleged property, inadequate gopher control on June 1, 2020.
- 2) Ike Gent for alleged personal injury/property damage, motor vehicle collision on June 19, 2020.
- 3) Maria Granados for alleged personal injury; trip and fall on April 24, 2020.
- 4) Victor Lara for alleged vehicle towed on October 29, 2020.
- 5) Adrian Torres for alleged property damage; fire hydrant on June 20, 2020.

B. Reject Insufficient Claim Pursuant to Government Code, Section 913:

- 1) Eleanor Hayles for alleged property damage; Metro Rail construction on unknown date.

C. Return Late Claims Pursuant to Government Code, Section 911.2.

- 1) Shirley Brown for alleged pre-sale report on December 15, 2017.
- 2) Emily Castaneda for alleged tree roots in 2019.

It was moved by Council Member Morales, seconded by Council Member Padilla that the City Council does hereby: 1) Reject Claims listed as A1 through A5; 2) Reject Insufficient Claim listed as B1; and 3) Return Late Claims listed as C1 and C2. The motion was carried by the following roll call vote:

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

101 **RESOLUTION NO. 21-49 ADOPTED – AMENDING THE FISCAL YEAR 2020-2021 BUDGET APPROVING FUNDS FOR THE SOUTH BAY WORKFORCE INVESTMENT BOARD, INC.** Staff report dated January 19, 2021, was presented recommending adoption of a resolution amending the Fiscal Year 2020-2021 Budget approving funds in the amount of \$44,500 for the South Bay Workforce Investment Board, Inc. to continue operating, enhancing the Inglewood Teen Center, by providing virtual services during the pandemic.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby adopt Resolution No. 21-49 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2020-2021 BUDGET TO PROVIDE FUNDING FOR THE INGLEWOOD TEEN CENTER

The motion was carried by the following roll call vote:

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

101 **RESOLUTION NO. 21-50 ADOPTED – AUTHORIZING THE MAYOR TO SIGN SERCO, INC. REQUEST TO ASSIGN AGREEMENT NO. 14-142 TO LAZ KARP.** Staff report dated January 19, 2021, was presented recommending adoption of a resolution authorizing the Mayor to sign SERCO, Inc.'s request for consent to assign Agreement No. 14-142 to LAZ Karp Associates, LLC.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby adopt Resolution No. 21-50 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE MAYOR TO SIGN SERCO, INC.'S REQUEST FOR CONSENT TO ASSIGN AGREEMENT NO, 14-142 TO LAZ KARP ASSOCIATES, LLC

The motion was carried by the following roll call vote:

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

178 **BID NO. RFB-0127 REJECTED – POLICE SERVICE EQUIPMENT AND SUPPLIES.** Staff report dated January 19, 2021, was presented recommending rejection of all bids received for Police Service Equipment and Supplies, per Bid No. RFB-0127.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Reject all bids; and 2) Direct staff to re-advertise the aforementioned bid document and proceed with a competitive re-bid process. 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. 21-51 ADOPTED – BORROWING OF FUNDS FOR FISCAL YEAR 2020-2021 AND THE ISSUANCE AND SALE OF THE CITY OF INGLEWOOD 2021 TAX AND REVENUE ANTICIPATION NOTE. Staff report dated January 19, 2021, was presented recommending adoption of a resolution providing for the borrowing of funds for Fiscal Year 2020-2021 and the issuance and sale of the City of Inglewood 2021 tax and revenue anticipation note in an aggregate amount not to exceed \$10,000,000.

Peggy Velasquez, Revenue Supervisor, gave an oral report.

It was moved by Mayor Butts, and seconded by Council Member Padilla that the City Council does hereby: 1) Adopt Resolution No. 21-50 entitled:

A RESOLUTION PROVIDING FOR THE BORROWING OF FUNDS FOR THE FISCAL YEAR 2020-2021 AND THE ISSUANCE AND SALE OF THE CITY OF INGLEWOOD 2021 TAX AND REVENUE ANTICIPATED NOTE IN AN AGGREGATE AMOUNT NOT TO EXCEED \$10,000,000, AND APPROVING THE EXECUTION OF A NOTE PURCHASE AGREEMENT RELATING TO SUCH NOTE AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH

and 2) Approve and authorize the form, execution, and delivery of a note purchase agreement between the City of Inglewood and Bank of America, N.A.; and 3) Authorize other subsequent actions in connection therewith. 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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ORDINANCE NO. 21-04 ADOPTED – AMENDMENT TO INGLEWOOD MUNICIPAL CODE CHAPTER 11. Staff report recommending adoption of Ordinance No. 21-04 approving the following amendments to Inglewood Municipal Code Chapter 11, A) Deleting Article 17 (Residential Solar Permitting) in its entirety, and replacing it with an updated Article 17; and B) Adding 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.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the further reading be waived. The motion was carried out 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. 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.

which was introduced at the meeting held on January 12, 2021, 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 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.

Cheryl Arnold, cousin of Andrew Summerfield, spoke concerning the reward from the City Council.

Eddie Cruz, Inglewood resident, spoke in support of the “Here to Stay Campaign” for Inez Torres.

Rick Ford, Lennox/Inglewood Tenant Union, spoke regarding tenant and homeowners rights to prevent evictions during the pandemic.

Yvonne Figueroa, organizer with LA Voters, spoke supporting Inez Torres, and requested a meeting with the City Council.

Tristian Lucas, Inglewood resident, spoke concerning homeowners rights and requested support from the City Council.

Janice Ayala, daughter of Inez Torres, called to request support from the City Council to help her family get their house back.

Rio (No last name given), spoke in support of the “Here to Stay Campaign.”

Milan Moore, called regarding the reward for Andrew Summerfield.

REPORTS – CITY CLERK. The City Clerk, Aisha Thompson, reported that she received emails regarding the reward for Andrew Summerfield and the Here to Stay Campaign for Inez Torres.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Kevin Childress, Hermina “Minnie” Galvan, and Juan Aria at the hour of 3:02 p.m.

Approved this 29th day of June, 2021.

Aisha L. Thompson, City Clerk

James Butts, Jr., Mayor