

Inglewood, California
January 22, 2019

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 22, 2019, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into session for 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 Franklin; and
Absent: None.

City officials and personnel present for Closed Session were as follows:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Ken Campos	City Attorney
Patricia McNish	Management Assistant

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS. Mayor Butts inquired if there were any persons present who wished to address the City Council on the Closed Session Item.

There was no response.

Mayor Butts recessed the City Council at the hour of 1:01 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 2:00 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:

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
Patricia McNish	Management Assistant

* 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.

180 **PRESENTATION.** Mayor Butts acknowledged Anthony Porter, an Inglewood Native, previously incarcerated former Gang Member, and now works for the community based Organization called 2nd Call. According to Mr. Porter, 2nd Call assists Individuals in the Los Angeles and surrounding areas who are disenfranchised and individuals who society disregards.. Following a brief film presentation, Mayor Butts presented the 2nd Call members with certificates praising them for being hard working citizens dedicated to Society and the Community of Inglewood. Mr. Porter also thanked the Mayor and Council members for all of their support.

142.9 **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 Morales that the demands presented to the City Council/Successor Agency/Housing Authority dated, January 18, 2019, in the amount of \$71,391.44, dated January 18, 2019, in the amount of \$4,780,545.41, 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.** Letters from the Office of the City Attorney recommending denial of the following claims:
a) Celia Chavez for alleged property damage on November 7, 2018.
b) Consuelo Cordova for alleged personal injury and property damage on June 8,
c) George Davison for alleged property damage on December 2, 2018.
d) Regina Gilchrist for alleged property damage on July 24, 2018.
e) Baltazar Gonzalez, Jr. for alleged personal injury and property damage on June 8, 2018.
f) Lillian Grant for alleged property damage on July 2, 2018.
g) Luis Martin (3rd Claim) for alleged ADA Non-Compliance on October 11, 2018.
h) Passion Rodriguez for alleged property damage on December 8, 2018.

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

301 **4th AMENDMENT TO AGREEMENT NO. 10-68 APPROVED – PEARL MEDIA, LLC.** Staff report dated January 22, 2019, was presented recommending approval of the Fourth Amendment to Agreement No. 10-68 with Pearl Media LLC, 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 the Fourth Amendment to Agreement No. 10-68. 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. 19-094 APPROVED – LAWLES ENTERPRISES; PAYMENT FOR PRIOR SERVICES RENDERED – AUTHORIZED; RESOLUTION NO. 19-26 ADOPTED – AMENDING FISCAL YEAR 2018-2019 BUDGET.** Staff report dated January 22, 2019, was presented recommending approval of a three-year agreement (with an option to extend two (2) additional one (1) year terms) with Lawles Enterprises to perform background investigation services on behalf of the Police Department.

It was moved by Council member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve agreement No. 19-04 in the amount of \$100,000; 2) Authorize payment of an invoice in the amount of \$19,600 for prior services rendered; and 3) Adopt Resolution amending the Fiscal Year 2018-2019 budget. The motion was carried by the following roll call vote:

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

Noes: None.

301 **ORDINANCE NO. 19-06 ADOPTED – ADOPTING THE 2016 CALIFORNIA TITLE 24 BUILDING CODES BY AMENDING AND DELETING VARIOUS SECTIONS AND ARTICLES OF CHAPTER 11 (BUILDING REGULATIONS), OF THE INGLEWOOD MUNICIPAL CODE.** Staff report dated January 22, 2019, was presented recommending adoption of Ordinance No. 19-06 to adopt California Title 24 Building Code.

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, Franklin and Mayor Butts;
 and;

Noes: None.

Thereupon, it was moved by Mayor Butts, and seconded by Council Member Morales that Ordinance No. 19-06 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD,
CALIFORNIA ADOPTING THE 2016 CALIFORNIA TITLE 24
BUILDING CODES BY AMENDING AND DELETING
VARIOUS SECTIONS AND ARTICLES OF CHAPTER 11
(BUILDING REGULATIONS), OF THE INGLEWOOD
MUNICIPAL CODE

which was introduced at the meeting held on January 15, 2019, 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.

132.6 **CLOSED SESSION – WORKERS COMPENSATION CLAIMS OF STEPHANIE FITZPATRICK VS. THE CITY OF INGLEWOOD.** Closed Session - Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claims of Stephanie Fitzpatrick: Claim Nos. 20080110ING, 20080113ING, 20100032ING, 2012005ING, and 20130104ING.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby authorize payment to settle up to \$40,000. The motion was carried by the following roll call vote:

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

Noes: None.

126 **REMARKS - CITY CLERK.** Yvonne Horton, City Clerk, congratulated and acknowledged Sabrina Barnes and her staff on doing an excellent job for the Martin Luther King, Jr. celebration held on January 19, 2019. The City Clerk also acknowledged Aisha Thompson, Deputy City Clerk, and her praise dancers, (GLADII), for their amazing job opening the Martin Luther King, Jr. celebration. Lastly, the City Clerk thanked the City Treasurer, Wanda Brown for attending the meeting regarding the upcoming Voters Centers.

219 **REMARKS – CITY TREASURER.** Wanda Brown, City Treasurer, congratulated Sabrina Barnes, Code Enforcement and Henry Brown on the success of the Martin Luther King, Jr. celebration. The City Treasurer also stated that a speech given at the MLK celebration, by a 7 year old boy was one of the best speeches she had ever heard. Lastly, the City Treasure congratulated 2nd Call and the wonderful job they are doing for previously incarcerated Men. The City Treasure also stated she is a part of an organization called “Different View” which assist newly released female parolees in getting their lives back together.

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.

Matt Palmer, Supervisor of Electrical Engineers employed by the County Sanitation District of Los Angeles, representing AFSCME. Mr. Palmer discussed the Union issues and the status of ongoing Labor negotiations.

Althea Moses, Inglewood Entrepreneur and Olympian, congratulated Sabrina Barnes on doing a wonderful job organizing the Martin Luther King, Jr. celebration. Ms. Moses also invited the Council Members and residents of Inglewood to her Fitness Class held on Tuesday and Thursday nights from 6:30p.m. until 7:30p.m. at Darby Park. Lastly she stated she would like to start an organization called “Ready Achievers” in Inglewood to catch and assist the children before they leave High School.

Willie Agee stated he is proud to live in the City of Inglewood. He also congratulated Sabrina Barnes and her staff for the wonderful job they did on the Martin Luther King, Jr. celebration. Mr. Agee stated that each year gets better and better.

Erick Holly congratulated Sabrina Barnes for doing an amazing job putting on the Martin Luther King, Jr. celebration.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at 2:46 p.m.

Approved this 5th day of February, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor