

Inglewood, California
March 12, 2019

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 12, 2019, 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. The motion was carried by the following roll call vote:

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

Mayor Pro Tem Morales called the City Council into session for Closed Session at the hour of 1:01 p.m.

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

Present: Mayor Pro Tem Morales, Council Members Dotson,
Padilla, and Franklin; and
Absent: Mayor Butts.

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

Yvonne Horton City Clerk
Artie Fields City Manager
Ken Campos City Attorney
Aisha Thompson Deputy City Clerk

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 Pro Tem Morales 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, Housing Authority, Finance Authority, Parking Authority, and Joint Powers Authority at the hour of 2:01 p.m.

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

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

City/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers 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, Finance Authority, Parking Authority, and Joint Powers Authority

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking Authority Chairman/Joint Powers Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers 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 Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated March 7, 2019, in the amount of \$2,520,051.90, 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) Century National Insurance for alleged property damage on January 20, 2018.
- b) De’Antre Henderson for alleged property damage on January 21, 2019.
- c) Roman Johnson for denial of a building permit on November 21, 2018.
- d) Glen Livingston for alleged property damage on December 8, 2018.
- e) Pacific Bell/AT&T for alleged property damage on August 13, 2018.
- f) Joseph Taylor for alleged property damage on December 13, 2018.

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

MINUTES. It was moved by Council Member Morales and seconded by Council Member Dotson that the Minutes for the City Council Meeting held on February 26, 2019, 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.

301 **AMENDMENT TO AGREEMENT NO. 18-205 APPROVED – JLEE ENGINEERING, INC.** Staff report dated March 12, 2019, was presented recommending approval of an amendment to Agreement No. 18-205 with JLee Engineering, Inc., extending the term of the contract to September 30, 2020, and increasing the total compensation by an additional \$150,000 to continue providing Building Safety inspection services.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve the amendment. The motion was carried by the following roll call vote:

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

Noes: None.

101 **AGREEMENT NO. 19-137(A) APPROVED – VISIBLE GRAPHICS, INC.; USE OF TAX EXEMPT BOND FUNDS AUTHORIZED.** Staff report dated March 12, 2019, was presented recommending approval of an agreement with Visible Graphics, Inc., to fabricate and install signage on each floor of Parking Garage #2 located at 115 South Locust Street.

It was moved by Council Member/Successor Agency Member Morales, and seconded by Council Member/Successor Agency Member Dotson that the City Council/Successor Agency does hereby 1) Approve Agreement No. 19-137(A) in the amount of \$19,045; and 2) Authorize the Mayor/Chairman to execute Agreement No. 19-137(A). The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members Dotson, Padilla, Morales, Franklin and Mayor/Successor Agency Chairman Butts; and

Noes: None.

It was moved by Successor Agency Member Morales, and seconded by Successor Agency Member Dotson that the Successor Agency does hereby approve the use of tax-exempt bond funds for the work to be performed by Visible Graphics, Inc. (as required by the Agreement) in a total contract amount of \$19,045. 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.

132.6 **CLOSED SESSION – DAISY BECERRA VS. CITY OF INGLEWOOD** Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel; Pending Litigation; Government Code Section 54956.9(d)(1); Name of Case: Daisy Beccerra vs. City of Inglewood, et al; LASC Case No. BC693689.

Discussion Held; Direction Given to Staff

219 **ORAL REPORTS – CITY TREASURER.** City Treasurer, Wanda Brown, gave a brief report on the Freddy Mack Bond she purchased. She also invited the community to attend the Treasurer’s Community Workshop at City Hall on April 27, 2019, in Community Room A from 10:00 a.m. until 1:30 p.m. She stated at this workshop residents will learn about Reverse Mortgages, renters insurance, and the importance of burial cost. Lastly she stated an attorney will be present to discuss Wills and Trust.

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.

No name given, would like to convert her garage into a rental property but is having a few problems with doing so.

Jason Peso commented he feels if the City implements rent control it will affect the Mom and Pop property owners. He suggested maybe the Council could look into raising the business tax and leaving the option of raising rents open.

Gary Burket, representative of Platinum Billboards, LLC, presented the City of Inglewood with a check in the amount of \$99,012.86, for advertising revenues generated from digital signage that hovers above the District 2 Community Center.

Adriana Grimes, Staff Assistant, invited the residents of Inglewood to participate in the Document Shredding event in front of Inglewood High School starting at 9:00 a.m.

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Wayne Spencer, Chairman of South Bay Workforce Investment Board, briefed the Council and residents on what the organization is doing.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:32 p.m.

Approved this 2nd day of April, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor