

Inglewood, California
March 23, 2021

The City Council of the City of Inglewood, California, held a regular meeting on Tuesday, March 23, 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, Housing Authority, Joint Powers Authority, and Parking Authority at the hour of 2:04 p.m.

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

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Joint Powers Authority Chairman/ Parking Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/ Joint Powers Members/ Parking Authority Members Dotson, Padilla, and Faulk; and
Absent: Council Member/ Successor Agency Member/ Housing Authority Member/ Joint Powers Authority Member/ Parking Authority Member Morales.

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

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/ Joint Powers Authority Chairman/ Parking Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/ Joint Powers Authority/ Parking Authority on any item on the Agendas.

Caller (Name Unknown) commented on Warrants and Bills, and Agenda Item Nos. 2, Minutes of the Meetings held on July 28, 2020, August 11, 2020, and August 18, 2020, 4, adoption of Resolution No. 21-78 modifying the terms and conditions of employment with the Inglewood Police Officers Association (IPOA).

Gil Mathieu, District 4, commented on Warrants and Bills, and Agenda Item No. 3, approval of Amendment Five to the County Contract No. WTW19-001 and Inglewood Agreement No. 19-077.

Rick Ford, Lennox/Inglewood Tenant Union, commented on Agenda Item O-1, introduction of Ordinance No. 21-06, to define the terms “camp or lodge,” expand the hours when people are prohibited from being in City Parks, and update of job titles.

Caller (Name Unknown) commented on Agenda Item No. O-1, introduction of Ordinance No. 21-06, to define the terms “camp or lodge,” expand the hours when people are prohibited from being in City Parks, and update of job titles.

Curtis (Last Name Unknown) commented on Agenda Item No. 4, adoption of Resolution No. 21-78 modifying the terms and conditions of employment with the Inglewood Police Officers Association (IPOA).

Caller (Name Unknown) commented on Agenda Item No. O-1, introduction of Ordinance No. 21-06, to define the terms “camp or lodge,” expand the hours when people are prohibited from being in City Parks, and update of job titles.

Caller (Name Unknown) spoke on Agenda Item No.O-1, introduction of Ordinance No. 21-06, to define the terms “camp or lodge,” expand the hours when people are prohibited from being in City Parks, and update of job titles.

142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member/ Successor Agency Member / Housing Authority Member Dotson, 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 March 18, 2021, in the amount of 1,964,413.41 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, Faulk, and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;

Noes: None; and

Absent: Council Member/ Successor Agency Member/Housing Authority Member Morales.

MINUTES. It was moved by Council Member Dotson, and seconded by Council Member Padilla that the Minutes for the City Council Meetings held on July 28, 2020, and August 11, 2020, be approved. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

101 **AMENDMENT FIVE APPROVED - CONTRACT FOR WELFARE-TO-WORK VOCATIONAL INTERMEDIARY AND DIRECT SERVICES WITH THE COUNTY OF LOS ANGELES.** Staff report dated March 23, 2021, was presented recommending Amendment Five to the Contract for Welfare-to-Work Vocational Intermediary and Direct Services 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), also known as County Contract No. WTW19-001 and Inglewood Agreement No. 19-077.

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

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

Noes: None; and

Absent: Council Member Morales.

172 **RESOLUTION NO. 21-78 ADOPTED – MODIFYING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR EMPLOYEES REPRESENTED BY THE INGLEWOOD POLICE OFFICERS ASSOCIATION (IPOA).** Staff report dated March 23, 2021, was presented recommending adoption of a resolution effecting modification to the terms and conditions of employment for employees represented by the Inglewood Police Officers Association (IPOA).

It was moved by Council Member Dotson, and seconded by Council Member Padilla that the City Council does hereby adopt Resolution No. 20-78 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH REPRESENTATIVES FROM THE INGLEWOOD POLICE OFFICERS ASSOCIATION PURSUANT TO THE STATE MEET AND CONFER LAWS

The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Faulk, and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

183 **THREE-YEAR ANNUAL PURCHASE ORDER AUTHORIZED - OVERDRIVE, INC.** Staff report dated March 23, 2021, was presented recommending approval of a three-year annual purchase order from Overdrive, Inc., for electronic books and e-magazines in an annual amount not to exceed \$90,000 (total of \$270,000) beginning Fiscal Year 2020-2021.

It was moved by Council Member Dotson, and seconded by Council Member Padilla that the City Council does hereby approve a three-year purchase order in an annual amount not to exceed \$90,000 (total of \$270,000). The motion was carried by the following roll call vote:

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

101 **AGREEMENT NO. 21-127 APPROVED – THE CITY OF INGLEWOOD AND PHOEBE S. PARK AND SARAH J. PARK, AS JOINT TENANTS FOR THE RIGHT- OF – WAY ACQUISITION FOR THE CENTURY BLVD. MOBILITY IMPROVEMENT PROJECT, 4421 W. CENTURY BLVD. (4024 – 033-028).** Staff report dated March 23, 2021, was presented recommending approval and execution of the proposed Purchase and Sale Agreement between the City of Inglewood and Phoebe S. Park and Sarah J. Park, as Joint Tenants for right-of-way acquisition for the Century Blvd. Mobility Improvement Project, 4421 W. Century Blvd. (4024-033-028).

It was moved by Mayor Butts, and seconded by Council Member Padilla that the City Council does hereby approve and execute the proposed Purchase and Sale Agreement between the City of Inglewood and Phoebe S. Park and Sarah J. Park as Joint Tenant (Landowners), to secure a 41 square-feet of right-of-way ("Property") from the larger parcel located at 4421 W. Century Blvd., needed to implement the Century Blvd. Mobility Improvement Project

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

It was moved by Successor Agency Chairman Butts, and seconded by Successor Agency Member Padilla that the Successor Agency does hereby approve the use of tax-exempt bonds in the total amount of \$9,000 (includes 20% for related closing costs) to fund the purchase of the property. The motion was carried by the following roll call vote:

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

101 **AGREEMENT NO. 21-128 APPROVED – THE CITY OF INGLEWOOD AND ASHOORIGROUP PROPERTIES, LLC, MOBILITY IMPROVEMENT PROJECT, 4410 W. CENTURY BLVD. (4036-014-042).** Staff report dated March 23, 2021, was presented recommending approval and execution of the Purchase Agreement between the City of Inglewood and Ashoorigroup Properties, LLC, a California Limited Liability Corporation for right-of-way acquisition for the Century Blvd., Mobility Improvement Project, 4410 W. Century Blvd. (4036-36-014-042).

It was moved by Council Member Padilla, and seconded by Council Member Dotson that the City Council does hereby approve and execute the proposed Purchase and Sale Agreement between the City of Inglewood and Ashoorigroup Properties, LLC, a California Limited Liability Corporation (Landowner), to secure a 46 square-feet of right-of-way ("Property") from the larger parcel located at 4410 W Century Blvd., needed to

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implement the Century Blvd., Mobility Improvement Project, subarea 3. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

It was moved by Successor Agency Member Padilla, and seconded by Successor Agency Member Dotson that the Successor Agency does hereby approve the use of tax-exempt bonds in the total amount of \$9,600 (includes 20% for related closing costs) to fund the purchase of the property. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Faulk, and Successor Agency

Chairman Butts;

Noes: None; and

Absent: Successor Agency Member Morales.

ORDINANCE 21-06 INTRODUCED - AMENDING THE INGLEWOOD MUNICIPAL CODE SECTION 5-67 (UNAUTHORIZED USE OF PARK FACILITIES PROHIBITED) TO: DEFINE THE TERMS "CAMP OR LODGE," EXPAND HOURS WHEN PEOPLE ARE PROHIBITED FROM BEING IN CITY PARKS, AND UPDATE JOB TITLES. Staff report dated March 23, 2021, was presented recommending the introduction of an ordinance amending the Inglewood Municipal Code (I.M.C.) Section 5-67 (Unauthorized Use of Park Facilities Prohibited) to: define the terms "camp or lodge," expand hours when people are prohibited from being in City Parks, and update job titles.

It was moved by Council Member Padilla 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, Faulk, and Mayor Butts;

Noes: None; and

Absent: Council Member Morales.

Thereupon, Ordinance No. 21-06 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING INGLEWOOD MUNICIPAL CODE SECTION 5-67 TO DEFINE THE TERM "CAMP OR LODGE," EXPAND THE HOURS WHEN PEOPLE ARE PROHIBITED FROM BEING IN THE CITY PARKS, AND UPDATE JOB TITLES

was introduced by Council Member Padilla.

CITY CLERK REPORT. The City Clerk, Aisha L. Thompson, paid homage to Michelle Obama for National Women's History Month, closing with the quote, "When they go low, we go high!"

114.9 **APPOINTMENT TO THE PARKS AND RECREATION COMMISSION RATIFIED – DISTRICT 4.** Upon recommendation of Council Member Faulk, Mayor Butts appointed Christopher D. Beck to the Parks and Recreation Commission representing Councilmanic District 4 for the term ending November 2024. The appointment was carried and ratified by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

114.9 **APPOINTMENT TO THE PARKS AND RECREATION COMMISSION RATIFIED – AT LARGE.** Mayor Butts appointed Henry Brown to the Parks and Recreation Commission for the term ending November 2022. The appointment was carried and ratified by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

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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 Agendas.

Caller (Name Unknown) commented on Warrants and Bills, and Brown Act violations by not allowing ample time to speak on Agenda Items.

Caller (Name Unknown) spoke regarding problems with the audio when she calls, and hoped the Community Room would open soon to ensure their voices are being heard.

Caller (Name Unknown) spoke regarding the unhoused community that's living off the 105 Freeway entrance. He also spoke regarding the housing that was offered to the unhoused residents and requested the City Council to step in and help.

Mayor Butts stated the on/off ramps belong to the State, and Caltrans came out and orchestrated the cleanup. Caltrans worked with the resources that were made available to them.

Curtis (Last Name Unknown) spoke regarding the unhoused community stating he volunteered with 4 of his staff members to help clean up on numerous occasions. He also addressed problems he's having with some of the Council Members.

Gil Mathieu, District 4, spoke concerning the City Charter and requested that the City Council bring back Code Enforcement. He also addressed equipping the Police with cameras.

Rick Ford, Lennox/Inglewood Tenant Union, commented on the trash near the 105 Freeway entrance and stated the garbage was still there when he went by this morning. He also spoke about the garbage not being picked up by Caltrans or any other agency, and the unhoused residents were promised temporary housing if they picked it up.

The City Clerk, Aisha L. Thompson, read comments that were received via email from Christian Lucas, Ace Di, and Melissa Mateo.

Cinder Eller, Senior Community Affairs Liaison, spoke concerning the unhoused community living on the 105 Freeway exit. She stated the unhoused community was offered services from LAHSA, Saint Joseph's, and Saint Margaret's, but they refused the services.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Ramiro Centeno, a family member of Council Member Padilla, and Mary Reese Boiken, a teacher at Inglewood Unified School District, at the hour of 2:57 p.m.

Approved this 3rd day of August, 2021

Aisha L. Thompson, City Clerk

James Butts, Jr., Mayor