

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 3, 2018, 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, Finance Authority, and Parking Authority at the hour of 2:01 p.m.

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

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

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

- | | |
|-------------------|----------------------------------|
| Aisha Thompson | Acting City Clerk/Secretary* |
| Artie Fields | City Manager/Executive Director* |
| Ken Campos | City Attorney/General Counsel* |
| David Esparza | Assistant City Manager/CFO |
| Jacqueline Gordon | Staff Assistant |

* Serves as indicated for the Successor Agency, Housing Authority, Finance Authority, and Parking Authority

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking 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 on any item on the Agenda other than the Public Hearing.

Diane Sambrano spoke concerning Agenda Item No. 5, Approval and authorization to execute a Billboard Lease Agreement with 111 La Brea Plaza LLC.

Willie Agee spoke concerning Agenda Item No. 7, Approval of a one-year agreement (with an option to renew annually up to two (2) years) with Tender Loving Care Catering to provide meals onsite for the Senior Nutrition Program.

Council Member Morales left Council Chambers at the hour of 2:03 p.m. and returned at the hour of 2:06 p.m.

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VIDEO PRESENTATION – CELEBRATING CITY TREASURER, WANDA BROWN FOR HER 31-YEARS TENURE WITH THE CITY OF INGLEWOOD. Dr. Wanda Brown, City Treasurer, was presented with a special presentation celebrating her 31 year tenure with the City of Inglewood. In attendance was Congresswoman Maxine Waters who presented Dr. Brown with a plaque acknowledging all of her hard work for the City of Inglewood. Congresswoman Waters commended Dr. Brown on being very knowledgeable about her position and duties as the City Treasurer. She went on to say that the City is fortunate to have Dr. Brown as the City Treasurer considering so many other cities are in debt. Lastly, she commented that she can always count on Dr. Brown whenever it's time for her to run for re-election and thanked Dr. Brown for being a friend.

Mayor Butts expounded on the great services provided by the City Treasurer and reflected on the many accomplishments she has attained for the City of Inglewood.

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 March 22, 2018, in the amount of,\$2,484,760.78, dated March 29, 2018, in the amount of \$1,588.311.95, and dated March 29, 2018, in the amount of \$8,036.89, 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.

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PUBLIC HEARING HELD – RESOLUTION NO. 18-53 ADOPTED – NECESSITY TO ACQUIRE REAL PROPERTY FOR THE CENTURY BOULEVARD ROADWAY IMPROVEMENTS PROJECT. The City Clerk announced that the next scheduled matter is a public hearing to consider adoption of a Resolution of Necessity to acquire real property for the Century Boulevard Roadway Improvements Project, that notice has been given in the time form and manner as required by law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated April 3, 2018.

Mayor Butts ordered the report receive and filed.

Bruce Gridley, outside Counsel, stated a proposed resolution of necessity was submitted to the City Council in January, 2018, however, it was observed that there was a typographical error in the report. Therefore, the purpose of this hearing is to have Council reconsider the Resolution of Necessity which in essence will correct the record.

Findings that are recommended for adoption are as follows:

- a) The public interest and necessity to require the completion of the herein above mentioned Sub-Area 3 Century Boulevard Roadway Improvements Project;
- b) The described real property is necessary to carry out the design of the Century Boulevard Roadway Improvemnts Project;
- c) The Century Boulevard Roadway Improvements Project is carried out in a manner that will be most compatible with the greatest public good and the least private injury; and
- d) The City of Inglewood has either made the offer to acquire the properties listed in Exhibits “A” through “O” as required by Government Code Section 7267.2, or, the offer has not been made because the City has been unable to locate the owners after diligent efforts.

He stated that negotiations are ongoing and will continue with the property owners, as well as discussion regarding design issues. Lastly, he requested that authority be given to file an eminent domain complaint to address those issues which are not yet resolved and which perhaps will not be resolved without litigation.

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

Mark Owen, Attorney for Grand Pacific 728 LLC, property owners of 3900 W. Century Blvd., stated touching on the resolution that the City Council will be adopting, the greatest public good and with the least amount of injury, the Council is proposing to take a portion of client’s property. He commented what’s not in your report, which is of concern to my client is westbound traffic. He stated that his client enjoys a left hand turn from west bound traffic into their lot, and right now there’s no U-turn at Prairie Ave.

Considering that, there may be more traffic created by forcing people visiting my clients 180 room hotel to travel two blocks out of the way to make a U-turn, and then head eastbound and go back into the property. He further commented that right now there's a broken double yellow line and a proposal to put an island in the center this isn't considered in the offers made to my client as part of the taking as well as in the plans. The offers therefore may not be in good faith because it actually fails to account for the taking of the left hand turn.

Diane Sambrano commented that businesses are suffering.

Willie Agee stated that he supports whatever decision the City Council decides to make.

Joseph Gibani stated that he is in full support of the decision the City Council decides to make.

Stuart Bailey commented he is support of the recommendation.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby correct the record from the previous presentation. The motion was carried by the following roll call vote:

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

It was moved by Mayor Butts and seconded by Council Member Dotson that the City Council does hereby adopt Resolution No. 18-53 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD
FINDING AND DETERMINING THE PUBLIC INTEREST AND NECESSITY
FOR ACQUIRING AND AUTHORIZING CONDEMNATION OF PORTIONS
OF REAL PROPERTY FOR THE CENTURY BOULEVARD ROADWAY
IMPROVEMENTS PROJECT IN THE CITY OF INGLEWOOD LOCATED
AT:

4801 W. Century Blvd., Inglewood, CA 90304: APN 4023-026-001 (Centinglewood LLC);

4421 W. Century Blvd., Inglewood, CA 90304: APN 4024-033-028 (Phoebe Park and Sarah Park);

1275 S. La Brea Ave., Inglewood, CA 90301: APN 4024-033-046 (La Brea and Century Plaza);

4345 W. Century Blvd., Inglewood, CA 90304: APN 4024-038-042 (Daniel L. Gardner, CO Trust et al);

3900 W. Century Blvd., Inglewood, CA 90303 APN 4032-001-035 (Grand Pacific 7-28 LLC);

10004 S. Prairie Ave., Inglewood, CA 90303: APN 4032-001-039 (Moezzi Family Trust);

3940 W. Century Blvd., Inglewood, CA 90303: APN 4032-001-049 (Bhagat Investments Century, LLC);

4000 W. Century Blvd., Inglewood, CA 90304: APN 4034-004-026 (Century 4000 LLC);

4410 W. Century Blvd., Inglewood, CA 90304: APN: 4036-014-042 (Ashoorigroup Properties, LLC);

10003 S. Inglewood Ave., Inglewood, CA 90304, APN 4038-019-027 (Armando Navaro and Patricia Navarro, Husband and Wife as Joint Tenants);

10000 Hawthorne Blvd., Inglewood, CA 90304: APN 4034-001-036 (Century Square, LLC);

10000 Grevillea Ave., Inglewood, CA 90304: APN 4036-012-021 (Clinic Associates, LP);

10001 Hawthorne Blvd., Inglewood, CA 90304: APN: 4036-014-046 (Century Hawthorne Associates);

1244 S. Inglewood Ave, Inglewood, CA 90301: APN 4023-027-015 Negotiating Party:
(Karadjian, Patrick Tr/Shefield Investments Tr);
4621 W. Century Blvd., Inglewood, CA 90304 APN: 4023-042-007
(Gustavo M. (Te) and Emilia (Te) Ungo Trust).

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

- 132 **CLAIMS DENIED** Letters from the City Attorney's Office were presented recommending denial of the following claims:
- a) Zuri A'Giza for personal damages on January 9, 2018.
 - b) Ericka Battaglia for property damage on February 6, 2018.
 - c) Alejandra Burciaga for personal injury on November 18, 2017.
 - d) Hye Sun Choi for personal injury on February 2, 2018.
 - e) Anson Hull for property damage on January 17, 2018.
 - f) Lakeitha C. Jackson for property damage on January 16, 2018.
 - g) Lakeitha C. Jackson for personal damages on March 5, 2018.
 - h) Brian Johnson for personal damages on June 26, 2016.
 - i) Harold Jones for personal injury on February 8, 2018.
 - j) Marc Little for personal injury on February 12, 2018.
 - k) Miguel Murillo for property damage on March 13, 2018.

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

- 126 **RESOLUTION NO. 18-54 ADOPTED – CONFERENCE ROOM EQUIPMENT AND FUNITURE UPGRADES.** Staff report dated April 3, 2018, was presented recommending adoption of a resolution amending the Fiscal Year 2017-2018 budget to transfer funds, in the amount of \$15,000, to the City Attorney's Office Equipment/Furniture account to expend for conference room equipment and furniture upgrades.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby Adopt Resolution No 18-54 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA, AMENDING THE 2017-2018 FISCAL YEAR BUDGET

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

MINUTES. It was moved by Council Member Franklin, and seconded by Council Member Padilla that the Minutes for the Council Meeting held on March 13, 2018, 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 **CATEGORICAL EXEMPTION ADOPTED; AGREEMENT NO. 18-120 APPROVED AND AUTHORIZED BILLBOARD LEASE WITH 111 LA BREA PLAZA LLC.** Staff report dated April 3, 2018, was presented recommending approval and authorization to execute a Billboard Lease Agreement with 111 La Brea Plaza LLC.

It was moved by Council Member Franklin and seconded by Council Member Padilla that the City Council does hereby 1) Adopt a Categorical Exemption (CE) in compliance with the California Environmental Quality Act (CEQA); and 2) Approve and authorize execution of a Billboard Lease Agreement No. 18-120. The motion was carried by the following roll call vote:

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

- 156 **PURCHASE APPROVED – DELL COMPUTER L.P.** Staff report dated April 3, 2018, was presented recommending approval to purchase computer equipment from Dell Computer L.P.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby approve purchase in an amount not to exceed \$154,485.62. The motion was carried by the following roll call vote:

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

- 171 **AGREEMENT NO. 18-128 APPROVED – TENDER LOVING CARE CATERING.** Staff report dated April 3, 2018, was presented recommending approval of a one-year agreement (with an option to renew annually up to two (2) years) with Tender Loving Care Catering to provide meals onsite for the Senior Nutrition Program.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby approve Agreement No. 18-128 in an amount not to exceed \$522,750. The motion was carried by the following roll call vote:

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

- 178 **RESOLUTION NO. 18-55 ADOPTED – REWARD TO ANY INDIVIDUAL(S) THAT PROVIDES INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION, AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE DEATH OF DAVID RIVERA.** Staff report dated April 3, 2018, was presented recommending adoption of a resolution offering a reward to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of David Rivera.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby Adopt Resolution No 18-55 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING A REWARD UP TO \$25,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF DAVID RIVERA

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. 18-129 APPROVED – ENTERPRISE SECURITY, INC.** Staff report dated April 3, 2018, was presented recommending approval of an agreement with Enterprise Security, Inc., to install additional access control card readers in areas located within the Police Department.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby approve Agreement No. 18-129 in an amount not to exceed \$68,718. The motion was carried by the following roll call vote:

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

- 183 **COOPERATIVE PURCHASE AGREEMENT APPROVED – SULLY-MILLER CONTRACTING, CO. AND THE COUNTY OF LOS ANGELES.** Staff report dated April 3, 2018, was presented recommending approval of a cooperative purchase agreement with Sully-Miller Contracting Co., and the County of Los Angeles for the purchase of asphalt.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby approve an agreement in an amount not to exceed \$70,000. The motion was carried by the following roll call vote:

April 3, 2018

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

180 **AGREEMENT NO. 18-122 APPROVED – L&R GROUP OF COMPANIES DBA JOE’S.** Staff report dated March 20, 2018, was presented recommending approval of a three-year Cooperative Purchase Agreement with L&R Group of Companies dba Joe’s to operate certain City’s parking facilities.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby approve Agreement No. 18-122 in a total amount not to exceed \$236,243. The motion was carried by the following roll call vote:

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

183 **AGREEMENT NO. 18-025 – CANCELLED; RESOLUTION NO. 18-56 ADOPTED – HOLLYWOOD PARK RETAIL/COMMERCIAL INVESTORS, LLC (HPRCI); RESOLUTION NO. 18-57 ADOPTED – HOLLYWOOD PARK CARD CLUB INVESTORS, LLC (HPCCI).** Staff report dated April 3, 2018, was presented recommending the cancellation of Reimbursement Agreement No. 18-025 dated October 24, 2017, with Hollywood Park Card Club Investors, LLC, to pay the City of Inglewood for the casino, sign and left turn lane work performed at Century Boulevard at Doty Street in the amount of \$8,287.77.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby 1) Cancel Agreement No. 18-025; 2) Adopt Resolution No. 18-56 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING REIMBURSEMENT AGREEMENT RELATED TO PUBLIC IMPROVEMENTS ASSOCIATED WITH CENTURY BOULEVARD MOBILITY IMPROVEMENT PROJECT (LEFT TURN LANE ON CENTURY BOULEVARD AT DOTY AVENUE)

and; 3) Adopt Resolution No. 18-57 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING REIMBURSEMENT AGREEMENT RELATED TO PUBLIC IMPROVEMENTS ASSOCIATED WITH CENTURY BOULEVARD MOBILITY IMPROVEMENT PROJECT (HOLLYWOOD PARK STREET SIGN ON CENTURY BOULEVARD AT DOTY AVENUE).

The motion was carried by the following roll call vote:

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

183 **RESOLUTION NO. 18-58 ADOPTED – MEASURE R SOUTH BAY HIGHWAY PROGRAM (SBHP) PROJECT LIST.** Staff report dated April 3, 2018, was presented recommending adoption of a resolution in support of Measure R South Bay Highway Program (SBHP) Project list.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that Resolution No. 18-58 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD IN SUPPORT OF MEASURE R SOUTH BAY HIGHWAY PROGRAM PROJECT LIST

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.

183 **AMENDMENT NO. 1 TO AGREEMENT NO. 15-137 APPROVED – NATIONWIDE ENVIRONMENTAL SERVICES DIVISION OF JOE’S SWEEPING, INC.** Staff report dated April 3, 2018, was presented recommending approval of Amendment No. 1 to Agreement No. 15-137 with Nationwide Environmental Services Division of Joe’s Sweeping, Inc., renewing the term by an additional three (3) years and increasing the total compensation by an additional \$1,657,920.

It was moved by Council Member Franklin, and seconded by Council Member Padilla 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.

219 **REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, commented she was so surprised and is very thankful for her celebratory presentation. She commented she has enjoyed serving the City for 31 years and it’s been a blessing working with everyone.

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.

Larry Diamonson commented on having parking permit issues with folks around his neighborhood and needs the Council to assist with the problem.

Alphonso Parker, Jr., spoke concerning Veteran Issues.

Diane Sambrano commented on the 3rd floor of the Library not having handicap access.

Willie Agee commented that he is proud of the City Treasurer and congratulated her for serving the people of Inglewood for 31 years.

Jim Vaughn thanked the City Treasurer for all of her hard work to the City.

Stuart Bailey congratulated Wanda Brown for all of her hard work to the City.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Mrs. Callie V. Jones and Rosaline Sellers at the hour of 3:02 p.m.

Approved this 8th day of May, 2018.

Yvonne Horton, City Clerk

James Butts, Jr., Mayor