

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 23, 2019, 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 2:02 p.m.

The Acting 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:

Aisha Thompson	Acting City Clerk/Acting Secretary*
Artie Fields	City Manager/Executive Director
Ken Campos	City Attorney/General Counsel*
David Esparza	Asst. City Manager/CFO
Cheryl Moore	Interim Management Assistant

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

180 **PRESENTATION – HUDNALL ELEMENTARY SCIENCE FAIR WINNERS.**

Council Member Morales read a proclamation commending Hudnall Elementary School and Dr. Goldsby for their outstanding accomplishments in the Science Fair.

Dr. Goldsby, Principal of the Hudnall Elementary School, thanked the City Council for always supporting the school.

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.

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 April 18, 2019, in the amount of \$1,320,979.34, 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 were presented recommending denial of the following claims:

- a) Armanda Acevedo for alleged property damage on February 17, 2019.
- b) Leticia Aguilar for alleged property damage on February 2, 2019.
- c) Dorothy Cavitte for alleged property damage on February 9, 2019.

- d) Alberto Colin for alleged property damage on January 13, 2019.
- e) Anthony Galvan for alleged property damage on December 5, 2018.
- f) Deshawna Ingram for alleged property damage on February 18, 2019.
- g) Laurence Lishner for alleged property damage on January 8, 2019.
- h) Javier Martinez for alleged property damage on February 10, 2019.
- i) Denise McDaniel for alleged property damage on February 7, 2019.
- j) Abelina Portillo for alleged property damage on February 18, 2019.
- k) Diana Provost for alleged property damage on November 2, 2018.
- l) Arlene Smith for alleged property damage on February 15, 2019.
- m) Jaye Wyse for Towing Fees on February 10, 2019.

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

301 **AMENDMENT TO AGREEMENT NO. 17-441 APPROVED – EAST BEACH INGLEWOOD, LLC; RESOLUTION NO. 19-45 ADOPTED – AMENDIG THE 2018-2019 FISCAL YEAR BUDGET.** Staff report dated April 23, 2019, was presented recommending approval of an Amendment to Agreement No. 17-441 with East Beach Inglewood, LLC, increasing the contract amount by \$4,000 (total contract amount of amount of \$11,423) to cover the cost of additional Environmental Document Preparation associated with a proposed rezoning of two contiguous properties.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve the Amendment to Agreement No. 17-441; and 2) Adopt Resolution No. 19-45 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2018-2019 ANNUAL BUDGET TO ADVANCE FUNDS TO COVER THE ESTIMATED CONSULTANT COST FOR PREPARING AN UPDATED ENVIRONMENTAL DOCUMENT

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. 19-46 ADOPTED – AFFIRMING THE LIST OF PROJECTS FOR FISCAL YEAR 2019-2020; THE INCLUSION OF SAID FUNDS INTO THE FISCAL YEAR 2019-2020 BUDGET - AUTHORIZED.** Staff report dated April 23, 2019, was presented recommending adoption of a resolution affirming the list of projects for Fiscal Year 2019-2020 that will be funded by the Road Repair and Accountability Act of 2017 (SB 1).

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Adopt Resolution No. 19-46 entitled:

A RESOLUTION ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-20 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

and 2) Authorize the inclusion of said funds into the Fiscal Year 2019-2020 budget request to be appropriated for the RMRA Local Streets Resurfacing projects. The motion was carried by the following roll call vote:

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

103.3 **AMENDMENT TO AGREEMENT NO. 18-149 APPROVED – VENEKLASEN ASSOCIATES, INC.; RESOLUTION NO. 19-47 ADOPTED – AMENDING THE 2018-2019 BUDGET.** Staff report dated April 23, 2019, was presented recommending approval of an Amendment to Agreement No. 18-149 with Veneklasen Associates, Inc., to complete residential sound insulation work on 55 units.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby 1) Approve an amendment in the amount of \$153,750; and 2) Adopt Resolution No. 19-47 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2018/2019 ANNUAL BUDGET

The motion was carried by the following roll call vote:

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

Noes: None.

103.3 **AMENDMENT TO AGREEMENT NO. 18-147 APPROVED – THE JONES AYNE PAYNE GROUP; RESOLUTION NO. 19-48 ADOPTED – AMENDING THE 2018 - 2019 UDGET.** Staff report dated April 23, 2019, was presented recommending approval of an Amendment to Agreement No. 18-147 with The Jones Payne Group to complete residential sound insulation work on 78 units.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby 1) Approve an amendment in the amount of \$64,070; and 2) Adopt Resolution No. 19-48 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2018/2019 ANNUAL BUDGET

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. 19-176 APPROVED – CITY OF INGLEWOOD AND ARMANDO NAVARRO AND PATRICIA NAVARRO.** Staff report dated April 23, 2019, was presented recommending approval of the purchase and sale agreement between the City of Inglewood and Armando Navarro and Patricia Navarro (Husband and Wife as Joint Tenants) to secure 756 square feet of right-of-way from the larger parcel located at 10003 South Inglewood Avenue, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve purchase and sale agreement in the amount of \$104,500. 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 Successor Agency Member Morales, and seconded by Successor Agency Member Franklin that the Successor Agency does hereby approve the use of tax exempt bond funds in the amount of \$104,500 to fund the purchase of the property. The motion was carried by the following roll call vote:

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

Noes: None.

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ORDINANCE NO. 19-10 INTRODUCED – AMENDING CHAPTER 10 (PUBLIC WORKS) ARTICLE 8 (WIRELESS TELECOMMUNICATIONS FACILITIES WITHIN THE PUBLIC RIGHT-OF-WAY) OF THE INGLEWOOD MUNICIPAL CODE; RESOLUTION NO. 19-48 ADOPTED – ESTABLISHING A POLICY REGULATING WIRELESS TELECOMMUNICATIONS FACILITIES AND OTHER INFRASTRUCTURE DEPLOYMENTS. Staff report dated April 23, 2019, was presented recommending the introduction of an Ordinance amending Chapter 10 (Public Works) Article 8 (Wireless Telecommunications Facilities Within The Public Right-Of-Way) of the Inglewood Municipal Code.

It was moved by Council Member Morales, and seconded by Council Member Padilla 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, Ordinance No. 19-10 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DELETING AND REPLACING INGLEWOOD MUNICIPAL CODE ARTICLE 18, CHAPTER 10 FOR THE REGULATION OF SMALL WIRELESS FACILITIES AND OTHER INFRASTRUCTURE DEPLOYMENTS IN THE PUBLIC RIGHTS-OF-WAY

was introduced by Council Member Padilla.

Furthermore, Resolution No. 19-10 entitled:

RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA ADOPTING A CITY COUNCIL POLICY ON WIRELESS TELECOMMUNICATION FACILITIES AND OTHER INFRASTRUCTURE DEPLOYMENTS WITHIN THE PUBLIC RIGHTS-OF-WAY

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.

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REPORTS – CITY TREASURER. Wanda Brown, City Treasurer, commented on attending the Treasurer’s Conference in Palm Springs, as well as bonds she purchased on behalf of the City. She congratulated all the students of Hudnall that won the Science Fair. She also thanked the City Council, and the City Clerk for their support with the Treasurer’s Workshop.

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.

Reverend Fredrick Shaw, Executive Vice President of the NAACP, stated their organization will be launching their EXCEL program again, and invites talented students to join.

Matt Palm, Supervising Engineer, and representative of AFSCME, commented that the Management Union has reached a tentative agreement after 2 years of bargaining. He stated that he would like Mayor Butts to support the tentative agreed upon (Moratorium of Understanding) once it is presented to the Board of Directors on May 22, 2019, at the Joint Administration office in Whitter, California at 1:00 p.m.

Julie Wallace inquired if the rent control ordinance is available online, and spoke concerning rent control.

Gruthie Pureck inquired about the Chucco Center Closing.

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Morris Griffin suggested the City Council allow landlords to receive a voucher payment to help with hardware cost. He stated that renters shouldn't have their rent increased but 5% every 5 years.

Elgin (No last name given), commented he has lived in the City of Inglewood for over 10 years and his rent goes up continuously.

Sonya Gray stated that her rent has been raised 42% and stated that with this type of increase, it could make someone homeless.

Ray Davis, 2nd District, commented Earth Day was a great success. He also commented having Con Funk Shun to close the event was the best idea ever.

Willie Agee commented that the State of the City was the best in the country. He also commented that Earth Day was off the hook. He stated landlords should be allowed to rent their property at any cost.

Erick Holly commented he was very pleased with how the State of the City turned out. He also commented that Earth Day was a great event.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 3:04 p.m.

Approved this 11th day of June, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor