

Inglewood, California
September 12, 2017

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, September 12, 2017, in the Council Chambers in City Hall of said City.

MAYOR PRO TEM APPOINTMENT. It was moved by Council Member Franklin and seconded by Council Member Dotson 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, Morales and Franklin;
Noes: None; and
Absent: Mayor Butts.

Mayor Pro Tem Morales called the meeting to order at the hour of 1:00 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

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

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PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Mayor Pro Tem Morales 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 1:00 p.m. for closed session item CS-1.

Following the Pledge of Allegiance to the flag of our Country, Mayor Pro Tem Morales called the City Council into joint session with the Inglewood Successor Agency/Housing Authority/Finance Authority/Parking Authority at the hour of 2:00 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 Pro Tem/Successor Agency Chairman Pro Tem/
Housing Authority Chairman Pro Tem /Finance Authority
Chairman Pro Tem /Parking Authority Chairman Pro Tem
Morales, Council Members/Successor Agency
Members/Housing Authority Members/Finance Authority
Members/Parking Authority Members Dotson, Padilla and
Franklin; and
Absent: Mayor/Successor Agency Chairman/Housing Authority
Chairman/Finance Authority Chairman/Parking Authority
Chairman Butts.

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

Yvonne Horton	City Clerk/Secretary*
Wanda M. Brown	City Treasurer/Treasurer*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
Aisha Thompson	Deputy City Clerk

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David Esparza

Assistant City Manager/CFO

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

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PUBLIC COMMENTS - AGENDA ITEMS. Mayor Pro Tem/Successor Agency Chairman Pro Tem /Housing Authority Chairman Pro Tem /Finance Authority Chairman Pro Tem /Parking Authority Chairman Pro Tem Morales 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.

Diane Sambrano spoke concerning the Warrant Register.

Kryshawn (no last name given), spoke concerning Agenda Item No. 5, Adoption of a resolution establishing an Inglewood Housing Trust Fund to receive and disburse donations to the City to address its affordable housing needs.

Kathy Depey spoke concerning Agenda Item No. 5, Adoption of a resolution establishing an Inglewood Housing Trust Fund to receive and disburse donations to the City to address its affordable housing needs.

Ray Davis spoke concerning Agenda Item No. 5, Adoption of a resolution establishing an Inglewood Housing Trust Fund to receive and disburse donations to the City to address its affordable housing needs.

Willie Agee spoke concerning Agenda Item No. 5, Adoption of a resolution establishing an Inglewood Housing Trust Fund to receive and disburse donations to the City to address its affordable housing needs.

No name given spoke concerning Agenda Item No. 5, Adoption of a resolution establishing an Inglewood Housing Trust Fund to receive and disburse donations to the City to address its affordable housing needs.

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PAYMENTS 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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated September 7, 2017, in the amount of \$1,313,554.14, and dated September 5, 2017, in the amount of \$216,425.13, 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, Franklin and Mayor Pro Tem/Successor Agency Chairman Pro Tem/Housing Authority Chairman Pro Tem Morales;
- Noes: None; and
- Absent: Mayor/Successor Agency Chairman/Housing Authority Chairman Butts.

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PUBLIC HEARING HELD – PERMIT PARKING DISTRICT NO. 17 WHICH INCLUDES 99TH STREET, 98TH STREET AND 97TH STREET (ALL LOCATED BETWEEN LA BREA AVENUE AND MYRTLE AVE). The City Clerk announced that the next schedule matter is a public hearing to consider an Ordinance amending the Inglewood Municipal Code to establish Permit Parking District No. 17, which includes the following:

- a. 99th Street (between La Brea Avenue and Myrtle Avenue).
- b. 98th Street (between La Brea Avenue and Myrtle Avenue).
- c. 97th Street (between La Brea Avenue and Myrtle Avenue).

and that notice has been given in the time, form and matter as required by law, and no communications were received.

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Artie Fields, City Manager, presented the staff report dated September 12, 2017.

Louis Atwell, Public Works Director, gave a brief oral report.

Mayor Pro Tem Morales inquired if there are any persons present that wished to address the City Council on this matter.

No name given, Home Owner living on 98th Street, commented that parking is an issue on her street and is in support of having permit parking.

“Gabby” (No last name given) stated she is against the permit parking and that she doesn’t think parking is an issue.

No name given, supports having the permit parking due to the mechanic shop taking advantage of residents parking.

Willie Agee commented he supports having the permit parking.

Diane Sambrano commented she would like to see this item held over.

No name given, inquired if the permit parking is only for her street.

Raynald Davis suggested that because of the new development coming to the City, permit parking should be around the entire city.

No name given, commented he is in support of having permit parking on his street.

Mayor Pro Tem Morales closed the public comment portion at the hour of 2:29 p.m.

Following discussion, Council Member Franklin stated for the record that 49 residents wanted permit parking for this area and 13 residents did not.

It was moved by Mayor Pro Tem Morales and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Mayor Butts.

Thereupon, Ordinance No. 17-17 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA
REVISING A CERTAIN SECTION OF THE MUNICIPAL CODE TO
ESTABLISH A NEW PERMIT PARKING DISTRICT NUMBER 17

was introduced by Mayor Pro Tem Morales.

126 **MINUTES.** It was moved by Council Member Franklin and seconded by Council Member Dotson that the Minutes for the Council Meetings held on June 27, 2017, July 18, 2017, and July 21, 2017, be approved.

101 **PAYMENT OF INVOICE APPROVED – ECO & ASSOCIATES, INC.** Staff report dated September 12, 2017, was presented recommending approval to pay an invoice submitted by ECO & Associates, Inc., for environmental testing and related services at 101-105 S. LaBrea Avenue, Inglewood, California.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby approve payment in the amount of \$22,737. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Mayor Butts.

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301 **COOPERATIVE PURCHASE AGREEMENT NO. 17-531 APPROVED – NATIONAL AUTO FLEET GROUP AND NATIONAL JOINT POWERS ALLIANCE; RESOLUTION NO. 17-130 ADOPTED – AMENDING THE 2016-2017 FISCAL YEAR BUDGET.** Staff report dated September 12, 2017, was presented recommending approval of a cooperative purchase (piggyback) agreement with National Auto Fleet Group and National Joint Powers Alliance to purchase one (1) Ford Passenger Wagon XLT, and one (1) Ford F-150 XLT for the Economic and Community Development Department.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby 1) Approve Cooperative Purchase Agreement No. 17-531 in an amount not to exceed \$69,000; and 2) Adopt Resolution No. 17-130 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2016-2017 ANNUAL BUDGET TO TRANSFER FUNDS FROM ONE CITY ACCOUNT TO ANOTHER IN ORDER TO PURCHASE TWO VEHICLES

The motion was carried by the following roll call vote:

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

142 **RESOLUTION NO. 17-131 ADOPTED – ESTABLISHING AN INGLEWOOD HOUSING TRUST FUND.** Staff report dated September 12, 2017, was presented recommending adoption of a resolution establishing an Inglewood Housing Trust Fund to receive and disburse donations to the City to address its affordable housing needs.

It was moved by Council Member Franklin and seconded by Council Member Dotson that Resolution No. 17-131 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING A HOUSING TRUST FUND TO RECEVE AND DISBURSE GIFTS TO ADDRESS THE CITY’S AFFORDABLE HOUSING NEEDS

be adopted. The motion was carried by the following roll call vote:

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

171 **COOPERATIVE PURCHASE AGREEMENT NO. 17-532 APPROVED – NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE, THE CITY OF TUCSON, AND THE TORO COMPANY/TURF STAR,** Staff report dated September 12, 2017, was presented recommending approval of Cooperative Purchase Agreement (piggyback) with National Intergovernmental Purchasing Alliance, the City of Tucson, and The Toro Company/Turf Star to purchase a Toro Groundsmaster-4000-D Lawnmower.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby approve Cooperative Agreement No. 17-532 in the amount of \$73,141. The motion was carried by the following roll call vote:

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

180 **PAYMENT OF INVOICES APPROVED – THE BUS SERVICE CENTER.** Staff report dated September 12, 2017, was presented recommending approval to pay an invoice submitted by The Bus Center for general automotive repairs.

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It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby approve payment in the amount of \$16,875.92. The motion was carried by the following roll call vote:

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

- 180 **REPORT PERTAINING TO THE UNITED STATES DEPARTMENT OF JUSTICE FISCAL YEAR 2017 BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT RECEIVED AND FILED; POLICE CHIEF'S RECOMMENDATION APPROVED; EXPENDITURE OF FY 2017 JAG FUNDS APPROVED.** Staff report dated September 17, 2017, was presented recommending acceptance and approval of the Chief of Police's recommendations pertaining to the expenditure of Fiscal Year 2017 Byrne Memorial Justice Assistance Grant (JAG) funds.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby 1) Receive and file this report pertaining to the United States Department of Justice (USDOJ) FY 2017 Byrne Memorial Justice Assistance Grant (JAG) funds; 2) Accept and approve the Police Chief's recommendation; and 3) Authorize the expenditure of FY 2017 JAG funds in the amount of \$58,708 for the approved recommendation, and direct that the funds be included in the Fiscal Year 2017-2018. The motion was carried by the following roll call vote:

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

- 301 **PUBLIC HEARING SET – ZONING CODE AMENDMENT 2017-01 (ZCA-2017-01) TO CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO MODIFY MARIJUANA/CANNABIS REGULATIONS.**

Mayor Pro Tem Morales set the public hearing for September 26, 2017, at the hour of 2:00 p.m.

- 132.6 **CLOSED SESSION – REAL PROPERTY NEGOTIATIONS WITH YOUNG G. PARKS, NAEROK PROPERTY DEVELOPMENT, INC.** Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Property Location: 100 East Nutwood Street, Inglewood, CA, 90301; City Negotiators: Artie Fields, City Manager; Negotiating Party: Young G. Park, Naerok Property Development, Inc.; Under Negotiation: Price, Terms and Conditions.

Discussion was held: It was moved by Council Member Padilla and seconded by Council Member Dotson that the City Council does hereby terminate Memorandum of Understanding Agreement No. 16-262 dated September 16, 2016. The motion was carried by the following roll call vote:

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

- 134 **PUBLIC REMARKS.** Mayor Pro Tem Morales 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.

Kryshawn (No last name given), expressed his concerns about the possible development of the Los Angeles Clippers Stadium.

Alphonso Parker, Jr., spoke concerning Veteran issues.

Michael (No last name given), representing Uplift Inglewood, commented he is against Senator Bradford's Senate Bill (SB 759) regarding Eminent Domain.

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Jim Vaughn, 2nd District, commented he is excited about the new businesses coming to the City of Inglewood.

Raynald Davis, 2nd District, commented that he is looking forward to the new “City of Inglewood.”

Patsy (No last name given), representing Uplift Inglewood, commented she is against Senator Bradford’s Bill (SB 759) regarding Eminent Domain.

Diane Sambrano commented she would like to see the meetings go back to 7:00 p.m.

Curtiss Mitchell stated that he is proud of his city and encouraged the City Council to keep up the great work.

Willie Agee congratulated the City Council for all of their hard work and commented he knows that the Clippers Arena will be a success.

There being no further business to be presented, Mayor Pro Tem Morales declared the meeting adjourned at the hour of 3:07 p.m.

Approved this 7th day of November, 2017

Yvonne Horton, City Clerk

Eloy Morales, Jr., Mayor Pro Tem