

Inglewood, California
October 8, 2019

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 8, 2019, in the Council Chambers in City Hall of said City.

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

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

Present: Mayor Butts, Council Members Dotson, Padilla, Morales, and Franklin; and
Absent: None.

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

Aisha Thompson Acting City Clerk
Artie Fields City Manager
Ken Campos City Attorney
Cheryl Moore Management Assistant

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 Butts recessed the City Council at the hour of 1:02 p.m. for Closed Session Item No. CS-1 – CS-3.

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, and Joint Powers Authority, at the hour of 2:01 p.m.

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

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

City/Successor Agency/Housing Authority/Joint Powers Authority officials and personnel present were as follows:

Yvonne Horton City Clerk/Secretary*
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, and Joint Powers Authority.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing 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/Joint Powers Authority on any item on the Agenda.

There was no response.

180 **COMMENDATION – HONORING BRYANT’S INGLEWOOD TOWING SERVICE.** The Inglewood City Council presented Mr. Kirk Bryant with a commendation honoring their dedicated service to the City of Inglewood, as a community partner.

Chief Fronterotta, thanked Mr. Bryant for his support to the Inglewood Police Department and presented Mr. Kirk Bryant with a commendation for his service.

Kirk Bryant, thanked the City Council, and the Inglewood Police Department for trusting his business to do service for the City of Inglewood. He stated it has been a pleasure.

180 **COMMENDATION – HONORING THE INGLEWOOD BLACKHAWKS.** The Inglewood City Council presented the Inglewood Blackhawks football team with a commendation recognizing their undefeated season and championship win. Tony and Tasha Reid thanked the City Council for always supporting the team, and presented Mayor Butts, and Council Member Padilla with championship rings for their support to their organization.

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, October 3, 2019, in the amount of \$1,715,183.96, 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.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Dotson that the Minutes for the City Council Meetings held on September 10, 2019, September 11, 2019 (Special), and September 17, 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 **PUBLIC HEARING SET – CONSIDER ZONING CODE AMENDMENT 2019-001 (ZCA-2019-0001) TO CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE.** Staff report dated October 8, 2019, was presented requesting a public hearing be set to consider Zoning Code Amendment 2019-001 (ZCA-2019-0001) to Chapter 12 of the Inglewood Municipal Code to allow towing service with ancillary vehicle storage and ancillary vehicle inspection in the C-S (Commercial Service) zone citywide.

Mayor Butts set the Public Hearing for October 29, 2019, at the hour of 2:00 p.m.

168 **ORDINANCE NO. 2020-01 ADOPTED – AMENDING THE INGLEWOOD**

MUNICIPAL CODE CHAPTER 3 (MOTOR VEHICLES AND TRAFFIC) ARTICLE 4 (PARKING METER REGULATIONS) SECTION 3-92(e) (PARKING METER RATES). Staff report dated October 8, 2019, was presented recommending adoption of Ordinance No. 2020-01 amending Inglewood Municipal Code Chapter 3 (Motor Vehicles and Traffic) Article 4 (Parking Meter Regulations) Section 3-92(e) (Parking Meter Rates) to allow the City to collect or pass through convenience fees charged by third parties to process electronic payments to the person who chooses to make an electronic payment for a metered parking space.

It was moved by Council Member 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, Morales, Franklin and Mayor Butts;
and
Noes: None.

Thereupon, It was moved by Mayor Butts, and seconded by Council Member Franklin that Ordinance No. 2020-01 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA
AMENDING INGLEWOOD MUNICIPAL CODE SECTION 3-92 TO
AUTHORIZE THE COLLECTION OF A CONVENIENCE FEE FOR
ELECTRONIC PAYMENT MADE FOR A METERED PARKING
SPACE

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.

132.6 **CLOSED SESSION – ANTICIPATED LITIGATION (1 POTENTIAL CASE).** Closed session – Confidential – Conference with Legal Counsel – Anticipation Litigation – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2); Number of Potential Case(s): 1.

Discussion Held; Direction Given to Staff.

132.6 **CLOSED SESSION – ANTICIPATED LITIGATION (1 POTENTIAL CASE).** Closed session – Confidential – Conference with Legal Counsel – Anticipation Litigation – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2); Number of Potential Case(s): 1.

Discussion Held; Direction Given to Staff.

132.6 **CLOSED SESSION – ANTICIPATED LITIGATION (1 POTENTIAL CASE).** Closed session – Confidential – Conference with Legal Counsel – Anticipation Litigation – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2); Number of Potential Case(s): 1.

Discussion Held; Direction Given to Staff.

127.2 **COUNCIL INITIATIVE**

Council Member Padilla:

Initiative by Council Member Alex Padilla, District 2, requesting approval of City Sponsorship for the 7th Annual District 2 Christmas Toy and Canned Food Drive to be held on Saturday, December 14, 2019, from 10:00 a.m. to 2:00 p.m., at the Community Center located at 1201 N. La Tijera Boulevard.

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It was moved by Mayor Butts, and seconded by Council Member Franklin that the City Council does hereby approve City Sponsorship. The motion was carried by the following roll call vote:

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

219 **ORAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report on the bonds she purchased on behalf of the City, Economic Data Updates, debt in the United States, and the City Treasurer’s Academy Program.

127.2 **COUNCIL INITIATIVE**

Council Member Franklin:

Initiative by Council Member Ralph L. Franklin, District 4, requesting approval of City Sponsorship for the 15th Annual District 4 Christmas Toy and Food Drive Celebration to be held on Thursday, December 12, 2019.

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

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

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.

Michael Benbow congratulated the Inglewood BlackHawks on their victory.

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

Approved this 29th day of October, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor