

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 15, 2019, in the Council Chambers in City Hall of said City.

APPOINTMENT OF MAYOR PRO TEM. It was moved by Council Member Padilla, and seconded by Council Member Dotson that the City Council does hereby appoint Council Member Franklin as Mayor Pro Tem for closed session. The motion was carried by the following roll call vote:

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

Mayor Pro Tem Franklin called the City Council/Housing Authority into joint session for Closed Session at the hour of 1:05 p.m.

The City Clerk/Housing Secretary announced the presence of a quorum as follows:

Present: Mayor Pro Tem/Housing Authority Chairman Pro Tem Franklin, Council Members/Housing Authority Members Dotson, and Padilla; and
Absent: Mayor/Housing Authority Chairman Butts and Council Member/Housing Authority Member Morales.

City/Housing Authority officials and personnel present for closed session were as follows:

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

* Serves as indicated for the Housing Authority.

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS. Mayor Pro Tem/Housing Authority Chairman Pro Tem Franklin inquired if there were any persons present who wished to address the City Council/Housing Authority on the Closed Session Items.

There was no response.

Mayor Pro Tem/Housing Authority Chairman Pro Tem Franklin recessed the City Council/Housing Authority at the hour of 1:07 p.m. for Closed Session Item Nos. CS-1 & CHS-1 and CS-2 & CHS-2.

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 2:04 p.m.

The 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 and Franklin; and

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

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

Yvonne Horton	City Clerk/Acting Secretary*
Wanda Brown	City Treasurer/Treasurer*
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 and Housing Authority.

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 Franklin, 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 11, 2019, in the amount of \$3,304,060.48, 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/Successor Agency Chairman/Housing Authority Chairman Butts;
Noes: None; and
Absent: Council Member/Successor Agency Member/Housing Authority Member Morales.

178 **USE OF UNEXPENDED ASSET FORFEITURE FUNDS AUTHORIZED; RESOLUTION NO. 20-02 ADOPTED – AMENDING THE FISCAL YEAR 2019-2020 BUDGET.** Staff report dated October 15, 2019, was presented recommending authorization to use unexpended Asset Forfeiture Funds to complete purchases previously approved in Fiscal Year 2018-2019, and for new expenditures.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby: 1) Authorize use of unexpended Asset Forfeiture Funds in the amount of \$140,671; 2) Authorize the use of Asset Forfeiture Funds in the amount of \$360,000 for new expenditures; and 3) Adopt Resolution No. 20-02 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF \$500,671 IN ASSET FORFEITURE FUNDS FOR POLICE DEPARTMENT EXPENDITURERS AND AMENDING THE 2019 – 2020 FISCAL YEAR BUDGET

The motion was carried by the following roll call vote:

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

101

PURCHASE AND SALE AGREEMENT NO. 20-009 and 20-009A APPROVED – CITY OF INGLEWOOD AND GRAND PACIFIC 7-28 LLC.

Staff report dated October 15, 2019, was presented recommending approval of a Purchase and Sale Agreement between the City of Inglewood and Grand Pacific 7-28 LLC, to secure 53 square feet of right of way from the larger parcel located at 3900 W. Century Boulevard needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

It was moved by Council Member Padilla, and seconded by Council Member Franklin that the City Council does hereby Approve Purchase and Sale Agreement Nos. 20-009 and 20-009A. The motion was carried by the following roll call vote:

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

It was moved by Successor Agency Member Padilla, 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 \$12,340 to fund the purchase of the property. The motion was carried by the following roll call vote:

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

142

FISCAL YEAR 2017-2018 FINANCIAL STATEMENTS AND SINGLE AUDIT FOR THE CITY OF INGLEWOOD AND INGLWEOOD HOUSING AUTHORITY RECEIVED AND FILED.

Staff report dated October 15, 2019, presented the Fiscal Year 2017-2018 Financial Statements and Single Audit for the City of Inglewood and the Inglewood Housing Authority.

After receiving an oral presentation by the City's audit Firm, Lance, Soll & Lunghard, LLP, on the City's Fiscal Year 2017-2018 Basic Financial Statements and Single Audit Report on Federal Award, it was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby receive and file the City's Basic Financial Statements and Single Audit Report on Federal Awards for Fiscal Year 2017-2018. The motion was carried by the following roll call vote:

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

It was moved by Housing Authority Member Franklin, and seconded by Housing Authority Member Padilla that the Housing Authority does hereby receive and file the City of Inglewood Basic Financial Statements which includes the Housing Authority financial accounts for Fiscal year 2017-2018. The motion was carried by the following roll call vote:

Ayes: Housing Authority Members Dotson, Padilla, Franklin, and Housing Authority Chairman Butts;
Noes: None; and
Absent: Housing Authority Member Morales.

132.6

CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS; PROPERTY LOCATED AT 3552 W. 111TH STREET.

Closed session – Confidential – Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8; Property Location: 3552 W. 111th Street, Inglewood, CA 90303; City/Authority Negotiator: Artie Fields, City Manager/Executive Director; Negotiating Party: Magnum Property Investment, LLC; Under Negotiation: Price and Terms of Payment.

Discussion held; Direction given to staff.

132.6 **CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS; PROPERTY LOCATED AT 3500 WEST MANCHESTER BOULEVARD #354.** Closed session – Confidential – Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8; Property Location: 3500 West Manchester Boulevard #354, Inglewood, CA 90305; City/Authority Negotiator: Artie Fields, City Manager/Executive Director; Negotiating Party: Francis J. Lightsey Toliver; Under Negotiation: Price and Terms of Payment.

Discussion held; Direction given to staff.

101 **ORAL REPORTS – CITY MANAGER.** Artie Fields, City Manager, stated that the Parks and Recreation survey was a success and thanked everyone who participated. He stated that the winner of the survey was a resident of District 2. Mr. Fields also introduced Lisa Trifiletti of Trifiletti Consulting who presented a power point presentation on the progress of the Inglewood Transit Procurement Project Delivery approach.

127 **ORAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, stated the County Registrar-Recorder's Office will be in her office with the new Voter Solutions device the first week of December, and invited everyone to try out the new machine and also give their feedback.

219 **ORAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer reminded everyone that the Student Treasurer's Academy Program will be starting November 6, 2019, and encouraged parents to get their children signed up.

127.2 **COUNCIL INITIATIVE**

Council Member Dotson:

Initiative by Council Member George W. Dotson, District No. 1, requesting approval of City Sponsorship for the 7th Annual District 1 Toy Drive Celebration to be held on Wednesday, December 11, 2019, from 6:00 p.m. to 8:00 p.m., at the Inglewood Senior Center located at 111 N. Locust Street.

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

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

Noes: None; and

Absent: Council Member Morales.

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.

There was no response.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:29 p.m.

Approved this 29th day of October, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor