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City Council Meeting
July 16, 2013

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Subject to City Council Approval

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Inglewood, California
July 16, 2013

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 16, 2013 in the Council Chambers in City Hall of said City.

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

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Michael Falkow	Assistant City Manager

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Butts inquired if there were any persons present who wish to address the City Council on any closed session items.

There was no response.

Mayor Butts recessed the City Council at the hour of 1:01 p.m. for closed session item CS-1- CS-3.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:00 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Michael Falkow	Assistant City Manager

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Butts inquired if there were any persons present who wish to address the City Council on any item on the agenda.

Diane Sambrano spoke concerning Agenda item no., 4, DR-1, DR-2 and DR-3.

Gil Mathieu spoke concerning payment of the bills and DR-2.

Kevin Monk, SEIU representative, spoke concerning Agenda item no., DR-2, Staff report recommending authorization be given to staff to issue a Request for Proposals (RFP) to solicit responses for "Outsource Services for Parking Enforcement and Meter Operations."

La Frances Arnold, SEUI representative, spoke concerning Agenda item no., DR-2, Staff report recommending authorization be given to staff to issue a Request for Proposals (RFP) to solicit responses for "Outsource Services for Parking Enforcement and Meter Operations."

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Barry Pierce spoke concerning Agenda item no., Res-1, Resolutions pertaining to the request by Barry Pierce to add 392 square feet to an approximately 2,424 square-foot beauty salon on a C-2 (General Commercial) zoned property located at 3333 West Manchester Boulevard.

Aldene Slyh, 1st District spoke concerning Agenda item no., DR-3, Staff report recommending approval and adoption of the Inglewood Community Litter Elimination Action Network (I-CLEAN) – a community volunteer litter removal program.

Ethel Austin spoke concerning Agenda item no., DR-2, Staff report recommending authorization be given to staff to issue a Request for Proposals (RFP) to solicit responses for “Outsource Services for Parking Enforcement and Meter Operations.”

Willie Agee spoke concerning Agenda item no., 4 and DR-3.

James Johnson, SEIU 721 spoke concerning Agenda item no., DR-2, Staff report recommending authorization be given to staff to issue a Request for Proposals (RFP) to solicit responses for “Outsource Services for Parking Enforcement and Meter Operation.”

Stuart Bailey spoke concerning Agenda item no., DR-2 and DR-3.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:26 p.m.

- 142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated July 11, 2013 in the amount of \$2,072,471.64 are hereby allowed and the City Clerk/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/Members Dotson, Padilla, Morales, Franklin and Mayor/Chairman Butts;

Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 2:27 p.m.

- 147 **HEARING CONTINUED – DENIAL OF A TOBACCO LICENSE RENEWAL FOR HAIDER ALI DBA KH&A.**

Mayor Butts ordered the hearing continued until July 23, 2013 at the hour of 7:00 p.m.

- 147 **HEARING CONTINUED – DENIAL OF A TOBACCO RETAILER’S LICENSE RENEWAL FOR SUE HUI LEE DBA GIN’S LIQUOR.**

Mayor Butts ordered the hearing continued until July 23, 2013 at the hour of 7:00 p.m.

- 131.8 **PUBLIC HEARING HELD – APPROVING THE DRAFT FISCAL YEAR 2013-2014 ANNUAL ACTION PLAN.** The City Clerk announced the next scheduled matter is a public hearing to consider approving the draft Fiscal Year 2013-2014 Annual Action Plan (Plan) for final submission to the U.S. Department of Housing and Urban Development (HUD), that notice has been given in the time, form and manner as required by the law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated July 16, 2013.

Mayor Butts ordered the report received and filed.

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Damien Pipkins gave a brief oral report.

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

Mayor Butts closed the public comment portion at the hour of 3:38 p.m.

Following discussion, it was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the draft Fiscal Year 2013-2014 Annual Action Plan. The motion was carried by the following roll call vote:

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

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting of March 12, 2013 be approved as recorded. The motion was carried by the following roll call vote:

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

- 171 RESOLUTION NO. 13-79 ADOPTED – LOS ANGELES COUNTY AREA AGENCY ON AGING (AAA) TO PURCHASE A HOTSHOT. Staff report dated July 16, 2013 was presented recommending adoption of a resolution amending the 2012-2013 fiscal year budget to reflect receipt of \$23,953 from the Los Angeles County Area Agency on Aging (AAA) to purchase a hotshot.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 13-79 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD AMENDING THE 2012-2013 ANNUAL BUDGET

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

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

- 177 AGREEMENT NO. 13-087 APPROVED – INGLEWOOD UNIFIED SCHOOL DISTRICT ENABLING THE CITY TO AUTHORIZE THE INGLEWOOD POLICE DEPARTMENT TO PROVIDE ADMINISTRATIVE LAW ENFORCEMENT SERVICES. Staff report dated July 16, 2013 was presented recommending approval of an agreement with the Inglewood Unified School District enabling the City to authorize the Inglewood Police Department to provide administrative law enforcement services for the school district's police department.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 13-087. The motion was carried by the following roll call vote:

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

- 183 AGREEMENT NO. 13-088 APPROVED; AUTHORIZATION GIVEN TO THE MAYOR – ESCROW AGREEMENT FOR SECURITY DEPOSITS IN LIEU OF RETENTION FOR THE LA BREA AVENUE RECONSTRUCTION PROJECT. Staff report dated July 16, 2013 was presented recommending approval of an escrow agreement for security deposits in lieu of retention for the La Brea Avenue Reconstruction Project, Phase 2 (Project).

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It was moved by Council Member Morales and seconded by Council Member Franklin that the City does hereby 1) Approve Agreement No. 13-088; and 2) Authorize the Mayor to execute the agreement to establish an escrow account along with payments of retention funds necessary for the Project. The motion was carried by the following roll call vote:

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

- 103.3 **AGREEMENT NO. 13-089 APPROVED; RESOLUTION NO. 13-80 ADOPTED – THC, INC. FOR ACOUSTICAL DESIGN SERVICES.** Staff report dated July 16, 2013 was presented recommending approval of an agreement with THC, Inc. for acoustical design services.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Agreement No. 13-089 be approved; and 2) Resolution No. 13-80 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2012/2013 ANNUAL BUDGET

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

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

- 183 **PUBLIC HEARING SET – APPROVING INLEWOOD’S LOCAL DEVELOPMENT REPORT AND CONFORMANCE WITH LOS ANGELES COUNTY’S CONGESTION MANAGEMENT PROGRAM (CMP).**

Mayor Butts ordered the public hearing set for August 13, 2013 at the hour of 7:00 p.m.

- 131.8 **RESOLUTION NOT ADOPTED – REQUEST BY BARRY PIERCE TO ADD 392 SQUARE FEET TO APPROXIMATELY 2,424 SQUARE-FOOT BEAUTY SALON.**

Mayor Butts ordered this item continued to July 23, 2013 at the hour of 7:00 p.m.

Mayor Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 2:59 p.m.

- 131.8 **AGREEMENT NO. 13-090 APPROVED; RESOLUTION NO. 13-81 ADOPTED – GWYNNE PUGH URBAN STUDIOS TO CONDUCT ARCHITECTURAL/ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES.** Staff report dated July 16, 2013 was presented recommending approval of an agreement with Gwynn Pugh Urban Studios to conduct architectural/engineering and construction management services for the Senior Center.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that 1) Agreement No. 13-090 be approved in an amount not to exceed \$958,216; and 2) Resolution No. 13-81 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING ITS BUDGET FOR FISCAL YEAR 2012-2013 AND ALLOCATING FUNDING FOR ARCHITECTURAL/ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH GWYNNE PUGH URBAN STUDIO TO MANAGE THE DEVELOPMENT OF THE LOCUST STREET SENIOR CENTER

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

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

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Mayor Butts recessed the City of Inglewood as a Successor Agency at the hour of 3:00 p.m.

- 156 **AUTHORIZATION GIVEN; STAFF DIRECTED – REQUEST FOR PROPOSALS (RFP) TO SOLICIT RESPONSES FOR OUTSOURCE SERVICES FOR PARKING ENFORCEMENT AND METER OPERATIONS.** Staff report dated July 16, 2013 was presented recommending authorization be given to staff to issue a Request for Proposals (RFP) to solicit responses for “Outsource Services for Parking Enforcement and Meter Operations.”

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Give authorization to move forward; and 2) Staff is directed to return to the City Council with an evaluation and recommendations of proposals. The motion was carried by the following roll call vote:

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

Noes: Council Member Franklin.

- 183 **ADOPTION OF THE INGLEWOOD COMMUNITY LITTER ELIMINATION ACTION NETWORK (I-CLEAN) - APPROVED.** Staff report dated July 16, 2013 was presented recommending approval and adoption of the Inglewood Community Litter Elimination Action Network (I-CLEAN) – a community volunteer litter removal program.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve and adopt the litter removal program. The motion was carried by the following roll call vote:

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

Noes: None.

- 183 **MUNICIPAL SEPARATE SANITARY STORM SEWER (MS4) NATIONAL POLLUTANT DISCHARGE AND ELIMINATION (NPDES) PERMIT – RECEIVED AND FILED.** Staff report updating the Municipal Separate Sanitary Storm Sewer (MS4) National Pollutant Discharge and Elimination (NPDES) Permit.

Mayor Butts ordered the report received and filed.

- 101 **VERBAL REPORTS - CITY MANAGER.** Artie Fields, City Manager, announced there will be a community meeting regarding a Work/Live discussion from 2-4.

- 132.6 **CLOSED SESSION – KENDRIA WATSON VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Kendria Watson vs. City of Inglewood; LASC Case No. BC495476.

Discussion was held; No final action was taken.

- 132.6 **CLOSED SESSION – CITY OF INGLEWOOD, ET AL. VS. CITY OF LOS ANGELES AND RELATED ISSUES.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood, et al. vs. City of Los Angeles and related issues.

Discussion held; No final action was taken.

- 132.6 **CLOSED SESSION – CLAIM OF BUCHALTER NEMER.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Buchalter Nemer.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize payment of billing. The motion was carried by the following roll call vote:

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

114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Dotson, Mayor Butts appoints June Minton to the Library Board representing Councilmanic District No. 1 for the term ending April 2017. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Dotson, Mayor Butts appoints Cynthia Moore to the Housing Advisory representing Councilmanic District No. 1 for the term ending April 2017. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Dotson, Mayor Butts appoints Claudia Deleon to the Arts Commission representing Councilmanic District No. 1 for the term ending April 2017. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Dotson, Mayor Butts appoints Michelle Hicks to the Aviation Commission representing Councilmanic District No. 1 for the term ending April 2017. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Dotson, Mayor Butts appoints Melvin Robert to the Citizen Police Oversight Commission representing Councilmanic District No. 1 for the term ending April 2017. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Dotson, Mayor Butts appoints Carol Willis to the Citizen Police Oversight Commission representing Councilmanic District No. 1 for the term ending April 2017. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Dotson, Mayor Butts appoints Leonard Ross to the Construction Appeals Board representing Councilmanic District No. 1 for the term ending April 2017. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Dotson, Mayor Butts appoints Tricia Crenshaw to the Human Affairs Commission representing Councilmanic District No. 1 for the term ending April 2017. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

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- 114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Dotson, Mayor Butts appoints Halimah Ginyard to the Parks and Recreation Commission representing Councilmanic District No. 1 for the term ending April 2017. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.
- 114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Dotson, Mayor Butts appoints Charles Brags to the Parking and Traffic Commission representing Councilmanic District No. 1 for the term ending April 2017. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.
- 114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Dotson, Mayor Butts appoints Darius Leevy to the Planning & Zoning Board representing Councilmanic District No. 1 for the term ending April 2017. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.
- 114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Dotson, Mayor Butts appoints Mae Wood Brown to the Youth Commission representing Councilmanic District No. 1 for the term ending April 2017. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.
- 114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Dotson, Mayor Butts appoints Aletha Medcalf to the Youth Commission representing Councilmanic District No. 1 for the term ending April 2017. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.
- 134 **PUBLIC REMARKS.** Mayor Butts inquired if there were any persons present who wish to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Diane Sambrano she praises her city and it was posted in the L.A. Times, California section. She also commented women aren't being treated fairly by the City Council.

Anita Savage thanked Mr. Jan Vogel's office for helping her grand-daughter prepare for the workforce.

Lynette Lewis commented it's hard for the homeless to receive vouchers through the homeless program. She also commented the city doesn't need any more tobacco shops.

Howard Ely, 2nd District commented he enjoys coming to the City Council meetings and wants the Council to succeed. He also commented he would like to see women run for every seat that represents the City of Inglewood.

Ethel Austin commented on DR-2, Staff report recommending authorization be given to staff to issue a Request for Proposals (RFP) to solicit responses for "Outsource Services for Parking Enforcement and Meter Operations" and is not in support of the Council approving the outsources. She also asked Council Member Dotson how he knew a certain person he appointed to the parking and traffic commission.

Gil Mathieu commented he would like to see the 2 o'clk meetings ended. He also commented the city needs to have budget hearings quarterly.

July 16, 2013

Stuart Bailey commented he wanted clarity on whose chairing the Police Oversight Committee.

Willie Agee commented he has the right to select whomever he pleases to represent him on certain committees.

Aldene Sligh commented on DR-2, Staff report recommending authorization be given to staff to issue a Request for Proposals (RFP) to solicit responses for "Outsource Services for Parking Enforcement and Meter Operations." She also commented on children being our future and we need to know what we can do to help them.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Trayvon Martin at the hour of 4:22 p.m.

Yvonne Horton, City Clerk

Approved this _____ day of _____, 2013

James T. Butts, Jr., Mayor

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****Subject to Approval by City Council****

Inglewood, California
July 23, 2013

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 23, 2013 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 meeting to order at the hour of 7:02 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Michael Falkow	Assistant City Manager

127 **COMMENTS – MAYOR BUTTS.** Mayor Butts announced that Assemblyman Steven Bradford was present. Mayor Butts asked the Assemblyman to come to the podium and address the Residents.

COMMENTS - HONORABLE STEVEN BRADFORD, ASSEMBLY MEMBER REPRESENTING THE 62ND ASSEMBLY DISTRICT. Assemblyman Steve Bradford congratulated the new City Council Members for Council District 1 and 2. Assemblyman Bradford provided a report on the balanced Budget for the State of California and the summer Recess.

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any item on the Agenda.

Joseph Teixeira spoke regarding Agenda Item No. 1, CSA-1 & H-1, Warrant Registrar.

Henry Brown spoke regarding Agenda Item No. HE-2, an appeal of the Permits and Licenses Committee's denial of a Tobacco Retailer's License renewal for Sue Hui Lee d.b.a. Gin's Liquor, to operate as a tobacco retailer at 11001 Crenshaw Boulevard.

Diane Sambrano spoke regarding Agenda Item Nos. HE-1, HE-2, RES-1 and 4.

Willie Agee spoke regarding Agenda Item No. 1, CSA-1 & H-1, HE-4 and HE-5.

Gil Mathieu spoke regarding Agenda Item Nos. 1, CSA-1 & H-1, RES-1, and 6.

Leroy Fisher spoke regarding Agenda Item Nos. 1, CSA-1 & H-1, 4, 5 and RES-1.

William Widener spoke regarding Agenda Item No. HE-1, an appeal of the Permits and Licenses Committee's (Committee's) denial of a Tobacco Retailer's License renewal for Sue Hui Lee d.b.a. Gin's Liquor to operate as a tobacco retailer at 11001 Crenshaw Boulevard.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:29 p.m.

July 23, 2013

- 142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated July 18, 2013 in the amount of \$4,826,975.00 are hereby allowed and the City Clerk/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/Members Dotson, Padilla, Morales, Franklin and Mayor/Chairman Butts;
Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:30 p.m.

- 142 **PERMITS AND LICENSE COMMITTEE DECISION OVERTURNED HEARING NOT HELD – APPEAL OF THE PERMITS AND LICENSES COMMITTEE DENIAL OF A TOBACCO RETAILERS LICENSE RENEWAL FOR HAIDER ALI D.B.A. AS KH&A TOBACCO SHOP AT 8605 CRENSHAW BOULEVARD.** The City Clerk announced the next scheduled matter is a hearing to consider an appeal of the Permits and License Committee's denial of a Tobacco Retailer's renewal for Haider Ali d.b.a. KH&A Tobacco Shop to operate as a tobacco retailer at 8605 Crenshaw Boulevard.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby overturn the Planning Commission's denial. The motion was carried by the following roll call vote:

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

- 142 **PERMITS AND LICENSE COMMITTEE DECISION OVERTURNED HEARING NOT HELD – APPEAL OF THE PERMITS AND LICENSES COMMITTEE DENIAL OF A TOBACCO RETAILERS LICENSE RENEWAL FOR SUE HUI D.B.A. AS GINS LIQUOR AT 11001 CRENSHAW BOULEVARD.** The City Clerk announced the next scheduled matter is a hearing to consider an appeal of the Permits and License Committee's denial of a Tobacco Retailer's renewal for Sue Hui Lee d.b.a. Gin's Liquor to operate as a tobacco retailer at 11001 Crenshaw Boulevard

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby overturn the Permits and Licenses Committee denial. The motion was carried by the following roll call vote:

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

- 131.8 **PUBLIC HEARING NOT HELD - ZONING CODE AMENDMENT ZCA 2013-03 TO REMOVE PLANNING FEES FROM CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE.**

This item was pulled from the agenda.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings held March 13, 2013 and March 19, 2013 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: None; and
Not voting: Council Members Dotson and Padilla.

- 132 **CLAIMS DENIED.** Letters from the City Attorney's Office were presented, recommending denial of the following claims:

Jeannine Brown guardian for Jacob Lightfoot for personal injury on November 30, 2012.

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

- 171 **ACKNOWLEDGEMENT – COMPLETION OF THE PLAYGROUND EQUIPMENT PURCHASE AND INSTALLATION AT VARIOUS PARKS.** Staff report dated July 23, 2013 was presented recommending the City Council acknowledge the completion of playground equipment purchase and installation at various Inglewood parks.

Mayor Butts acknowledged completion of the project and thanked staff for a outstanding job.

- 171 **ACCEPTANCE – COMPLETION OF THE NORTH PARK RESTROOM CONSTRUCTION PROJECT.** Staff report dated July 23, 2013 was presented recommending acceptance of the completion of the North Park Restroom Construction Project.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Accept completion and 2) Mayor Butts directed the Public Works Director to file the Notice of Completion. The motion was carried by the following roll call vote:

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

- 171 **AGREEMENT NO. 13-091 – APPROVED – SOUTH BAY CENTER FOR COUNSELING FOR THE PROVISION OF THE PREVENTION INITIATIVE DEMONSTRATION PROJECT (PIDP) RESOLUTION NO.13-82 ADOPTED.** Staff report dated July 23, 2013 was presented recommending approval of an amendment to the agreement with the South Bay Center for Counseling in order to receive grant funds in the amount of \$10,067 for the provision of the Prevention Initiative Demonstration project (PIDP).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) approve Agreement No. 13-091 an amendment Agreement 12-113 and 2) that Resolution 13-82 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD AMENDING THE 2012-2013 ANNUAL BUDGET

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

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

- 131.8 **RESOLUTION NO. 13-83 AND RESOLUTION NO. 13-84 ADOPTED – OVERTURNING THE PLANNING COMMISSION’S DENIAL OF SP-1166 AND DR-74 TO A C-2 ZONED PROPERTY LOCATED AT 3333 WEST MANCHESTER BOULEVARD.** Resolutions dated July 23, 2013 pertaining to the request by Barry Pierce to add 392 square feet to an approximately 2,424 square-foot beauty salon on a C-2 (General Commercial) zoned property located at 3333 West Manchester Boulevard.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution 13-83 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA OVERTURNING THE PLANNING
COMMISSION’S DENIAL OF A CERTAIN SPECIAL USE PERMIT (SP-
1166) REQUEST BY BARRY PIERCE TO ADD 392 SQUARE FEET TO
AN APPROXIMATELY 2,424 SQUARE-FOOT BEAUTY SALON ON A
C-2 (GENERAL COMMERCIAL) ZONED PROPERTY AT 3333 WEST

July 23, 2013

MANCHESTER BOULEVARD.

and Resolution No. 13-84 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA OVERTURNING THE PLANNING COMMISSION'S DENIAL OF A DESIGN REVIEW (DR-74) REQUEST BY BARRY PIERCE TO ADD 392 SQUARE FEET TO AN APPROXIMATELY 2,424 SQUARE-FOOT BEAUTY SALON ON A C-2 (GENERAL COMMERCIAL) ZONED PROPERTY AT 3333 WEST MANCHESTER BOULEVARD.

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

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

- 173 **AMENDED AGREEMENT NOS. 13-092 AND 13-092A – APPROVED SOUTH BAY WORKFORCE INVESTMENT BOARD, INC. FOR NON-FINANCIAL WORK EXPERIENCE.** Staff report dated July 23, 2013 was presented recommending approval of the Non-Financial Work Experience Agreements with the South Bay Workforce Investment Board, Inc. (SBWIB).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve with the amended language to change the general liability and worker's compensation liability from \$1 Million to \$1.5 Million 1) Agreement Nos. 13-092 and Agreement No. 13-092A. The motion was carried by the following roll call vote:

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

- 101 **VERBAL REPORTS – CITY MANAGER.** Artie Fields, City Manager provided a report on the Economic Recovery for the City of Inglewood and a report on Sales Tax collected for the City of Inglewood.

- 219 **VERBAL REPORTS – CITY TREASURER** – Wanda Brown, City Treasurer provided a report on the bills paid and net payroll for the months of June and July and Bond Investments on behalf of the City of Inglewood.

- 114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.** Upon recommendation of Council Member Padilla, Mayor Butts appoints Pat Douglas to the Library Commission representing Council District No. 2 for the term ending April 2017. The motion was carried by the following roll call vote:

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

- 114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.** Upon recommendation of Council Member Padilla, Mayor Butts appoints Glenda Brass to the Housing Advisory Commission representing Council District No. 2 for the term ending April 2017. The motion was carried by the following roll call vote:

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

- 114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.** Upon recommendation of Council Member Padilla, Mayor Butts appoints Ted Brass to the Construction Appeals Commission representing Council District No. 2 for the term ending April 2017. The motion was carried by the following roll call vote:

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

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- 114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Padilla, Mayor Butts appoints Patricia Marquez to the Civil Service Board of Review representing Council District No. 2 for the term ending April 2017. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.
- 114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Padilla, Mayor Butts appoints Jim Vaughn to the Citizen Police Oversight Commission representing Council District No. 2 for the term ending April 2017. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.
- 114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Padilla, Mayor Butts appoints David Stewart to the Police Oversight Commission representing Council District No. 2 for the term ending April 2017. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.
- 114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Padilla, Mayor Butts appoints Mark Jaroszewicz to the Arts Commission representing Council District No. 2 for the term ending April 2017. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.
- 114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Padilla, Mayor Butts appoints Jim Winthrow to the Aviation Commission representing Council District No. 2 for the term ending April 2017. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.
- 114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Padilla, Mayor Butts appoints Juanita Winthrow to the Parks and Recreation Commission representing Council District No. 2 for the term ending April 2017. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.
- 114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Padilla, Mayor Butts appoints David Rice to the Planning and Zoning Commission representing Council District No. 2 for the term ending April 2017. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.
- 114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Padilla, Mayor Butts appoints Mike Baldi to the Parking and Traffic Commission representing Council District No. 2 for the term ending April 2017. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

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114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Padilla, Mayor Butts appoints Gabriel Hernandez to the Youth Commission representing Council District No. 2 for the term ending April 2017. The motion was carried by the following roll call vote:

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

114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Padilla, Mayor Butts appoints Alex Padilla, Jr. to the Youth Commission representing Council District No. 2 for the term ending April 2017. The motion was carried by the following roll call vote:

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

134 **PUBLIC REMARKS.** Mayor Butts inquired if there were any persons present who wish to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Michael Benbow congratulated the new Council Members from District 1 and 2. Mr. Benbow asked the Council to prioritize having a youth center in the City of Inglewood.

Leroy Fisher commented on making the youth in Inglewood a priority. He ask the Council to please consider a YMCA or youth center in the City of Inglewood.

Alphonso Parker, Jr. commented on various issues affecting United States Veterans of Foreign Wars.

Laverne Mann District 1 Resident commented on a being removed from the ICOP Center where she started and has worked for some time.

Diane Sambrano stated the City would not have the ICOP Centers if it had not been for Ms. Mann and she should be respected. Mr. Sambrano also reported on the death of 90 year old Charles Heath a long time Inglewood Resident.

Gil Mathieu commented on the many good projects happening in the City of Inglewood, Mr. Mathieu requested the City Council to please provide financial information for the residents to review.

Raynald Davis thanked Ms. Mann for her service and dedication to the City of Inglewood, she will be missed.

Willie Agee commented on City Council Members and their rights to appoint anyone they see fit, this is their decision only.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Charles E. Heath and Markeis Vonreece Parish at the hour of 8:16 p.m.

Yvonne Horton, City Clerk

Approved this _____ day of _____, 2013

James T. Butts, Jr., Mayor