Inglewood, California February 1, 2011

The City Council of the City of Inglewood, California held a special meeting on Tuesday, February 1, 2011 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting into joint session with the Redevelopment Agency at the hour of 3:04 p.m. The Acting City Clerk/Secretary announced the presence of a quorum as follows:

Present: Mayor/Chairman Butts, Council Members/Members Morales

and Franklin;

Absent: Council Member/Member Dunlap.

City officials and personnel present for closed session were:

Aisha Phillips Acting City Clerk/Secretary

Mark F. Weinberg City Administrator/Executive Director

Cal Saunders City Attorney
Darryl Brown Chief of Staff

#### 134 PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.

Mayor/Chairman Butts inquired if there were any persons present who wish to address the City Council/Redevelopment Agency on any closed session items.

There was no response.

Mayor/Chairman Butts recessed the City Council/Redevelopment Agency at the hour of 3:05 p.m. for closed session item CS-1-CS-5 & CSR-1.

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Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Butts, the meeting was called to order at the hour of 7:19 p.m. with all Council Members present.

City officials and personnel present were:

Yvonne Horton City Clerk

Mark F. Weinberg
Wanda M. Brown
City Treasurer
Cheryl Moore
Cal Saunders
Darryl Brown
City Administrator
City Treasurer
Celty Clerk
City Attorney
Chief of Staff

- 127 <u>MAYOR BUTTS REMARKS.</u> Mayor Butts announced PH-1, CA-1 & CA-2 are pulled from the agenda.
- 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.

Elliot Petty spoke concerning agenda item no. 4, award of contract for Residential Sound Insulation, Phase VIII, Group 3.

Carolyn Brown spoke concerning agenda item no. 4, award of contract for Residential Sound Insulation, Phase VIII, Group 3.

Willie Agee spoke concerning agenda item no. 1, payment of the bills.

Diane Sambrano spoke concerning agenda item no. 4, award of contract for Residential Sound Insulation, Phase VIII, Group 3.

Raynald Davis spoke concerning agenda item no. 3, resolution authorizing the use of \$100,000 in Asset Forfeiture Funds for various purchases and amending the 2010-2011 fiscal year budget.

James Burt spoke concerning agenda item no. 4, award of contract for Residential Sound Insulation, Phase VIII, Group 3.

Dairus Levy spoke concerning agenda item no. 4, award of contract for Residential Sound Insulation, Phase VIII, Group 3.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Morales and seconded by Council Member Franklin that the demands presented to the City Council dated January 27, 2011 in the amount of \$3,857,441.09 and dated January 26, 2011 in the amount of \$957,347.85 are hereby allowed and the City Clerk 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 Morales, Franklin and Mayor Butts;

Noes: Council Member Dunlap.

# 178 <u>PUBLIC HEARING CONTINUED – STATE CITIZENS OPTION FOR PUBLIC SAFETY (COPS).</u>

Mayor Butts continued the public to February 15, 2011 at the hour of 7:00 p.m.

- 132 <u>CLAIMS DENIED.</u> Letters from the City Attorney's Office were presented, recommending denial of the following claims:
  - a) Esmerelda Cortes for Yesenia Cortes for personal injury on an unknown date (claim filed on November 17, 2010).

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

Ayes: Council Members Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

178 RESOLUTION NO. 11-10 ADOPTED – ASSET FORFEITURE FUNDS FOR VARIOUS PURCHASES AND AMENDING THE 2010-2011 FISCAL YEAR BUDGET. Staff report dated February 1, 2011 was presented recommending adoption of a resolution authorizing the use of \$100,000 in Asset Forfeiture Funds for various purchases and amending the 2010-2011 fiscal year budget.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 11-10 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF \$100,000 IN ASSET FORFEITURE FUNDS FOR PURCHASES AND AMENDING THE 2010-2011 FISCAL YEAR BUDGET

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

Ayes: Council Members Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

103 <u>AGREEMENT NO. 11-11 APPROVED – RESIDENTIAL SOUND INSULATION,</u> <u>PHASE VIII, GROUP 3.</u> Staff report dated February 1, 2011 was presented recommending award of contract for Residential Sound Insulation, Phase VIII, Group 3.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Award of contract to Harry H. Joh Construction, Inc for the construction of 36 homes be awarded 2) Approve Agreement No. 11-11 in the amount of \$991,000; and 3) A 10% contingency in the amount of \$99,100 be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

PROFESSIONAL SERVICES WITH GOVERNMENT STAFFING SERVICES, INC., INTERIM FINANCE DIRECTOR. Staff report dated February 1, 2011 was presented recommending adoption of a resolution transferring funds available within the Finance Department, and approve a professional services agreement with Government Staffing Services Inc., for an Interim Finance Director.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Resolution No. 11-18 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2010-11 ANNUAL BUDGET

be adopted; 2) Agreement No. 11-10 in the amount of \$132,570 be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

101 RESOLUTION NOT ADOPTED – MEMORANDUM OF UNDERSTANDING WITH INGLEWOOD POLICE OFFICERS ASSOCIATION (IPOA), INGLEWOOD POLICE MANAGEMENT ASSOCIATION (IPMA).

This item was pulled from the agenda.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 7:45 p.m.

101 RESOLUTION NOT ADOPTED – COOPERATION AGREEMENT APPROVED
131 ON JANUARY 25, 2011 AND MAKING PAYMENT OF CERTAIN COSTS
ASSOCIATED WITH CERTAIN AGENCY FUNDED CAPITAL IMPROVEMENTS
AND AFFORDABLE HOUSING PROJECTS AND PROGRAMS.

This item was pulled from the agenda.

Mayor Butts recessed the Redevelopment Agency at the hour of 7:51 p.m.

132.6 CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS, SEIU, IMEO, IEO, IPOA, IPMA AND IPCMA. Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organization: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Mark F. Weinberg, City Administrator.

Discussion held; No final action taken.

132.6 CLOSED SESSION - LABOR AND EMPLOYMENT ISSUES. Closed session -

Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.

Discussion held; No final action was taken.

132.6 <u>CLOSED SESSION – LULA SMITH ANDERSON VS. THE CITY OF</u>
<u>INGLEWOOD, CASE NO. YC061974.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Lula Smith Anderson vs. the City of Inglewood, Case No. YC061974.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby hire an expert in this field. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

132.6 CLOSED SESSION – CLAIM OF ICTV FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV for services rendered not covered under contract.

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

Ayes: Council Members Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

132.6 CLOSED SESSION – LOS ANGELES WORLD AIRPORT ISSUES AND THE RESIDENTIAL SOUND INSULATION PROGRAM. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Los Angeles World Airport Issues and the Residential Sound Insulation Program.

Discussion was held; No final action was taken.

Mayor Butts recessed the City Council and called the Redevelopment Agency to order at the hour of 7:42 p.m.

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Mayor Butts reconvened the City Council at the hour of 7:43 p.m.

- 125 <u>VERBAL REPORTS CITY ATTORNEY.</u> Cal Saunders, City Attorney thanked all of the residents who voted in the election and all the elected officials for their service to the City of Inglewood.
- 126.2 <u>VERBAL REPORTS CITY CLERK.</u> Yvonne Horton, City Clerk congratulated Mayor Butts on his victory. The City Clerk announced March 22, 2011 will be the election date for City Council District No. 1.
- 219 <u>VERBAL REPORTS CITY TREASURER.</u> Wanda Brown, City Treasurer, gave a brief oral report on the cities within Los Angeles County in financial distress. The City Treasurer also commented on bond investments made on behalf of the City.
- 134 <u>PUBLIC REMARKS.</u> 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.

Bernard Parks, Council Member in the City of Los Angeles congratulated Mayor Butts. He also commented on the commitment and dedication of Mayor Butts.

Milton Brown commented redevelopment dialogue should remain open with Governor Brown, cities need redevelopment money.

Charles Brown commented on the upcoming Family and Friends Day at the Harvest Church at the corner of Van Ness Avenue and Manchester Blvd.

Michael Koper commented on Hyundai Car Company coming to the City of Inglewood and the money that will be generated from car sales.

Ethel Austin commented everyone knows when Police are coming; we do not need to invest in undercover cars.

Dwayne Williams congratulated Mayor Butts. He also commented he would like to see the Inglewood Promenade Project move forward.

Raynald Davis congratulated Mayor Butts. He also commented redevelopment is a complicated issue.

Diane Sambrano commented it's refreshing to have someone who will make real decisions and make an impact not just for today but for years to come.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 8:33 p.m. in honor of Planning Commissioner, Ms. Jean Williams.

	Yvonne Horton, City Clerk
Approved this 3 <sup>rd</sup> day of May, 2011	
Mayor James T. Butts, Jr.	