The City Council of the City of Inglewood, California held a special meeting on Tuesday, March 15, 2011 in the Council Chambers in City Hall of said City.

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

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

Morales and Franklin;

Absent: None.

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

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 3:04 p.m. for closed session item CS-1 – CS-12 & CSR-1 – CSR-4.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:04 p.m.

City officials and personnel present were:

Yvonne Horton City Clerk

Mark F. Weinberg

Wanda M. Brown

City Treasurer

Cheryl Moore

Cal Saunders

Deputy City Clerk

City Attorney

City Attorney

Chief of Staff

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.

The following persons spoke regarding agenda item no. R-6& CA-2, approval of the request from Chandler Partners for \$18,370,000 in HOME and Set-Aside funds for gap financing assistance in the form of a residual receipts loan to be repaid over a 55-year term with three percent (3%) simple interest to support the development of 145-units of affordable workforce housing located at 527 West Regent Street:

Curtis Roberst James Douglas William Widner Diane Sambrano

Mayor Butts recessed the City Council for a five minute break at 7:14 p.m.

Mayor Butts reconvened the City Council at 7: 15 p.m.

The following persons continued to speak concerning agenda item no. CA-2& R-6:

Michael Benbow

Eric Holly

James Burt

Willie Agee

Ethel Austin

Tedd Brass

Albert Landry

Larry Springs

Leroy Fisher

Marilyn Davis, Grandmother of Drexler Boyce, spoke concerning agenda item no. 8, adoption of a resolution authorizing a reward offer for information leading to the apprehension of the individual(s) responsible for the death of Drexler Boyce.

Kali Spellman spoke concerning agenda item no. 6, approval of Amendment No. 2 to Agreement No. 09-06 with RMR Properties to lease the property located at 943 North La Brea Avenue as an ICOPP Center, on a month-to-month basis.

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 March 3, 2011 in the amount of \$18,818.87 and dated March 10, 2010 in the amount of \$1,699,315.61 are hereby authorized 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.

HEARING HELD – APPEAL OF THE PERMITS AND LICENSES COMMITTEE'S

DENIAL OF A TOBACCO RETAILER'S LICENSE RENEWAL. The City Clerk
announced the next schedule matter is a hearing to consider an appeal of the Perits and
Licenses Committee's denial of a tobacco retailer's license renewal for Sennai Ghezae
d.b.a. Preena Lucky 777 Market located at 1235 North Centinela Avenue, that notice of the
hearing was given in its time, form and matter as required by law and no communications
were received.

Mark F. Weinberg, City Manager, gave a brief staff report.

Mayor Butts ordered the report received and filed.

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

Wiley Evlevis speaking on behalf of Mr. Sennai Ghezae, commented Mr. Ghezae has held this business license since 2005. He request the City Council reconsider revoking the license.

Mayor Butts closed public comments at the hour of 7:49 p.m.

Following discussion, it was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council uphold the Permits and Licenses Committee's decision. The motion was carried by the following roll call vote:

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

Noes: None.

131.8 <u>CONTINUED PUBLIC HEARING NOT HELD – TEFRA HOUSING PROJECT AT</u> 601 NORTH MARKET STREET.

This item was continued to April 19, 2011 at the hour of 7:00 p.m.

178 <u>CONTINUED PUBLIC HEARING NOT HELD – CITIZENS OPTION FOR PUBLIC SAFETY (COPS OPTION).</u>

Mayor Butts ordered the public hearing continued to March 29, 2011 at the hour of 7:00 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings held October 26, 2010, October 28, 2010, November 9, 2010 and November 16, 2010 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

125 <u>ANNUAL PURCHASE OF LAW BOOKS AND INTERNET ACCESS – APPROVED.</u> Staff report dated March 15, 2011 was presented recommending approval of the annual purchase order of law books and internet access.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the purchase form West Group in an amount not to exceed \$25,000. The motion was carried by the following roll call vote:

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

Noes: None.

ANNUAL PURCHASE OF THE LIBRARY'S PERIODICAL SUBSCRIPTION – APPROVED. Staff report dated March 15, 2011 was presented recommending approval of the annual purchase of the Library's periodical subscription.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve a purchase from EBSCO Subscription Services in the amount of \$25,336.51. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 11-25 APPROVED - WATER INFRASTRUCTURE RESTORATION PROGRAM. Staff report dated March 15, 2011 was presented recommending award of a three-year contract to provide support of the City's Water Infrastructure Restoration Program (WIRP).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approved Agreement No. 11-25, award contract to Bucknam and Associates, Inc., in the amount of \$17,500 per year. The motion was carried by the following roll call vote:

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

Noes: None.

<u>AT 943 NORTH LA BREA AVE.</u> Staff report dated March 15, 2011 was presented recommending approval of Amendment No. 2 to Agreement No. 09-06 with RMR Properties to lease the property located at 943 North La Brea Avenue as an ICOPP Center, on a month-to-month basis.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 11-26, an amendment at a rate of \$1.00. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 11-27 APPROVED – ADVANCED ELECTRONICS TO PROVIDE 24-HOUR EMERGENCY REPAIRS. Staff report dated March 15, 2011 was presented recommending approval of a two-year agreement with Advanced Electronics to provide 24-hour emergency repairs, and regular preventive maintenance for equipment in the Police Communications Center.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 11-27 in the amount of \$1,416.24. The motion was carried by the following roll call vote:

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

Noes: None.

178 <u>RESOLUTION NO. 11-41 ADOPTED – INFORMATION LEADING TO THE APPREHENSION OF THE INDIVIDUAL(S) RESPONSIBLE FOR THE DEATH OF DREXLER BOYCE.</u> Staff report dated March 15, 2011 was presented recommending adoption of a resolution authorizing a reward offer for information leading to the apprehension of the individual(s) responsible for the death of Drexler Boyce.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 11-41 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING A REWARD UP TO \$25,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF DREXLER BOYCE

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

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

Noes: None.

AGREEMENT NO.11-24 APPROVED- AMENDMENT TO AGREEMENT NO. 11-003 APPROVED – MGT OF AMERICA, INC. Staff report dated March 15, 2011 was presented recommending approval of an amendment to Agreement No. 11-003 with MGT of America, Inc., to include a Comprehensive User Fee Study.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does herby approve Agreement No. 11-24 amendment in the amount of \$36,000. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Butts;

Noes: Council Member Dunlap.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 8:15 p.m.

101 REQUEST FOR IN HOME AND SET-ASIDE FUNDS FOR THE DEVELOPMENT

131 <u>OF 145-UNITS LOCATED AT 527 WEST REGENT STREET – APPROVED.</u> Staff report dated March 15, 2011 was presented recommending approval of the request from

Chandler Partners for \$18,370,000 in HOME and Set-Aside funds for gap financing assistance in the form of a residual receipts loan to be repaid over a 55-year term with three percent (3%) simple interest to support the development of 145-units of affordable workforce housing located at 527 West Regent Street.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the City Council and Redevelopment agency does hereby 1) the request be approved; and 2) Staff is directed to prepare an Owner Participation Agreement (OPA) and take actions to implement the approved financial package. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor/Chairman Butts recessed the City Council and the Redevelopment Agency at the hour of 8:36 p.m.

Mayor Butts reconvened the City Council at the hour of 8:49 p.m. with all Council Members present except Council Member Dunlap.

132.6 <u>CLOSED SESSION - LABOR NEGOTIATORS, IPCMA.</u> Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organization: Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Mark F. Weinberg, City Manager.

Discussion held; No Final action taken.

132.6 <u>CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.

No closed session was held.

132.6 CLOSED SESSION – PORTER VS. CITY OF INGLEWOOD, CASE NO. BC 443

168. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation,
Government Code Section 54956.9(a); Porter vs. City of Inglewood, Case No. BC 443 168.

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

Ayes: Council Members Morales, Franklin and Mayor Butts;

Noes: None; and

Absent: Council Member Dunlap.

132.6 CLOSED SESSION – CITY OF INGLEWOOD VS. INGLEWOOD NEIGHBORHOOD HOUSING SERVICES, CASE NO. YC 061 161. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Inglewood Neighborhood Housing Services, Case No. YC 061161.

Discussion held; No final action was taken.

132.6 <u>CLOSED SESSION – EQUAL EMPLOYMENT OPPORTUNITY COMMISSION</u>
<u>COMPLAINT OF CAIN V. CITY OF INGLEWOOD.</u> Closed session – Confidential –
Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a);
Equal Employment Opportunity Commission Complaint of Cain v. City of Inglewood.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize a settlement in this matter. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Butts;

Noes: None; and

Absent: Council Member Dunlap.

132.6 CLOSED SESSION – CLAIM OF ICTV FOR SERVICES NOT RENDERED UNDER

CONTRACT. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV for sercices not rendered under contract.

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

Ayes: Council Members Morales, Franklin and Mayor Butts;

Noes: None; and

Absent: Council Member Dunlap.

132.6 <u>CLOSED SESSION – CLAIM OF NEXTEL BOOST REGARDING ALLEGED</u>

<u>OVERPAYMENT OF UTILITY USER TAXES.</u> Closed session – Confidential –

Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1);

Claim of Next Boost regarding alleged overpayment of Utility User Taxes.

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

Ayes: Council Members Morales, Franklin and Mayor Butts;

Noes: None; and

Absent: Council Member Dunlap.

132.6 <u>CLOSED SESSION – BID PROTEST OF UNITED PAVING COMPANY PERTAINING TO THE STREET IMPROVEMENT PROJECT (BID NO. CB-10-24).</u>

Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Bid Protest of United Paving Company pertaining to the Street Improvement Project (Bid No. CB-10-24).

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize sending a letter to United Paving Company regarding non-responsiveness in their bid. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Butts;

Noes: None; and

Absent: Council Member Dunlap.

132.6 CLOSED SESSION – CLAIM OF INGLEWOOD REGARDING FIBER OPTIC CABLE AND DENIAL OF OUR CLAIM. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Inglewood regarding Fiber Optic Cable and denial of our claim.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize a law suit against the Inglewood Unified School District. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Butts;

Noes: None; and

Absent: Council Member Dunlap.

132.6 CLOSED SESSION – CLAIM OF INGLEWOOD REGARDING WASTE HAULING FEES AND DENIAL OF OUR CLAIM. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of

Inglewood regarding waste hauling fees and denial of our claim.

Discussion held; No final action taken.

132.6 CLOSED SESSION – LA REGIONAL WATER QUALITY CONTROL BOARD PROPOSED AMENDMENTS TO THE WEST BASIN PLAN. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); LA Regional Water Quality Control Board Proposed Amendments to the West Basin Plan.

Discussion held; No final action taken.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 8:54 p.m.

132.6 CLOSED SESSION - CLOSED SESSION – REAL PROPERTY NEGOTIATIONS;
SCHOOL DISTRICT PROPERTIES. Closed session - Confidential - Real Property
Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Real
Property Negotiations to consider acquisitions and redevelopment of School District
property located adjacent to Center Park and School District water well property [Locations:
Corner lot at 107th Street and Yukon Avenue (site of pilot water well); Undeveloped land at
Morningside High School; Strip of land at Center Park; IUSD Service Yard in North
Inglewood; Coleman Stadium and adjacent field; Crozier Intermediate School Auditorium];
Parties: City of Inglewood, Inglewood Redevelopment Agency and Inglewood Unified
School District; Negotiator for the City and Agency: Mark F. Weinberg, City
Administrator/Executive Director.

Discussion Held; No Final Action was taken.

Mayor/Chairman Butts recessed the City Council at the hour of 8:55 p.m.

Mayor Butts reconvened the City Council at the hour of 8:57 p.m.

- 126 **REPORTS CITY CLERK.** Yvonne Horton, City Clerk announced March 22, 2011 is Election Day and encouraged all of District 1 to get out and vote.
- 219 <u>REPORTS CITY TREASURER.</u> Wanda Brown, City Treasurer gave a brief report on the bonds she purchased.

Council Member Dunlap returned to Council Chambers at the hour of 8:57 p.m.

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.

Wayne Spencer, Chairman of the Workforce Investment Board provided a report on the Board's recent meeting.

Nathan Colio, commented on the City of Inglewood moving forward on plans for a Inglewood Farmers Market.

Kenya Clayburn commented on the light rail stations proposed for the City of Inglewood. She invited all residents to a public hearing being held in Community Room A on March 31 from 6:00 - 8:00 p.m.

Stuart Bailey commented on the renovations at Queen Park. He commended Sabrina Barnes, Parks and Recreation Director on the recent KaBoom event held there.

Michael Benbow commented Council Member Dunlap introduced the Farmer's Market idea and nothing has happened or been heard on this since it was introduced.

Valeria Harper commented on the Section 8 Program in the City of Inglewood. She commented the program is not assisting her in getting off the Section 8 Program.

Diane Sambrano commented the presentation from staff regarding Chandler Properties did not contain the truth.

Willie Agee commented KaBoom did an excellent job, now it is up to the City to maintain the park facility.

Ethel Austin commented the City of Inglewood does need a Farmer's Market.

William Widner commented a Wal-Mart in Chicago, Illinois is being built by the Union. He also commented on the need for charter review.

Raynald Davis encouraged the residents to please vote on March 22, 2011 in the District 1 race. He commented the voting record in Inglewood is not good.

James Burt commented it hurts him to see his people suffering, we need to finance the kids of today.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Dr. Billy Ingram, Mary Brown Taylor and Nadine Williams at the hour of 9:48 p.m.

	City Clerk
Approved this 17 th day of May, 2011	
Mayor Butts	