

Inglewood, California
March 29, 2011

The City Council of the City of Inglewood, California held a special meeting on Tuesday, March 29, 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 3:00p.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 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 3:12 p.m. for closed session items CS-1 – CS-12, CS-13 & CSR-1, CS-14& CSR-2, CSR-3 – CSR-5.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:03 p.m. with all Council Members present except Council Member Dunlap.

City officials and personnel present were:

Yvonne Horton	City Clerk
Mark F. Weinberg	City Administrator
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Darryl Brown	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. CI-1, an initiative by Council Member Franklin recommending adoption of a resolution supporting the consideration or selection of Site No. 15, Manchester/Aviation, as a location for a Metro Rail maintenance facility in conjunction with the Crenshaw/LAX Transit Corridor Project:

Diane Sambrano	Milton Brown
Willie Agee	Stuart Bailey
Ethel Austin	David Goff

Leroy Fisher spoke regarding agenda item nos. CI-1 and 7.

March 29, 2011

Olivia Patterson spoke regarding agenda item no. 4, adoption of a resolution designating Home Ownership Made Easy as a Community Housing Development Organization and approve an agreement to rehabilitate four units of affordable housing for developmentally disabled persons.

Valerie Harper spoke regarding agenda item no. 4, adoption of a resolution designating Home Ownership Made Easy as a Community Housing Development Organization and approve an agreement to rehabilitate four units of affordable housing for developmentally disabled persons.

142.9 **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 17, 2011 in the amount of \$3,750,405.54 and dated March 24, 2011 in the amount of \$2,893,576.67 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: None;
Absent: Council Member Dunlap.

131 **PUBLIC HEARING HELD – RESOLUTION NO. 11-43 ADOPTED - FY 2011-2012 CONSOLIDATED ANNUAL ACTION PLAN CITIZEN PARTICIPATION PROCESS.** The City Clerk announced the next scheduled matter is a public hearing to receive public input on the FY 2011-2010 Consolidated Annual action Plan Citizen Participation Process, that notice has been given as required by law, an affidavit is on file and no communications have been received.

Mark Weinberg, City Manager presented the staff report.

Mayor Butts ordered the staff report received and filed.

Pamela Thigpen, Grants Manager provided a brief oral report.

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

There was no response.

Following discussion, it was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 11-43 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA, APPROVING THE CITIZEN PARTICIPATION PLAN

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

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

214.1 **PUBLIC HEARING HELD – ORDINANCE NO. 11-03 INTRODUCED – AMENDING CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO MODIFY AUTOMOBILE REPAIR USE REGULATIONS AND STANDARDS.** The City Clerk announced the next scheduled matter is a public hearing to consider amending Chapter 12 of the Inglewood Municipal Code to modify automobile repair use regulations and standards that notice has been given as required by law, an affidavit is on file and no communications have been received.

Mark Weinberg, City Manager presented the staff report.

March 29, 2011

Mayor Butts ordered the staff report received and filed.

Linda Tatum Planning Manager provided a brief oral report.

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

Michael Benbow commented he hopes this ordinance will not shut down or put existing businesses out of commission.

Michael Koper commented 6,000 square feet will not meet the standards to stop street parking, the larger the lot the more parking spaces needed.

Diane Sambrano commented employees will need parking spaces as well and this should be considered.

Willie Agree commented this ordinance should be approved as recommended.

Stuart Bailey commented the ordinance will help regulate auto body repair in the City. He stated also back yard mechanics should be regulated.

Henry Brown commented there are 25 car repair facilities at the intersection of Imperial Highway and Crenshaw that is too many auto repair shops. He also stated the City of Inglewood is oversaturated with auto repair.

Milton Brown commented he is disappointed that Council District 1 has no representation to weigh in on this matter.

Ethel Austin commented she supports the proposed ordinance and we should move forward.

David Goff inquired if this will reduce the number of existing auto repair facilities?

Frank Wheeler commented the City has enough auto repair facilities, however he would like a full council to make this decision.

Raynald Davis commented there is an over saturation of auto repair facilities and he supports the proposed ordinance.

James Burt commented no more repair shops needed in Inglewood; there are too many junk cars in the City of Inglewood.

Mayor Butts closed public comment at the hour of 8:13 p.m.

The City Clerk read the title of Ordinance No. 11-03; whereupon it was moved by Council Member Franklin and second by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Butts;

Noes: None;

Absent: Council Member Dunlap.

Thereupon, Ordinance No. 11-03 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA APPROVING AMENDMENTS TO
ARTICLES 1.1, 7, 8, 9, 11, 12 AND 19 OF CHAPTER 12 OF THE
INGLEWOOD MUNICIPAL CODE TO MODIFY AUTOMOBILE REPAIR
REGULATIONS

was introduced by Council Member Morales.

PUBLIC HEARING NOT HELD – DISCUSS AND CONSIDER THE

March 29, 2011

EXPENDITURE OF \$146,532 IN STATE CITIZENS OPTION PUBLIC SAFETY (COPS OPTION) BLOCK GRANT FUNDS.

Public Hearing continued to April 12, 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 November 30, 2010 be approved as recorded.

The motion was carried by the following roll call vote:

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

- 131 **AGREEMENT NO. 11-36 APPROVED – AMENDMENT NO. 10-106 CATHOLIC CHARITIES ST. MARGARET’S CENTER.** Staff report dated march 29, 2011 was presented recommending approval of an amendment to Agreement No. 10-106 with Catholic Charities St. Margaret’s Center to increase the funding for the Tenant-Based Rental Assistance (TBRA) Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 11-36 an amendment in the amount of \$200,000. The motion was carried by the following roll call vote:

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

- 131 **RESOLUTION NO. 11-44 ADOPTED - AGREEMENT NO. 11-31 APPROVED – DESIGNATING HOME OWNERSHIP MADE EASY AS COMMUNITY HOUSING DEVELOPMENT ORGANIZATION.** Staff report dated March 29, 2011 was presented recommending adoption of a resolution designating Home Ownership Made Easy as a Community Housing Development Organization and approve an agreement to rehabilitate four units of affordable housing for developmentally disabled persons.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 11-44 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DESIGNATING A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION UNDER THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOME INVESTMENT PARTNERSHIP ACT

be adopted; 2) approve Agreement No. 11-31 with Home Ownership Made Easy in the amount of \$300,000. The motion was carried by the following roll call vote. The motion was carried by the following roll call vote:

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

- 131 **AGREEMENT NO. 11-28 APPROVED – AMENDMENT NO. 10-74 PEOPLE ASSISTING THE HOMELESS (PATH), INC.** Staff report dated March 29, 2011 was presented recommending approval of an amendment to Agreement No. 10-74 with People Assisting the Homeless (PATH), Inc., to operate a portion of the City’s Fiscal Year (FY) 2010-2011 Emergency Shelter Grant Program .

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 11-28 amendment in the amount of \$38,063. The motion was carried by the following roll call vote:

March 29, 2011

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

- 131 **AGREEMENT NO. 11-30 APPROVED – RESOLUTION NO. 11-45 ADOPTED SOUTH BAY CENTER FOR COUNSELING (SBCC) FOR CHILD ABUSE AND NEGLECT PREVENTION INITIATIVE FUNDS THROUGH JUNE 30, 2011.** Staff report dated March 29, 2011 was presented recommending approval of an agreement with South Bay Center for Counseling (SBCC) for Child Abuse and Neglect Prevention Initiative funds through June 30, 2011, and adopt a resolution amending the 2010-2011 fiscal year budget to enable expending said funds.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 11-30 in the amount of \$9,500; and 2) that Resolution No. 11-45 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2010-2011 ANNUAL BUDGET

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

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

- 171 **RESOLUTION NO. 11-46 ADOPTED AGREEMENT NO. 11-29 APPROVED – AMENDMENT NO. 08-98 ST. VINCENT SENIOR NUTRITION PROGRAM TO ENCUMBER ADDITIONAL FUNDS.** Staff report dated March 29, 2011 was presented recommending approval of an amendment to Agreement No. 08-98 with St. Vincent Senior Nutrition Program to encumber additional funds to serve an additional 2,820 meals to seniors in unincorporated areas of Los Angeles County.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 11-46 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2010-2011 ANNUAL BUDGET

be; and 2) approve Agreement No. 11-29 amendment to encumber funds and purchase meals from St. Vincent's in the amount of \$10,670; and 3) Approve the purchase of food service supplies from Sysco Foods in the amount of \$959. The motion was carried by the following roll call vote:

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

- 142.1 **AGREEMENT NO. 11-32 APPROVED – AMENDMENT NO. 09-130 MAYER, HOFFMAN, MCCANN, P.C. TO EXTEND THE TERM OF THE AGREEMENT TO MAY 31, 2011.** Staff report dated March 29, 2011 was presented recommending approval of an amendment to Agreement No. 09-130 with Mayer, Hoffman, McCann, P.C., to extend the term of the agreement to May 31, 2011 and increase the compensation by \$40,500.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 11-32. The motion was carried by the following roll call vote:

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

- 131 **PUBLIC HEARING SET – PUBLIC INPUT ON SUBSTANTIAL AMENDMENTS THE FY 2007-2010 CONSOLIDATED PLAN AND FY 2010-2011 ANNUAL**

March 29, 2011

ACTION PLAN

Mayor Butts set the public hearing for April 19, 2011 at the hour of 7:00 p.m.

- 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 taken

- 132.6 **CLOSED SESSION – REVIEW OF PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (POLICE OFFICER – 2 CASES).** Closed session – Personnel Exemption- Government Code Section 54957; Review of Public Employee Discipline/Dismissal/ Release (Police Officer – 2 Cases).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize a settlement in the two (2) cases. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Butts;

Noes: None;

Absent: Council Member Dunlap.

- 132.6 **CLOSED SESSION – WORKER’S COMPENSATION CLAIM OF DENNIS BROWN** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); Worker’s Compensation Claim of Dennis Brown.

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

Ayes: Council Members Morales, Franklin and Mayor Butts;

Noes: None;

Absent: Council Member Dunlap.

- 132.6 **CLOSED SESSION – PALACIO VS. CITY OF INGLEWOOD; CASE 10C 00 0068.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Palacio vs. city of Inglewood, Case No. 10C 00 0068.

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

Ayes: Council Members Morales, Franklin and Mayor Butts;

Noes: None;

Absent: Council Member Dunlap.

- 132.6 **CLOSED SESSION – JUAN ORTEGA VS. CITY OF INGLEWOOD, USDC CASE NO. CV10-4166 ODW (VBKx)** Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Juan Ortega vs. City of Inglewood, USDC Case No. CV 10-4166 ODW (VBKx).

Discussion held; No final action taken.

- 132.6 **CLOSED SESSION – RAGAN VS. CITY OF INGLEWOOD, CASE NO. BC 440679.** Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Ragan vs. City of Inglewood, Case No. BC 440679.

It was moved by Council Member Morales and seconded by Council Member Franklin that

March 29, 2011

the City Council does hereby authorize a settlement. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – YESENIA MONTOYA VS. CITY OF INGLEWOOD, CASE NO. YC 064019.** Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Yesenia Montoya vs. City of Inglewood, LASC Case No. YC 064019.

Discussion held; No Final action taken.

132.6 **CLOSED SESSION – CHAZ POWELL VS. CITY OF INGLEWOOD LASC CASE NO. BC 427841** Closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Chaz Powell vs. City of Inglewood, LASC Case No. BC 427841.

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

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

132.6 **CLOSED SESSION – CLAIM OF AVERY AND ASSOCIATES FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Avery and Associates 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 invoices. The motion was carried by the following roll call vote:

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

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

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

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

132.6 **CLOSED SESSION – CLAIM OF HEART AND SOUL DESIGN COMMUNICATIONS FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Heart and Soul Design Communications 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 invoices. The motion was carried by the following roll call vote:

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

March 29, 2011

132.6 **CLOSED SESSION – RESIDENTIAL SOUND INSULATION PROGRAM ISSUES.**

No closed session held on this item.

Mayor butts called the Redevelopment Agency into joint session with the City Council at the hour of 8:34 p.m.

132.6 **CLOSED SESSION – CLAIM OF ELLISON WILSON ADVOCACY, LLC.** Closed session - Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Ellison Wilson Advocacy, LLC for services rendered not covered under contract.

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

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

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 8:44 p.m.

Mayor/Chairman Butts reconvened the City Council at the hour of 8:49 p.m.

219 **MONTHLY TREASURER'S REPORT.** Staff report dated March 29, 2011 was presented, submitting the Monthly Treasurer's Report for the month ending December 31, 2010.

Mayor Butts ordered the report received and filed.

219 **VERBAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief recap of the Treasurer's Report for December 31, 2010. She also provided a reported on bond purchases and bond rates.

127.2 **COUNCIL INITIATIVE:**

Council Member Franklin:

RESOLUTION NOT ADOPTED – SUPPORTING THE CONSIDERATION OR SELECTION OF SITE NO. 15 MANCHESTER/AVIATION AS A LOCATION FOR A METRO RAIL FACILITY.

March 29, 2011

This item was pulled from the agenda.

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 Koper commented charging fees for non-compliance on auto repair shops is a good idea. He also commented the light rail stop in Inglewood with be good for business.

James Burt commented change is necessary for growth. He also stated Inglewood needs upstanding restaurants and shops.

Michael Benbow commented baseball season is coming up, we should make sure the fields are in good shape.

Henry Brown commented on March 14 he lost his mother and he wanted to thank the Mayor and Council Member Franklin for attending the services.

Willie Agee commented he supports the Metro Light Rail in the City of Inglewood; however he is not in favor of the maintenance facility.

Raynald Davis commented he worked the election and the voter turnout was not good. He also talked about elderly women being targeted at the polls.

Stuart Bailey commented on the football field for Ed Vincent Park.

Diane Sambrano commented on council meetings held at 10:00 a.m., this is something Council said it would not do.

Ethel Austin complimented Code Enforcement and the Inglewood Police Department for a job well done.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 9:19 p.m.

City Clerk

Approved this 24th day of May, 2011

Mayor Butts