The City Council of the City of Inglewood, California held a special meeting on Tuesday, August 23, 2011 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting into joint session with Redevelopment Agency at the hour of 5:03 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 Members/Members Stevens, Dunlap.

City officials and personnel present for closed session were:

Aisha Phillips Acting City Clerk/Secretary
Artie Fields City Manager/Executive Director
Ken Campos Senior Assistant City Attorney

Mawusi Watson Executive Assistant to the City Manager

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 5:04 p.m. for closed session item CS-1; CS-8 & CSR-1.

Following the Pledge of Allegiance to the flag of our Country, the meeting was called to order by Mayor Butts at the hour of 7:04 p.m. with all Council Members present except Council Member Stevens.

City officials and personnel present were:

Aisha Phillips
Acting City Clerk
Artie Fields
City Manager
Wanda M. Brown
Cheryl Moore
Cal Saunders
City Treasurer
Deputy City Clerk
City Attorney

Mawusi Watson Executive Assistant to the 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.

Willie Agee spoke regarding agenda item no. 5, award of contract for the Crenshaw Boulevard Double Left Turn Lane Striping Installation Project per Bid No. CB-11-04.

Leroy Fisher spoke regarding agenda item no. A-2. an agreement with Bergman & Dacey to provide legal advice and representation to the City on various matters.

(No Name Given) spoke regarding item no. 5, award of contract for the Crenshaw Boulevard Double Left Turn Lane Striping Installation Project per Bid No. CB-11-04.

Thomas Bunn spoke regarding agenda item no. 5, award of contract for the Crenshaw Boulevard Double Left Turn Lane Striping Installation Project per Bid No. CB-11-04.

Thomas Watson spoke regarding agenda item no. 5, award of contract for the Crenshaw Boulevard Double Left Turn Lane Striping Installation Project per Bid No. CB-11-04.

Diane Sambrano spoke regarding agenda item no. 5, award of contract for the Crenshaw Boulevard Double Left Turn Lane Striping Installation Project per Bid No. CB-11-04.

Council Member Stevens arrived in the Council Chambers at 7:10 p.m.

Mayor Butts called the Redevelopment Agency/Housing Authority into joint session with the City Council at the hour of 7:19 p.m.

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/Redevelopment Agency and Housing Authority dated August 18, 2011 in the amount of \$1,534,087.13 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 Stevens, Morales, Franklin and Mayor/Chairman

Butts;

Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the Redevelopment Agency/Housing Authority at the hour of 7:20 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting of July 12, 2011 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

217.14 AGREEMENT NO. 11-114 APPROVED – AMENDMENT NO. 1 OF AGREEMENT NO. 10-78 WITH LA TAXI COOPERATIVE (YELLOW CAB). Staff report dated August 23, 3011 was presented recommending approval Amendment No. 1 of Agreement No. 10-78 with LA Taxi Cooperative (Yellow Cab) to provide an additional \$6,000 in grant funds for discounted taxicab service to elderly and disabled persons through September 30, 2011.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 11-114 with Yellow Cab be approved. The motion was carried by the following roll call vote:

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

Noes: None.

217.14 AGREEMENT NO. 11-132 APPROVED – AMENDMENT NO. 1 OF AGREEMENT NO. 10-79 WITH ALL YELLOW TAXI. Staff report dated August 23, 3011 was presented recommending approval Amendment No. 1 of Agreement No. 10-79 with All Yellow Taxi to provide an additional \$6,000 in grant funds for discounted taxicab service to elderly and disabled persons through September 30, 2011.

It was moved by Council Member Dunlap and seconded by Council Member Morales that Agreement No. 11-132 with Yellow Cab be approved. The motion was carried by the following roll call vote:

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

Noes: None.

183 CONTRACT AWARDED – PCI AGREEMENT NO. 11-116 APPROVED FOR THE CRENSHAW BOULEVARD DOUBLE LEFT TURN LANE STRIPPING INSTALLATION PROJECT PER BID NO. CB-11-04. Staff report dated August 23, 2011 was presented recommending award of contract for the Crenshaw Boulevard Double Left Turn Lane Striping Installation Project per Bid No. CB-11-04.

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

the City Council does hereby 1) Approve Agreement No. 11-116 and award a contract to PCI in the amount of \$26,143; and 2) Approve a 12% contingency in the amount of \$3,100. The motion was carried by the following roll call vote:

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

Noes: None.

CONTRACT AWARDED KJ SERVICES, ENVIRONMENTAL CONSULTING AGREEMENT NO. 11-117 - APPROVED - FOR ADMINISTERING THE CITY'S USED OIL BLOCK GRANT PROGRAM AUTHORIZED BY THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) PER BID NO. RFB-0044. Staff report dated August 23, 2011 was presented recommending award of contract administering the City's Used Oil Block Grant Program authorized by the California Department of Resources Recycling and Recovery (CalRecycle) per Bid No. RFB-0044.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) award a contract to KJ Services, Environmental Consulting; and 2) Approve a two year Agreement No. 11-117 in the annual amount of \$36,050. The motion was carried by the following roll call vote:

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

Noes: None.

AUTHORIZATION APPROVED - MEMORANDUM OF UNDERSTANDING
(MOU) WITH THE INGLEWOOD UNIFIED SCHOOL DISTRICT POLICE
DEPARTMENT TO ESTABLISH GUIDELINES AND PROCEDURES FOR
RESPONDING TO INCIDENTS ON SCHOOL CAMPUSES. Staff report dated
August 23, 2011 was presented recommending authorization be given to the Chief of
Police to sign a Memorandum of Understanding (MOU) with the Inglewood Unified
School District Police Department to establish guidelines and procedures for responding
to incidents on school campuses.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve authorizing the Chief of Police to sign a Memorandum of Understanding to establish guidelines and procedures for responding to incidents on school campuses. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 7:30 p.m.

101 RESOLUTION NO. 11-120/R-11-21 ADOPTED - AGREEMENT NO. 11-118

APPROVED - AMENDMENT NO. 2 TO COOPERATION AGREEMENT NO. 10
56/R-10-14. Staff report dated August 23, 2011 was presented recommending approval of Amendment No. 2 to Cooperation Agreement No. 10-56/R-10-14 to establish the terms and conditions governing the use and reimbursement of Agency funds in the amount of \$200,000 to rehabilitate three formerly foreclosed/abandoned homes in the City acquired under the Neighborhood Stabilization Program (NSP) grant.

It was moved by Council Member/Member Morales and seconded by Council Member /Member Franklin that the City Council/Redevelopment Agency does hereby approve 1) Agreement No. 11-118 and 2) Resolution No. 11-120 & R 11-21 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE FISCAL YEAR 2010-2011 BUDGET RELATING TO THE NEIGHBORHOOD STABILIZATION PROGRAM GRANT FUNDS

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

Ayes: Council Members/Members Stevens, Dunlap, Morales, Franklin and

Mayor/Chairman Butts;

Noes:

None.

Mayor/Chairman Butts recessed the Redevelopment Agency at the hour of 7:32 p.m.

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.

Discussion held; No final action taken.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 7:34 p.m.

132.6 CLOSED SESSION – DISCUSSION REGARDING THE PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN THE STATE OF CALIFORNIA. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bert Porter Investigator for services rendered not covered under contract.

Discussion held; No final action taken.

Mayor/Chairman Butts recessed the Redevelopment Agency at the hour of 7:34 p.m.

125 <u>AGREEMENT NO.11-121 APPROVED – BERGMAN AND DACEY TO PROVIDE LEGAL ADVICE AND REPRESENTATION TO THE CITY ON VARIOUS MATTERS.</u> Staff report dated August 23, 2011 was presented recommending approval of an agreement with Bergman and Dacey to provide legal advice and representation to the City on various matters.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 11-121 in the amount of \$300,000. The motion was carried by the following roll call vote:

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

Not voting: Council Member Stevens.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated August 23, 2011 was presented, submitting the Monthly Treasurer's Report for the month ending March 31, 2011.

Mayor Butts ordered the report received and filed.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated August 30, 2011 was presented, submitting the Monthly Treasurer's Report for the month ending April 30, 2011.

Mayor Butts ordered the report received and filed.

219 <u>VERBAL REPORTS – CITY TREASURER.</u> The City Treasurer gave a brief report on bond purchases and investments made on behalf of the City and the Redevelopment Agency.

Mayor Butts called the Redevelopment Agency/Housing Authority and Finance Authority into joint session with the City Council at the hour of 7:38 p.m.

recommending approval and adoption of an Investment Policy and Broker/Dealer questionnaire.

It was moved by Mayor/Chairman Butts and seconded by Council Member/Member Morales that the City Council/Redevelopment Agency, Housing Authority and Finance Authority does hereby approve the Investment Policy being referred back to the City Attorney for review and by resolution create an investment committee consisting of the City Treasurer, two (2) Council Members, City Manager, Finance Director and Financial Advisory, for the purpose of clarifying the roles of the City Controller, Finance Director and City Treasurer as it pertains to the City Charter, Municipal Code and Government Code, and take the work done by the City Treasurer and use as a predicate to do an analysis and comparative analysis to other policies. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Dunlap, Morales, Franklin and Mayor/Chairman

Butts; and

Not voting Council Member/Member Stevens.

Mayor/Chairman Butts recessed the Redevelopment Agency/Housing Authority and Finance Authority at the hour of 7:40 p.m.

Mayor Butts recessed the City Council and called the Redevelopment Agency to order at the hour of 7:53 p.m.

Mayor Butts reconvened the City Council at the hour of 7:55 p.m.

114 <u>APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.</u>

Upon recommendation of Council Member Morales, Mayor Butts appoints David Aguilar to the Arts Commission representing Councilmanic District No. 3 for the term ending April 2013. The motion was carried by the following roll call vote:

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

Noes: None.

114 <u>APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.</u>

Upon recommendation of Council Member Franklin, Mayor Butts appoints Linda Soto to the Citizen Police Oversight Commission representing Councilmanic District No. 4 for the term ending April 2013. The motion was carried by the following roll call vote:

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

Noes: None.

114 <u>APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.</u>

Upon recommendation of Council Member Dunlap, Mayor Butts appoints Wayne Spencer to the Citizen Police Oversight Commission representing Councilmanic District No. 2 for the term ending April 2013. The motion was carried by the following roll call vote:

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

Noes: None.

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.

James Burt commented on the need to train and give jobs to the youth in the City of Inglewood, this will help the City in so many ways. He commented more Police are needed, but if the kids are provided jobs that would cut gang activity.

Samijida (no last name given) participant at the Youth Justice Coalition commented on how badly jobs are needed for youth, please provide jobs for the youth in the City of

Inglewood.

Henry (no last name given) a recent graduate of the Youth Justice Center commented on how successful the program was for him and he is prepared for a job, please help by any means necessary to provide jobs for the youth of Inglewood.

Bryan Victor a new resident of the City of Inglewood supports the proposal by Mr. Burt and would like to see more items regarding youth on the agenda.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Frances Prazac at the hour of 8:54 p.m.

					City Clerk, Yvonne Horton
Approved this _	11th	day of	October ,	2011	
Mayor, James T	. Butts Jr.				