

Inglewood, California  
October 18, 2011

The City Council of the City of Inglewood, California held a special meeting on Tuesday, October 18, 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 5:00 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

Present: Mayor/Chairman Butts, Council Members/Members Stevens,  
Dunlap, Morales and Franklin;  
Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk/Secretary
Artie Fields	City Manager/Executive Director
Cal Saunders	City Attorney
Mawusi Watson	Assistant to the City Manager

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 5:03 p.m. for closed session item CS-1 – CS-15, CS-16 & CSR-1.

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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 members present.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Mawusi Watson	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.

Leroy Fisher spoke concerning agenda item no. 1, warrant registrar.

Daniel Tabor spoke concerning agenda item no 3, agreement with Sportsman Little League regarding park improvements.

Stuart Bailey spoke concerning agenda item no. 4, agreement with Jim McDougal to provide services related to obtaining a civil gang injunction.

Mayor Butts called the Redevelopment Agency/Housing Authority into joint session with the City Council at the hour of 7:08 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member

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Morales and seconded by Council Member/Member Franklin that the demands presented to the City Council/Redevelopment Agency/Housing Authority dated October 13, 2011 in the amount of \$4,497,956.06 and dated October 13, 2011 in the amount of \$1,289,173.11 are hereby approved 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 Morales, Franklin and Mayor/Chairman Butts;  
Noes: Council Member/Member Dunlap; and  
Not voting: Council Members/Member Stevens.

Mayor/Chairman Butts recessed the Redevelopment Agency/Housing Authority at the hour of 7:09 p.m.

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**CONTINUED PUBLIC HEARING HEARD – RESOLUTION NOT ADOPTED – PLANNING COMMISSION’S DENIAL OF SPECIAL USE PERMIT NO. 1133 (SP-33) TO ALLOW A BEAUTY AND NAIL SALON AT 3240 WEST CENTURY BOULEVARD.** The City Clerk announced next scheduled matter is a public hearing to consider an appeal of the Planning Commission’s approval of Special Use Permit No. 1133 (SP-1133) to allow a beauty and nail salon at 3240 West Century Blvd within 300 feet of a similar use, that notice of hearing has been given in the time, form and matter as required by law an affidavit is on file and no communications have been received.

Artie Fields, presented the staff report dated September 27, 2011.

Mayor Butts ordered the report received and filed.

Linda Tatum, Planning Manager provided a brief oral report on the matter.

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

Art Johnson an attorney representing Ms. Wong the appellant asked the City Council to let this salon come in to enhance the community. This salon will have 16 stations and employ 25 people, the other reference shop within the 300 feet radius is a small shop with approximately 7 stations this will be a win-win situation for the City.

Jane Wong, the owner of the proposed business commented she is trying to bring a high end salon comparable to the shops in Beverly Hills with affordable prices.

Ethel Austin commented after confusion she supports the proposed project and hopes the City Council will let the shop operate at that corner.

Willie Agee commented he does not agree with the Planning Commission’s decision, competition is good for the business in Inglewood.

Eric Schnieder owner of the Shopping Plaza where the salon is proposed commented the goal is to bring quality businesses to the City of Inglewood and in his eyes this is a quality business.

Leroy Fisher commented he does not like to see the Planning Commission’s decisions overturn, the City Council selected this commission to give these kinds of rulings and the City Council should support them when the Commission’s make recommendations.

Diane Sambrano commented nail shops are about images. She stated there are too many empty businesses in Inglewood.

Mayor Butts closed the public comment portion closed at the hour of 7:29 p.m.

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Following discussion, it was moved by Council Member Dunlap and seconded by Council Member Stevens that the City Council does hereby direct staff to bring back a resolution to be adopted overturning the Planning Commission's decision. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap and Mayor Butts;  
Noes: Council Member Franklin; and  
Not voting: Council Member Morales.

**MINUTES.** It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings held August 30, 2011 and September 7, 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.

171 **AGREEMENT NOT APPROVED – SPORTSMAN LITTLE LEAGUE REGARDING PARK IMPROVEMENT AND RELATED SERVICES TO REPLACE RECREATIONAL OPPORTUNITIES DISPLACED BY THE INGLEWOOD RENAISSANCE.**

This item was pulled from the agenda.

178 **AGREEMENT NO. 11-144 APPROVED – 16 MONTH AGREEMENT WITH JIM MCDUGAL TO PROVIDE SERVICES RELATED TO OBTAINING A GANG INJUNCTION ON BEHALF OF THE CITY RESOLUTION NO. 11- 134 ADOPTED.**

Staff report dated October 18, 2011 was presented recommending approval of a 16-month agreement with Jim McDougal to provide services related to obtaining a civil gang injunction on behalf of the City and adopt a resolution amending the 2011-2012 fiscal year budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Re-approve the use of \$160,000 in Asset Forfeiture funds for legal services; 2) approve Agreement No. 11-144 in the amount of \$160,000; and 3) Resolution No. 11-134 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE USE OF \$160,000 IN ASSET FORFEITURE FUNDS FOR PURCHASES AND AMENDING THE 2011-2012 FISCAL YEAR BUDGET

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

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

183 **REPORT – REVISED SOLID WASTER REQUEST FOR PROPOSALS (RFP) PREPARED BY HF&H CONSULTANTS – RECEIVED AND FILED.** Staff report dated October 18, 2011 was presented recommending the revised Solid Waste Request for Proposals (RFP) prepared by HF&H Consultants be received and filed and direct staff to release the RFP for proposal submissions.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve sending out the RFP after review from the City Manager and the City Council. The motion was carried by the following roll call vote:

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

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.

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Discussion held; no final action taken.

- 132.6 **CLOSED SESSION – STEWART VS. CITY OF INGLEWOOD; LASC CASE NO. YC 063984.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Stewart vs. City of Inglewood; LASC Case No. YC 063984.

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

- 132.6 **CLOSED SESSION – STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY VS. CITY OF INGLEWOOD, ET AL.; LASC 10C03112.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY VS. CITY OF INGLEWOOD, ET AL., LASC 10C03112.

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

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

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

- 132.6 **CLOSED SESSION – GRANITE INSURANCE VS. CITY OF INGLEWOOD, ET AL; LASC CASE NO. 11C00259.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Granite Insurance vs. City of Inglewood et al.; LASC Case No. 11C00259.

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

- 132.6 **CLOSED SESSION – CLAIM OF MANNING AND KASS, ELROD FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Manning and Kass, Elrod 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 approve payment of billing. The motion was carried by the following roll call vote:

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

- 132.6 **CLOSED SESSION – CLAIM OF REDDOCK LAW GROUP FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session - Confidential -

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Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Reddock Law Group 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 approve payment of billing. The motion was carried by the following roll call vote:

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

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

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

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

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

132.6 **CLOSED SESSION – CLAIM OF GONZALES, SAGGIO AND HARLEN FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Gonzales, Saggio and Harlen 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 approve payment of billing. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – CLAIM OF MEYERS, NAVE, RIBACK FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – CLAIM OF MARTIN HOLLY FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Martin Holly 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 approve payment of billing. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – CLAIM OF BERT PORTER INVESTIGATIONS FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section

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54956.9(b)(1); Claim of Bert Porter 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 approve payment of billing. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – CLAIM KANE, BALLMER AND BERKMAN FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kane, Ballmer and Berkman 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 approve payment of billing. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – PERTAINING TO THE TERMINATED SERVICE AGREEMENT WITH THE CITY OF OAKLAND.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Closed session pertaining to the terminated service agreement with the City of Oakland.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve authorizing a settlement. 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 8:28 p.m.

132.6 **CLOSED SESSION – DISCUSSION REGARDING THE PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN THE STATE OF CALIFORNIA.**

This item was pulled.

Mayor/Chairman Butts recessed the Redevelopment Agency at the hour of 8:28 p.m.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report on a Bond at Broadway Federal Savings. She also reported on interest rates, failed banks and the Treasurer's Student Intern Program.

127.2 **COUNCIL INITIATIVES:**

Mayor Butts:

Initiative by Mayor Butts recommending City sponsorship to provide two shuttles and two drivers for the 5<sup>th</sup> Annual Open Studios Tour.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve in an amount not to exceed \$705. The motion was carried by the following roll call vote:

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

127.2 Council Member Franklin:

Initiative by Council Member Franklin recommending City sponsorship of the 2011 District 4 Annual Christmas Toy and Food Drive Celebration.

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It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the City's sponsorship of the 2011 Christmas Celebration. The motion was carried by the following roll call vote:

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

Mayor Butts recessed the City Council and called to order the Redevelopment Agency at 8:34 p.m.

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Chairman Butts recessed the Redevelopment Agency and reconvened the City Council at 8:35 p.m.

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.

Stuart Bailey commented on the sidewalk that needs repair in front of Larry's Restaurant, this needs to be fixed it will cost the City more money not to do the repairs in the long-run when claim for damages are filed.

Joseph Itexira commented on the manner in which the Inglewood Police Department handled a recent shooting incident.

Leroy Fisher encouraged the City Council to use the opportunity with Space Shuttle coming through Inglewood in a positive way. He also stated the abandoned buildings on 102<sup>nd</sup> Street should be demolished these buildings makes the city look bad.

Lavern Mann a 45 year resident in the City of Inglewood, commented she is upset that the City did not plan anything activities for National Night Out. She stated this is always a big event for the City with lots of participation.

Ms. Smith an Inglewood resident commented on the replacement of the playground equipment at Darby Park, it is in a sad state.

Diane Sambrano thanked Council Member Morales for explaining the circumstances regarding the Special Use Permit presented tonight.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 9:11 p.m.

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Yvonne Horton, City Clerk

Approved this 15<sup>th</sup> day of November, 2011

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James T. Butts, Mayor