Inglewood, California
November 1, 2011

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

127 **MAYOR PRO TEMPORE APPOINTMENT.** It was moved by Council Member Morales and seconded by Council Member Franklin that Council Member Dunlap serve as Mayor Pro Tempore. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales and Franklin;
Absent: Council Member Stevens and Mayor Butts.

Mayor Pro-Tempore Dunlap called the Redevelopment Agency into joint session with the City Council at the hour of 5:03 p.m. The Acting City Clerk announced the presence of a quorum as follows:

Present: Mayor/Chairman Pro Tempore Dunlap, Council Members /Members Morales and Franklin;
Absent: Mayor/Chairman Butts and Council Member/Member Stevens .

City officials and personnel present for closed session were:

Aisha Phillips	Acting 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 Pro Tempore Dunlap 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 Pro Tempore Dunlap recessed the City Council/Redevelopment Agency at the hour of 5:04 p.m. for closed session item CS-1 – CS-4, CS-5 & CSR-1 and CS-6 & CSR-2.

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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 7:02 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

180 **PRESENTATION HONORING STUDENTS FOR PARTICIPATION AND COMPLETION OF THE CITY TREASURER'S INTERNSHIP PROGRAM.** Wanda Brown, City Treasurer presented the students who completed the City Treasurer's Internship Program.

Certificates of Completion were presented to: Tiffany Harper-Finister – City Honors High School, Imani White – Culver City High, Destiny Grace Chapron – City Honors High, Naima Lamb – View Park High, Kinady Lamb – View Park Middle School,
Avery Etuk – Pacifica Christian High School, Regina Rachelle Draffen –Morningside High, Anthony DePrizito – Kelso Elementary, Ryan Landry – Frank D. Parent Elementary, Ian Tidwell-Carter – Palm Middle School,Kimberly Rochard – LACES Larry E. Jefferson Jr. – Crozier Middle School, Dontae Pugh – Crozier Middle School Galilea Michelle Canche – Lennox Middle School and Evan Tidwell-Carter – Hamilton High School.

180 **PRESENTATION OF A RESOLUTION OF APPRECIATION TO THE CITY OF**

INGLEWOOD BY SOUTHERN CALIFORNIA EDISON. Marvin Jackmon, Southern California Edison Regional Public Affairs Manager, South Bay, presented the City Council with a Resolution of Appreciation for the City's energy saving efforts.

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. 0-1, Ordinance amending Article 14, Section 11-140 through 11-144 of the Inglewood Municipal Code, Public Arts for New Construction:
Ann LaRose
Aldene Sligh
Willie Agee

Mike Bostich spoke regarding agenda item no. 6, Resolution amending the Fiscal Year 2011-2012 to include previously accepted Asset Forfeiture funds for various Police Department purchases.

Wayne Spencer spoke regarding agenda item no.3, Resolution confirming the appointment of Mr. Jeffrey Zwerling to Seat No. 30 of the South Bay Workforce Investment Board (SBWIB).

Ethel Austin spoke regarding agenda item no. 1, Payment of the bills.

William Widner spoke regarding agenda item nos. 0-1 and 1.

Leroy Fisher spoke regarding agenda item no.3, Resolution confirming the appointment of Mr. Jeffrey Zwerling to Seat No. 30 of the South Bay Workforce Investment Board (SBWIB).

Loren Maxwell spoke regarding agenda item no. CD-1, status of the HOME Investment Partnerships Act (HOME) Program funding allocation to the City of Inglewood from the United States Department of Housing and Urban Development (HUD).

Diane Sambrano spoke regarding agenda item nos. CD-1 and Res-1.

Frank Wheller spoke regarding agenda item no. 1, payment of the bills.

Lynette Lewis spoke regarding agenda item no. CD-1, status of the HOME Investment Partnerships Act (HOME) Program funding allocation to the City of Inglewood from the United States Department of Housing and Urban Development (HUD).

Mayor Butts called the Redevelopment Agency/Housing Authority into joint session with the City Council at the hour of 7:50 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/Housing Authority dated October 20, 2011 in the amount of $40,607.96 and dated October 20, 2011 in the amount of $1,289,936.89 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 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 7:50 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings held September 13, 2011 and September 20, 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.

101 **RESOLUTION NO. 11-35 ADOPTED CONFIRMING THE APPOINTMENT OF MR. JEFFREY ZWERLING TO SEAT NO. 30 OF THE SOUTH BAY WORK FORCE INVESTMENT BOARD (SBWIB).** Staff report dated November 1, 2011 was presented recommending adoption of a resolution confirming the appointment of Mr. Jeffrey Zwerling to seat No. 30 of the South Bay Workforce Investment Board (SBWOB).

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 11-35 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPOINTING JEFFREY ZWERLING FOR BOARD SEAT 30 OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD FOR THE TERM ENDING TO JUNE 30, 2014

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 **EASEMENT DEDICATION FOR PARCEL MAP NO. 65621 - ACCEPTED TO CONSOLIDATE TWO LOTS INTO ONE LOCATED AT 11050 SOUTH PRAIRIE AVENUE.** Staff report dated November 1, 2011 was presented recommending authorization to accept offers of easement dedication for Parcel Map No. 65621 to consolidate two lots into one located at 11050 South Prairie Avenue.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize acceptance of easement dedication. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

171 **AGREEMENT NO. 11-145 – APPROVED AWARD OF CONTRACT - JOE SCHUTTES COMPLETE POOL & SPA SERVICE TO PROVIDE SWIMMING POOL/WATER FOUNTAIN MAINTENANCE SERVICES AGREEMENT NO. 11- APPROVED.** Staff report dated November 1, 2011 recommending award of contract to provide swimming pool/water fountain maintenance services per Request for Quote No. 0059.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve 1) Award of contract to Joe Schutte's Complete Pool & Spa Service; and 2) Approve Agreement No. 11-145, a three-year agreement in the annual amount of $15, 840.The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

178 **RESOLUTION NO. 11-136 ADOPTED - AMENDING THE FISCAL YEAR 2011-2012 TO INCLUDE PREVIOUSLY ACCEPTED ASSET FORFEITURE FUNDS FOR VARIOUS POLICE DEPARTMENT PURCHASES.** Staff report dated November 1. 2011 recommending adoption of a resolution amending the Fiscal Year 2011-2012 to include previously accepted Asset Forfeiture funds for various Police Department Purchases.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 11-136 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF $512, 000 IN ASSET FORFEITURE FUNDS FOR PURCHASES AND AMENDING THE 2011-2012 FISCAL YEAR BUDGET

be adopted; and 2)Approve of the use of $512,000 for various purchases as recommended by the Chief of Police. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

178 **RESOLUTION NO. 11-137 ADOPTED - AMENDING THE FISCAL YEAR 2011-2012 TO INCLUDE PREVIOUSLY ACCEPTED BUFFER ZONE PROTECTION PROGRAM GRANT FUNDS AND APPROVE AN AGREEMENT NO. 11-146 WITH LEVERAGE INFORMATION SYSTEM.** Staff reported dated November 1, 2011 recommending adoption of a resolution amending the Fiscal Year 2011-2012 to include previously accepted Buffer Zone Protection Program grant funds and approve an agreement with Leverage Information System for the equipment and services necessary to build a wireless camera system at various locations within the City.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 11-137 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, AUTHORIZING $388,000 IN FISCAL YEAR 2009 BUFFER ZONE PROTECTION PROGRAM GRANT FUNDS FROM THE COUNTY OF LOS ANGELES CHIEF EXECUTIVE OFFICE TO BE INCLUDED IN THE FISCAL YEAR 2011-2012

be adopted; and 2)Approve Agreement No. 11-146 in an amount not to exceed $396,287. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

101 **AGREEMENT NO. 11-147 – APPROVED THREE YEAR AGREEMENT WITH CITY OF PALO ALTO**. Staff reported dated November 1, 2011 recommending approval of a three-year agreement (with an option to renew for two additional terms of one year) with the City of Palo Alto for citation management and collection services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 11-147. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

131.8 **REPORT – PERTAINING TO THE STATUS OF THE HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAM FUNDING ALLOCATION TO THE CITY OF INGLEWOOD FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD),**

Mayor Butts ordered this matter continued to November 16, 2011 at 7:00 p.m.

177 **RESOLUTION NO. 11-138 ADOPTED – OVERTURNING THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1133 (SP-1133) T0 ALLOW A BEAUTY AND NAIL SALON AT 3240 WEST CENTURY BLVD WITHIN 300 FEET OF A SIMILAR USE.**. Staff report dated November 1, 2011 was presented recommending adoption of a resolution overturning the Planning Commission's denial of Special Use Permit No. 1133 (SP-1133) to allow a beauty and nail salon at 3240 West Century Boulevard within 300 feet of a similar use. * (Public Hearing held October 18, 2011)

It was moved by Council Member Morales and seconded by Mayor Butts that Resolution No. 11-138 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, OVERTURNING THE PLANNING

COMMISSION'S DENIAL AND APPROVING A CERTAIN SPECIAL USE PERMIT REQUEST BY JANE NGUYEN TO ALLOW A BEAUTY AND NAIL SALON USE WITHIN 300 FEET OF A SIMILAR USE IN AN EXISTING 2,750 SQUARE- FOOT ONE STORY TENANT SPACE IN A 4,000 SQUARE-FOOT COMMERCIAL BUILDING ON A C-2 (GENERAL COMMERCIAL) ZONED PROPERTY AT 3240 WEST CENTURY BLVD

be adopted The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales and Mayor Butts;
Noes: Council Member Franklin.

171 **ORDINANCE NO. 11-12 INTRODUCED – ORDINANCE AMENDING ARTICLE 14, SECTION 11-140 THROUGH 11-144 OF THE INGLEWOOD MUNICIPAL CODE, PUBLIC ARTS CONSTRUCTION**. Staff report dated November 1, 2011 was presented recommending the introduction of an ordinance amending Article 14, Section 11-140 through 11-144 of the Inglewood Municipal Code, Public Arts for New Construction.

The City Clerk read the title of Ordinance No. 11-12; whereupon it was moved by Council Member Franklin and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

Thereupon, Ordinance No. 11-12, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 11, ARTICLE 14 OF THE INGLEWOOD MUNICIPAL CODE, PUBLIC ART FOR NEW CONSTRUCTION

was introduced by Council Member Morales.

101 **COMMENTS CITY ADMINISTRATOR – ARTIE FIELDS, CITY ADMINISTRATOR**. The City Manager provided a report on the demolition and asbestos removal from the properties located at 101st and Century Blvd.

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 EMPLOYEE DISMISSAL/DISCIPLINE/RELEASE**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – HAND V. CITY OF INGLEWOOD; CASE NO. BS 128 907.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Hand v. City of Inglewood; Case No. BS 128 907.

Discussion held; no final action taken.

132.6 **CLOSED SESSION – CLAIM OF VERITEXT LA REPORTING COMPANY FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(b)(1); Claim of Veritext LA Reporting Company 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 a 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.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 9:01 p.m.

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

This item was pulled.

132.6 **CLOSED SESSION – REAL PROPERTY NEGOTIATIONS FOR THE DISPOSITION AND REDEVELOPMENT PROPERTY LOCATED AT 4000 LOCATED AT 4000 TO 4064 WEST CENTURY**. Closed session - Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the disposition and redevelopment of the property located at 4000 located at 4000 to 4064 West Century Boulevard, 10117 South Prairie Avenue and 101st Street in the Merged Inglewood Redevelopment Area.

Discussion held; no final action taken.

Mayor/Chairman Butts recessed the Redevelopment Agency at the hour of 9:02 p.m.

219 **MONTHLY TREASURER'S REPORT**. Staff report dated November 1, 2011 was presented, submitting the Monthly Treasurer's Report for the month ending June 30, 2011.

Mayor Butts ordered the report received and filed.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, provided a brief report on bond rates, the Monthly Treasurer's Report and Investment Earnings. She also reported on interest rates and failed banks.

127.2 **COUNCIL INITIATIVES:**

Council Member Stevens:

Initiative by Council Member Stevens recommending staff be directed to review, research, and establish parameters including compensation that can be utilized to guide future hires of consultants to perform City services.

Following discussion, Council Member Stevens made a motion to direct staff to review research and establish parameters for consultants the motion died for lack of a second.

Mayor Butts recessed the City Council and called to order the Redevelopment Agency at 9:22 p.m.

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Chairman Butts recessed the Redevelopment Agency and reconvened the City Council at 9:25 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.

(No name given) commented the Sound Insulation Program should be offered city wide not just in some parts of the City.

(no name given) inquired when the Fire Department responds to calls is it necessary for two fire engines and the ambulance to respond.

Charlene Sanders commented on Inglewood streets and roads that have demolished her

tires. Inglewood should have streets like the ones in the cities of Hawthorne and Lawndale.

William Widner commented on the proposed Inglewood Senior Center.

Joseph Ixtera commented regarding an on-going situation with the Inglewood Police Department.

Lynette Lewis commended Council Member Dunlap for taking the time to explain an item on tonight's agenda, the added explanation is what the residents need and deserve.

Diane Sambrano commented she disagrees with comments made that citizens attend meetings just to be on TV, this is not true, we come because we care.

Ethel Austin encouraged the City Council and reminded them, they are not going to be able to please everybody.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 10:36 p.m.

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Yvonne Horton, City Clerk

Approved this 6th day of December, 2011

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James T. Butts, Mayor