The City Council of the City of Inglewood, California held a special meeting on Tuesday, March 20, 2012 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country Mayor Butts called the meeting to order at the hour of 7:03p.m.

City officials and personnel present were:

Yvonne Horton City Clerk Artie Fields City Manager

Aisha Thompson Administrative Secretary

Cal Saunders City Attorney

Mawusi Watson Executive Assistant to the City Manager

- MAYOR BUTTS COMMENTS. Mayor Butts announced that CD-1, CM-1, and CM-2 are pulled from the agenda.
- 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. 6, Approval of four (4) two-year Master Agreements (with the option to extend for one additional year) to provide painting and refinishing services per Bid No. RFB-0046.

Bill Widener spoke concerning agenda item no. 2, Approval of the minutes of the meetings held February 23, 2012, February 28, 2012 and March 6, 2012.

Willie Agee spoke concerning agenda item nos. 3, 4, and 5.

Diane Sambrano spoke concerning CM-3, Reports that were produced by graduate students studying Social Welfare at the UCLA Luskin School of Public Affairs.

Mayor Butts called the City of Inglewood Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:15 p.m.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member/Member Franklin and seconded by Mayor/Chairman Butts that the demands presented to the City Council/City of Inglewood as Successor Agency/Housing Authority dated March 15, 2012 in the amount of \$4,689,446.54 and March 12, 2012 in the amount of \$99,957.97 are hereby approved 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/Members Stevens, Franklin and Mayor/Chairman Butts;

Noes: Council Member/Member Dunlap; and

Absent: Council Member/Member Morales.

Mayor/Chairman Butts recessed the City of Inglewood Successor Agency/Housing Authority at the hour of 7:16 p.m.

MINUTES. It was moved by Council Member Franklin and seconded by Mayor Butts that the minutes of the meetings of February 23, 2012, February 28, 2012 and March 6, 2012 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes None: and

Absent: Council Member Morales.

156 PAYMENT AUTHORIZATION FOR ITC EXPENDITURES- APPROVED. Staff report dated March 20, 2012 was presented recommending bulk payment authorization for ITC expenditures relating to annual software licensing renewals and equipment maintenance across all City Departments.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City

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Council does hereby approve payment authorizations. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

AGREEMENT NO. 12-037 APPROVED- HOST AGENCY AGREEMENT WITH SER – SENIOR COMMUNITY RESOURCE EMPLOYMENT PROGRAM. Staff report dated March 20, 2012 was presented recommending approval of a Host Agency Agreement with SER-Senior Community Resource Employment Program (SER-SCSEP) to provide subsidized senior citizen workers for a variety or positions through June 30, 2013.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby approve Agreement No. 12-037. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

AGREEMENT NO. 12-038 APPROVED – WORKSITE SPONSOR AGREEMENT WITH JEWISH VOCATIONAL SERVICE WORKSOURCE CENTER. Staff report dated March 20, 2012 was presented recommending approval of a Worksite Sponsor Agreement with Jewish Vocational Service WorkSource Center to provide subsidized part-time employment with the City for low income Inglewood youth, ages 14 to 24.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby approve Agreement No. 12-038. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

AGREEMENT NOS. 12-039, 12-040, 12-041 AND 12-042 APPROVED – FOUR (4)

TWO YEAR MASTER AGREEMENTS TO PROVIDE PAINTING AND

REFINISHING SERVICES PER BID NO. RFB-0046. Staff report recommending approval of four (4) two-year Master Agreements (with the option to extend for one additional year) to provide painting and refinishing services per Bid No. RFB-0046.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby 1) Agreement No. 12-039 with A.J. Fistes Corporation be approved; 2) Agreement No. 12-040 with J.P. Carroll Company be approved; 3) Agreement No. 12-041 with Painting and Décor, Ltd be approved; and 4) Agreement No. 12-042 with Ralph Croy Painting and Wall Cover in a total annual amount not to exceed \$30,000 be approved. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

PUBLIC HEARING SET – CONSIDERING A PROPOSED AMENDMENT TO CHAPTER 12 (PLANNING AND ZONING) OF THE INGLEWOOD MUNICIPAL CODE (IMC) TO ESTABLISH A SEPARATION DISTANCE BETWEEN CHECK CASHING FACILITIES. Staff report requesting that a public hearing be set to consider a proposed amendment to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code (IMC) to establish a separation distance between check cashing facilities.

Mayor Butts ordered the public hearing set for April 3, 2012 at the hour of 7:00 p.m.

177 <u>PUBLIC HEARING SET – CONSIDERING A PROPOSED AMENDMENT TO</u> CHAPTER 12 (PLANNING AND ZONING) OF THE INGLEWOOD MUNICIPAL

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CODE (IMC) TO MAKE MINOR MODIFICATIONS TO THE REGULATIONS FOR THE STORAGE OF RECREATIONAL VEHICLES ON RESIDENTIAL PROPERTY. Staff report requesting that a public hearing be set to consider a proposed amendment to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code (IMC) to make minor modifications to the regulations for the storage of recreational vehicles on residential property.

Mayor Butts ordered the public hearing set for April 3, 2012 at the hour of 7:00 p.m.

131.8 RESOLUTION NOT ADOPTED – APPOINTING THE MAYOR AND FORMER INGLEWOOD REDEVELOPMENT MANAGER TO THE REDEVELOPMENT OVERSIGHT BOARD - PULLED.

This item was pulled from the agenda.

173 <u>FINDINGS AND RECOMMENDATIONS OF THE EFFICIENCY COMMITTEE – PULLED.</u>

This item was pulled from the agenda.

173 <u>RESOLUTION NOT ADOPTED – ORDINANCE NOT INTRODUCED – TO MODIFY AND ADJUST THE SALARY RANGES FOR BOTH THE VACANT PUBLIC WORKS DIRECTOR AND THE ASSISTANT CITY MANAGER JOB CLASSIFICATIONS - PULLED.</u>

This item was pulled from the agenda.

101 REPORTS PRODUCED BY GRADUATE STUDENTS STUDYING SOCIAL WELFARE AT THE UCLA LUSKIN SCHOOL OF PUBLIC AFFAIRS – RECEIVED AND FILED. Staff report presenting reports that were produced by graduate students studying Social Welfare at the UCLA Luskin School of Public Affairs.

Following a brief presentation by the UCLA students regarding Emergency Preparedness, Mayor Butts ordered the reports received and filed.

There was no closed session held.

132.6 <u>CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES - PULLED.</u>

REPORTS – CITY CLERK. Yvonne Horton, City Clerk reminded the Mayor and City Council and Commissioners that their 700 forms are due by the end of this week so that they can be forwarded to the Fair Political Practices Commission by April 1, 2012.

Mayor Butts recessed the City Council and called the City of Inglewood as Successor Agency to order at the hour of 7:52 p.m.

Mayor Butts reconvened the City Council at the hour of 7:53 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.

Jeff Kernan, Regional Public Affairs of the League of California Cities commented he is the City's legislative legal advocate. He also gave a few dates of events that are coming up in Sacramento.

Joseph Teixeira commented on a public record request and comments made by Mayor Butts made at the last City Council meeting.

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Howard Ely commented he participates with moveon.org and would like the City Council to support the organization to help fight against foreclosures.

Willie Agee commented he will not be supporting moveon.org. He thanked Ms. Sears and the students from UCLA on a job well done with the Emergency Preparedness presentation. He also commented that the 5 members on the school board need to be removed.

Hector Beltran thanked Council Member Stevens for assisting him with a matter. He also commented on inspections given at Regency Plaza.

LeRoy Fisher commented on his mother's property at Osage Villas. He thanked the students of UCLA for their presentation to the city. He also commented that the State of the City should've taken place here in Inglewood.

Diane Sambrano commented the city needs to look into changing some rules about residents putting smoke detectors and carbon monoxide detectors in their homes. She also commented about the emergency preparedness program with the Inglewood Unified School District.

Aldene Sligh thanked Ms. Sears and the students of UCLA for a wonderful presentation. She also encouraged everyone to participate in politics.

Bill Widener commented programs need to be put in place to help everyone in the city. He also commented the Council should solicit idea from the young people.

Stuart Bailey thanked Ms. Sears and the UCLA students for their presentation and commented everyone needs to be prepared.

Ethel Austin commented on a statement made by the Mayor at the last council meeting. She also thanked Ms. Sears and the UCLA students for their presentation but inquired about the C.E.R.T. program.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 8:37 p.m.

| | Yvonne Horton, City Clerk |
|---|---------------------------|
| Approved this <u>3rd</u> day of <u>April</u> , 2012 | |
| James T. Butts, Jr., Mayor | |