The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 10, 2012 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 6:00 p.m. The Acting City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Stevens, Dunlap and

Franklin;

Absent: Council Member Morales.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk
Cal Saunders City Attorney

Mawusi Watson Executive Assistant to the City Manager

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Mayor Butts inquired if there were any persons present who wish to address the City Council on any closed session items.

There was no response.

Mayor Butts recessed the City Council at the hour of 6:01 p.m. for closed session item CS-1-CS-5.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:05 p.m.

City officials and personnel present were:

Yvonne Horton

Artie Fields

Wanda M. Brown

City Manager

City Treasurer

Cheryl Moore

Cal Saunders

City Treasurer

Deputy City Clerk

City Attorney

Mawusi Watson Executive Assistant to City Manager

- PROCLAMATION RECOGNIZING APRIL 8 APRIL 14, 2012 AS NATIONAL LIBRARY WEEK. Mayor Butts read a proclamation recognizing April 8 April 14, 2012 as National Library Week. Frances Tracht, Library Manager Adrienne Dodson and Joel Rane, Library staff accepted the Proclamation and thanked the City Council for the recognition.
- PROCLAMATION RECOGNIZING APRIL 8 APRIL 14, 2012 AS NATIONAL TELECOMMUNICATIONS WEEK. Mayor Butts read a proclamation recognizing April 8 April 14, 2012 as National Telecommunications Week.
- 180 <u>COMMENDATION PUBLIC SAFETY DISPATCHERS</u>. Mayor Butts read a commendation honoring Public Safety Dispatchers. Diane Balthard, Jennifer Malone, Meran Meters and Theresa Kirkley, Supervisor accepted the commendation and thanked the City Council for the recognition.

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.

Jim Vaughn spoke concerning agenda item no. 4, award of contract for the North Park Restroom Project per Bid No. CB-12-05.

Leroy Fisher spoke concerning agenda item no. 3, O-3 and O-1.

Stephen Brooks spoke concerning agenda item no. DR-2, reimbursement agreement with Madison Square Gardens Forum, LLC.

Michael Benbow spoke concerning agenda item no. 4, award of contract for the North Park Restroom Project per Bid No. CB-12-05.

Willie Agee spoke concerning agenda item nos. 3, approval of a Memorandum of Understanding (MOU) with the South Bay Workforce Investment Board (SBWIB), and Centinela Youth Services (CYS) and agenda item no. 4 award of contract for the North Park Restroom Project per Bid No. CB-12-05

Joyce Smith spoke concerning agenda item no. CM-1, a resolution establishing a Governmental Access Channel Broadcast Policy.

Hector Beltran spoke concerning agenda item no. O-1, amending Salary Ordinance No. 11-11 to modify/adjust the salary ranges for the vacant Public Works Director and the Assistant City Manager job classifications.

Diane Sambrano spoke concerning agenda item no. O-1 amending Salary Ordinance No. 11-11 to modify/adjust the salary ranges for the vacant Public Works Director and the Assistant City Manager job classifications.

127 <u>COMMENTS MAYOR BUTTS</u>. Mayor Butts announced Agenda Items No. 2, and CSA 4 & H-4 will be pulled from tonight's agenda.

Raynald Davis spoke concerning agenda item no. CM-1, a resolution establishing a Governmental Access Channel Broadcast Policy and agenda item no. 4, award of contract for the North Park Restroom Project per Bid No. CB-12-05.

127 <u>COMMENTS MAYOR BUTTS</u>. Mayor Butts announced Agenda Item No. CSA 4 & H-4 would not pulled from tonight's agenda and the staff report would be made available.

Mayor Butts invited any speaker who would had already addressed the Council and would like to address Agenda Item Nos. CSA 4 & H-4 could do so during this time.

Ethel Austin spoke concerning agenda item no. CM-1, adoption of a resolution establishing a Governmental Access Channel Broadcast Policy and agenda item no. O-1, amending Salary Ordinance No. 11-11 to modify/adjust the salary ranges for the vacant Public Works Director and the Assistant City Manager job classifications.

Gil Mathieu spoke concerning agenda item nos. 1, O-1, O-2, O-3, CM-1 and DR-2.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:46p.m.

EXCEPTION OF WARRANT NO. 516082 ON REGISTER DATED APRIL 5, 2012.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the demands presented to the City Council dated April 5, 2012 in the amount of \$2,914,074.87 and dated April 2, 2012 in the amount of \$224.00 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 Member/Member Stevens.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:46 p.m.

<u>MINUTES NOT APPROVED – MINUTES OF THE MEETING HELD MARCH</u> 27, 2012.

This item was pulled from the agenda.

AGREEMENT NO. 12-046 APPROVED - MEMORANDUM OF UNDERSTANDING SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB) AND CENTINELA YOUTH SERVICES (CYS). Staff report dated April 10, 2012 was presented recommending approval of a Memorandum of Understanding (MOU) with the South Bay Workforce Investment Board (SBWIB), and Centinela Youth Services (CYS) to apply for the U.S. Department of Labor Employment and Training Administration "Serving Young Adult Ex-Offenders through Training and Service Learning" grant.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 12-046. The motion was carried by the following roll call vote:

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

Noes: None.

183 <u>AGREEMENT NO. 12-047 APPROVED -AWARD OF CONTRACT TO – HMH CONSTRUCTION NORTH PARK RESTROOM PROJECT RESOLUTION NO. 12-38 ADOPTED.</u> Staff report dated April 10, 2012 was presented recommending award of contract for the North Park Restroom Project per Bid No. CB-12-05.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Award contract to the lowest responsive bidder HMH Construction Group 2) approve Agreement No. 12-047 in the amount of \$298,000 3)Approve a contingency fund in the amount of \$12,000; and 4) that Resolution 12-38 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2011-2012 BUDGET RELATING TO CONSOLIDATED PLAN GRANT FUNDS

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

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

Noes: None.

173.13 ORDINANCE NO. 12-05 - INTRODUCED AMENDING SALARY ORDINANCE
NO. 11-11 TO MODIFY/ADJUST THE SALARY RANGES FOR THE VACANT
PUBLIC WORKS DIRECTOR AND ASSISTANT CITY MANAGER. Staff report
dated April 10, 2012 was presented recommending an ordinance be introduced amending
Salary Ordinance No. 11-11 to modify/adjust the salary ranges for the vacant Public
Works Director and the Assistant City Manager job classifications.

The City Clerk read the title of Ordinance No. 12-05; whereupon it was moved by Mayor Butts and seconded by Council Member Franklin 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.

It was moved by Council Member Franklin and seconded by Council Morales that the City Council does hereby approve the adjusted salary ranges for the Public Works Director and the Public Works Director would be under the prudent leadership of the City Manager. The motion was carried by the following roll call vote:

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

Noes: Council Member Stevens.

Following discussion, it was moved by Council Franklin and seconded by Council Member Morales that the Ordinance No. 12-05 be amended with the following changes: Section 1 the word two should be changed to one; Section 1 the word positions should be changed to read position, the class code for Public Works Director should remain and all references made to the Assistant City Manager should be removed from the ordinance. The motion was carried by the following roll call vote:

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

Noes: Council Member Stevens.

It was moved by Council Member Franklin and seconded by Council Member Morales that further reading of the amended ordinance be waived.

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

Noes: None.

Thereupon, Ordinance No. 12-05 entitled with amended language:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING ORDINANCE NO.11-11 WHEREAS THE SALARY RANGES FOR PUBLIC WORKS DIRECTOR AND ASSISTANT CITY MANAGER ARE MODIFIED/ADJUSTED FOR RECRUITMENT PURPOSES AND COMPLIANCE WITH THE INGLEWOOD EXECUTIVE ORGANIZATION (IEO) AND MEMORANDUM OF UNDERSTANDING (MOU)

was introduced by Council Member Franklin.

214.1 ORDINANCE NO. 12-03 ADOPTED – APPROVING ZONING CODE

AMENDMENT 2011-04 TO AMEND ARTICLES 6 AND 7 OF CHAPTER 12 TO

ESTABLISH A SEPARATION DISTANCE BETWEEN CHECK CASHING

FACILITIES. It was moved by Council Member Franklin and seconded by Council

Member Morales that the City Council does hereby waive further reading. The motion

was carried by the following roll call vote:

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

Noes: None

It was moved by Council Member Morales and seconded by Council Member Dunlap that Ordinance No. 12-03 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALIFORNIA, ADOPTING A NEGATIVE DECLARATION AND APPROVING ZONING CODE AMENDMENT NO. 2011-04 (ZCA 2011-04) TO AMEND ARTICLES 6 AND 7 OF CHAPTER 12 (PLANNING AND ZONING) OF THE INGLEWOOD MUNICIPAL CODE (IMC) TO ESTABLISH A SEPARATION DISTANCE BETWEEN CHECK CASHING FACILITIES.

which was introduced at the meeting held April 2, 2012 be adopted. The motion was carried by the following roll call vote:

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

Noes: None.

214.1 ORDINANCE NO. 12-04 ADOPTED – ADOPTING A NEGATIVE DECLARATION APPROVING ZONING CODE AMENDMENT 2012-01 TO AMEND ARTICLES 1, 1.1, AND 19 OF CHAPTER 12 TO MODIFY REQUIREMENTS FOR THE STORAGE OF RECREATIONAL VEHICLES. It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby waive further reading. The motion was carried by the following roll call vote:

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

Noes: None.

It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 12-04 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING A NEGATIVE DECLARATION AND APPROVING ZONING CODE AMENDMENT 2012-01 (ZCA 2012-01) TO AMEND ARTICLES 1, 1.1 AND 19 OF CHAPTER 12 (PLANNING AND ZONING) OF THE INGLEWOOD MUNICIPAL CODE TO MODIFY REQUIREMENTS FOR THE STORAGE OF RECREATIONAL VEHICLES ON RESIDENTIAL PROPERTY

which was introduced at the meeting held April 2, 2012 be adopted. The motion was carried by the following roll call vote:

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

Noes: Council Member Stevens.

AGREEMENT NO. 12-048 APPROVED – PLANNING CENTER/DCE PREPARATION ENVIRONMENT ANALYSIS REQUIRED FOR RENOVATION OF THE FORUM. Staff report dated April 10, 2012 was presented recommending approval of an agreement with The Planning Center/DCE to prepare the environmental analysis required for renovation of The Forum in compliance with the California Environmental Quality Act (CEQA).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 12-048 in an amount not to exceed \$50,000. The motion was carried by the following roll call vote:

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

Noes: None; and

Not voting: Council Member Stevens.

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REIMBURSEMENT AGREEMENT No. 12-049APPROVED – MADISON
SQUARE GARDENS FORUM, LLC REIMBURSEMENT STAFF AND
CONSULTANT COSTS. Staff report dated April 10, 2012 was presented recommending approval of a reimbursement agreement with Madison Square Gardens Forum, LLC, for reimbursement of staff and consultant costs associated with the Development Agreement for the Forum Renovation in the amount of \$171,465.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 12-049. The motion was carried by the following roll call vote:

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

Noes: None; and

Not voting: Council Member Stevens.

Mayor Butts called the Housing Authority into joint session with the City Council at the hour of 8:37 p.m.

131.8 **RESOLUTION NO. 12- 39/H-12-06 ADOPTED COOPERATION AGREEMENT**

NO. 12-050 APPROVED - PAYMENT COSTS ASSOCIATED WITH REDEVELOPMENT AGENCY FUNDED LOW AND MODERATE INCOME HOUSING PROJECTS. Staff report dated April 10, 2012 was presented recommending adoption of a resolution approving and authorizing the Mayor to execute a cooperation agreement for payment costs associated with certain Redevelopment Agency funded low and moderate income housing projects.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that Resolution No. 12-39/H-12-06 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD APPROVING A COOPERATION AGREEMENT WITH THE INGLEWOOD HOUSING AUTHORITY AND MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATED THERETO

and Resolution No.H-12-06 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD HOUSING AUTHORITY APPROVING A COOPERATION AGREEMENT WITH THE CITY OF INGLEWOOD AND MAKING CERTAIN DETERMINATIONS AND FINDINGS

be adopted; and Cooperation Agreement No. 12-050 be approved. The motion was carried by the following roll call vote:

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

Mayor/Chairman Butts; and

Noes: Council Member/Member Stevens.

Mayor Butts recessed the Housing Authority at the hour of 8:40 p.m.

173 <u>EFFICIENCY COMMITTEE FINDINGS – RECEIVED AND FILED DIRECTIONS PROVIDED TO STAFF.</u> Staff report dated April 10, 2012 was presented recommending the findings of the Efficiency Committee, as it pertains to possible revenue and/or costs savings for the City of Inglewood, be received and filed.

Mayor Butts received and filed the Efficiency Committee's Findings.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby direct the Finance Department staff to further study the findings of the Efficiency Committee to ascertain the feasibility of possible revenue and/or costs savings that can be incorporated into the 2012-2013 fiscal year budget . The motion was carried by the following roll call vote:

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

Mayor/Chairman Butts; and

Noes: Council Member/Member Stevens.

Mayor Butts called the Housing Authority into joint session with the City Council at the hour of 8:47 p.m.

131.8 RESOLUTION NO. 12-40/H-12-07 ADOPTED – APPROVING THE ANNUAL SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP). Staff report dated April 10, 2012 was presented recommending adoption of a resolution approving the Annual Section 8 Management Assessment Program (SEMAP) score of the Housing Division.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that Resolution No. 12- 40/H-12-07 entitled:

A RESOLUTION OF THE CITY COUNCIL AND HOUSING AUTHORITY OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING 2010-2011 ANNUAL SECTION EIGHT MANAGEMENT

ASSESSMENT PROGRAM (SEMAP) SCORE OF THE HOUSING DIVISION

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

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

Mayor/Chairman Butts; and

Noes: Council Member/Member Stevens.

Mayor Butts recessed the Housing Authority at the hour of 8:47 p.m.

101 RESOLUTION NO. 12-35 ADOPTED. ESTABLISHING A GOVERNMENTAL ACCESS CHANNEL BROADCAST POLICY. Staff report dated April 10, 2012 was presented recommending adoption of a resolution establishing a Governmental Access Channel Broadcast Policy listing policies and procedures for programming and broadcasting content on the City of Inglewood's Governmental Access Channel.

It was moved by Council Member Morales and seconded by Mayor Butts that Resolution No. 12-35 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING BROADCAST POLICIES AND PROCEDURES FOR THE CITY'S GOVERNMENTAL ACCESS CHANNEL

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

Noes: Council Member Stevens; and Not voting: Council Member Dunlap.

Council Member Morales left the Council Chambers at the hour of 9:11 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.

132.6 <u>CLOSED SESSION – CLAIM OF NORMAN SCHOLL COURT REPORTS</u> Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Norman Scholl Court Reports

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby authorize payment of billing. 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.

132.6 <u>CLOSED SESSION – CLAIM OF GONZALEZ, SAGGIO AND HARLAN.</u> Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Gonzalez, Saggio and Harlan.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby authorize payment of billing. 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.

132.6 <u>CLOSED SESSION – CLAIM OF MARCO PRO, INC.</u> Closed session - Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Macro, Pro Inc.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby authorize payment of billing. 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.

132.6 <u>CLOSED SESSION – RE: TIME WARNER CABLE.</u>

This item was pulled from the agenda.

Council Member Morales returned to Council Chambers at the hour of 9:14 p.m.

- 126 <u>VERBAL REPORTS CITY CLERK</u>. Yvonne Horton, City Clerk asked Mayor Butts to please adjourn tonight's meeting in honor of Bishop Gregory L. Dixon. The City Clerk also asked the City Council if they would provide the City Clerk's Office with time on the governmental access channel during elections.
- 219 <u>VERBAL REPORTS CITY TREASURER.</u> Wanda Brown, City Treasurer asked as the City Treasurer could she be given some time on the governmental access channel, as well. She provided a recap of investments, interest/ bond rates for the City of Inglewood and other economic news.

Mayor Butts recessed the City Council and called to order the City of Inglewood Successor Agency at the hour of 9:19 p.m.

Mayor Butts reconvened the City Council at the hour of 10:19 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.

Hector Beltran spoke regarding housing issues and his attempts to run for Mayor in the City of Inglewood.

Leroy Fisher spoke regarding all the history there is in the City of Inglewood. He also spoke on the Moreton Fig Trees.

Willie Agee commented Department Heads are working everyday here at City Hall and the Council Member from the 1st District should take advantage of that.

Raynald Davis commented Diane Sambrano would be an excellent candidate for City Historian; City has had an interesting past and it seems tragedy is visiting the City again. Darius Levy spoke regarding the Madison Square Garden Project, he believes it is a great idea, but believes the \$18 Million Dollars could be spent on a lot of other things we need.

Diane Sambrano inquired if the City Council used Roberts Rules of Order to conduct meetings. Ms. Sambrano commented The Madison Square Garden Project is a good concept but she still remembers the Lakers and the Forum.

Patt Sanders spoke concerning Inglewood Libraries there is a rumor that the Libraries will be becoming a part of Parks and Recreation. She commented the Libraries need to be staffed everyday and she will be talking to each Council Member to give her suggestions.

Joseph Teixeira spoke regarding a recent issue with the Inglewood Police Department.

Gil Mathieu spoke regarding individual attacks on Council Members he inquired about 4 acres of land purchased by the Redevelopment Agency and \$5 Million Dollars.

Ethel Austin commented Council Member Stevens is a good Council Member, Mike Stevens is a real man. She also commented Citizens are not subjects and where is the chief of police.

Mr. Bill Sanders commented he is with Council Member Mike Stephens who stands up for the people, we are behind you.

James Burt spoke regarding the \$18M Dollars for the Forum. He reported to the City Council Members that there are 26 of his guys working here in Inglewood.

Wayne Spencer commended the Chandler Group for being great partners with the City of Inglewood. He also saluted Mike Stephens for coming to his aid with the Church of Scientology.

Jolie Glover spoke regarding disagreements among Council Members, she commented everybody is not the same way; the Mayor operates from a different perspective from the Council Members this is what makes government work.

<u>COMMENTS – COUNCIL MEMBER DUNLAP</u>. Council Member Dunlap ask the following statement be included in the record "she hopes very soon we will hire a Chief Financial Officer, I think we need to get our financial house in our order, our finances are an absolute top priority and it is paramount we find the best possible person to work with the City in regard to our finances. It is an absolute critical need, I know we have been looking at this but it is important we get on the ball and get it done, bring someone with expertise to help us in these desperate times."

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Bishop Gregory L. Dixon, Fredrick Martin and Adrian D. Hadley at the hour of 10:42 p.m.

_	Yvonne Horton, City Clerk
Approved this <u>24th</u> day of <u>April</u> , 2012	
James T. Butts, Jr., Mayor	