Inglewood, California
April 24, 2012

The City Council of the City of Inglewood, California held a special meeting on Tuesday, April 24, 2012 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 5:01 p.m. The Acting City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Aisha Thompson	Acting City Clerk
Artie Fields	City Manager
Cal Saunders	City Attorney
Mawusi Watson	Executive Assistant to the City Manager

134 **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 5:00 p.m. for closed session item CS-1-CS-4.

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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 five members present.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Mawusi Watson	Executive Assistant to the City Manager

127 **COMMENTS MAYOR BUTTS**. Mayor Butts announced Agenda Item No. 3 would be pulled from tonight's agenda.

Mayor Butts announced the Inglewood Public Library for the month of May will be conducting Adult and Family Programs every Tuesday of the month at 5:00 p.m. and presenting Movie Night in the Children's Room on the same night.

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 regarding agenda item no. 1, CSA-1 & H-1, warrant registrar.

Diane Sambrano spoke regarding agenda item no. 4, award of contract for the FY 2011-2012 Sidewalk and Wheelchair Ramp Improvements Project.

Ethel Austin spoke regarding agenda item no, 1, CSA-1 & H-1, warrant registrar.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:20 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/City of Inglewood as Successor Agency/Housing Authority dated April 19, 2012 in the amount of $1,214,658.34 and April 19, 2012 in the amount of $1,024,681.96 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;
Not voting: Council Member/Member Stevens.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:21 p.m.

177 **CONTINUED PUBLIC HEARING HELD – RESOLUTION NOT ADOPTED – SPECIAL USE PERMIT NO. 1105 (SP-1105) MODIFYING CONDITION NO. 7 OF RESOLUTION NO. 10-16.** The City Clerk announces the next scheduled matter is a continued public hearing to consider an amendment to Special Use Permit No. 1105 (SP-1105) modifying Condition No. 7 of Resolution No. 10-160 by requiring that any removal or relocation of the Moreton Bay Fig Trees obtain City Council review and approval, and that notice has been given in the time, form and matter as required by law and that no communications have been received.

Artie Fields, City Manager presented the staff report dated April 24, 2012.

Mayor Butts ordered the staff report received and filed.

Christopher E. Jackson, Senior Planner provided a brief oral report on the matter.

Mayor Butts inquired if there were any persons present that wished to address the City Council on this matter.

Charles Quarrles, representing First Church of God commented the church would like to move forward with their planned interior rehab; the churches position has always been, the trees can stay where they are we love the trees ourselves.

Diane Sambrano President of the Historical Society of Centinela Valley, presented a letter citing the fig trees as historical and very close to 120 years old planted by Daniel Freeman himself approximately in 1890.

Raynald Davis commented the 120 year old trees should not be removed; moving the trees to another spot that would possibly kill them.

Leroy Fisher spoke regarding an excerpt from a Los Angeles Times article he provided to the City Council regarding the Moreton Fig Trees recently. He commented he recently checked out another Fig Tree at the First Presbyterian Church where the church has added seating for the members to enjoy he encouraged the City Council not to cut into history.

Ethel Austin commented the City should go green and save the trees, stop mailing paper bills.

Cecil Carpio commented North Inglewood Development Company does not want the preservation of the trees, because they want to develop the property. Ms. Carpio asked the City Council who is the North Inglewood Development Company.

Sparky Carpio provided some history on the fig trees, she encouraged everyone to go and see the magnificent trees. She asked the City Council to please preserve this piece of

history

Willie Agee commented the trees were there before the hospital; these trees are history and mean more than money. He inquired where the second tree is, if there is only one tree the developer should be held responsible.

Ann Iskenderian inquired about trees uprooting the sidewalks in the City of Inglewood, leave the fig trees alone and take care of the roots uprooting the sidewalks.

Aldene Sligh commented these fig trees are a miracle they have survived for hundreds of years, please do not destroy Inglewood history. She commented the church does not need to expand.

James Burt requested that the trees remain, he ask the City Council to please not destroy the trees.

Nicki (no last name given), owner of a small tree care business in the City of Inglewood and a Certified Arborist, commented he recently saw the tree, and this is a community tree. He provided information regarding the trees and the oxygen that this tree creates that cleanses the air for free.

Mayor Butts closed the public comment portion of the public hearing at 7:54 p.m.

Following discussion. It was moved by Council Member Stevens and seconded by Council Member Dunlap that the City Council does hereby direct staff to bring forward an emergency ordinance calling for a moratorium regarding the preservation of any tree over the age of 100 years. 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 Dunlap and seconded by Council Member Morales that the City Council does hereby uphold the language in Special Use Permit No. 1105 (SP-1105) Condition No. 7 of resolution No. 10-60 regarding the preservation of the two Moreton Bay Fig Trees. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting held April 24, 2012 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.

183 **TERMINATION OF AGREEMENT NO. 09-28 WITH LOS ANGELES OPPORTUNITIES INDUSTRIALIZATION CENTER – NOT APPROVED**. Staff report

This item was pulled from the agenda.

183 **AGREEMENT NO. 12- 054 APPROVED -AWARD OF CONTRACT APPROVED – FY 2011-2012 SIDEWALK AND WHEELCHAIR RAMP IMPROVEMENTS PROJECT PER BID NO. CB-12-03.** Staff report dated April 24, 2012 was presented recommending award of contract for the FY 2011-2012 Sidewalk and Wheelchair Ramp Improvements Project per Bid No. CB-12-03.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Reject the bid submitted by Blackrock Construction Co., as non-responsive; 2) approve Agreement No. 12-054 and award a construction contract to Kalban, Inc., in the amount of $446,915; 3) Approve an additional expenditure in an amount not to exceed $75,225 for additional quantities; and 4) Approve a 10% project contingency in the amount of 444,692.The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

183 **AGREEMENT NO. 12- 055 APPROVED -AWARD OF CONTRACT APPROVED – WATER METER LIDS REPLACEMENT PROJECT PER BID NO. CB-12-06.** Staff report dated April 24, 2012 was presented recommending award of contract for the Water Meter Lids Replacement Project per Bid No. CB-12-06.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award contract to Stephen Doreck Equipment Rentals, Inc.; 2) approve Agreement No. 12-055 in the amount of $80,548; and 3) Approve a contingency fund in the amount of $8,100. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

183 **RESOLUTION NO. 12-47 ADOPTED – AMENDING THE 2011-2012 FISCAL YEAR BUDGET; APPROVAL OF INVOICE NO. PD-18186 APPROVED**. Staff report dated April 24, 2012 was presented recommending adoption of a resolution amending the 2011-2012 fiscal year budget and approve payment of Invoice No. PD-18186 received from Plumbers Depot reflecting the sales tax due to finalize the purchase of one Combo Jet-Vac Sewer Truck.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 12- 47 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA AMENDING THE CITY'S 2011-2012 ANNUAL BUDGET

be adopted and 2) payment in the amount of $30,067.77 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 **AGREEMENT NO. 12- 056 APPROVED -AWARD OF CONTRACT APPROVED –STREET IMPROVEMENT PROJECT PER BID NO. CB-12-10.** Staff report dated April 24, 2012 was presented recommending award of contract for the Street Improvement Project per Bid No. CB-12-10.

It was moved by Council Member Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) reject the bid submitted Yakar General Contractors, as non-responsive; 2) Award a construction contract to Sequel Contractors; 3) approve Agreement No. 12-056 in the amount of $1,187,407.50; and 4) Approve a 10% project contingency in the amount of $118,740.75. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

101 **PAYMENT OF ANNUAL MEMBERSHIP DUES TO THE LEAGUE OF CALIFORNIA CITIES APPROVED**. Staff report dated April 24, 2012 was presented recommending approval of payment of annual membership dues to the League of California Cities.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve membership payment in an amount not to exceed $25,288. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

131.8 **AUTHORIZATION APPROVED – HOME INVESTMENT PARTNERSHIPS ACT (HOME) PROGRAM FUNDS TO ACQUIRE A CERTAIN REAL PROPERTY LOCATED AT 417 WEST PLYMOUTH STREET UNIT NO. 6.** Staff report requesting to use HOME Investment Partnerships Act (HOME) Program Funds to acquire certain real property located at 417 West Plymouth Street Unit No. 6 pursuant to a trust deed sale scheduled for April 30, 2012 in order to protect the City's security interest on the aforementioned property.

It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby authorize funds in an amount not to exceed $135,000. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

Mayor/Chairman Butts called the Housing Authority into joint session with the City Council at the hour of 8:34 p.m.

131.8 **RESOLUTION NO. 12-48/H-12-08 ADOPTED – UPDATING INTERNAL CONTROL POLICIES AS PART OF THE CITY'S STANDARD OPERATING PROCEDURES.** Staff dated April 24, 2012 was presented report recommending adoption of a resolution approving updated Internal Control Policies as part of the City's Standard Operating Procedures to address financial procedures and information technology.

It was moved by Council Member/Member Franklin and seconded Council Member/Member Morales that Resolution No. 12-48/H-12-08 entitled:

A RESOLUTION OF THE CITY COUNCIL AND HOUSING AUTHORITY OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING THE HOUSING FINANCIAL AND INFORMATION TECHNOLOGY POLICIES FOR THE HOUSING DIVISION

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

101 **VERBAL REPORTS - CITY MANAGER**. Artie Fields, City Manager provided clarification for Council Member Stevens on items on the warrant registrar for approval.

Council Member Morales left the Council Chambers at 8:44 p.m.

Mayor /Chairman Butts recessed the City Council and reconvened the Housing Authority at 8:34 p.m.

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Mayor/Chairman Butts reconvened the City Council at 8:40 p.m.

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 – CLAIM OF MANNING, KASS, ELROD & RAMIREZ.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Manning, Kass, Elrod & Ramirez.

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 **CLOSED SESSION – CLAIM OF KINAGA LAW FIRM.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kinaga Law Firm.

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 **CLOSED SESSION – SMITH VS. CITY OF INGLEWOOD, BC 470897.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); Smith vs. City of Inglewood, BC 470897.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby authorize a settlement offer. 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.

Council Member Morales returned to the Council Chambers at 8:44 p.m.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer provided a report on a conference she attended in Sacramento. The City Treasurer provided a recap of investments, interest/ bond rates for the City of Inglewood and other economic news.

114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES**. Upon recommendation of Council Member Dunlap, Mayor Butts appoints Dawn Miller to the Housing Advisory 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, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

114 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES**. Upon recommendation of Council Member Stevens, Mayor Butts appoints James Burt to the Housing Advisory Commission representing Councilmanic District No. 1 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.

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.

Cecil Carpio inquired from the City Council who exactly is the North Inglewood Development Company?

Leroy Fisher commented maybe it is time to think about re-districting with the census completed; it would be beneficial for the residents to have a meeting on the former Inglewood Redevelopment Agency.

Joseph Teixeira commented on an issue with the Inglewood Police Department.

Ethel Austin commented derogatory comments regarding the Inglewood Police Department should stop, here in the City of Inglewood we have a good police force and the attacks on the Department should stop.

Wayne Spencer commented on the passing of past Airport Chamber President Ray Snowden, he asked the Council to adjourn the meeting in his honor.

Willie Agee commented if possible please legally do something to save the fig trees. He commented we have a great police department.

Ann Iskenderian commented the City should take advantage of the young man who is present tonight whose occupation is a certified arborist. Ms. Iskenderian commented this young man assisted with the planting of the trees at North Park and was a big help.

Diane Sambrano commented on City Council meetings ending quickly, the citizens would like to hear what the City Treasurer has to say. She also commented on parking ticket fees in the City of Inglewood.

Raynald Davis commented on the trees at the Fairmont Hotel where all remodeling has stopped because of the preservation of the trees. He inquired if older buildings could have some protection as well.

William Widener spoke regarding the poor sound system in the Council Chambers. He commented he watches City Council Meetings on the internet stream provided through the City's web site.

James Burt provided a report to the City Council on the job site where he is working on Manchester Blvd.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Ray Snowden at the hour of 9:33 p.m.

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Yvonne Horton, City Clerk

Approved this 1st day of May, 2012

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James T. Butts, Jr., Mayor