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

Mayor Butts called the Inglewood Successor Agency into joint session with the City Council at the hour of 5:00 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

Yakema Decatur Sr. Administrative Analyst

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> 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 5:03 p.m. for closed session item CS-1-CS-3 and CS-4 & CSA-1, CS-5 & CSA-2 and CSA-4.

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.

City officials and personnel present were:

Aisha Thompson Acting City Clerk
Artie Fields City Manager
Wanda M. Brown City Treasurer
Cheryl Moore Deputy City Clerk
Cal Saunders City Attorney

Yakema Decatur Sr. Administrative Analyst

- 101 <u>COMMENTS CITY MANAGER</u>. Artie Fields, City Manager announced agenda items CS-3 and CS-4 & CSA-1 were 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 regarding agenda item nos. CI-2, purchase and installing mirrors on one wall in the east basement of the Veteran's building located in Ed Vincent Park and agenda item no. DR-1, a joint resolution amending the 2011-2012 fiscal year Housing budget to appropriate a total of \$383,098 in Low and Moderate Income Housing Fund balance monies.

Alphonso Parker, Jr. spoke regarding agenda item no. CI-1, adoption of a resolution supporting Senate Bill 1185 (Price) to establish a Centralized Intelligence Partnership (CIP).

Diane Sambrano spoke regarding agenda item no. A-2 approval of an Agreement with Buchalter Nemer, a Professional Law Corporation to provide legal services to the City of Inglewood in connection with the Los Angeles World Airport Settlement Agreement.

James Burt spoke regarding agenda item no. DR-2 & H-3 adoption of a joint resolution amending the 2011-2012 fiscal year Housing budget to appropriate a total of \$383,098 in Low and Moderate Income Housing Fund balance monies.

Joyce Smith spoke regarding agenda item no. CI-1 adoption of a resolution supporting Senate Bill 1185 (Price) to establish a Centralized Intelligence Partnership (CIP).

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:12 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council dated July 19, 2012 in the amount of \$2,017,099.47 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 Stevens, Morales, Franklin and Mayor/Chairman

Butts; and

Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:12 p.m.

101 <u>PUBLIC HEARING HELD – RESOLUTION NO. 12-113 ADOPTED – MORNINGSIDE PARK MAINTENANCE ASSESSMENT DISTRICT NO. 1974-2.</u>

The Acting City Clerk announced the next scheduled matter is a public hearing to consider levies for fiscal year 2011-2012 Morningside Park Maintenance Assessment District No. 1974-2 and adopt a resolution ordering the levy of assessments for said district, that notice of the hearing has been given in the time, form and matter as required by law and that an affidavit is on file and no communications have been received.

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

Mayor Butts ordered the staff report received and filed.

Michael Falkow, Assistant City Manager provided an oral report of the matter.

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

Leroy Fisher spoke regarding the trees that were planted in District 1 and the concrete barriers that are breaking apart and not maintained. He commented there has been no improvements in that area he could see, and the clock that is at the entrance of the City on Van Ness and Manchester does not work.

Diane Sambrano asked the City Council for a simplistic explanation into what the additional assessment actually covers. Ms. Sambrano also commented the staff report does not do a good job in providing information the residents can understand.

Mayor Butts closed the public comment portion of the public hearing at 7:18 p.m.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 12-113 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENT AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, MORNINGSIDE PARK ASSESSMENT DISTRICT NO. 1974-2

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

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

Noes: None.

PUBLIC HEARING HELD – RESOLUTION NO. 12-114 ADOPTED – IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1. The Acting City Clerk announced the next scheduled matter is a public hearing to consider levies for fiscal year 2011-2012 In-Town Maintenance Assessment District No. 1975-1 and adopt a resolution ordering the levy of assessments for said district, that notice has been given in the time, form and matter as required by law and that an affidavit is on file and no communication has been received.

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

Mayor Butts ordered the staff report received and filed.

Michael Falkow, Assistant City Manager provided an oral report of the matter.

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

There was no response.

It was moved by Mayor Butts and seconded by Council Member Franklin that Resolution No. 12-114 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENT AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1

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

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

Noes: None.

PUBLIC HEARING HELD – RESOLUTION NO. 12-115 ADOPTED – STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1. The Acting City Clerk announced the next scheduled matter is a public hearing that to consider levies for fiscal year 2011-2012 Street Lighting Assessment District No. 1980-1 and adopt a resolution ordering the levy of assessment for said district, that notice 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, City Manager, presented the staff report dated July 24, 2012.

Mayor Butts ordered the staff report received and filed.

Michael Falkow, Assistant City Manager provided an oral report of the matter.

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

Leroy Fisher commented the lights in the City have not been changed and the street light at 77th Street and 8th Avenue has been out for about seven months. He commented he has reported this several times these assessments are not justified.

Mayor Butts closed the public comment portion of the public hearing at 7:31 p.m.

It was moved by Mayor Butts and seconded by Council Member Morales that Resolution No. 12-115 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENT AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1

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

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

Noes: None.

PUBLIC HEARING HELD – DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1- RESOLUTION NO. 12-116 ADOPTED. The Acting City Clerk announced the next scheduled matter is a public hearing to consider levies for fiscal year 2011-2012 Darby-Dixon Maintenance Assessment District No. 1987-1 and adopt a resolution ordering the levy of assessments for said district, that notice has been given in the time, form and matter as required by law, that an affidavit is on file and no communications have been received.

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

Mayor Butts ordered the staff report received and filed.

Michael Falkow, Assistant City Manager provided an oral report of the matter.

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

There was no response.

It was moved by Mayor Butts and seconded by Council Member Franklin that Resolution No. 12-116 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENT AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1

be adopted. 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 Franklin and seconded by Council Member Morales that the minutes of the meeting held June 19, 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.

171 <u>RESOLUTION NO. 12-117 ADOPTED – BE WELL FITNESS AND NUTRITION PROGRAM FOR SENIOR CITIZENS WITH CHRONIC HEALTH CONDITIONS.</u>

Staff report dated July 24, 2012 was presented recommending adoption of a resolution to amend the 2011-2012 fiscal year budget to reflect receipt of \$10,000 from Kaiser Foundation Hospitals, South Bay (KPSB) for the Be Well fitness and nutrition program for senior citizens with chronic health conditions.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 12-117 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2011-2012 ANNUAL 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 <u>PUBLIC HEARING SET – ANNUAL APPROVAL OF THE CITY OF INGLEWOOD'S LOCAL DEVELOPMENT REPORT (LDR), WHICH IS IN CONFORMANCE WITH LOS ANGELES COUNTY'S CONGESTION MANAGEMENT PROGRAM (CMP).</u>

Mayor Butts ordered the public hearing be set for August 14, 2012 at the hour of 7:00 p.m.

AGREEMENT NO. 12-086 APPROVED – SIDNEY R. ALLEN FOR SPECIAL MANANGEMENT CONSULTANT SERVICES RELATED TO THE RESIDENTIAL SOUND INSULATION PROGRM. Staff report dated July 24, 2012 was presented recommending approval of an agreement with Sidney R. Allen for special management consultant services related to the Residential Sound Insulation Program.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 12-086 in an amount not to exceed \$60,000. 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 Housing Authority into joint session with the City Council at the hour of 7:47 p.m.

131.8 **RESOLUTION NOS. 12-118/H-12-01 ADOPTED** – **LOW AND MODERATE INCOME HOUSING FUND BALANCE MONIES.** Staff report dated July 24, 2012 was presented recommending adoption of a joint resolution amending the 2011-2012 fiscal year Housing budget to appropriate a total of \$383,098 in Low and Moderate Income Housing Fund balance monies.

It was moved by Council Member/Member Morales and seconded by Chairman/Mayor Butts that 1) Resolution No. 12-118 and H-12-01 entitled:

A JOINT RESOLUTION OF THE CITY OF INGLEWOOD AS THE SUCCESSOR AGENCY TO THE INGLEWOOD REDEVELOPMENT AGRNCY APPROVING AND ADOPTING THE AMENDMENT OF THE 2011/2012 FISCAL YEAR HOUSING BUDGET TO FUND TWO FULL TIME POSITIONS AND MAINTENANCE AND OPERATION EXPENSES FOR THE IMPLEMENTATION OF AFFORDABLE HOUSING LEGISLATIVE REQUIREMENTS

be adopted; 2) The allocation of funds for Base Salary & Other Pay expenditures in the amount of \$66,000 from the Low and Moderate Income Housing Fund (LMHF) available in the unobligated fund balance to fund two full-time positions in the Housing Division (transferred from the Redevelopment Division) be approved; and 3) The allocation of Maintenance and Operations expenditures in the amount of \$316,098 be approved.

Ayes: Council Members/Members Stevens, Morales, Franklin and Mayor/Chairman

Butts:

Noes: Council Members/Members Dunlap.

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Council Member Morales left the Council Chambers at 7:49 p.m.

Mayor Butts recessed the Housing Authority at the hour of 7:55 p.m.

Council Member Morales returned to the Council Chambers at 7:57 p.m.

132.6 <u>CLOSED SESSION – SELECTION OF CHIEF FINANCIAL OFFICER.</u> Closed session – Personnel Exception – Government Code Section 54957; Selection of Chief Financial Officer.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – SELECTION OF PUBLIC WORKS DIRECTOR.</u> Closed session – Personnel Exception – Government Code Section 54957; Selection of Public Works Director.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – CITY OF INGLEWOOD VS. INGLEWOOD UNIFIED SCHOOL DISTRICT (IUSD).</u>

This item was pulled from the agenda.

Mayor Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 7:56 p.m.

132.6 <u>CLOSED SESSION – CITY OF INGLEWOOD/CITY OF INGLEWOOD</u> REDEVELOPMENT AGENCY VS. INHS.

This item was pulled from the agenda.

132.6 CLOSED SESSION - CLAIM OF KENNARD DESIGN GROUP, ET AL. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kennard Design Group, et al.

Discussion held; no final action taken.

CLOSED SESSION – IMPLEMENTATION OF THE DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 335 SOUTH GLASGOW AVENUE, INGLEWOOD, CA. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Implementation of the Disposition and Development Agreement for the property located at 335 South Glasgow Avenue, Inglewood, CA.

Discussion held; no final action taken.

Mayor Butts recessed the City of Inglewood as a Successor Agency at the hour of 7:56 p.m.

AGREEMENT NO. 12-087 APPROVED – BUCHALTER NEMER, A
PROFESSIONAL LAW CORPORATION TO PROVIDE LEGAL SERVICES WITH
THE LOS ANGELES WORLD AIRPORT SETTLEMENT AGREEMENT. Staff
report dated July 24, 2012 was presented recommending approval of an Agreement with
Buchalter Nemer, a Professional Law Corporation to provide legal services to the City of
Inglewood in connection with the Los Angeles World Airport Settlement Agreement.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 12-087 in an amount of \$25,000. The motion was carried by the following roll call vote:

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

Noes: None.

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219 <u>VERBAL REPORTS - CITY TREASURER.</u> Wanda Brown, City Treasurer provided a brief summary on the investments made on behalf of the City, interest rates and failed banks. She also reported the bills paid and net payroll for the month of June.

127.2 **COUNCIL INITIATIVES:**

Mayor Butts:

Initiative by Mayor Butts recommending adoption of a resolution supporting Senate Bill 1185 (Price) to establish a Centralized Intelligence Partnership (CIP) to combat the underground economy.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 12-119 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, SUPPORTING SENATE BILL 1185-CENTRALIZED INTELLIGENCE PARTNERSHIP TO COMBAT THE UNDERGROUND ECONOMY

be adopted; and 2) the Mayor is authorized to send a letter of support to State Senator Curren Price, Jr., on behalf of the City. The motion was carried by the following roll call vote:

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

Noes: None.

Council Member Stevens:

Initiative by Council Member Stevens recommending staff be instructed to research various possibilities for purchasing and installing mirrors on one wall in the east basement of the Veteran's building located in Ed Vincent Park.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby direct staff to purchase and install mirrors on one wall in the east basement of the Veteran's building located in Ed Vincent Park. The motion was carried by the following roll call vote:

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

Noes: None.

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.

Leroy Fisher commented on all the ways the City Council finds to tax the residents of the City, such as the Assessment Districts. He also commented on \$30 Million dollars the City received in a refinancing deal.

Alphonso Parker, Jr. commented on various issues affecting veterans and the recently built Veterans Facility in the City of Inglewood.

Joseph Teixeira spoke regarding the conduct of the Inglewood Police Department and a public records request.

Ethel Austin commented on the appointment of the Police Chief for the City of Inglewood. Ms. Austin commented she does not want the City of Inglewood to become another Compton, California.

Raynald Davis thanked Wanda Brown, City Treasurer for watching out for the City and doing a fine job on behalf of the City of Inglewood.

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William Perez commented on the Low and Moderate Income Housing project. He inquired what the true value of this investment will be for the City of Inglewood and if it will be wise to spend \$66,000 on this effort.

Diane Sambrano commented on the amount of \$66,000 to fund two full-time positions for the Low and Moderate Income Housing Project for two months is a waste of funds.

Ann Iskenderian commented on unsafe conditions at North Park. Mrs. Iskenderian asked the City Council to give the residents an update on the North Park project and when it will be completed.

There being no further business to be presented Mayor Butts declared the meeting adjourned in honor of Pierre Piponniau, Richard "Rex" Layne, Willis Edwards and Janet L. Foster at the hour of 8:48 p.m.

	Yvonne Horton, City Clerk
Approved this 11th day of September, 2012	
James T. Butts, Jr., Mayor	