Inglewood, California October 23, 2012

The City Council of the City of Inglewood, California held a special meeting on Tuesday, October 23, 2012 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 5:00 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Stevens and Dunlap;

Absent: Council Members Morales and Franklin.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk
Artie Fields City Manager
Cal Saunders City Attorney

Yakema Decatur Sr. Administrative Analyst

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 5:01 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 6:02 p.m. with all Council Members present.

City officials and personnel present were:

Yvonne Horton City Clerk
Artie Fields City Manager
Cal Saunders City Attorney

Yakema Decatur Sr. Administrative Analyst

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.-

There was no response.

171 <u>RESOLUTION NO. 12-134 ADOPTED – SPORTSMAN LITTLE LEAGUE.</u> Staff report dated October 23, 2012 was presented recommending adoption of a resolution authorizing the transfer of \$75,000 being held in trust by the City to the Sportsman Little League.

It was moved by Council Member Stevens that the City Council expand the \$25,000 to \$55,000. Following discussion, Council Member Stevens rescinded his motion.

It was moved by Council Member Dunlap and seconded by Council Member Stevens that the City Council does hereby release the \$16,000 to get work done at Rogers Park. The motion did not carry by the following roll call vote:

Ayes: Council Members Stevens and Dunlap;

Noes: Council Members Morales, Franklin and Mayor Butts.

Following further discussion, it was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 12-134 entitled:

INGLEWOOD, CALIFORNIA AUTHORIZING THE IMMEDIATE TRANSFER OF \$75,000 TO THE SPORTSMAN LITTLE LEAGUE

be adopted. 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.

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.

There was no response.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 6:58 p.m.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:04 p.m. with all Council Members present.

City officials and personnel present were:

Yvonne Horton
Artie Fields
Cal Saunders
Cheryl Moore
City Clerk
City Manager
City Attorney
Deputy City Clerk

Yakema Decatur Sr. Administrative Analyst

- 180 PROCLAMATION DECLARING THE WEEK OF OCTOBER 21-27, 2012 AS RED RIBBON WEEK. Mayor Butts read the proclamation declaring October 21-27, 2012 as Red Ribbon week.
- 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.

Diane Sambrano spoke concerning CT-1, Monthly Treasurer's Report for the month ending July 31, 2012 and DR-1, Staff report recommending the adoption of a resolution authorizing the Public Works Director to act on behalf of the city of Inglewood on matters associated with the administration and implementation of various federally funded highway programs.

Mayor Butts announced that Congresswoman Maxine Waters of the 35th Congressional District is here to address the residents of Inglewood and discuss the different measures on the November ballot.

Congresswoman thanked the Mayor and City Council for allowing her to speak tonight and updated the residents on the various issues facing the City of Inglewood and California.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:17 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/City of Inglewood as a Successor Agency/Housing Authority dated October 18, 2012 in the amount of \$4,422,914.66 is 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:

Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:18 p.m.

- 132 <u>CLAIMS DENIED.</u> Letters from the City Attorney's Office were presented, recommending denial of the following claims:
 - a. Tami Cole for property damage on august 22, 2012.
 - b. Jessica Crummie for personal injury on February 2, 2012.
 - c. S.L. Garrett for property damage on June 26, 2012.
 - d. Everette Huggins for personal injury on February 22, 2012.
 - e. Paola Soto et al for personal injury on November 23, 2012.
 - f. Plymouth Townhomes HOA for property damage on August 22-30, 2012.

It was moved by Council Member Franklin, seconded by Council Member Morales and carried that the above listed claims be denied.

183 RESOLUTION NO. 12-138 ADOPTED – PUBLIC WORKS DIRECTOR TO ACT ON BEHALF OF THE CITY FOR VARIOUS FEDERAL FUNDED HIGHWAY PROGRAMS. Staff report dated October 23, 2012 was presented recommending the adoption of a resolution authorizing the Public Works Director to act on behalf of the City of Inglewood on matters associated with the administration and implementation of various federally funded highway programs.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 12-138 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACT ON BEHALF OF THE CITY ON MATTERS ASSOCIATED WITH THE ADMINISTRATION AND IMPLEMENTATION OF VARIOUS FEDERALLY FUNDED TRANSPORTATION PROGRAMS AND PROJECTS

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

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

Noes: None.

CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATIORS SEIU, IMEO, IEO, IPOA, IPMA AND IPCMA. Closed session – Confidential - Conference with Labor Negotiators, Government Code Section 54957.6(a); Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.

Discussion held; No final action was taken.

132.6 <u>CLOSED SESSION – CITY OF INGLEWOOD VS. IUSD.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): City of Inglewood vs. IUSD.

Discussion was held; No final action was taken.

132.6 <u>CLOSED SESSION – CLAIM OF BUCHALTER NEMER.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Buchalter Nemer.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize payment of bills. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION – CLAIM OF BERT PORTER INVESTIGATIONS.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Bert Porter Investigations.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize payment of bills. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 <u>CLOSED SESSION – CLAIM OF BERGMAN AND DACEY.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Bergman and Dacey.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize payment of bills. The motion was carried by the following roll call vote:

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

Noes: None.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated October 23, 2012 was presented, submitting the Monthly Treasurer's Report for the month ending July 31, 2012.

Mayor Butts ordered the report received and filed.

127.2 **COUNCIL INITIATIVES:**

Council Member Stevens:

Initiative by Council Member Stevens recommending renaming Crenshaw Drive to Endeavour Drive.

This item was pulled from the agenda.

Mayor Butts recessed the City Council at the hour of 7:26 p.m.

Mayor Butts reconvened the City Council at the hour of 7:27 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.

Pinkie Nichols commented that the Council meetings televised are a disgrace and very disrespectful. She also commented that the Council needs to show leadership for the children that are watching and her neighbors feel the same way.

Alphonzo Parker, Veteran of the Viet Nam War spoke regarding his military career and fraudulent documents.

Joseph Teixtera spoke concerning the IPD and a public records request.

Margaret Richard Bowers spoke concerning Measure GG on the November 6^{th} Ballot and asked all of the Inglewood residents to support the measure.

Raynald Davis welcomed the City Treasurer back and commented local Mayors are going down and encouraged the Mayor and Council to dot their "I's" and cross their "T's."

Diane Sambrano invited everyone to come by the Doheny Museum at 1 p.m. She commented that the Inglewood Unified School District needs to get its house in order. She also commented she comes from a long line of educators and believes children in Inglewood deserves a better education.

Lynette Lewis spoke concerning Measure GG commenting the residents are still paying for Measure K and wanted to know if the State has taken over, who is in charge of the Measure K money. She also commented that there are 4 things on the ballot regarding education.

Aldene Sly spoke concerning the importance to vote and commented a lot of people died for us to have this right.

Theola Gardener, District 1 and teacher for 40 years commented she didn't see what Measure K has done for the schools. She also commented she's disappointed with how the money is being spent and doesn't see any programs for the children.

Willie Agee commented two things done in the City of Inglewood made him proud 1) The Endeavor and the Smile Studio. He also commented that he supported Measure K, however the folks on the School Board should be jailed and the City Council should take over the School District.

Joe Bowers explained that he supports Measure GG because if passed the money will be used to do repairs to facilities and to add technology. He also commented the residents need to read all the measures on the ballot.

Dorothy (No last name given), commented she's having a difficult time understanding why she doesn't have a polling place and can only vote by mail.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Fillmon Llamas at the hour of 8:12 p.m.

	Yvonne Horton, City Clerk
Approved this 18 th day of December, 2012	
James T. Butts, Jr., Mayor	