The City Council of the City of Inglewood, California held a special meeting on Tuesday, January 22, 2013 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, Dunlap, Morales

and Franklin;

Absent: None.

City officials and personnel present for closed session were:

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

Michael Falkow Assistant City Manager

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 5:02 p.m. for closed session item CS-1- CS-6.

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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 7:01 p.m. with all five Council Members present.

City officials and personnel present were:

Yvonne HortonCity ClerkArtie FieldsCity ManagerWanda M. BrownCity TreasurerCheryl MooreDeputy City ClerkCal SaundersCity Attorney

Michael Falkow Assistant City Manager

- PRESENTATION INTRODUCTION OF THE METRO EXPRESS LANES.
  Stephanie Williams, MTA District Representative provided information on the Metro Expreelanes. Ms. Williams encouraged all Inglewood freeway drivers to obtain a FasTrak account and take advantage of this opportunity.
- 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. 4, approval of a twelve-month Professional Services Agreement with Robert M. Braden to provide project management and related services to the Public Works Department.

Cheryl Matthews spoke regarding agenda item no. O-1, Ordinance No. 13-01 amending Chapter 2, Article 8, of the Inglewood Municipal Code to establish 1:00 p.m., closed session and 2:00 p.m., open session meetings of the City Council on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month.

Larry Springs spoke regarding agenda item no. SPH-1 and O-1.

Michael Stewart spoke regarding agenda item no. O-1, Ordinance No. 13-01 amending Chapter 2, Article 8, of the Inglewood Municipal Code to establish 1:00 p.m., closed session and 2:00 p.m., open session meetings of the City Council on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month.

Alphonso Paker spoke regarding agenda item no. O-1, Ordinance No. 13-01 amending Chapter 2, Article 8, of the Inglewood Municipal Code to establish 1:00 p.m., closed session and 2:00 p.m., open session meetings of the City Council on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month.

Diane Sambrano spoke regarding agenda item no. O-1, Ordinance No. 13-01 amending Chapter 2, Article 8, of the Inglewood Municipal Code to establish 1:00 p.m., closed session and 2:00 p.m., open session meetings of the City Council on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month.

Anita Savage spoke regarding agenda item no. O-1, Ordinance No. 13-01 amending Chapter 2, Article 8, of the Inglewood Municipal Code to establish 1:00 p.m., closed session and 2:00 p.m., open session meetings of the City Council on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month.

Ethel Austin spoke regarding agenda item no. O-1, Ordinance No. 13-01 amending Chapter 2, Article 8, of the Inglewood Municipal Code to establish 1:00 p.m., closed session and 2:00 p.m., open session meetings of the City Council on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month.

Gil Mathieu spoke regarding agenda item no. O-1, Ordinance No. 13-01 amending Chapter 2, Article 8, of the Inglewood Municipal Code to establish 1:00 p.m., closed session and 2:00 p.m., open session meetings of the City Council on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month.

Frank Wheeler spoke regarding agenda item no. O-1, Ordinance No. 13-01 amending Chapter 2, Article 8, of the Inglewood Municipal Code to establish 1:00 p.m., closed session and 2:00 p.m., open session meetings of the City Council on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month.

Aldene Sligh spoke regarding agenda item no. O-1, Ordinance No. 13-01 amending Chapter 2, Article 8, of the Inglewood Municipal Code to establish 1:00 p.m., closed session and 2:00 p.m., open session meetings of the City Council on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month.

Theola Gardner spoke regarding agenda item no. O-1, Ordinance No. 13-01 amending Chapter 2, Article 8, of the Inglewood Municipal Code to establish 1:00 p.m., closed session and 2:00 p.m., open session meetings of the City Council on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:51 p.m.

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 a Successor Agency/Housing Authority dated January 10, 2013 in the amount of \$2,806.00 and dated January 10, 2013 in the amount of \$2,730,603.63 and dated January 17, 2013 in the amount of \$5,217,120.16 and 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; and Not voting: Council Member/Member Stevens.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:59 p.m.

<u>MINUTES.</u> It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings held November 13, 2012 and November 15, 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.

LIBRARY'S ANNUAL PERIODICAL SUBSCRIPTIONS FROM EBSCO SUBSCRIPTION SERVICES – APPROVED. Staff report dated January 22, 2013 was presented recommending approval of the annual purchase of the Library's annual periodical subscriptions from EBSCO Subscription Services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the subscription in the amount of \$22,670.89. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 13-003 APPROVED – ROBERT M. BRADEN TO PROVIDE PROJECT MANAGEMENT AND RELATED SERVICES. Staff report dated January 22, 2013 was presented recommending approval of a twelve-month Professional Services Agreement with Robert M. Braden to provide project management and related services to the Public Works Department.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 13-003 in the amount not to exceed \$95,000. The motion was carried by the following roll call vote:

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

Noes: None.

ORDINANCE NO. 13-01 ADOPTED – AMENDING CHAPTER 2, ARTICLE 8, OF THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH A 1:00 P.M. CLOSED SESSION AND 2:00 P.M. OPEN SESSION. The City Clerk read the title of Ordinance No. 13-01; whereupon it was moved by Council Member Franklin and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: Council Member Stevens.

Thereupon Ordinance No. 13-01 with the following amendments on Line 16 an s should be added to Chamber and Line 24 to read will be at 7:00 p.m. entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING CHAPTER 2, ARTICLE 8, SECTION 2-55, OF THE INGLEWOOD MUNICIPAL CODE (REGULAR MEETINGS)

which was introduced at the meeting held January 15, 2013 be adopted. The motion was carried by the following roll call vote:

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

Noes: Council Member Stevens and Dunlap.

131.8 PUBLIC HEARING SET – CONSIDERATION OF AN APPEAL TO A "NO MOTION FOR ACTION" BY THE PLANNING COMMISSION FOR PRELIMINARY PLANNED ASSEMBLY DEVELOPMENT/SPECIAL USE PERMIT NO. 1169.

Mayor Butts ordered the public hearing set for February 26, 2013 at the hour of 7:00 p.m.

132.6 <u>CLOSED SESSION- CLAIM OF GEORGE MALLORY ESQUIRE.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of George Mallory Esquire.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve payment of billing. 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.

132.6 <u>CLOSED SESSION – CLAIM OF ROBERT WILSON, MD.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Robert Wilson, MD.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve payment of billing. 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.

132.6 <u>CLOSED SESSION – CLAIM OF WHITE, NELSON, DIEHL.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of White, Nelson, Diehl.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve payment of billing. 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.

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.

Discussion held; no final action taken.

132.6 <u>CLOSED SESSION – CLAIM OF BEST BEST & KRIEGER, LLP ATTORNEYS AT LAW.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Best Best & Krieger, LLP Attorneys at Law.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve payment of billing. 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.

132.6 <u>CLOSED SESSION – CHRISTOPHER VS. CITY OF INGLEWOOD CASE NO.</u>
<u>BS140479.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Christopher vs. City of Inglewood Case No. BS140479.

Discussion held; no final action taken.

- 219 <u>VERBAL REPORTS CITY TREASURER.</u> Wanda Brown provided a report on financial markets, bond rates, state pool, food bank locations and bonds purchased on behalf of the City.
- 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 thanked Council Member Dunlap for keeping the community aware of the things going on in the City.

Monique Hogan commented she is unhappy with things in the City of Inglewood, she inquired when can the residents expect the audit reports LAWA is waiting for?

Joseph Teixeira commented on the Brown Act and the City Council's policy on the playing of audio tapes at City Council Meetings.

Alphonso Parker, Jr. spoke regarding citizens being denied the right to speak at City Council Meetings.

It was moved by Council Member Dunlap and seconded by Council Member Stevens to overrule the Chair for removing Mr. Teixeira for attempting to play audio tapes. The motion was not carried by the following roll call vote:

Ayes: Council Members Stevens and Dunlap; and

Noes: Council Member Morales, Franklin and Mayor Butts.

Diane Sambrano commented on the Brown Act and Mayor Butts violating the rights of the citizens to speak at Council Meetings.

Gil Mathieu commented on the Successor Agency and the Recognized Obligation Payment Schedule.

Dr. Nicole Johnson stated she will attend more meetings and there is a lot of work to be done in the City of Inglewood.

There being no furthe adjourned at the hour or		to be	presented,	Mayor	Butts	declared	the	meeting
					Yvo	nne Horto	n, C	ity Clerk
Approved this	_day of			, 201	.3			
James T. Butts, Jr., May	yor							