Inglewood, California
February 5, 2013

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 5, 2013 in the Council Chambers in City Hall of said City.

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 five Members present.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Michael Falkow	Assistant City Manager

127 **COMMENTS – MAYOR BUTTS**. Mayor Butts announced Agenda Item No. DR-1 would be pulled from the agenda.

180 **PROCLAMATION – DECLARING FEBRUARY AS AMERICAN HEART MONTH.** Mayor Butts read the proclamation proclaiming February as American Heart Month.

Chavon Lenoire, Regional Director of Health Equity Programs for the American Heart Association, thanked the City Council for the proclamation and recognizing February as American Heart Month

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.

Diane Sambrano spoke regarding agenda item no. DR-3, Fiscal year 2012-2013 1st Quarter General Fund Budget Review Report.

Alphonso Parker, Jr. spoke regarding agenda item no. DR-3, Fiscal year 2012-2013 1st Quarter General Fund Budget Review Report.

Leory Fisher spoke regarding agenda item no. DR-3 the Fiscal year 2012-2013 1st Quarter General Fund Budget Review Report.

Gil Mathieu spoke regarding agenda item no. 1, CSA-1 and H-2, DR-3 and CSA-2.

Dr. Jean Davis spoke regarding agenda item no. DR-3 the Fiscal year 2012-2013 1st Quarter General Fund Budget Review Report.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:30 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 January 22, 2013 in the amount of $2,023,913.24 and January 30, 2013 in the amount of $883,727.47, dated January 30, 2013 in the amount of $200,617.81, dated January 28, 2013 in the amount of $31,795.41 and dated January 31, 2013 in the amount of 1,937,552.99 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 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 7:30 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings held October 16, 2012 and December 11, 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.

180 **AGREEMENT NO. 13-007 APPROVED – PROGRAM SUPPLEMENT AGREEMENT NO. 017-N FOR FEDERAL-AID PROJECTS.** Staff report recommending approval of Program Supplement Agreement No. 017-N to Administering Agency-State Agreement for Federal-Aid Projects No. 01-516 R to assure the receipt of $2,830,000 in federal funds.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 13-007 be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

131.8 **PUBLIC HEARINGS SET – RESOLUTION NO. 13-04 ADOPTED – APPROVING THE FY 3013-2014 CITIZEN PARTICIPATION PLAN.** Staff report recommending adoption of a resolution approving the FY 2013-2014 Citizen Participation Plan.

It was moved by Mayor Butts and seconded by Council Member Morales that 1) Resolution No. 13-04 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING THE CITIZEN PARTICIPATION PLAN FOR THE CONSOLIDATED PLAN PROCESS

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

Mayor Butts ordered the following public hearings set for March 12, 2013 at 2:00 p.m., to receive input and approve recommendations for allocation unexpended FY 2011-2012 CDBG Funds; May 14, 2013 at 2:00 p.m., to receive input on the priority community development and housing needs for inclusion in the FY 2013-2014 Consolidate Action Plan; July 9, 2013 at 2:00 p.m. to receive input on the Draft FY 2013-2014 Consolidated Annual Action Plan; and December 10, 2013 at 2:00 p.m. to receive input on the Consolidated Annual Performance Evaluation Report (CAPER).

131.8 **PUBLIC HEARING SET – ADOPTING A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) FOR THE EUCALYPTUS PARK APARTMENTS, LOCATED AT 811 NORTH EUCALYPTUS AVENUE, INGLEWOOD, CALIFORNIA.**

Mayor Butts ordered the public hearing set for March 5, 2013 at 2:00 p.m.

101 **APPROVAL OF THE CARD CLUB LICENSE REQUEST FOR LAX PROPERTY LLC. – PULLED.**

This item was pulled from the agenda.

131.8 **HOMELESS EMERGENCY SOLUTIONS GRANT PROGRAM POLICIES AND PROCEDURES – APPROVED.** Staff report dated February 5, 2013 was presented recommending approval of the Homeless Emergency Solutions Grant (HESG) Program Policies and Procedures for the administration of HESG Program by the City of Inglewood Community Development Block Grant Division staff.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the Homeless Emergency Solutions Grant. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

142 **FISCAL YEAR 2012-2013 1ST QUARTER GENERAL FUND BUDGET REVIEW REPORT.** Staff report dated February 5, 2013 was presented pertaining to the Fiscal year 2012-2013 1st Quarter General Fund Budget Review Report.

David Esparza, Assistant City Manager/Chief Financial Officer provided the 1st Quarter Budget Review and a power point presentation.

Mayor Butts ordered the report received and file.

Mayor Butts recessed the City Council and reconvened the Housing Authority at 8:28p.m.

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Mayor Butts reconvened the City Council at the hour of 8: 35 p.m.

126.2 **VERBAL REPORTS – CITY CLERK**. Yvonne Horton, City Clerk announced Poll Workers are needed for the April 2, 2013 General Municipal Election. She also announced March 18, as the last day to registrar to vote and early voting will take place in the City Clerks Office starting on Monday, March 4, 2013.

219 **VERBAL REPORTS - CITY TREASURER**. Wanda Brown, City Treasurer reported on Bond purchases, bills paid and net payroll for the month of January. She also reported on a conference she attended at Cal Poly Pomona.

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 Caprio spoke concerning a Board of Airport Commission Meeting and a proposed north runway for LAX.

Alphonso Parker, Jr. commented on documents he feels were comprised documents and procedures regarding confidential documents.

(no name given) aresident on 118th Street, spoke regarding unbearable living conditions on her block because of one neighbor. The speaker asked the Mayor and City Council for help. She commented she does not want to see anyone hurt because of this situation.

(no name given) resident on 118th Street since 1991, commented 118th Street previously was a good place to live until a neighbor started to present problems for him and his neighbors. He commented he fears for his family and especially his daughters.

Cesar Rincon resident on 118th Street, spoke regarding his neighbor that continues to use restraining orders to keep him in court, when he is guilty of nothing. Mr. Rincon commented he has called the police over 200 times on this neighbor and would like to sell his property because of the situation.

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Teresa Pedroza spoke regarding her fear of being harmed or one of her neighbors on 118th Street, she asked the City Council to please do something.

Leroy Fisher commented on Madison Square Garden and additional parking needed and the redevelopment properties proposed for the parking.

Joseph Teixeira spoke regarding a public records request and Inglewood Police Department policy and procedures

Wayne Spencer provided a quarterly report for the South Bay Workforce Investment Board.

Diane Sambrano commented on a recent LAX Board Meeting that no Inglewood Council Members attended, the decisions this Board will make will impact the City of Inglewood and on one bothered to attend.

Gil Mathieu commented on the 1st Quarterly Report presentation, the general fund and the ROPS payment schedule.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 9:36 p.m.

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Yvonne Horton, City Clerk

Approved this 19th day of March, 2013

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James T. Butts, Jr., Mayor