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

Mayor Butts called the meeting into joint session with the City of Inglewood as a Successor Agency at the hour of 1:00 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

Present: Mayor/Chairman Butts, Council Members/Members Stevens,

Dunlap, Morales and Franklin;

Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk/Secretary

Artie Fields City Manager/Executive Director

Cal Saunders City Attorney

Michael Falkow Assistant City Manager

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> Mayor/Chairman Butts inquired if there were any persons present who wish to address the City Council/City of Inglewood as a Successor Agency on any closed session items.

There was no response.

Mayor/Chairman Butts recessed the City Council/City of Inglewood as a Successor Agency at the hour of 1:04 p.m. for closed session item CS-1- CS-3 & CS-4& CSA-1.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:03 p.m. with all 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

- 101 <u>COMMENTS CITY MANAGER</u>. Artie Fields, City Manager announced that Agenda Items DR-1 and DR-2 are pulled from tonight's agenda.
- 134 <u>PUBLIC COMMENTS AGENDA ITEMS.</u> 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. 1, CSA-2 & H-1.

Mayor Butts recessed the Council Meeting at 2:08 p.m.

Mayor Butts reconvened the City Council Meeting at 2:16 p.m.

Leroy Fisher spoke regarding agenda item no. 4, staff report recommending approval to use \$20,000 in South Coast Air Quality Management District (AQMD) Funds to purchase bicycles for the Police Department's Bike Unit.

Ethel Austin spoke regarding agenda item no. 3, staff report recommending adoption of a resolution to re-authorize a reward of up to \$25,000, to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Javier Sanchez.

Gil Mathieu spoke regarding agenda item no. 1, CSA-2 & H-1, 4 and PH-1.

Betty Smith spoke regarding agenda item no. 4, staff report recommending approval to use \$20,000 in South Coast Air Quality Management District (AQMD) Funds to purchase bicycles for the Police Department's Bike Unit.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:31 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 February 25, 2013 in the amount of \$885,421.85 and dated February 25, 2013 in the amount of \$212,653.97 and dated February 27, 2013 in the amount of \$28,759.89 and dated February 28, 2013 in the amount of \$3,837,285.13 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 2:32 p.m.

PUBLIC HEARING HELD – RESOLUTION NO. 13-09 ADOPTED – TAX EQUITY AND FISCAL RESPONSIBILITY ACT. The City Clerk announced the next scheduled matter is a public hearing to consider adopting a Tax Equity and Fiscal Responsibility Act (TEFRA) resolution, and approve the issuance of tax-exempt revenue bonds by the California Municipal Finance Authority (CMFA) to assist in the financing or refinancing of the acquisition, rehabilitation, improvement and equipping of the Eucalyptus Park affordable senior rental housing facility located at 811 North Eucalyptus Avenue, that notice has been given in the time, form and manner as required by the law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated March 5, 2013.

Mayor Butts ordered the report received and filed.

Pamela Thigpen, Grants Manager provided a brief oral report on the matter.

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

Ethel Austin spoke in favor of adopting a tax Equity and Fiscal Responsibility Act (TEFRA) Resolution.

Gil Mathieu spoke in favor of adopting a tax Equity and Fiscal Responsibility Act (TEFRA) Resolution.

Mayor Butts closed the public comment portion at the hour of 2:58 p.m.

Following discussion, it was moved by Council Member Dunlap and seconded by Mayor Butts that Resolution No. 13-09 entitled:

RESOLUTION APPROVING THE ISSUANCE OF REVENUE BONDS BY THE AUTHORITY FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF CERTAIN FACILITIES FOR THE BENEFIT OF EUCALYPTUS PARK HOUSING, L.P.

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

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

Noes: None.

<u>MINUTES</u>. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting held January 29, 2013 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.

RESOLUTION NO. 13-10 ADOPTED – RE-AUTHORIZE A REWARD OF UP TO \$25,000 FOR THE DEATH OF JAVIER SANCHEZ. Staff report dated March 5, 2013 was presented recommending adoption of a resolution to re-authorize a reward of up to \$25,000, to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Javier Sanchez.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 13-10 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING A REWARD UP TO \$25,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE DEATH OF JAVIER SANCHEZ

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

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

Noes: None.

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT FUNDS
APPROVED – BICYCLES FOR THE POLICE DEPARTMENT'S BIKE UNIT;
RESOLUTION NO: 13-11 ADOPTED – AMENDING THE FISCAL YEAR
BUDGET. Staff report dated March 5, 2013 was presented recommending approval to use \$20,000 in South Coast Air Quality Management District (AQMD) Funds to purchase bicycles for the Police Department's Bike Unit.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby 1) approve the use of AQMD Funds and 2) Resolution No. 13-11 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF \$20,000 IN SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT FUNDS FOR THE PURCHASE OF BICYCLES FOR POLICE DEPARTMENT AND AMENDING THE 2012-2013 FISCAL YEAR 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.

178 **RETIRED POLICE SERVICE CANINE WAIVER AND GENERAL RELEASE FORM – APPROVED.** Staff report dated March 5, 2013 was presented recommending approval of a waiver and general release form for retired Police Service Canine, Avar.

It was moved by Council Member Morales and seconded by Council Member Franklin that the waiver and general release form 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 <u>PUBLIC HEARING SET – INGLEWOOD ENERGY AND CLIMATE ACTION PLAN.</u>

Mayor Butts ordered the public hearing set for March 19, 2013 at the hour of 2:00 p.m.

101 <u>AMENDMENT NO. 3 TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD BYLAWS – NOT APPROVED.</u>

This item pulled from the agenda.

101 <u>WELFARE-TO-WORK VOCATIONAL INTERMEDIARY AND DIRECT</u> SERVICES CONTRACT – NOT APPROVED.

This item pulled from the agenda.

132.6 <u>CLOSED SESSION – CLAIM OF MUTUAL PROPANE.</u> Closed session-Confidential –Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Mutual Propane.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize payment. 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 WASTE MANAGEMENT.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Waste Management.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – CLAIMS OF VENISE WALLACE, ET AL., REGARDING WASTE MANAGEMENT CHARGES.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Venise Wallace, et al., regarding Waste Management Charges.

Discussion held; No final action taken.

Mayor Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 3:06 p.m.

132.6 <u>CLOSED SESSION – ABODE/GREVILLEA HOUSING.</u>

This item pulled from the agenda.

Mayor/Chairman Butts recessed the City of Inglewood as a Successor Agency at the hour of 3:06 p.m.

126.2 <u>VERBAL REPORTS – CITY CLERK.</u> Yvonne Horton, City Clerk announced the last day to register to vote for the April 2, 2013 election is Monday, March 18.

The City Clerk announced Monday, March 18 will be the date early voting will begin in the City Clerk's Office.

126.2 <u>VERBAL REPORTS – CITY CLERK.</u> Yvonne Horton, City Clerk announced the last day to register to vote for the April 2, 2013 election is Monday, March 18.

The City Clerk announced Monday, March 18 will be the date early voting will begin in the City Clerk's Office.

- 219 <u>VERBAL REPORTS CITY TREASURER.</u> Wanda Brown provided a report on interest rates, bills paid and the net payroll for the month of February.
- 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.

Diane Sambrano spoke concerning seniors and the important part they play in the community. The City Council should not play squash the clock when the seniors who are present on walkers and wheelchairs cannot move quickly.

Rose Mary Becker commented on all the lies being told about Council Member Dunlap, who is good and honest.

Willie Agee welcomed the almost twenty-five Inglewood Senior Citizens to the City Council Meeting and encouraged them to continue to come out and play a part.

James Burt spoke concerning the honesty of the City Council, and explained the difference between a Chief of Police and a Mayor.

Leroy Fisher informed the City Council and the Inglewood residents of the death of Esther Collins who has been involved in the City of Inglewood for 60 years, the YMCA and the Historical Society for 30 years.

Gil Mathieu commented he is happy to see all the Inglewood seniors in today's Council Meeting.

Ida Jean Davis spoke regarding the proposed new Senior Center and senior programs.

Stuart Bailey spoke concerning Madison Square Gardens hiring practices; he hopes Inglewood minorities are getting equal opportunities with moving the seats out of the Forum.

Michael Bailey District 2, commented Council Member Dunlap has been at the forefront of getting the new Senior Center Built despite everyone else working against her.

Norma Smith commented she has worked with Council Member Dunlap for over thirty years, she is a hard worker and honest.

Ethel Austin commented Mike Stevens and Judy Dunlap are the only two Council Members with their own minds and not just yes men.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Esther Collins at the hour of 3:48 p.m.

J	1
	Yvonne Horton, City Clerk
Approved thisday of	, 2013
James T. Butts, Jr., Mayor	