The City Council of the City of Inglewood, California held a regular meeting on Tuesday, June 18, 2013 in the Council Chambers in City Hall of said City.

Mayor Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 1:02 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dunlap, Morales and

Franklin;

Absent: Council Member Stevens.

City officials and personnel present for closed session were:

Yvonne HortonCity ClerkArtie FieldsCity ManagerCal SaundersCity AttorneyCheryl MooreDeputy City ClerkMichael FalkowAssistant 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.

Leroy Fisher spoke concerning CSA-9, Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Inglewood Redevelopment Agency vs. INHS.

Mayor/Chairman Butts recessed the City Council at the hour of 1:03 p.m. for closed session item CS-1- CS-9&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 except Council Member Stevens.

City officials and personnel present were:

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

Michael Falkow Assistant City Manager

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.

Council Member Stevens arrived in Council Chambers at the hour of 2:09 p.m.

Leroy Fisher spoke concerning agenda item Number 5, adoption of a resolution terminating Agreement No. 08-98 with St. Vincent Senior Citizen Nutrition Program.

Diane Sambrano spoke concerning agenda item nos. 4, DR-2 and CI-1.

Speaker Unknown spoke concerning agenda item no. RES-1, adoption of resolutions as it pertains to the request by Barry Pierce to add 392 square feet to an approximately 2.424 square-foot beauty salon on a C-2 (General Commercial) zoned property located at 3333 West Manchester Boulevard.

Gil Mathieu's spoke concerning agenda item no. RES-1 and payment of the bills.

Joseph Teixeira spoke concerning agenda item no. 1, CSA-1 & H-1, payment of the bills.

Willie Brown spoke concerning agenda item no. 1, CSA-1 & H-1, payment of the bills.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:44 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 June 13, 2013 in the amount of \$5,458,937.92 and dated June 6, 2013 in the amount of \$1,731,019.46 and dated May 30, 2013 in the amount of \$1,101,614.70 and dated May 23, 2013 in the amount of \$1,709,931.29 and dated May 22, 2013 in the amount of \$956,611.56 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.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 2:45 p.m.

PUBLIC HEAING HELD – ZONING CODE AMENDMENT TO ESTABLISH FARMERS MARKET REGULATIONS. The City Clerk announced the next scheduled matter is a public hearing to consider Zoning Code Amendment 2012-060 (ZCA 2012-06) to establish Farmers Market Regulations, 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 June 18, 2013.

Mayor Butts ordered the report received and filed.

Linda Tatum, Acting Economic and Community Development Director gave a brief oral report.

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

Derek Steel, representing the Learning Institute, commented he supports and approves Inglewood getting a Farmers Market.

Steven Fisher commented obstruction of parking should be amended since there is a need for temporary parking. He also inquired where the location of the farmers market would be and who will oversee the Farmers Market.

Leroy Fisher commented Inglewood should get a Farmers Market and ample amount of parking should be provided. He suggested his son be considered to run the Farmers Market when it comes to Inglewood.

Gil Mathieu's commented it would be an excellent idea to bring the Farmers Market to Inglewood and perfect for the community.

Michael Benbow commented he's looking forward to seeing a Farmers Market come to the city.

Maxine Tolliver commented she supports a Farmers Market coming to the community.

Speaker Unknown commented she supports having a Farmers Market in the community.

Raynald Davis commented he would like to see the process for a Farmers Market get done and he supports having a Farmers Market in the community.

Lynette Lewis commented she supports having a Farmers Market in the community.

Paula Logan commented she also supports having a Farmers Market in the community.

Aldene Sly commented having a Farmers Market will elevate the health of the community.

Diane Sambrano commented the people of Inglewood wants a Farmers Market.

Michael Koper commented a Farmers Market on Market Street would be ideal to bring life to downtown Inglewood.

Willie Agee commented he supports having a Farmers Market 100%.

Speaker Unknown commented she supports having a Farmers Market.

Mayor Butts closed the public comment portion at the hour of 3:09 p.m.

Following discussion, it was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby Adopt Negative Declaration. The motion was carried by the following roll call vote:

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

Noes: None.

171 <u>AGREEMENT PULLED – SOUTH BAY WORKFORCE INVESTMENT BOARD INC.</u>

This item was pulled from the agenda.

AGREEMENT NO. 13-068 WITH SER (SENIOR COMMUNITY RESOURCE EMPLOYMENT PROGRAM) – APPROVED. Staff report dated June 18, 2013 was presented recommending approval of an agreement with SER – Senior Community Resource Employment Program (SER-SCSEP) to provide subsidized and senior citizen workers for a variety of positions through June 30, 2014.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve an Agreement No. 13-068 with SER. The motion was carried by the following roll call vote:

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

Noes: None.

RESOLUTION NO. 13-64 ADOPTED; AGREEMENT NO. 13-069 – INGLEWOOD UNIFIED SCHOOL DISTRICT – APPROVED; AGREEMENT NO. 13-070 – INGLEWOOD SOUTHSIDE CHRISTIAN CHURCH – APPROVED. Staff report dated June 18, 2013 was presented recommending approval of agreements with Inglewood Unified School District and Inglewood Southside Christian Church for the Summer Food Service Program from June 21, 2013 through August 30, 2013.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 13-64 entitled:

INGLEWOOD AMENDING THE 2012-2013 ANNUAL BUDGET

be adopted; and 2) Amendment No. 1 to Agreement No. 13-052 with the Inglewood Unified School District (IUSD) in the amount of \$150,400 to provide lunches for the free summer lunch program, and the Application for use of school property at Bennett-Kew Elementary School be approved; and 3) Agreement No. 13-070 with the Inglewood Southside Christian Church to use its facility for an SFSP site be approved. 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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RESOLUTION NO. 13-65 ADOPTED – TERMINATING AGREEMENT NO. 08098 WITH ST. VINCENT SENIOR CITIZEN NUTRITION PROGRAM;
AGREEMENT NO. 13-071 – TENDER LOVING CARE CATERING –
APPROVED. Staff report dated June 18, 2013 was presented recommending adoption of a resolution terminating Agreement No. 08-098 with St. Vincent Senior Citizen Nutrition Program for it to provide meals to City's seniors effective June 30, 2013.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Resolution No. 13-65 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE TERMINATION OF AGREEMENT NO. 08-098 AND ALL SUBSEQUENT AMENDMENTS WITH ST. VINCENT FOR SENIOR CITIZEN NUTRITION PROGRAM

be adopted; and 2) Agreement No. 13-071 with Tender Loving Care Catering (TLC) in an annual amount not to exceed \$379,191.13 to provide meals for the Senior Nutrition Program from Notice to Proceed to September 30, 2014 (with an option to renew annually up to three (3) years). The motion was carried by the following roll call vote:

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

Noes: None.

RESOLUTION NO. 13-66 ADOPTED – AMENDING THE 2012-2103 FISCAL YEAR BUDGET; CONTRACT AWARDED – J.A. SALAZAR CONSTRUCTION; AGREEMENT NO. 13-072 APPROVED. Staff report dated June 18, 2013 was presented recommending award of contract for the Water Main Replacement Project per Bid No. CB-13-06.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Resolution No. 13-66 entitled:

A RESOLUTION OF THE CITY COUCIL OF INGLEWOOD, CALIFORNIA AMENDING THE CITY'S 2012-2013 ANNUAL BUDGET

be adopted; 2) Award a contract to the lowest bidder, J.A. Salazar Construction and Supply Corporation; 3) Agreement No. 13-072 approved in the amount of \$1,855,720.00; and 4) Approve a 10% project contingency in the amount of \$185,572. 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.

183 <u>CONTRACT AWARDED – I405 WATER MAIN REPLACEMENT PROJECT.</u>
Staff report dated June 18, 2013 was presented recommending award of contract for the I-405 Water Main Replacement Project per Bid No. CB-13-09.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Award a contract to the lowest bidder, Dominguez

General Engineering, Inc., 2) Approve Agreement No. 13-073 in the amount of \$364,000; and 3) Approve a 10% project contingency in the amount of \$36,400. The motion was carried by the following roll call vote:

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

Noes: None.

183 <u>RESOLUTION NO. 13-67 ADOPTED – GAS TAX FUNDS; AGREEMENT NO. 13-074 APPROVED – LENNOX COMMUNITY ROAD IMPROVEMENTS.</u> Staff report dated June 18, 2013 was presented recommending approval of a cooperative agreement between the City of Inglewood and the County authorizing the expenditure of \$137,000 by the City to cover its jurisdictional share of the project cost for the Lennox Community Road Improvements.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Resolution No. 13-67 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA AMENDING THE CITY'S 2012-2013 ANNUAL BUDGET

be adopted; and 2) Agreement No. 13-074 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 BARRY PIERCE TO ADD 392 SQUARE FEET TO BEAUTY SALON – RESOLUTIONS NOT ADOPTED; ITEM TABLED UNTIL NEW COUNCIL MEMBER COMES ABOARD.

Mayor Butts ordered this item tabled until the new Council Member takes position.

ALL BIDS REJECTED – FENCING PURCHASE AND INSTALLATION SERVICES. Staff report dated June 18, 2013 was presented recommending the rejection of all bids received for Fencing Purchase and Installation Services per Bid No. RFB-0060A.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby 1) Reject all bids; and 2) Staff is hereby authorized to re-bid the project. The motion was carried by the following roll call votes:

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

Noes: None.

- 101 <u>VERBAL REPORTS CITY MANAGER.</u> Artie Fields, City Manager, commented on a few hi-profile projects in the City. He commented the affordable housing unit on Regent is 80% rented out and the city looks to have it 100% occupied by the end of the month. He also commented the construction project on LaBrea Blvd. is 20% completed and should be completed by the end of 2013.
- 132.6 <u>CLOSED SESSION KEN WATSON VS. CITY OF INGLEWOOD.</u> Closed session Confidential Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Ken Watson vs. City of Inglewood; LASC Case No. BC495476.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize a settlement in the matter. 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 – CENTURY INSURANCE COMPANY VS. CITY OF</u>
<u>INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged; Pending
Litigation, Government Code Section 54956.9(a); 21st Century Insurance Company v.
City of Inglewood, LASC Case No. 12C1916.

It was moved by Council Member Morales and seconded by Mayor Butts that the City Council does hereby authorize a settlement in the matter. 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 – KENDRIA WATSON VS. CITY OF INGLEWOOD.</u>

This item was removed due to it being the same as CS-1.

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

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize a settlement in the matter. 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 CLOSED SESSION – CLAIM OF KAN, BALLMER AND BERKMAN RE: CITY AND MSG FORUM DEVELOPMENT AGREEMENT. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kane, Ballmer and Berkman re: City and MSG Forum Development Agreement.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize payment of billing from Kane, Ballmer and Berkman for work done on the MSG Development Agreement from funds provided by MSG. 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 KANE, BALLMER AND BERKMAN.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kane, Ballmer and Berkman.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize 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 CLOSED SESSION – CLAIM OF DR. TAUBER. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Dr. Tauber.

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

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize a settlement in the matter. 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.

Mayor Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 4:12 p.m.

132.6 CLOSED SESSION – INGLEWOOD REDEVELOPMENT AGENCY VS. INHS.

Closed session – Confidential – Attorney/Client Privileged; Pending Litigation,
Government Code Section 54956.9(a); Inglewood Redevelopment Agency vs. INHS.

This item was pulled from the agenda.

Mayor/Chairman Butts recessed the City of Inglewood as a Successor Agency at the hour of 4:13 p.m.

- 126.2 <u>VERBAL REPORTS CITY CLERK.</u> Yvonne Horton, City Clerk invited all women to come out to her Women's Conference that will be done in conjunction with her husband Jerome Horton at Cal State Dominguez Hills. She also commented she attended the preschool ceremony that the city puts on every year. Finally, she congratulated Council Member Dunlap for her 20 years of dedicated service.
- 219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated June 18, 2013 was presented, submitting the Monthly Treasurer's Report for the month ending February 28, 2013.

Mayor Butts ordered the report received and filed.

219 <u>VERBAL REPORTS - CITY TREASURER.</u> Wanda Brown, City Treasurer, gave a brief report regarding her meeting with Bank of America regarding banking cost, bonds she has purchased, Long term debt and bank failures. She also congratulated Council Member Dunlap for her years of service to the community.

127.2 **COUNCIL INITIATIVES:**

Mayor Butts and Council Member Franklin:

Joint Council Initiative by Mayor Butts and Council Member Franklin recommending adoption of a resolution opposing the Los Angeles County Metropolitan Transportation (Metro) recommended funding plan for the Crenshaw/LAX transit project and the proposed Acceleration Policy.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 13-68 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, OPPOSING THE METRO

RECOMMENDED FUNDING PLAN FOR THE CRENSHAW/LAX TRANSIT PROJECT AND THE PROPOSED ACCELERATION POLICY

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 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.

Joseph Texitera inquired if the city could cut their services with Inglewood Today. He commented this newspaper is not good for the city.

Norma Smith commented this has been the worst election she's seen. She also commented folks running for office should choose their campaign managers and staff wisely.

Theola Gardner thanked Council Members Stevens and Dunlap for their service to the community. She also commented on an incident that took place at a candidate forum and how she was attacked.

Maresha Bernard commented her organization would like to offer dance classes to the youth of Inglewood.

Raynald Davis congratulated Council Members Dunlap and Stevens for their service to the community.

Louise Mihan thanked Council Member Dunlap for her service to the community.

Diane Sambrano commented on things that happened during the election and thanked Council Members Stevens and Dunlap for their service to the community.

Aldene Sly commented on the issues that took place during the election and how an incident that took place at a candidates forum has affected her neighbor.

Gil Mathieu's thanked Council Members Stevens and Dunlap for their service and commented the city is \$1.1 billion in debt. He also commented he would like to see marijuana clinics banned from the city.

Speaker Unknown commented he would like to see healing in the city and thanked Council Members Stevens and Dunlap for their service to the community.

Rosemary Baker thanked Council Member Dunlap for her service and commented on a incident that took place with her. She commented the Inglewood Police Department refused to take a report.

Willie Agee commented he knows Council Member elect Dotson's campaign manager personally and things said about him are false. He also commented he looks forward to working with the new Council Members.

Lynette Lewis thanked Council Members Stevens and Dunlap for their service to the community and commented the new members coming aboard; she hopes they ask questions to continue to inform the public of the issues.

Alicia Smith commented on the incident that took place at a candidates forum stating Ms. Gardner interpreted what was said wrong.

Darius Leevy commented on the recent election and stated no one working on Mr. Dotson's campaign threatened anyone.

Frank Wheeler commented on the recent election and the horrible things that took place.	
Ronald Jamerson thanked Council Member Stevens	for his dedicated service.
There being no further business to be presented, adjourned at the hour of 5:21 p.m.	Mayor Butts declared the meeting
	Yvonne Horton, City Clerk
Approved this 17 th day of September, 2013	
James T. Butts, Jr., Mayor	