Inglewood, California
June 25, 2013

The City Council of the City of Inglewood, California held a special meeting on Tuesday, June 25, 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 7:02 p.m.

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
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
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.

Diane Sambrano spoke regarding Agenda Item No. 3, approval of an Agreement with Buchalter Nemer, a Professional Law Corporation to provide legal services to the City of Inglewood in connection with the Los Angeles World Airport Settlement Agreement.

James Burt spoke regarding Agenda Item No. DR-2 & H-3 adoption of a joint resolution amending the 2011-2012 fiscal year Housing budget to appropriate a total of $383,098 in Low and Moderate Income Housing Fund balance monies.

Joyce Smith spoke regarding Agenda Item No. CI-1 adoption of a resolution supporting Senate Bill 1185 (Price) to establish a Centralized Intelligence Partnership (CIP).

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:14 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 dated June 20, 2013 in the amount of $174,261.83 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 7:14 p.m.

142 **PUBLIC HEARING NOT HELD – APPEALING THE PERMITS AND LICENSE COMMITTEE'S DENIAL OF A TOBACCO RETAILER'S LICENSE RENEWAL FOR HAIDER ALI D.B.A. KH& A TOBACCO SHOP TO OPERATE AT 8605 CRENSHAW BLVD**.

Mayor Butts continued the Public Hearing to July 9, 2013 at the hour of 2:00 p.m.

142 **PUBLIC HEARING NOT HELD – APPEALING THE PERMITS AND LICENSE**

COMMITTEE'S DENIAL OF A TOBACCO RETAILER'S LICENSE RENEWAL FOR SUE HUI LEE D.B.A. GINS LIQUOR TO OPERATE AT 11001 CRENSHAW BLVD.

Mayor Butts continued the Public Hearing to July 9, 2013 at the hour of 2:00 p.m.

101 **PUBLIC HEARING HELD – RESOLUTION NO. 13-69 ADOPTED – MORNINGSIDE PARK MAINTENANCE ASSESSMENT DISTRICT NO. 1974-2.** The Acting City Clerk announced the next scheduled matter is a public hearing to consider levies for fiscal year 2013-2014 Morningside Park Maintenance Assessment District No. 1974-2 and adopt a resolution ordering the levy of assessments for said district, that notice of the hearing has been given in the time, form and matter as required by law and that an affidavit is on file and no communications have been received.

Artie Fields, City Manager, presented the staff report dated June 25, 2013.

Mayor Butts ordered the staff report received and filed.

Michael Falkow, Assistant City Manager provided an oral report of the matter.

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

There was no response.

Mayor Butts closed the public comment portion of the public hearing at 7:16 p.m.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 13-69 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENT AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, MORNINGSIDE PARK ASSESSMENT DISTRICT NO. 1974-2

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Member Dunlap, Morales, Franklin and Mayor Butts;
Noes: Council Member Stevens.

101 **PUBLIC HEARING HELD – RESOLUTION NO. 13-70 ADOPTED – IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1.** The Acting City Clerk announced the next scheduled matter is a public hearing to consider levies for fiscal year 2013-2014 In-Town Maintenance Assessment District No. 1975-1 and adopt a resolution ordering the levy of assessments for said district, that notice has been given in the time, form and matter as required by law and that an affidavit is on file and no communication has been received.

Artie Fields, City Manager, presented the staff report dated June 25, 2013.

Mayor Butts ordered the staff report received and filed.

Michael Falkow, Assistant City Manager provided an oral report of the matter.

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

There was no response.

Mayor Butts closed the public comment portion of the public hearing at 7:37 p.m.

It was moved by Mayor Butts and seconded by Council Member Morales that Resolution No. 13-70 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENT AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Butts;
Noes: Council Member Stevens.

101 **PUBLIC HEARING HELD – RESOLUTION NO. 13-71 ADOPTED – STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1.** The Acting City Clerk announced the next scheduled matter is a public hearing that to consider levies for fiscal year 2013-2014 Street Lighting Assessment District No. 1980-1 and adopt a resolution ordering the levy of assessment for said district, that notice has been given in the time, form and matter as required by law an affidavit is on file and no communications have been received.

Artie Fields, City Manager, presented the staff report dated June 25, 2013.

Mayor Butts ordered the staff report received and filed.

Michael Falkow, Assistant City Manager provided an oral report of the matter.

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

Leroy Fisher commented the lights in the City have not been changed and the street light at 77th Street and 8th Avenue has been out for about seven months. He commented he has reported this several times these assessments are not justified.

Mayor Butts closed the public comment portion of the public hearing at 7:54 p.m.

It was moved by Mayor Butts and seconded by Council Member Morales that Resolution No. 13-71 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENT AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: Council Member Stevens and Dunlap.

101 **PUBLIC HEARING HELD – RESOLUTION NO. 13-72 - ADOPTED DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1.** The Acting City Clerk announced the next scheduled matter is a public hearing to consider levies for fiscal year 2013-2014 Darby-Dixon Maintenance Assessment District No. 1987-1 and adopt a resolution ordering the levy of assessments for said district, that notice has been given in the time, form and matter as required by law, that an affidavit is on file and no communications have been received.

Artie Fields, City Manager, presented the staff report dated June 25, 2103.

Mayor Butts ordered the staff report received and filed.

Michael Falkow, Assistant City Manager provided an oral report of the matter.

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

There was no response.

Mayor Butts closed the public comment portion of the public hearing at 8:09 p.m.

It was moved by Mayor Butts and seconded by Council Member Franklin that Resolution No. 13-72 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENT AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: Council Members Stevens and Dunlap.

101 **FIVE YEAR PLAN – APPROVED MEMBERS OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB) APPROVED AND RATIFED.** Staff report dated June 25, 2013 was presented recommending the ratification and appointment of members to the South Bay Workforce Investment Board, Inc. (SBWIB) for the operation of a Teen Center at Inglewood Public Library.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby 1) ratify and appoint the following members to the SBWIB: Janet Schabow, Mitch Ponce, Mr. Edward DeBrito, Bob Helfant, Elyse Beardsley, Natalie SSensalo, Patricia Donaldson, Jay Fowler, Esteban Gonzales, Joe Ahn Denise DiPasquale, Ruthi Davis, Shad Rezai, Mike Harriel, Dr. Lance Williams Dr. Jack El Daniels, Jose Fernandez, Dr. Willie J. Hagan and Maria Angie Pacheco and 2) approve the SBWIB five-year plan. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;and
Noes: None.

101 **AGREEMENT NO. 13-075 – APPROVED SOUTH BAY WORKFORCE INVESTMENT BOARD, INC. FOR THE OPERATION OF A TEEN CENTER AT INGLEWOOD PUBLIC LIBRARY-MAIN.** Staff report dated June 25, 2013 was presented recommending approval of an agreement with the South Bay Workforce Investment Board, Inc. (SBWIB) for the operation of a Teen Center at Inglewood Public Library – Main.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby approve Agreement No. 13-075. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts; and
Noes: None.

126 **RESOLUTION NO. 13-73 ADOPTED – RECITING THE FACT OF A MUNICIPAL RUN0FF ELECTION HELD ON JUNE 11, 2013 DECLARING THE RESULT AND**

SUCH OTHER MATTERS. Staff report recommending adoption of a Resolution reciting the fact of a Municipal Runoff Election held on June 11, 2013, declaring the result and such other matters as provided by law.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 13-73 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, RECITING THE FACT OF A MUNICIPAL RUNOFF ELECTION HELD ON JUNE 11, 2013, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: Council Members Stevens and Dunlap.

126 **VERBAL REPORTS – CITY CLERK** . Yvonne Horton, City Clerk thanked all the Poll workers, Clerks and Inspectors for doing an awesome job on the June 11, 2013 Municipal Runoff Election. She stated the Poll Workers worked long hours for very little pay and hope they were not turned off or discouraged by the behavior of a few who disrespected them and made the day harder.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer provided a brief summary on bond purchases and investments made on behalf of the City. The Treasurer provided details on a meeting she had with Bank of America

134 **PUBLIC REMARKS**. Mayor Butts inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Alphonso Parker, Jr. commented on various issues affecting veterans and veterans who have not received benefits from the federal government.

Theola Gardner thanked Council Members Stevens and Dunlap for their services. Ms. Gardner wished both Council Members Stevens and Dunlap good luck in all their future endeavors.

James Johnson commented on how much he enjoyed tonight's meeting and congratulated the City Council on conducting an informative and orderly meeting.

Rosemary Becker thanked Council Member Dunlap for her years of service on the City Council and all she has done for the City of Inglewood.

Valerie Johnson spoke regarding the June 11, 2013 Election and Council Member elect George Dotson.

Anita Savage commented she enjoyed tonight's Council Meeting and hopes the City Council will continue to get along and move the City forward.

Henry Harris spoke regarding the positive vibe flowing through the City of Inglewood with the election and Democracy working in the City of Inglewood.

Joseph Teixeira stated he objects to the payment to Inglewood Today Newspaper by the City Council. Mr. Teixeira commented approving payment is unethical and funneling tax payer dollars.

Raynald Davis thanked Council Members Stevens and Dunlap for their services. Mr. Davis commented on the voter turnout in the City of Inglewood.

Cecil Caprio thanked Council Member Dunlap for the many years of service she provided to the City of Inglewood as a Teacher and Council Member.

Wayne Spencer congratulated George Dotson on his victory in District 1 as the new Council Member.

Diane Sambrano commented she is looking forward to the new Council Members. She also commented she hopes Mr. Dotson's gentle behavior will rub off on Mayor Butts.

There being no further business to be presented Mayor Butts declared the meeting adjourned in honor of Raymond Wilder at the hour of 10:19 p.m.

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Yvonne Horton, City Clerk

Approved this 17th day of September , 2013

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James T. Butts, Jr., Mayor