Inglewood, California
July 9, 2013

The City Council of the City of Inglewood, California held a special meeting on Tuesday, July 9, 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 3:00 p.m. The City Clerk announced the presence of a quorum as follows:

Present:	Mayor/Chairman Butts, Council Members/Members Dotson, Padilla, Morales and Franklin;
Absent:	None.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk/Secretary
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Michael Falkow	Assistant City Manager

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor/Chairman 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/City of Inglewood as a Successor Agency at the hour of 3:01 p.m. for closed session item CS-1- CS-5 &CSA-1.

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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 7:14 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Michael Falkow	Assistant City Manager
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Yakema Decatur	Administrative Analyst

CEREMONIAL SWEAR-IN OF DISTRICT 1 COUNCIL MEMBER GEORGE W. DOTSON BY DR. KENNETH ULMER OF FAITHFUL CENTRAL BIBLE CHURCH.

Council Member Dotson was sworn in by Dr. Bishop Kenneth C. Ulmer of the Faithful Central Bible Church.

CEREMONIAL SWEAR-IN OF DISTRICT 2 COUNCIL MEMBER ALEX PADILLA BY DR. KENNETH ULMER OF FAITHFUL CENTRAL BIBLE CHURCH.

Council Member Padilla was sworn in by Dr. Bishop Kenneth C. Ulmer of the Faithful Central Bible Church.

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.

Al Walker, representative of the Afro American Science Center presented Mayor Butts

with an appreciation award.

Gil Mathieu spoke concerning Agenda item nos. 1, CSA-2 and H-1.

Diane Sambrano spoke concerning SPH-1, DR-2 and 9.

Lynette Lewis spoke concerning DR-2, the progress of the Residential Sound Insulation Program completing the Mayor and City Council's goal of sound insulation 1,000 residential units in the twelve-month period from March 2013-March 2014.

Joseph Teixeira spoke concerning Agenda item No. 1, CSA-2 and H-1.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:36 p.m.

142.9 **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 July 3, 2013 in the amount of $744,424.15 and dated, July 27, 2013 in the amount of $450.00 and dated July 27, 2013 in the amount of $3,857,551.77 and dated June 26, 2013 in the amount of $175,524.97 and dated June 26, 2013 in the amount of $969,918.76 and dated June 25, 2013 in the amount of $28,854.06 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 Dotson, Padilla, Morales, Franklin and Mayor/Chairman Butts;
Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:37 p.m.

131.8 **HEARING NOT HELD – DENIAL OF A TOBACCO RETAILER'S LICENSE RENEWAL FOR HAIDER ALI D.B.A. KH&A TOBACCO SHOP.**

This item was pulled until July 16, 2013 at the hour of 2:00 p.m.

131.8 **HEARING NOT HELD – DENIAL OF A TOBACCO RETAILER'S LICENSE RENEWAL FOR SUE HUI LEE D.B.A. GIN'S LIQUOR.**

This item was pulled until July 16, 2013 at the hour of 2:00 p.m.

MINUTES. It was moved by Council Member Franklin and seconded by Council Member Morales that the minutes of the meetings held February 26, 2013 and March 5, 2013 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

132 **CLAIMS DENIED.** Letters from the City Attorney's Office were presented, recommending denial of the following claims:

a) Kneekol Dunlap for property damage on January 30, 2013.
b) Juliette Jones for personal injury on December 3, 2012.
c) Connie Scott for personal injury on November 20, 2012.
d) Sandra Gross-Smith for property damage on December 24, 2012.
e) Bridgete Williams for personal injury on April 2009, and March 2013.

It was moved by Council Member Franklin, seconded by Council Member Morales and carried that the above listed claims be denied.

171 **AMENDMENT AGREEMENT WITH SOUTH BAY CENTER FOR COUNSELING (SBCC) – NOT APPROVED; RESOLUTION NOT ADOPTED.**

This item was pulled from the agenda.

171 **AGREEMENT NO. 13-081 – SUBCONTRACT EXTENSION WITH SOUTH BAY CENTER FOR COUNSELING (SBCC) – APPROVED – RESOLUTION NO. 13-74 ADOPTED.** Staff report dated July 9, 2013 was presented recommending approval of the Subcontract Extension with South Bay Center for Counseling (SBCC) in order to receive grant funding in the amount of $54,600 for the provision of the Partnership for Families Program (PFF) for at-risk pregnant women and families with children age five and under who are at risk for child maltreatment.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve Agreement No. 13-081, the Subcontract Extension with South Bay Center for Counseling and 2) Resolution No. 13-74 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2012-2013 ANNUAL BUDGET

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

178 **JOINT POWERS AGREEMENT NO. 13-082 APPROVED – LOS ANGELES INTERAGENCY METROPOLITAN POLICE APPREHENSION CRIME TASK FORCE; RESOLUTION NO. 13-75 ADOPTED – MEMBERSHIP IN THE TASK FORCE.** Staff report dated July 9, 2013 was presented recommending approval of the Joint Powers Agreement for participation in the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Authorize the City Manager to execute Joint Powers Agreement No. 13-082 on behalf of the City; and 2) Resolution No. 13-75 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE LOS ANGELES INTERAGENCY METROPOLITAN POLICE APPREHENSION CRIME TASK FORCE JOINT POWERS AGREEMENT, AUTHORIZING THE CITY'S MEMBERSHIP IN LA IMPACT; AND AUTHORIZING THE CITY MANANGER TO EXECUTE THE JOINT POWERS AGREEMENT

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

178 **BID NO. 0060 FOR POLICE MOTORCYCLE REPAIR AND MAINTENANCE – REJECTED; STAFF AUTHORIZED TO REBID.** Staff report dated July 9, 2013 was presented recommending the approval to reject all response to the Request for Bids (RFB) 0060 for Police Motorcycle Repair and Maintenance.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) All bids be rejected; and 2) Staff is authorized to rebid the project. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

183 **CONTRACT AWARDED – CALIFORNIA TRANSMISSION COMPONENTS AND REPAIRS; AGREEMENT NO. 13-083 APPROVED.** Staff report dated July 9, 2013 was presented recommending award of contract for the transmission repair services, per Bid No. RFB-0058.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Award the contract to the lowest responsive bidder, California Transmission Components and Repair; and 2) Approve Agreement No. 13-083 in an amount not to exceed $65,700. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

183 **AGREEMENT NOS. 13-084 & 13-085 APPROVED – MEMORANDUMS OF AGREEMENT (MOA) WITH THE CITY OF LOS ANGELES.** Staff report dated July 9, 2013 was presented recommending approval of Memorandums of Agreement (MOA) with the City of Los Angeles to Implement the Ballona Creek Coordinated Monitoring Plan.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve Agreement No. 13-084, an MOA with the City of Los Angeles to administer and fund the Coordinated Monitoring Plan for the Ballona Creek Metals and Ballona Creek Estuary Toxic Pollutants Total Maximum Daily Loads (TMDL) in the amount of $14,686.38; and 2) Approve Agreement No. 13-085, an MOA with the City of LA to administer and fund a Coordinated Monitoring Plan for the TMDL's for Bacterial Indicator Densities in Ballona Creek, Ballona Estuary and Sepulveda Channel, in the amount of $10,958.49. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

131.8 **PUBLIC HEARING SET – ZONING CODE AMENDMENT ZCA 2013-03.**

Mayor Butts ordered the public hearing set for July 23, 2013 at the hour of 7:00 p.m.

142 **PUBLIC HEARING SET – DELINQUENT REFUSE AND SEWER ACCOUNT FOR DIRECT PROPERTY TAX ASSESSMENT.** It was moved by Mayor Butts and seconded by Council Member Franklin that Resolution No. 13-76 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DECLARING ITS INTENTION TO ADOPT THE REPORT OF THE PUBLIC WORKS DIRECTOR CONCERNING DELINQUENT CHARGES FOR SEWER AND REFUSE COLLECTION SERVICES [HEALTH AND SAFETY CODE SECTIONS 5470, ET SEQ.] AND TO SET A PUBLIC HEARING FOR ANY PROTEST ON JULY 30, 2013

be adopted; 2) Resolution No. 13-77

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ELECTING TO PLACE DELINQUENT REFUSE COLLECTION CHARGES ON THE TAX ROLLS PURSUANT TO DIVISION 5, PART 3, CHAPTER 6 OF THE HEALTH AND SAFETY CODE OF THE STATE OF CALIFORNIA (COMMENCING WITH ARTICLE 4, SECTIONS 5470, ET SEQ.)

be adopted; and 3) 13-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ELECTING TO PLACE DELINQUENT SEWER SERVICE FEES ON THE TAX ROLLS PURSUANT TO DIVISION 5, PART 3, CHAPTER 6 OF THE HEALTH AND SAFETY CODE OF THE STATE OF CALIFORNIA (COMMENCING WITH ARTICLE 4, SECTIONS 5470, ET SEQ.)

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

183 **PUBLIC HEARING SET – REPORT ON WATER QUALITY RELATIVE TO PUBLIC HEALTH GOALS.**

Mayor Butts ordered the public hearing set for July 30, 2013 at the hour of 7:00 p.m.

131.8 **ORDINANCE NO. 13-02 ADOPTED – FARMERS MARKET REGULATIONS IN THE CIVIC CENTER (CC) ZONE.** It was moved by Mayor Butts and seconded by Council Member Morales that Ordinance No. 13-02 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING NEGATIVE DECLARATION EA-ND-2012-06 TO AMEND ARTICLES 1 AND 13 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE (IMC) TO ESTABLISH FARMERS MARKET REGULATIONS

which was introduced at the meeting held June 18, 2013 be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

131.8 **DRAFT FISCAL YEAR 2013-2014 ANNUAL ACTION PLAN.** Draft Fiscal Year 2013-2014 Annual Action Plan.

Mayor Butts ordered the report received and filed.

131.8 **LEASE AGREEMENT NO. 13-086 WITH MSG FORUM, LLC – APPROVED.** Staff report dated July 9, 2013 was presented recommending approval of a Lease Agreement with MSG Forum, LLC for off-site parking of certain City-owned property in the area of Century Boulevard, Prairie Avenue, 102nd Street, and 104th Street.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 13-086. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

142 **PROGRESS OF THE RESIDENTIAL SOUND INSULATION PROGRAM – RECEIVED AND FILED.** Staff report dated July 9, 2013 was presented providing the progress of the Residential Sound Insulation Program completing the Mayor and City Council's goal of sound insulating 1,000 residential units in the twelve-month period from March 2013 through March 2014.

Mayor Butts ordered the report received and filed.

183 **UPDATE ON THE MUNICIPAL SEPARATE SANITARY STORM SEWER (MS4) NATIONAL POLLUTANT DISCHARGE AND ELIMINATION (NPDES) PERMIT.**

This item was pulled from the agenda.

101 **VERBAL REPORTS – ASSISTANT CITY MANAGER**. Michael Falkow, Assistant City Manager welcomed the new City Council members.

132.6 **CLOSED SESSION – CLAIM OF KANE, BALLMER AND BERKMAN.** 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 the payment of billing. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

132.6 **CLOSED SESSION – CLAIM OF CARL WARREN AND COMPANY.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Carl Warren and Company.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize the payment of billing. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

132.6 **CLOSED SESSION – CLAIM OF BUCHALTER NEMER.**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – CLAIM OF ROBERT M. BRADEN.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Robert M. Braden.
It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize the payment of billing. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

132.6 **CLOSED SESSION – TIME WARNER CABLE FRANCHISE FEES.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Time Warner Cable Franchise Fees.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby authorize settlement of dispute. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

Mayor Butts recessed the City Council and called the City of Inglewood as a Successor Agency into session at the hour of 7:51 p.m.

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Mayor Butts reconvened the City Council at the hour of 7:52 p.m.

126.2 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk welcomed the new Council Members and commented she is looking forward to working with them.

219 **MONTHLY TREASURER'S REPORT**. Staff report dated July 9, 2013 was presented, submitting the Monthly Treasurer's Report for the month ending March 31, 2013.

Mayor Butts ordered the report received and filed.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report of the monthly treasurer report, bonds that she has purchased and bills paid for the month of June.

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.

Alphonso Parker commented he's been fighting for Veterans benefits since 1975.

Joseph Teixetera, 50 year resident, commented he would like the city to end all of its financial ties with Inglewood Today.

Ethel Austin, Clergy and Activist, commented on the Social Clubs in the community. She also commented that club owners are losing business because social clubs are coming into the community without getting an ABC license or even a business license.

Michael Benbow congratulated the two new Council Members and commented there is a lot of work to be done and he is looking forward to the city moving forward.

Gil Mathieu commented he will do whatever it takes to move the city forward however the city must fix their financial state.

Aldene Sly commented on the election and congratulated Council Member Dotson and Padilla and commented there is a situation on 4th Avenue that needs to be resolved and knows Mr. Dotson will work hard for District 1.

Margaret Bowers congratulated the new Council Members and gave them well wishes.

Theola Gardener, 52 year resident commented on recent election activity and how she has been treated.

Lynette Lewis, 4th District commented that she hopes the new Council Members can begin working on problems in our community and bring businesses to help build the city.

Patricia (No last name given) 25 year resident, welcomed the new Council Members and is looking forward to a lot of positive energy at the council meetings.

Ted Brass, 35 year business owner applauded voters in District 1 & 2 for electing two new men with integrity.

Howard Ely welcomed his new Council person and commented he would like to see a woman for Mayor in the future.

Diane Sambrano commented on seniors who signed the petition to have day meetings. She also commented on tobacco shops in the city and MTA meetings here at the city on Fridays.

Speaker Unknown commented that since the new Council Members are on board, business is now moving forward and inquired what she could do to help move the city forward.

Darius Leevy commended the City Clerk and City Treasurer for anchoring our city government and thanked them for their hard work.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Mr. Anthony Culpepper at the hour of 8:45 p.m.

July 9, 2013

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Yvonne Horton, City Clerk

Approved this 24th day of September , 2013

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James T. Butts, Jr., Mayor