The City Council of the City of Inglewood, California held a special meeting on Tuesday, October 8, 2013 in the Council Chambers in City Hall of said City.

Mayor Butts called the Inglewood Successor Agency into joint session with the City Council at the hour of 5:00 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla, Morales and

Franklin;

Absent: None.

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 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 at the hour of 5:02 p.m. for closed session item CS-1- CS-4 & CS-5&CSA-2 and CS-6 &CSA-3.

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. with all five 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

180 <u>COMMENDATION – RECOGNIZING THE INGLEWOOD LIBRARY 2013</u>
<u>SUMMER READING PROGRAM'S "SUPER READERS".</u> Mayor Butts read commendations honoring the accomplishments of the Super Readers in the 2013 Summer Reading Program.

Angela M. Citizen, Principal Librarian Head, Children's and Youth Services & Head, Extension Services for the City of Inglewood Public Library presented, Rebecca Cordova, Armando Cordova, Luis Pajuelo, Rocio Pajuelo, Kimberly Lopez, Arlene Tamayo, Mandy Abdulqadir, Nigello Burton, Amya Champ, Aaron DiazBritney, Iuit Richard Iuit Jaliyah Marshall, Jorge Rivas, Nowshin Rahman, Jizel Rodriguez, Gisel Rodriguez, Lizeth Sanchez, Alexa Sanchez, Emiliano Sanchez and Rubi Sanchez Inglewood Library's Super Readers who completed reading over 100 books during the summer.

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.

Gil Mathieu spoke regarding Agenda Item No. CM-1, a staff report recommending approval of the Fiscal Year 2013-2014 Workforce Reduction Plan.

(No name given) spoke regarding Agenda Item No. CM-1, a staff report recommending approval of the Fiscal Year 2013-2014 Workforce Reduction Plan.

Joseph Teixeira spoke regarding Agenda Item No. 1, CSA-1 & H-2, Warrant Registrar.

Michael Benbow spoke regarding Agenda Item Nos. O-1 and CM-1.

Diane Sambrano spoke regarding Agenda Item Nos. 1, CSA-1 & H-2, O-1 and CM-1.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:26 p.m.

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 October 3, 2013 in the amount of \$1,795,228. 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 7:26 p.m.

131.8 PUBLIC HEARING CONTINUED – A PRELIMINARY REVIEW OF GENERAL PLAN AMENDMENT 2013-02 THE DRAFT 2013-2021 INGLEWOOD HOUSING ELEMENT.

Mayor Butts continued the public hearing to October 22, 2013 at 7:00 p.m.

AGREEMENT NO. 14-011 – APPROVED SMF CONSULTING TO PROVIDE SERVICES TO ASSIST WITH ACCOUNTING PROCESSESS AND PROCESSES. Staff report dated October 8, 2013 was presented recommending approval of an agreement with SMF Consulting to provide consulting services to assist with accounting processes and procedures.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 14-011 in the amount of \$43,750. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

AGREEMENT NO. 14-012 – APPROVED CITATION PROCESSING PROVIDED TO THE CITY OF LOS BANOS. Staff report dated October 8, 2013 was presented recommending approval of an agreement for citation processing provided to the City of Los Baños.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 14-012. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

173 ORDINANCE 13-03 – ADOPTED SALARY ORDINANCE FOR FISCAL YEAR

<u>2013-2014.</u> The City Clerk read the title of Ordinance No. 13-03; whereupon it was moved by Mayor Butts and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

Thereupon, Ordinance 13-03 entitled:

AN ORDINANCE OF THE CITY OF INGLWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENTS AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS ORDINANCES OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH; THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DOES ORDAIN AS FOLLOWS

which was introduced at the meeting of October 1, 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.

101 <u>FISCAL YEAR 2013-2014 WORKFORCE REDUCTION PLAN - APPROVED.</u> Staff report dated October 8, 2013 was presented recommending approval of the Fiscal Year 2013-2014 Workforce Reduction Plan.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby 1) approve plan; and 2) Direct City Manager to begin implementation of the Plan. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

CLOSED SESSION - SERVICE EMPLOYEES INTERNATIONAL UNION 132.6 INGLEWOOD MANAGEMENT EMPLOYEES ORGANIZATION (IMEO); INGLEWOOD EXECUTIVE ORGANIZATION (IEO); INGLEWOOD POLICE OFFICERS ASSOCIATION (IPOA); INGLEWOOD POLICE MANAGEMENT ASSOCIATION (IPMA); INGLEWOOD POLICE CIVILIAN MANAGEMENT ASSOCIATION (IPCMA). Closed session - Confidential -Conference with Labor Negotiators; Government Code Section 54957.6(a); Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.

Discussion was held: No final action was taken.

132.6 <u>CLOSED SESSION – KP AUTO, MICHAEL KOPER FOR VARIOUS CITY</u> <u>OWNED PROPERTIES AT 335 SOUTH GLASGOW AVENUE.</u>

Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the Disposition and Redevelopment of Various City Owned Properties located at 335 South Glasgow Avenue; Property Negotiators: KP Auto, Michael Koper, and for the City of Inglewood, Artie Fields, City Manager .

Discussion; Instructions given to staff; No final action taken.

132.6 <u>CLOSED SESSION – P.E.R.B MATTERS 749 AND 750.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code

October 8, 2013

Section 54956.9(a); P.E.R.B. Matters 749 and 750.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve a settlement offer in this matter. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

Mayor Butts called the City of Inglewood Successor Agency into joint session with the City Council at the hour of 7:34 p.m.

132.6 <u>CLOSED SESSION – CITY OF INGLEWOOD ET AL., VS. INHS.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); City of Inglewood et al., vs. INHS.

Discussion held; No final action taken.

CLOSED SESSION – MTA AND THE CITY OF INGLEWOOD. Closed session – Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations regarding the offer from MTA to purchase property located on Redondo Blvd. (APN No. 4013-008-901); Property Negotiators: MTA and the City of Inglewood; Negotiator for the City of Inglewood, Artie Fields, City Manager.

Discussion held; No final action taken.

Mayor Butts/Chairman recessed the City of Inglewood as Successor Agency an at the hour 7:35 p.m.

- 126.2 <u>VERBAL REPORTS CITY CLERK.</u> Yvonne Horton, City Clerk thanked Larry Warren for inviting her to the Annual 79th Street Block Party. The City Clerk also enjoyed the Library's 50th Anniversary Celebration.
- 219 <u>VERBAL REPORTS CITY TREASURER.</u> Wanda Brown, City Treasurer provided a report on Bond purchases, Bills paid for the month of September and the Treasurer's Student Intern Program starting October 22, 2013.
- 134 <u>PUBLIC REMARKS.</u> 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.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 8:26 p.m.

	Yvonne Horton, City Clerk
Approved this 3 rd day of December, 2013	
James T. Butts, Jr., Mayor	