

Inglewood, California
January 28, 2014

The City Council of the City of Inglewood, California held a special meeting on Tuesday, January 28, 2014 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 5:01 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 Horton	City Clerk
Artie Fields	City Manager
Ken Campos	Interim City Attorney
Michael Falkow	Assistant City Manager

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Butts inquired if there were any persons present who wished 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 for closed session item no. CS- 1.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:03 p.m. with all five members present.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Ken Campos	Interim City Attorney
Michael Falkow	Assistant City Manager

101 **COMMENTS – CITY MANAGER.** Artie Fields, City Manager asked Mayor Butts to continue Public Hearings PH-1 and PH-2 until March 4, 2014 at the hour of 7:00 p.m.

180 **COMMENDATIONS – ACKNOWLEDGING MAJOR SUPPORTERS OF THE 1ST ANNUAL DISTRICT 1 TOY DRIVE.** Council Member Dotson thanked Moby's Restaurant, The Sizzler and Willie Agee, Parks and Recreation Commissioner for their support of the 1st Annual District 1 Toy Drive.

Council Member Dotson presented a Commendation to Mike Harriel of Southern California Gas Company who supported the 1st Annual District 1 Toy Drive.

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Mary Rouzan spoke regarding Agenda Item No. CM-1, 2013-2014 Workforce Reduction Plan.

Terry Frazier spoke regarding Agenda Item No. CM-1, 2013-2014 Workforce Reduction Plan.

Rachelle Rafer spoke regarding Agenda Item No. CM-1, 2013-2014 Workforce Reduction Plan.

January 28, 2014

Helen Tymes spoke regarding Agenda Item No. CM-1, 2013-2014 Workforce Reduction Plan.

Leroy Fisher spoke regarding Agenda Item No. CM-1, 2013-2014 Workforce Reduction Plan.

Joseph Teixeira spoke regarding Agenda Item Nos. 2, CSA-1 & H-1 and 2, CSA-2, H-2 and F-1.

Diane Sambrano spoke regarding Agenda Item No. CM-1, 2013-2014 Workforce Reduction Plan.

Patt Sanders spoke regarding Agenda Item No. CM-1, 2013-2014 Workforce Reduction Plan.

Gil Mathieu spoke regarding Agenda Item Nos. 1, CSA-1, & H-1 & CM-1.

Ethel Austin spoke regarding Agenda Item No. CM-1, 2013-2014 Workforce Reduction Plan.

Mayor Butts called the City as a Successor Agency, and the Inglewood Housing Authority into joint session with the City Council at the hour of 7:32 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 January 16, 2014 in the amount of \$3,318,356.94, dated January 23, 2014 in the amount of \$993,954.82, dated January 24, 2014 in the amount of \$66,207.48, dated January 24, 2014 in the amount of \$95,043.80 and dated January 24, 2014 in the amount of \$2,689,616.18 are hereby allowed and the City Clerk/Secretary is hereby authorized to certify upon said registrars 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 called the Public Financing Authority into joint session with City Council and the City of Inglewood as Successor Agency and Housing Authority at the hour of 7:33 p.m.

MINUTES. It was moved by Mayor/Chairman Butts and seconded by Council Member/Member Morales that the minutes of the meetings for **City Council** held on December 10, 2013, December 17, 2013, December 30, 2013, January 14, 2014 and January 21, 2014; **Successor Agency** held on December 10, 2013, December 17, 2013, December 30, 2013 and January 14, 2014; **Housing Authority** held December 10, 2013, December 17, 2013, December 30, 2013 and January 14, 2014; and **Financing Authority** held on December 10, 2013, December 30, 2013 and January 14, 2014 be approved as recorded. 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 a Successor Agency/ Inglewood Housing Authority and Finance Authority at the hour of 7:33 p.m.

January 28, 2014

131.8 **PUBLIC HEARING CONTINUED – TO CONSIDER AMENDMENTS TO CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO INCLUDE PROVISIONS TO ALLOW BILLBOARDS ON ISLAND, TRIANGULAR OR IRREGULARLY SHAPED CORNER RESIDENTIALLY ZONED PROPERTIES.**

Mayor Butts ordered the public hearing continued to March 11, 2014 at 7:00 p.m.

131.8 **PUBLIC HEARING CONTINUED – TO CONSIDER AN ORDINANCE TO AMEND CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO MODIFY REGULATIONS RELATED TO SUPER GRAPHIC DISPLAYS.**

Mayor Butts ordered the public hearing continued to March 11, 2014 at 7:00 p.m.

131.8 **PUBLIC HEARING HELD – TO CONSIDER ZONING CODE AMENDMENT ZCA 2013-05 TO MODIFY MISCELLANEOUS REGULATIONS INCLUDING ASSEMBLY USES IN THE C-1 ZONE; HOME OCCUPATION REGULATIONS; AND ELIMINATE REFERENCES TO THE REDEVELOPMENT AGENCY – NEGATIVE DECLARATION (EA-ND-2013-65) – ADOPTED ORDINANCE NO. 14-01 INTRODUCED.**

The City Clerk announced the next scheduled matter is a public hearing to consider zoning code amendment ZCA 2013-05 to modify miscellaneous regulations including assembly uses in the C-1 zone; home occupation regulations; and eliminate references to the redevelopment agency, that this notice was 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 staff report dated January 28, 2014 submitting background information.

Mayor Butts ordered the staff report received and filed.

Linda Tatum, Acting Economic and Community Development Director, provided a brief oral report on the matter.

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

Diane Sambrano commented on her concerns about the City of Inglewood issuing a permit to build a religious building right next door to LAX Firing Range.

Stuart Bailey inquired if the proposed zoning changes will eliminate downtown blight.

Leroy Fisher commented home occupation sales in the city of Inglewood should be monitored, especially the sale of cars in residential areas.

No other persons wishing to address the City Council on this matter, Mayor Butts declared the public comment section closed at the hour of 7:44 p.m.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby adopt Negative Declaration (EA-ND-2013-65). The motion was carried by the following roll call vote:

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

Noes: None.

The City Clerk read the title of Ordinance 14-01; 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.

January 28, 2014

Thereupon, Ordinance No. 14-01, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ADOPTING NEGATIVE DECLARATION EA-ND-2013-65 AND APPROVING ZONING CODE AMENDMENT ZCA 2013-05 TO MODIFY MISCELLANEOUS REGULATIONS IN CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE

was introduced by Mayor Butts.

131.8 **PUBLIC HEARING HELD – TO CONSIDER GENERAL PLAN AMENDMENT 2013-01 (GPA 2013-01) THE DRAFT 2013-2021 INGLEWOOD HOUSING ELEMENT – NEGATIVE DECLARATION (EA-ND-2013-51) – ADOPTED RESOLUTION NO. 14-02 – ADOPTED.** The City Clerk announced the next scheduled matter is a public hearing to consider General Plan Amendment 2013-01 (GPA 2013-01), the Draft 2013-2021 Inglewood Housing Element, that this notice was 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 staff report dated January 28, 2014 submitting background information.

Mayor Butts ordered the staff report received and filed.

Linda Tatum, Acting Economic and Community Development Director, provided a brief oral report on the matter.

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

Diane Sambrano commented she does not support the Draft Inglewood Housing Element this report only gives the City an opportunity to raise cable fees and utility fees.

Micheal Benbow stated he supports the Housing Element and is very concerned about adequate senior housing.

Gil Mathieu District 4, inquired if large lots with single family homes are addressed in Housing Element.

Willie Agee commented he supports the Housing Element 100% and thanked staff for a job well done with the report.

No other persons wishing to address the City Council on this matter, Mayor Butts declared the public comment section closed at the hour of 8:05 p.m.

It was moved by Mayor Butts and seconded by Council Member Dotson that the City Council does hereby adopt Negative Declaration (EA-ND-2013-51). The motion was carried by the following roll call vote:

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

Noes: None.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 14-02 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ADOPTING A NEGATIVE DECLARATION EA-ND2013-51 AND APPROVAL OF GENERAL PLAN AMENDMENT 2013-01, AN UPDATE TO THE HOUSING ELEMENT OF THE GENERAL PLAN FOR THE PERIOD 2013-

January 28, 2014

2021

be adopted. 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.** Letter from the City Attorney's Office were presented, recommending denial of the following Claims:

a) Bridgett Richard for property damage on June 2, 2013.

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

171 **AGREEMENT NO. 11-086 - APPROVED AMENDMENT TO THE AGREEMENT WITH THE SOUTH BAY CENTER FOR COUNSELING (SBCC) IN ORDER TO RECEIVE GRANT FUNDS FOR THE PROVISION OF THE PREVENTION INITIATIVE DEMONSTRATION PROJECT (PIDP).** Staff report dated January 28, 2014 was presented recommending approval of an amendment to the Agreement with the South Bay Center for Counseling (SBCC) in order to receive grant funds in the amount of \$10,067 for the provision of the Prevention Initiative Demonstration Project (PIDP).

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 11-086. 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 – TO CONSIDER ZONING CODE AMENDMENT ZCA 2013-04 TO ESTABLISH DENSITY BONUS PROVISIONS.** Staff report dated January 28, 2014 was presented requesting that a public hearing be set to consider Zoning Code Amendment ZCA 2013-04 to establish density bonus provisions.

Mayor Butts declared the public hearing set for February 11, 2014 at 7:00 p.m.

131.8 **RESOLUTION NO. 14-03 - ADOPTED APPROVING AGREEMENT NO. 14-01 - APPROVED AMENDMENT NO. 2 TO AGREEMENT NO. 10-66 WITH SKY POSTERS, INC.** Staff report dated January 28, 2014 was presented recommending adoption of a resolution approving Amendment No. 2 to Agreement No. 10-66 with Sky Posters, Inc.

It was moved by Council Member Dotson and seconded by Council Member Morales that Resolution No. 14-03 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ACCEPTING AND APPROVING A SECOND AMENDMENT TO AGREEMENT NO. 10-66 BETWEEN THE CITY OF INGLEWOOD AND SKY POSTERS, INC., TO ALLOW SUPER GRAPHIC WALL SIGNS AT 9800 SOUTH LA CIENEGA BOULEVARD; AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT PROCEDURES AND MEASURES NECESSARY TO OVERSEE THE COLLECTION AND DEPOSIT INTO A GENERAL FUND ACCOUNT, REVENUES GENERATED FROM THE DISPLAY OF SUPERGRAPHIC WALL SIGNS

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

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

Noes: None.

January 28, 2014

131.8 **RESOLUTION NO. 14-04 - ADOPTED APPROVING AGREEMENT NO. 14-02 - APPROVED AMENDMENT NO. 2 TO AGREEMENT NO. 10-68 WITH PEARL MEDIA LLC.** Staff report dated January 28, 2014 was presented recommending adoption of a resolution approving Amendment No. 2 to Agreement No. 10-68 with Pearl Media LLC.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 14-04 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ACCEPTING AND APPROVING A SECOND AMENDMENT TO AGREEMENT NO. 10-68 BETWEEN THE CITY OF INGLEWOOD AND PEARL MEDIA, LLC, TO ALLOW SUPER GRAPHIC WALL SIGNS AT 9920 SOUTH LA CIENEGA BOULEVARD; AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT PROCEDURES AND MEASURES NECESSARY TO OVERSEE THE COLLECTION AND DEPOSIT INTO A GENERAL FUND ACCOUNT, REVENUES GENERATED FROM THE DISPLAY OF SUPERGRAPHIC WALL SIGNS

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 **FISCAL YEAR 2013-2014 WORKFORCE REDUCTION PLAN – APPROVED.** Staff report dated January 28, 2014 was presented recommending approval of the Fiscal Year 2013-2014 Workforce Reduction Plan.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the Workforce Reduction Plan with an amendment to remove Position 23 (Office Assistant) and Position 25 (Deputy City Attorney) from the Workforce Reduction Plan. The motion was carried by the following roll call vote:

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

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby direct the City Manager to begin implementation of the Plan.

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

101 **VERBAL REPORTS – CITY MANAGER.** Artie Fields, City Manager thanked Sabrina Barnes, Parks and Recreation Director, Staff and the Martin Luther King Committee for a successful Martin Luther King Day Celebration. Mr. Fields stated the cost of the event was covered by Sponsors and Donors.

Artie Fields announced the I-Trolley System is available for anyone who would like to ride through Inglewood and now goes to the Village at Century Shopping Center and the hours of operation are 10:00 a.m. to 5:00 p.m. in front of the Senior Center.

132.6 **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS; 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).** Closed session – Confidential – Conference with Labor Negotiators; Government Code Section 54957.6(a); Employee Organizations: Service Employees International Union

January 28, 2014

(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.

125 **VERBAL REPORTS – CITY ATTORNEY.** Ken Campos, Interim City Attorney thanked the City Council for the opportunity to be Interim City Attorney.

126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk commended Sabrina Barnes, Park and Recreation Director for an excellent Martin Luther King Celebration. The City Clerk commented she was also able to attend and participate in the City of Los Angeles King Day Parade along with other City of Inglewood colleagues.

Mayor Butts called the City of Inglewood as a Successor Agency/Housing Authority and Public Finance into joint session with the City Council at the hour of 8:23p.m.

219 **MONTHLY TREASURER’S REPORT.** Staff report dated January 28, 2014 was presented submitting the Monthly Treasurer’s Report for the month ending October 31, 2013.

Mayor Butts received and filed the Monthly Treasurer’s Report for October 31, 2013.

219 **VERBAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer summarized the Month Treasurer’s Report for October 31, 2013.

Wanda Brown commended the City Council for making tough economic decisions, specifically in the area of unfunded pensions specifically retiree medical benefits.

Wanda Brown commented the Cities of Stockton, Orange County and San Bernardino all had one thing in common unfunded pensions.

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.

Joseph Teixeira commented on serious issues regarding police misconduct in the City of Inglewood and an audio tape he attempted to play at a Council Meeting in October.

Alphonso Parker, Jr. invited Veterans to attend a class he instructs at the Chico Justice Center to assist Veterans in obtaining benefits.

Michael Benbow commented on President Obama’s State of Union Address where he addressed many issues affecting the City of Inglewood.

Stuart Bailey, District 3 Resident, inquired how many homes have been insulated since the City Council mandated the goal of one thousand homes.

Juanita Withrow commented on the excellent programs offered at the Inglewood Library. She also stated the Library needs more assistance and this cannot happen if job positions are eliminated at the Library.

Leroy Fisher commented on a youth who lost his life at the intersection of Juniper and LaBrea. Mr. Fisher stated the City needs a YMCA for the Youth and the Seniors.

Gil Mathieu stated the City Council needs to conduct a meeting to discuss the finances of the City of Inglewood as Successor Agency and a fourth quarter report.

January 28, 2014

Lynette Lewis asked the City Council to please try and provide pictures and models illustrating the General Plan and the Housing Elements.

Diane Sambrano stated people try to shift what is being said by speakers and members of the audience. She also commented, she owns a copy of every General and Housing Element Plan.

Patt Sanders commented she was disappointed about the layoffs at the Library. She also commented the Library in District 1 was closed because it was not being utilized by the community.

Ethel Austin commended the City Council for making decisions on lifetime healthcare for retirees; she stated she believes this has been a problem for some time. Ms. Austin praised the City Council on the Forum.

Willie Agee commented he is proud of the diversity in the City of Inglewood. He also stated he is proud of the City Council and Mayor Butts.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Amiri Baraka, father of Dominique DuPrima, Lillie Anderson and Daniel Thompson, Father of Kevin Thompson at the hour of 9:26 p.m.

Yvonne Horton, City Clerk

Approved this 11th day of February, 2014

James T. Butts, Jr., Mayor