

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 11, 2014 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 6:00 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 Horton	City Clerk
Artie Fields	City Manager
Ken Campos	Acting 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 6:02 for closed session item no. CS- 1 – CS-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 Horton	City Clerk
Cheryl Moore	Deputy City Clerk
Artie Fields	City Manager
Ken Campos	Acting City Attorney
Michael Falkow	Assistant City Manager

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.

Leroy Fisher spoke regarding Agenda Item No. 1, CSA-1 & H-1, warrant registrar.

Joseph Teixeira spoke regarding Agenda Item No. 1, CSA-1 & H-1, warrant registrar.

Gil Mathieu spoke regarding Agenda Item No. 1, CSA-1 & H-1, warrant registrar.

Michael Benbow spoke regarding Agenda Item Nos. 4, 5 and DR-1.

Jim Barnes spoke regarding Agenda Item No. 4, a Donation Agreement with Clark Construction for improvements to the Inglewood Playhouse and Concession Stand Snack Shack located at Edward Vincent Park.

Stuart Bailey spoke regarding Agenda Item No. 1, CSA-1 & H-1, warrant registrar.

Ted Brass spoke regarding Agenda Item No. DR-1, Metro Open Streets Grant Application to hold a street bicycling event in Inglewood.

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Diane Sambrano spoke regarding Agenda Item Nos.4 and 1, CSA-1 & H-1.

Ethel Austin spoke regarding Agenda Item Nos. DR-1, 4, 5 and 1, CSA-1&H-1.

Mayor/Chairman Butts called the City of Inglewood as Successor Agency, and the Inglewood Housing Authority into joint session with the City Council at the hour of 7:25 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 March 7, 2014 in the amount of \$5,337,735.13 and dated March 7, 2014 in the amount of \$8,537.15 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, the City of Inglewood as Successor Agency and Housing Authority at the hour of 7:26 p.m.

MINUTES. It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the minutes of the meetings for **City Council** held on February 25, 2014 and March 4, 2014; **Successor Agency** held on February 25, 2014 and March 4, 2014; **Housing Authority** held on February 25, 2014 and March 4, 2014 and **Financing Authority** held on February 25, 2014 and March 4, 2014. 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 7:26 p.m.

131.8 **ORDINANCE NO. 14-03 INTRODUCED –PUBLIC HEARING HELD TO**
214.1 **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 NEGATIVE DECLARATION EA-ND-
2013-67 – ADOPTED. Public hearing 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 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 March 11, 2014 submitting background information.

Mayor Butts ordered the staff report received and filed.

Christopher Jackson, Senior Planner in the Planning Division 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.

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Diane Sambrano commented the proposed amendment will undo the work of previous City Councils who worked hard to eliminate all billboards in the City of Inglewood.

Gil Mathieu suggested the Council will be repeating the past if they support the proposed amendment. He also stated that the residents have spoken and rejected this issue please listen.

Aldene Sligh stated she believes the City of Inglewood and Residents have been targeted as a community that will allow anything and everything in their City.

Michael Benbow stated the proposed changes will prepare the City of Inglewood for the future, in terms of investors coming into the City of Inglewood.

Theola Gardner a District 1 resident for 52 years, commented the City of Inglewood has been lost to swap meets. Ms. Gardner stated she will not be leaving the City of Inglewood but plans to stay and fight for the City.

Joyce Smith commented it appears to her the City of Inglewood is getting trashed up and bombarded with commercialism.

Alphonso Parker, Jr. commented some leaders of the City of Inglewood are selling out the City for bad money.

Raynald Davis commented the discussion on billboards has been going on for some time. Mr. Davis stated he hopes the City Council will make the right decisions.

Ethel Austin commented the old billboards are obsolete and Super Graphics are what's happening. Ms. Austin stated she supports billboards being placed along freeways and not in residential areas.

Stuart Bailey commented he does not want to see the City of Inglewood pilforated with billboards.

Leroy Fisher stated that most times the advertisements displayed on the billboards are not promoting things happening in the community. Mr. Fisher stated he would much rather see a play area for kids at one of the referenced locations.

With no other persons wishing to address the City Council on this matter, Mayor Butts declared the public comment section closed at the hour of 7:58 p.m.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby 1) adopt Negative Declaration (EA-ND-2013-67); 2) that further reading of the Ordinance 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 No. 14-03 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA ADOPTING NEGATIVE
DECLARATION EA-ND-2013-67 AND APPROVING ZONING CODE
AMENDMENT ZCA 2013-06 TO AMEND CHAPTER 12 OF THE
INGLEWOOD MUNICIPAL CODE TO INCLUDE PROVISIONS TO
ALLOW BILLBOARDS ON ISLAND, TRIANGULAR OR
IRREGULARLY SHAPED CORNER RESIDENTIALLY ZONED
PROPERTIES

was introduced by Council Member Franklin.

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214.7 **ORDINANCE NO. 14-04 INTRODUCED - PUBLIC HEARING HELD – TO**
131.8 **CONSIDER AN ORDINANCE TO AMEND CHAPTER 12 OF THE**
INGLEWOOD MUNICIPAL CODE TO MODIFY REGULATIONS RELATED
TO SUPER GRAPHIC DISPLAYS. Public hearing to consider an Ordinance to amend Chapter 12 of the Inglewood Municipal Code to modify regulations related to super graphic displays 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 March 11, 2014 submitting background information.

Mayor Butts ordered the staff report received and filed.

Christopher Jackson, Senior Planner in the Planning Division 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.

Leroy Fisher inquired if the City would be able to collect from property owners who advertise with Super Graphics on their own the property.

Gil Mathieu commented the City of Los Angeles has experienced some problems with the Super Graphics in their City.

Joyce Smith inquired from the City Council if the residents will have any input into what the signs will advertise and where the signs will be placed?

Jerod Helt, Representative from Sky Posters, Inc., thanked the Planning Division and Christopher Jackson for a thorough report outlining the proposed amendment.

Diane Sambrano commented there is no difference between the definitions of Super Graphics and Billboards.

Ted Brass, District 2 Resident commented the Planning Staff has done an excellent job in providing guidelines and regulations for Super Graphics in the City of Inglewood.

Ethel Austin District 2 resident, commented a Welcome Sign at the intersection of Fairview and La Cienega Blvd, a vacant lot for 18 years has been eye sore in District 2.

Michael Benbow stated it appears to him all the issues that residents have been concerned with regarding Super Graphics, are discussed and regulated in this proposed amendment.

No other persons wishing to address the City Council on this matter, Mayor Butts declared the public comment section closed at the hour of 8:40 p.m.

The City Clerk read the title of Ordinance 14-04; whereupon it was moved by Mayor and seconded by Council Member 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 No. 14-04, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA APPROVING ZONING CODE
AMENDMENT ZCA 2013-02 TO AMEND ARTICLE 23 OF CHAPTER
12 OF THE INGLEWOOD MUNICIPAL CODE (IMC) BY MODIFYING

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REGULATIONS FOR SUPER GRAPHIC WALL SIGNS

was introduced by Council Member Morales.

- 125 **ANNUAL PURCHASE OF LAW BOOK AND INTERNET ACCESS - APPROVED.** Staff report dated March 11, 2014 recommending approval of the annual purchase of law books and internet access from West Group .

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the annual purchase in the amount of \$25,000. The motion was carried by the following roll call vote:

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

- 171 **AGREEMENT NO. 14-086 – APPROVED WITH CLARK CONSTRUCTION FOR IMPROVEMENTS TO THE INGLEWOOD PLAYHOUSE AND CONCESSION SNACK SHACK LOCATED AT EDWARD VINCENT PARK.** Staff report recommending approval of a Donation Agreement with Clark Construction for improvements to the Inglewood Playhouse and Concession Stand Snack Shack located at Edward Vincent Park .

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 14-086. The motion was carried by the following roll call vote:

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

- 183 **RESOLUTION NO. 14-19 ADOPTED – AMENDING THE FISCAL YEAR 2013-2014 BUDGET TO TRANSFER \$50,000 FOR EMERGENCY AND ON-CALL HAZARDOUS WASTE DISPOSAL SERVICES.** Staff report dated March 11, 2014 was presented recommending adoption of a resolution amending the City’s Fiscal Year 2013-2014 Budget to transfer \$50,000 for Emergency and On-Call Hazardous Waste Disposal Services.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 14-19 entitled:

A RESOLUTION OF THE CITY COUNCIL OF
INGLEWOOD, CALIFORNIA AMENDING THE
CITY’S 2013-2014 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.

- 131.8 **RESOLUTION NO. 14-20 - ADOPTED APPROVING SUBMITTING A METRO OPEN STREETS GRANT APPLICATION.** Staff report recommending approval to submit a Metro Open Streets Grant Application to hold a street bicycling event in Inglewood.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) approve submission of the applications and 2) that Resolution No. 14-20 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF INGLEWOOD, CALIFORNIA AUTHORIZING THE
MAYOR TO EXECUTE AGREEMENTS WITH THE LOS
ANGELES COUNTY METROPOLITAN
TRANSPORTATION AUTHORITY TO HOLD AN OPEN
STREETS BICYCLING AND PEDESTRIAN
RECREATIONAL EVENT

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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 **VERBAL REPORTS – CITY MANAGER.** Artie Fields, City Manager congratulated Betty Johnson, Elizabeth Payne, Maxine Toler and Patricia Crenshaw four Inglewood Senior Citizens appointed to the California Statewide Senior Citizen Leadership Commission representing seniors in the State of California.

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 (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 **CLOSED SESSION – CLAIM OF BUCHALTER, NEMER.**
Closed session – Confidential –Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(b) (1): Claim of Buchalter, Nemer

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby authorize payment of claim. 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 GEORGE MALLORY & ASSOCIATES.**
Closed session – Confidential –Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(b) (1): Claim of George Mallory & Associates.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby authorize payment of claim. The motion was carried by the following roll call vote:

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

Noes: None.

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 he believes that Veteran's benefits and rights are being denied.

Joseph Teixeira commented that if supporters of the Mayor are interested in finding out the facts about issues he continues to speak about, he provided several places where they can be researched.

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Henry Brown District 4 Resident, requested the City Council recognize Pastor Luther Keith in District 4 in the City of Inglewood. Mr. Brown inquired if the City of Inglewood will be prepared for a disaster when it happens.

Stuart Bailey commented on an incident that happened last week at an Inglewood Public School and the Inglewood Police Department.

Aldene Sligh commented residents should not be reprimanded by Council Members; the residents are not the ones who mismanaged the City's money.

Theola Gardner stated she has known Council Member Dotson since he moved into the Community and he is not a good leader in her opinion.

Raynald Davis commented he recently watched a television program regarding Voter rights and the evolution of mankind.

Diane Sambrano commented on provisions of the Brown Act as they relate to the City Council. Ms. Sambrano commented on places of protest all over Southern California.

Ethel Austin commented the City of Inglewood is moving forward with this Mayor and City Council.

Leroy Fisher commented on the proposed Farmer's Market and his son, who he believes would be qualified to run the Market.

Gil Mathieu commented Inglewood is a good City who has a good City Council. Mr. Mathieu encouraged the Council to have a Citywide Town Hall Meeting and a meeting on the former Redevelopment Agency.

James Baughan commented on a situation where the Inglewood Police did an excellent job in handling a respond to an Inglewood School Mr. Baughan stated he would appreciate if the negativity toward the Police Department would stop.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 9:49 p.m.

Yvonne Horton, City Clerk

Approved this 25th day of March, 2014

James T. Butts, Jr., Mayor