

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 18, 2014 in the Council Chambers in City Hall of said City.

Mayor Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 1:04 p.m. The City Clerk/Secretary 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
Artie Fields	City Manager/Executive Director
Ken Campos	Acting City Attorney
Michael Falkow	Assistant City Manager

134

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.

Mayor/Chairman Butts inquired if there were any persons present who wished to address the City Council and City of Inglewood as Successor Agency on any closed session items.

Rufett Davis, spoke regarding Closed Session Item no. CS-3 & CSA-1, real property Negotiations for the Disposition and Redevelopment of the 200 North Market Street.

Mary Crockett spoke regarding Closed Session Item No. CS-1 conference with Labor Negotiators and Employee Organizations.

Mayor/Chairman Butts recessed the City Council and the City of Inglewood as Successor Agency at the hour of 1:09 p.m. for closed session item nos. CS-1 - CS-2 and CS-3 & CSA-1.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:04 p.m. with all five members present.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Debra Crenshaw	Deputy City Treasurer
Cheryl Moore	Deputy City Clerk
Ken Campos	Acting City Attorney
Michael Falkow	Assistant City Manager

180

PRESENTATION – GOLDEN STATE WATER COMPANY. Frederick J. Adjarian, District Manager Golden State Water Company presented the 2014 General Rate Case for City of Inglewood Residents who are Golden State Water Company Customers.

180

PRESENTATION – GRADES OF GREEN IN PARTNERSHIP WITH REPUBLIC SERVICES ACKNOWLEDGING 4 IUSD ELEMENTARY SCHOOLS FOR THE SUCCESS OF THEIR CAMPUS WIDE RECYCLING PROGRAMS. Allie Bussjaeger, Programs and Outreach Manager for the Grades of Green Program and Dawn Harris, Republic Waste provided an overview of the Grades of Green Program and presented the Inglewood Unified School District Principals and Students participating in the recycling program.

Inglewood Unified School Principals, Dr. Dawnyell Goolsby, Hudnell Elementary and Brian Coffey, Kelso Elementary introduced students and presented each student with an award.

March 18, 2014

180 **PRESENTATION – UNIVERSITY OF SOUTHERN CALIFORNIA KECK SCHOOL OF MEDICINE – AFRICAN-AMERICA EYE DISEASE STUDY.** Mina Torres, Project Director for the African American Eye Disease Study presented information on the Study being led by the University Of Southern California Keck School Of Medicine.

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.

Ethel Austin spoke regarding Agenda Item No. DR-2, an Ordinance be introduced amending Chapter 3 of the Inglewood Municipal Code (Motor Vehicle and Traffic) expanding the City’s authority to use other persons, including qualified and trained private sector company personnel for parking enforcement services.

Leroy Fisher spoke regarding Agenda Item No. 1, CSA-2 & H-1 and DR-2.

Diane Sambrano spoke regarding Agenda Item No. DR-2 an Ordinance be introduced amending Chapter 3 of the Inglewood Municipal Code (Motor Vehicle and Traffic) expanding the City’s authority to use other persons, including qualified and trained private sector company personnel for parking enforcement services.

Willie Agee spoke regarding Agenda Item No. 1, CSA-2 & H-1, 2, 3 and DR-1.

Gil Mathieu spoke regarding Agenda Item No. 1, CSA-2 & H-1 and DR-2.

Lynette Lewis spoke regarding Agenda Item No. DR-1 resolutions pertaining to the Card Club License Request for Hollywood Park Casino Company, Inc.

Stuart Bailey spoke regarding Agenda Item No. DR-2 an Ordinance be introduced amending Chapter 3 of the Inglewood Municipal Code (Motor Vehicle and Traffic) expanding the City’s authority to use other persons, including qualified and trained private sector company personnel for parking enforcement services.

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 2:55 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, City of Inglewood as a Successor Agency and Housing Authority dated March 13, 2014 in the amount of \$1,769,275.89 are 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; and
Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as a Successor Agency and Housing Authority at the hour of 2:55 p.m.

183 **AGREEMENT NO. 14-004 AND AGREEMENT NO. 14-006 - APPROVED RESOLUTION NO. 14-21 – ADOPTED AMENDMENT NO. 2 TO MEMORANDUM OF UNDERSTANDING P00F1106 WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE LABREA INTERSECTION REALIGNMENT PROJECT PROGRAM SUPPLEMENT AGREEMENT 14-006 – APPROVED PROGRAM SUPPLEMENT AGREEMENT NO. 018-N WITH CALTRANS.** Staff report dated March 18, 2014 was presented recommending approval to Amendment No. 2 to Memorandum of Understanding P00F1106 with Los Angeles County Metropolitan Transportation Authority for the La Brea Intersection Realignment Project – Phase 3, HPLUL-516(024).

March 18, 2014

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve Amended Agreement No. 14-004 amendment to the MOU; 2) authorize the Mayor to execute the amendment on behalf of the City; 3) Approve Program Supplement Agreement No. 14-006 No. 018-N with Caltrans; and 4) that Resolution No. 14-21 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING
THE MAYOR TO EXECUTE PROGRAM SUPPLEMENT
AGREEMENT NO.: 018-N FOR THE LA BREA
INTERSECTION REALIGNMENT PROJECT HPLUL-5164(024)

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

AGREEMENT NO. 14-005 – APPROVED LOS ANGELES COUNTY FLOOD CONTROL DISTRICT (LACFD) FOR MAINTENANCE OF TRASH EXCLUDERS INSTALLED BY THE CITY INSIDE LACFD OWNED CATCH BASINS. Staff report dated March 18, 2014 was presented recommending approval of an agreement with the Los Angeles County Flood Control District (LACFD) for maintenance of trash excluders installed by the City, inside LACFD owned catch basins.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 14-005. The motion was carried by the following roll call vote:

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

Noes: None.

142

RESOLUTION NOS. 14-22 AND 14-23 - ADOPTED – PERTAINING TO THE CARD CLUB LICENSE REQUEST FOR HOLLYWOOD PARK CASINO COMPANY, INC. Staff report dated March 18, 2014 was presented recommending adoption of resolutions pertaining to the Card Club License Request for Hollywood Park Casino Company, Inc.

It was moved by Council Member Franklin and seconded by Council Member Dotson that 1) Resolution No. 14-22 entitled:

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF INGLEWOOD, CALIFORNIA,
AUTHORIZING A PROVISIONAL LICENSE

and 2) that Resolution No. 14-23 entitled:

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF INGLEWOOD, CALIFORNIA,
AUTHORIZING A PROVISIONAL PERMIT

be adopted; and 3) approve Provisional Key Management Employee Permits to various individuals employed by Hollywood Park Casino Company, Inc., operator of the Hollywood Park Casino card club. The motion was carried by the following roll call vote:

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

Noes: None.

March 18, 2014

156 **ORDINANCE NO. 14-05 - INTRODUCED AMENDING CHAPTER 3 OF THE INGLEWOOD MUNICIPAL CODE (MOTOR VEHICLE AND TRAFFIC) EXPANDING THE CITY'S AUTHORITY TO USE OTHER PERSONS, INCLUDING QUALIFIED AND TRAINED PRIVATE SECTOR COMPANY PERSONNEL FOR PARKING ENFORCEMENT SERVICES.** The City Clerk read the title of Ordinance No.14-05 whereupon it was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby waiver further reading. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

Thereupon Ordinance 14-05 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD,
CALIFORNIA, AMENDING CHAPTER 3 OF THE
INGLEWOOD MUNICIPAL CODE CONCERNING
PARKING ENFORCEMENT AND REGULATION,
TOWING OF VEHICLES, AND TRAFFIC CONTROL
REGULATIONS

was introduced by Mayor Butts.

Council Member Franklin stated for the record he does not support the spirit of this item yet alone the content; he has concerns about what is being brought before us (Council). He also noted that he has gone on record for the last couple of years when this item came up considering outsourcing, and that he has reached out and requested management to give accountability and as of today no information has been received. More importantly the body (Council) needs to address what they intend to do with this item.

126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk provided a brief report on a panel she had the opportunity to participate in along with the Cities of Glendale and Long Beach. The panel was hosted by the City of Los Angeles the focus “Election Issues”.

219 **VERBAL REPORTS – DEPUTY CITY TREASUER.** Debra Crenshaw, Deputy City Treasurer introduced herself and reported Wanda Brown, City Treasurer was attending a Municipal Market Disclosure Conference.

114.22 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.** Upon recommendation of Council Member Morales, Mayor Butts appoints Matthew Chihichian to the Aviation Commission representing Councilmanic District No. 3 for the term ending April 2015. 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.

Leroy Fisher commented on the upcoming Mayor’s State of the City Address and the cost of the tickets for the event.

Aldene Sligh stated she is surprised the Dollar Tree is moving forward to open at the old Safeway on Crenshaw Blvd. Ms. Sligh also stated she thought that this project had been voted down by the Planning Commission.

Theola Gardner, District 1 Resident, commented the City of Inglewood has Adult problems. Ms. Gardner stated things should not be done for publicity but for the good of the community.

March 18, 2014

Diane Sambrano thanked Council Member Franklin for asking questions in the open Forum where the residents can hear.

Gil Mathieu, District 4 Resident, stated there is information the public needs to know concerning the financial condition of the former Redevelopment Agency.

Willie Agee stated he supports Council Member Dotson who is a fine man doing a good job for the City.

Issac (no last name given) District 1 Resident, commented parking in the City of Inglewood is a serious issue. He inquired if the City Council could check the accuracy of parking meters that in his opinion are not providing the correct amount of paid time.

Stuart Bailey commented on an incident involving the Inglewood Police Department's response to a campus demonstration at an Inglewood School.

Ethel Austin commented about the problems with Time Warner Cable televising City Council Meetings. Ms. Austin also stated that she had not heard about plans to bring Dollar Tree on Crenshaw Blvd in the City of Inglewood.

Lynette Lewis stated she believes the Inglewood Police response to the Inglewood School incident recently was an inappropriate use of police force.

William Widener stated although the City of Inglewood is moving forward, Tenant Rights is an area that the City needs to improve.

Mayor/Chairman Butts recessed the City Council and the City of Inglewood as Successor Agency at the hour of 3:59 p.m. for closed session item nos. CS-1 - CS-2 and CS-3 & CSA-1.

Mayor Butts reconvened the City Council and the City of Inglewood as Successor Agency the hour of 4:37 p.m.

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.

March 18, 2014

132.6 **CLOSED SESSION – WORKER’S COMPENSATION CLAIM OF MAX KOFFMAN.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation Government Code Section 54956.9(a): Worker’s Compensation Claim of Max Koffman.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve settlement 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 – REAL PROPERTY NEGOTIATIONS FOR THE MARKET STREET RENAISSANCE.** Closed session – Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the Disposition and Redevelopment of the following sites: 200 North Market Street (AIN Nos: 401502900; 401502901; 401502902; 401502903, 401502904, 401502905, 401502906, 401502907, 401502908, 401502909; Vacated alley) (Collectively referred to as the D-3 Site), 101 North Market Street (AIN No. 4021008912), 125 North Market Street (AIN No. 4021008913), 139 North Market Street (AIN No. 4021008914), 140 North Market Street (AIN No. 402100904), 150-154 North Market Street (AIN No. 4021007906), 111 North Locust Street (AIN No. 4021007903) Senior Center Site, 335 North Queen Street (AIN No. 4021007905) Senior Center Site, 115 North Locust Street (AIN No. 4021010900) Locust Street Parking Structure; Property Negotiators: Market Street Renaissance, Michael Anderson and Michael Dieden; and for the City of Inglewood, Artie Fields, City Manager

Discussion held; no final action taken.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of James Lofton at the hour of 4:39 p.m.

Yvonne Horton, City Clerk

Approved this 8th day of April, 2014

James T. Butts, Jr., Mayor