

Inglewood, California
February 11, 2015

The City Council of the City of Inglewood, California held a special meeting on Wednesday, February 11, 2015 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:02 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Patricia McNish	Administrative Secretary
Ken Campos	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.

Gil Mathieu spoke regarding Payment of Bills

LeRoy Fisher inquired as to whether the City has an existing Contract with anyone to tape Council Meetings and if so, why are the tapes not available.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:03 p.m.

- 142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Padilla that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated February 6, 2015 in the amount of \$3,150,391.12 and dated February 6, 2015 in the amount of \$31,984.99 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 2:09 p.m.

- 103.3 **AGREEMENT NO. 15-46 WITH VENEKLASEN ASSOCIATES - APPROVED; RESOLUTION NO. 15-096 AMENDING THE FY 2014-2015 ADOPTED.** A Staff Report dated February 11, 2015 was presented recommending approval of Agreement No. 15-46 with Veneklasen Associates to provide Architectural and Engineering Design Services for the Residential Sound Insulation Program.

It was moved by Council Member Morales and seconded by Council Member Padilla that 1) Agreement No. 15-46 with Veneklasen Associates be approved and 2) Resolution No. 15-096, entitled

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A RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA,
AMENDING THE 2014-2015 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.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, gave a report on the amount of Property Taxes collected by the City for the FY2014-15. She also thanked Officer S. Little for going above and beyond the call of duty to help an Inglewood Citizen.

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.

Willie Agee stated he totally supports the Mayor and Council, and that he is proud of the manner in which they have proved each and every one of the naysayers wrong.

Stuart Bailey wished everyone a beautiful and safe weekend and good luck to those on the campaign trail.

Milton Brown stated that the Mayor and Council are doing a great job and the City is moving in the right direction.

LeRoy Fisher stated that the City is not using water to clean the Streets and asked the City Council to check into this matter.

Gil Mathieu thanked the Mayor for allowing him an extra minute to speak. He stated that meetings need to be held to help the Residents better understand the development of the City and the Hollywood Park Project.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:22 p.m.

Yvonne Horton, City Clerk

Approved this 3rd day of March, 2015

James T. Butts, Jr., Mayor