

Inglewood, California
March 10, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 10, 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 7:01 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	City Attorney
Aisha Thompson	Deputy City Clerk
Michael Falkow	Assistant City Manager

133 **PRESENTATION TO MAURI MORALES.** Mauri Morales was awarded Woman of the Year from Assemblywoman Autumn Burke.

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.

Leroy Fisher spoke concerning Agenda Item No. 5, adoption of a resolution extending the Provisional Card Club License to Hollywood Park Casino Company, Inc.

Diane Sambrano spoke concerning Agenda Item Nos. DR-1 and Item No. 5

Officer Troy Wanalick spoke concerning Agenda Item No., DR-1, pertaining to the termination of former employee Paul Whang.

Officer Adam Butler spoke concerning Agenda Item No., DR-1, pertaining to the termination of former employee Paul Whang.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:23 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 6, 2015 in the amount of \$3,256,452.44 is 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 7:23 p.m.

MINUTES. This Item was pulled from the Agenda.

March 10, 2015

132 **CLAIMS DENIED.** Letters from the City Attorney’s Office were presented, recommending denial of the claim filed by Dallas Fayson for property damage on February 24, 2015.

It was moved by Council Member Morales and seconded by Council Member Dotson that the above listed claims be denied.

142 **PAYMENT OF INVOICES FOR LEE MAINTENANCE SERVICE – APPROVED.** Staff report dated March 10, 2015 was presented recommending approval to pay invoices received from Lee’s Maintenance Service in the amount of \$117,043.24.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve the payment to Lee Maintenance Service. The motion was carried by the following roll call vote:

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

142 **RESOLUTION NO. 15-60 ADOPTED – PROVISIONAL CARD CLUB LICENSE TO HOLLYWOOD PARK CASINO COMPANY, INC.** Staff report dated March 10, 2015 was presented recommending adoption of a resolution extending the Provisional Card Club License to Hollywood Park Casino Company, Inc.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 15-60 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE EXTENSION OF A PROVISIONAL CARD CLUB LICENSE AND A PROVISIONAL POINTHOLDER PERMIT AND KEY MANAGEMENT EMPLOYEE PERMITS

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 **RESOLUTION NO. 15-61 ADOPTED – AMENDING THE FY 2014-2015 BUDGET; AGREEMENT NO. 15-120 APPROVED – ANDERSON PENNA PARTNERS.** Staff report dated March 10, 2015 was presented recommending approval of an agreement with Anderson Penna Partners, Inc., for Construction Management and Inspection Services for the La Cienega Boulevard and Fairview Boulevard Improvement Project.

It was moved by Council Member Morales and seconded by Council Member Dotson that 1) Resolution No. 15-61 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA AMENDING THE CITY’S 2014-2015 ANNUAL BUDGET

be adopted; 2) Agreement No. 15-120 be approved in the amount of \$83,400.29; and 3) Approve a 10% project contingency in the amount of \$8,340, for a total agreement cost of \$91,740.29. The motion was carried by the following roll call vote:

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

March 10, 2015

125 **TERMINATION OF FORMER EMPLOYEE PAUL WHANG.** Staff report pertaining to the termination of former employee Paul Whang.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby receive and file reports all attachments. 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 Mayor Butts and seconded by Council Member Padilla that the City Council does hereby find the California Highway Patrol report to be true. 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 Mayor Butts and seconded by Council Member Morales that the City Council does hereby make the finding that the District Attorney's office declined prosecution in part of their rationale that it was reasonable to conclude that Richardson's intention likely due to intoxication and conversation with her passenger was a significant factor in the collision. 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 Mayor Butts and seconded by Council Member Morales that the City Council does hereby acknowledge that Richardson had a .02 blood alcohol content and that the legal limit for intoxication is .08. 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 Mayor Butts and seconded by Council Member Morales that the City Council does hereby acknowledge that the California Highway Patrol concluded that the effect of her blood alcohol content to operate her vehicle at the time of the collision was undetermined. 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 Mayor Butts and seconded by Council Member Padilla that the City Council does hereby acknowledge that Officer Wang had accelerated his vehicle from a speed of 59 mph two seconds before the collision. 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 Mayor Butts and seconded by Council Member Dotson that the City Council does hereby acknowledge that Officer Wang did not apply any braking prior to the collision. The motion was carried by the following roll call vote:

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

March 10, 2015

It was moved by Mayor Butts and seconded by Council Member Dotson that the City Council does hereby acknowledge that the California Highway Patrol “**MayTeam**” concluded that his estimated speed at the time of impact was 64 mph, 24 mph over the speed limit of 40. 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 Mayor Butts and seconded by Council Member Dotson that the City Council does hereby acknowledge that Officer Wang had a responsibility to enter the intersection with caution. 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 the City Council does hereby acknowledge that the following items in Captain Bernardo’s notice of intent were as follows:

- 1) Ofc. Wang was the primary cause of the collision and that he was driving in excessive speed (64 mph)
- 2) Failed to recognize the possible hazard of the intersection ahead
- 3) Failed to reduce his speed
- 4) Failed to ensure that he could safely enter the intersection and
- 5) He failed to wear his seat belt. 5 ayes.

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.

Andrew Dawson, Attorney for Paul Wang stated the evidence was misrepresented.

Joseph Teixeira stated that was the worst power point presentation ever regarding the incident of Police Officer Whang. He also stated campaign signs are illegally placed around the City.

Michael Benbow stated that Hollywood Park Development has given new life to the city and that he is looking forward to the Project adding to the General Fund.

Willie Agee congratulated the Council and Staff on their leadership for the City.

Diane Sambrano stated she didn’t like the Presentation of Police Officer Whang.

James Burt stated it’s extremely hard to find a job in the City of Inglewood.

Ethel Austin stated she felt really bad about her comments regarding DR-1.

No name, non-profit in the Community, would like to see more kids participate with the non-profit programs.

March 10, 2015

Gil Mathieu stated AEG has thrown in the towel regarding building a Stadium in downtown Los Angeles.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 8:27 p.m.

Yvonne Horton, City Clerk

Approved this 12th day of May, 2015

James T. Butts, Jr., Mayor