

Inglewood, California  
June 9, 2015

The City Council of the City of Inglewood, California held a special meeting on Tuesday, June 9, 2015 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 5:00 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	City Attorney
Aisha Thompson	Deputy City Clerk
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 5:00 p.m. for closed session item CS-1.

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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..

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Aisha Thompson	Deputy City Clerk
Ken Campos	City Attorney
Michael Falkow	Assistant City Manager

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.

Diane Sambrano spoke concerning Agenda Item No. 6, Award of contract for the Design of Groundwater Well No. 7 per Request for Proposal No. RFP-0097.

Leroy Fisher, 1<sup>st</sup> District, spoke concerning Payment of Bills.

Willie Agee spoke concerning Agenda Item No. 6, Award of contract for the Design of Groundwater Well No. 7 per Request for Proposal No. RFP-0097.

Michael Benbow spoke concerning Agenda Item No.5, Approval of the City of Inglewood Youth Employment Plan for various park projects funded by Prop A Excess Funds of 2008 and 2012.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:08p.m.

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142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated June 4, 2015 in the amount of \$1,902,240.22 and dated June 4, 2015 in the amount of \$5,393.96 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 7:08 p.m.

131.8 **PUBLIC HEARING HELD – NEGATIVE DECLARATION APPROVED; ORDINANCE NO. 15-13 INTRODUCED.** The City Clerk announced the next scheduled matter is a public hearing to consider the adoption of Zoning Code Amendment ZCA 2015-01 to modify regulations for the sale of distilled spirits, that notice has been given in the time, form and manner as required by the law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated June 9, 2015.

Mayor Butts ordered the report received and filed.

Chris Jackson gave a brief oral report.

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

Diane Sambrano commented she does not agree with more retailers having the privilege to sale alcohol.

Willie Agee commented that he supports this item before the City Council.

No name given, (representative of Smart and Final) commented if this item is passed, then it would allow them the opportunity to come into the City.

Joseph Teixeira commented he feels alcohol destroys lives.

Rev. Dr. Harold Kidd doesn't agree with opening the opportunity for retailers to sell alcohol just because it's good for the market.

Felicia Ford stated that the City has enough stores that sell liquor and no more stores are needed that sell alcohol.

Raynald Davis, 2<sup>nd</sup> District, commented he wants what's best for the City and would like the City Council to think long and hard about this item.

Leroy Fisher thanked Rev. Kidd for his comments and feels this City has enough places that sell alcohol.

Stuart Bailey commented he feels the City of Inglewood doesn't need more alcohol in the City.

Michael Benbow commented that Smart & Final is not a liquor store and should be given the right to sell alcohol.

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Mayor Butts closed the public comment portion at the hour of 7:34 p.m.

Following discussion, it was moved by Council Member Padilla and seconded by Council Member Dotson that the City Council does hereby 1) Adopt a Negative Declaration (EA-ND-2015-20); 2) The City Clerk read the title of Ordinance No. 15-13; whereupon it was moved by Council Member Padilla 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.

Thereupon, Ordinance No. 15-13, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, TO ADOPT A NEGATIVE DECLARATION (EA-ND-2015-20) AND APPROVE ZONING CODE AMENDMENT 2015-01 (ZCA-2015-01) TO AMEND ARTICLES 1 AND 7 OF CHAPTER 12 (PLANNING AND ZONING) OF THE INGLEWOOD MUNICIPAL CODE TO MODIFY OFF-SITE DISTILLED SPIRIT SALES REGULATIONS

was introduced by Council Member Franklin.

131.8 **PUBLIC HEARING HELD – PLANNING COMMISSION’S CONDITIONS OF APPROVAL FOR SPECIAL USE PERMIT NO. 1207 UPHELD; RESOLUTION NO. 15-114 ADOPTED.** The City Clerk announced the next scheduled matter is a public hearing to consider an appeal of the Planning Commission’s approval of Special Use Permit No. 1207 (SP-1207) for a preliminary Planned Assembly Development to Redevelop the former Daniel Freeman Hospital Site as 310-unit condominium development on an 18.3 acre property located at 333 North Prairie Avenue, that notice has been given in the time, form and manner as required by the law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated June 9, 2015.

Mayor Butts ordered the report received and filed.

Chris Jackson gave a brief oral report.

Felicia Ford commented that she wants Daniel Freeman to remain as a hospital because if an emergency would occur, no one would have a hospital to go to.

Bob Cambridge (represents the residents of the area), commented the community is against the development being built and would like the City Council to consider a few things before the development moves forward. He asked the City Council to send this item back to the Planning Commission to be heard again.

Joseph Texiera commented that moving forward with this project would be irresponsible.

Lynn Shaw Stabler commented that it a dense area to live. More in-depth study should be done and is disappointed that council person for District 1 hasn’t been out to speak with the residents that are close to the project.

Carolyn Norrison stated that it’s important to the residents that live on Grace Avenue to have a quality of life and not be subjected to a new development.

Eugene Sutton would like an environmental impact and traffic study done before the project moves forward.

Michelle Hicks commented that her friends are okay with the project being built as long as an Environmental Impact Study is done. She would like the project sent back to the Planning Commission and an environmental impact report done.

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Rev. Harold Kidd would like the council to take into consideration what has been said tonight. He stated that the math doesn't add up and that the Planning Commission has not done their due diligence.

Moghany Rhodes believes the City's revenue will sky rocket and the residents will benefit in their home value.

John Hampton supports this project.

Erica, (no last name given), commented that the residents have been given a false choice and would like a full Environmental Impact Study.

Paula Lagwa commented she would like to see an Environmental Impact Report Study done.

Diane Sambrano commented that the residents' environment will be impacted and she would like for this to be approved.

Anne Burns commented that the council has put the concerns of the developer ahead of the residents.

Speaker Unknown, would like this item sent back to the Planning Commission.

Leroy Fisher commented he thinks this project is tied to the church.

Jason Brandman stated that his firm prepared the Environmental Impact Report and nine studies were performed for this project.

Willie Agee commented the City Council is doing a good job for the City and progress can't be stopped. He also commented that he supports this project.

John Condis stated that no unavoidable impacts have happened. He also commented that every possible impact was analyzed.

Stuart Bailey commented that he sees progress coming to the City.

Michael Fralin commented he would like the project sent back to the Planning Commission for further review.

Clair Look Yager commented that she would be more than happy to speak with the public regarding this development. She also commented that the traffic analysis would remain the same around that area.

Ray Davis suggested that the City Council give it a couple of months before moving forward and to hear the public out.

Alphonzo Parker, Jr., commented he does not support this project.

John Santee gave a brief review of the project.

(Developer of the project), gave a brief review of the project.

Mayor Butts closed public comments at the hour of 9:33 p.m.

Following discussion, it was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby 1) Uphold the Planning Commission's Conditions of Approval for Special Use Permit No. 1207; and 2) Resolution No. 15-114 entitled:

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, UPHOLDING RESOLUTION NO. 1727 OF THE CITY PLANNING COMMISSION OF THE CITY OF INGLEWOOD, CALIFORNIA, RESCINDING PLANNING COMMISSION RESOLUTION NO. 1722 AND APPROVING PRELIMINARY PLANS FOR A PLANNED ASSEMBLY DEVELOPMENT (SPECIAL USE PERMIT NO. 1207) FOR SLF ii-333 NORTH PRAIRIE, L.P., TO ALLOW 310 RESIDENTIAL CONDOMINIUM UNITS ON AN 18.3-ACRE, R-M (RESIDENTIAL AND MEDICAL) ZONED PROPERTY LOCATED AT 333 NORTH PRAIRIE AVENUE

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

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

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**PUBLIC HEARING HELD – STORMWATER MANAGEMENT AND DISCHARGE CONTROL – ORDINANCE NO. 15-14 INTRODUCED.** The City Clerk announced that the next scheduled matter is a public hearing to consider the adoption of the Stormwater Management and Discharge Control Ordinance, that notice of the hearing was given in the time, form and matter as required by law and no communications were received.

Artie Fields, City Manager, presented the staff report dated June 9, 2015.

Mayor Butts ordered the report received and filed.

Louis Atwell gave a brief oral report.

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

There was no response.

The City Clerk read the title of Ordinance No. 15-14; 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.

Thereupon, Ordinance No. 15-14, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, REGARDING STORMWATER MANAGEMENT AND DISCHARGE CONTROL AND AMENDING ARTICLE 16 OF CHAPTER 10 OF THE INGLEWOOD MUNICIPAL CODE TO INCLUDE LOW IMPACT DEVELOPMENT REQUIREMENTS AND ADDITIONAL REVISIONS PURSUANT TO THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT REQUIREMENTS FOR THE MUNICIPAL SEPARATE STORM SEWER SYSTEM

was introduced by Mayor Butts.

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**MINUTES.** It was moved by Council Member Morales and seconded by Council Member Dotson that the minutes of the meeting of April 28, 2015 and May 5, 2015 be approved as recorded. 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.** Letters from the City Attorney's Office were presented, recommending denial of the following claims:

- a) Stephanie Mabrie-Grandberry for personal injury on February 17, 2015.
- b) Maria Elena Gomez de Miranda for personal injury on January 7, 2015.

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

156 **PURCHASE WITH ACCELA, INC. – APPROVED; RESOLUTION NO. 15-115 ADOPTED; CONTINUING ANNUAL MAINTENANCE SUPPORT – APPROVED.** Staff report dated June 9, 2015 was presented recommending approval of the City of Inglewood Youth Employment Plan for various park projects funded by Prop A Excess Funds of 2008 and 2012.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve a purchase from Accela, Inc., in the amount of \$245,000; 2) Resolution No. 15-115 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2014-  
2015 BUDGET

be adopted; 3) A continual annual maintenance support beginning Fiscal Year 2016 in the approximate amount of \$40,000 be approved. The motion was carried by the following roll call vote:

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

171 **YOUTH EMPLOYMENT PLAN FOR VARIOUS PARK PROJECTS FUNDED BY PROP A EXCESS FUNDS - APPROVED.** Staff report dated June 9, 2015 was presented recommending approval of the City of Inglewood Youth Employment Plan for various park projects funded by Prop A Excess Funds of 2008 and 2012.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve Plan; and 2) Future General Funds of \$18,82 to the annual budget of Fiscal Years 2015-2016, 2016-2017, 2017-2018 to satisfy the youth Employment Goal requirements associated with the Prop A Excess Funds Grant Program is committed. The motion was carried by the following roll call vote:

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

183 **CONTRACT AWARDED – TETRA TECH, INC., AGREEMENT NO. 15-192 APPROVED.** Staff report dated June 9, 2015 was presented recommending award of contract for the Design of Groundwater Well No. 7 per Request for Proposal No. RFP-0097.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Award a contract for Tetra Tech Inc., 2) Agreement No. 15-192 approved in the amount of \$113,378; and 3) A ten percent (10%) contingency in the amount of \$11,338 for a total contract cost of \$124,716. The motion was carried by the following roll call vote:

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

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183 **MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES COUNTY FLOOD CONTROL DISTRICT – APPROVED; RESOLUTION NO. 15-116 ADOPTED – AMENDING THE FY 2014-2015 BUDGET; MAYOR AUTHORIZED TO EXECUTE THE MOU.** Staff report dated June 9, 2015 was presented recommending approval of a Memorandum of Understanding (MOU) with Los Angeles County Flood Control District (LACFCD) to facilitate receipt of a \$197,380 reimbursement grant from the State Department of Water Resources, Proposition 84, and Integrated Regional Water Management Program.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve the MOU; 2) Resolution No. 15-116 entitled:

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

be adopted; and 3) Mayor is authorized to execute the MOU required to complete the Wells No. 2 Rehabilitation Project. The motion was carried by the following roll call vote:

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

Noes: None.

183 **CHARLES E. THOMAS FOR FUEL MONITORING SYSTEMS – APPROVED.** Staff report dated June 9, 2015 recommending approval to pay Charles E. Thomas for fuel monitoring systems certification.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve payment in the amount of \$12,743.95

132.6 **CLOSED SESSION – WHANG V. CITY OF INGLEWOOD; AAA CASE NO. 72 390 L 00930 13.** Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Whang v. City of Inglewood; AAA Case No.: 72 390 L 00930 13.

Discussion held; Direction given to staff.

126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, stated Ms. Sabrina Barnes and her staff did a fabulous job on the Relay for Life event. She commented that early voting is still available in her office and encouraged everyone to get out and vote on Election Day.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, informed the public about trust services, merchant bank cards, bond securities and economic reviews.

114.24 **APPOINTMENTS TO BOARDS AND COMMISSIONS.** Upon recommendation of Council Member Morales, Mayor Butts appoints Adrienne Sears to the Oversight Commission representing Councilmanic District No. 3 for the term ending April, 2019. 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 wish to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Grace Patino extended her thanks to the Mayor and Council Members. She also extended an invitation to a networking event being held at 111 N. LaBrea on Thursday.

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Alphonzo Parker, Jr. spoke concerning his experience while being in the military.

Dr. McCloud thanked the Mayor and Council for supporting Graciela Patino.

Joseph Textiera commented on the lawsuit against him by the City.

Pastor Arlington thanked the Council for Graciela Patino and invited everyone to support Graciela Patino this Thursday.

Ben Skadera encouraged everyone to get out and vote for Graciela Patino.

Felicia Ford requested a meeting with the Mayor.

Michael Benbow congratulated the Mayor and Council on making tough decisions tonight.

Omar Baldwin spoke concerning peace.

Raynald Davis suggested the Mayor and Council not support increasing minimum wage and encouraged everyone to vote.

Diane Sambrano commented on her concerns she has regarding the City.

Margaret Evans invited all to a meet and greet in Ladera, a fundraiser in Marina del Rey, as well as a vote watch party.

Matthew Blackwell supports Grace Patino and thanked the mayor and council for their support.

Will Agee encouraged the Mayor and City Council to keep up the good work.

Leroy Fisher encouraged everyone to support Margaret Evans.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 10:38 p.m.

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Yvonne Horton, City Clerk

Approved this 28<sup>th</sup> day of July, 2015

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James T. Butts, Jr., Mayor