

Inglewood, California
January 12, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 12, 2016 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:02 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla and Morales;
Absent: Council Member Franklin.

City officials and personnel present for closed session were:

Patricia McNish	Acting City Clerk
Artie Fields	City Manager
Ken Campos	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 1:02 p.m. for closed session item CS-1 - CS-4.

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
Aisha Thompson	Deputy City Clerk
Ken Campos	City Attorney
Michael Falkow	Assistant City Manager

PRESENTATION – WEST BASIN WATER DISTRICT. Gus, invited the residents to attend the Rain Barrow event being held Saturday, January 23, 2016 at various locations. He asked that residents call to RSVP.

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.

There was no response.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:04 p.m.

January 12, 2016

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 January 8, 2016 in the amount of \$4,131,032.62 and dated December 17, 2015 in the amount of \$5,840,223.88 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 and Mayor/Chairman Butts;
Noes: None; and
Absent: Council Member/Member Franklin.

Mayor/Chairman Butts called the Finance Authority into joint session with the City Council/City of Inglewood as Successor Agency/Housing Authority at the hour of 2:04 p.m.

MINUTES. It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the minutes of the meeting of City Council held on the following:

Council – December 15, 2015, and December 17, 2015;

Successor Agency - December 15, 2015, and December 17, 2015;

Housing Authority - December 15, 2015, and December 17, 2015; and

Finance Authority – December 15, 2015 be approved as recorded. The motion was carried by the following roll call vote:

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

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority and Finance Authority at the hour of 2:08 p.m.

132 **CLAIMS DENIED.** Letters from the City Attorney's Office were presented, recommending denial of the following claims:

- a) Joseph Palm for a legal matter on July 20, 2015.
- b) Narvelle Pledger, Sr., for property damage on September 6, 2015.
- c) Ola Alexander for property damage on August 25, 2015.
- d) Alvin Wong for property damage and personal injury on July 30, 2015.
- e) Ethel Austin for property damage and personal injury on July 30, 2015.
- f) Racksia Becerra for personal injury on October 15, 2015.
- g) Zina harper-Neamo for personal injury on September 9, 2014.
- h) Gemaro Jimemez for personal injury on October 29, 2015.
- i) 21st Century Insurance Co./Jeanette Bronson for property damage on September 16, 2015.
- j) Dawnica Ortega for property damage on November 3, 2015.
- k) Tracy Rhynes for personal injury on April 29, 2015.
- l) Amari Ross for personal injury on October 9, 2015.
- m) Jason Smith for personal injury on October 9, 2015.
- n) Southern California Edison for property damage on June 15, 2015.

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

125 **AGREEMENT NO. 16-072 APPROVED - KANE BALLMER & BERKMAN (KBB) – PAYMENT OF OUTSTANDING INVOICES – APPROVED.** Staff report dated January 12, 2016 was presented recommending approval of an agreement with Kane Ballmer & Berkman (KBB) to provide legal advice, guidance and representation for the City of Inglewood.

January 12, 2016

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby 1) Approve Agreement No. 16-072 in the amount of \$200,000; and; 2) Approve payment of outstanding invoices for KBB in the amount of \$14,100. The motion was carried by the following roll call vote:

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

171

AGREEMENT NO. 16-073 APPROVED - SOUTH BAY WORKFORCE INVESTMENT BOARD; AGREEMENT NO. 16-074 APPROVED - CENTINELA YOUTH SERVICES. Staff report dated January 12, 2016 was presented recommending approval of agreements for the California Gang Reduction, Intervention, and Prevention (CalGRIP) Program.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby 1) Approve Agreement No. 16-073 in the amount of \$256,060 with I-CARE community-based organization partner South Bay Workforce Investment Board to provide project management, administration and direct services from January 1, 2016 through December 31, 2016 with an option to extend for an additional one year term; and; 2) Approve Agreement No. 16-074 in the amount of \$105,000 with I-CARE community-based organization partner Centinela Youth Services to provide project data collection and evaluation, assessment, intensive case management, mental health and substance abuse counseling, and home visits (60) for youth from January 1, 2016 through December 31, 2016 with an option to extend for an additional one-year term. The motion was carried by the following roll call vote:

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

183

RESOLUTION NO. 16-17 ADOPTED – FISCAL YEAR 2015-2016 BUDGET AMENDMENT REIMBURSEMENT FOR THE BUS SHELTER RELOCATION PROJECT. Staff report dated January 12, 2016 was presented recommending adoption of a resolution amending the Fiscal Year 2015-2016 Budget to add a \$29,000 reimbursement for the Bus Shelter Relocation Project.

It was moved by Council Member Morales and seconded by Council Member Padilla that Resolution No. 16-17 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD,
CALIFORNIA AMENDING THE CITY’S 2015-2016 ANNUAL BUDGET

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

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

132.6

CLOSED SESSION - CITY OF AZUSA, et al. v. COUNTY OF LOS ANGELES, et al. Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel; Existing Litigation pursuant to Government Code Section 54956.9(d)(1); Name of Case: City of Azusa, et al. v. Count of Los Angeles, et al. Los Angeles Superior Court Case No.: BS 152744.

It was moved by Council Member Morales and seconded by Mayor Butts that the City Council does hereby approve a settlement in the case of City of Azusa, et al. v. County of Los Angeles. The motion was carried by the following roll call vote:

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

January 12, 2016

- 132.6 **CLOSED SESSION - WORKERS COMPENSATION CLAIM OF SCOTT COLLINS.** Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Workers Compensation Claim of Scott Collins; Claim No. 14-119641, ADJ No. 9749965.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby approve a settlement in the Workers Compensation Claim of Scott Collins. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Franklin.

- 132.6 **CLOSED SESSION - WORKERS COMPENSATION CLAIM OF WANDA MCNAIR.** Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Workers Compensation Claim of Wanda McNair; Claim Nos. 2011000151ING and 201100016ING.

It was moved by Council Member Dotson and seconded by Council Member Padilla that the City Council does hereby approve a settlement in the Workers Compensation Claim of Wanda McNair; Claim Nos. 2011000151ING and 201100016ING. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Franklin.

- 132.6 **CLOSED SESSION – PROPERTY LOCATED AT 926 S. INGLEWOOD AVENUE, INGLEWOOD, CA 90301.** Closed session – Confidential – Attorney/Client Privileged; Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Council Negotiator: Artie Fields, City Manager for the following Property Located at 926 S. Inglewood Avenue, Inglewood, CA 90301; Under Negotiations: Price, and Terms of Payment.

Discussion was held; Direction was given to staff.

- 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 that during the Christmas break, there were a few residents that passed away. He mentioned that Rosemary Benjamin and Mr. Rene Gonda's wife passed.

Melo Desire invited everyone to come out to Inglewood High School and attend the ONE PERCENT red carpet event on February 28, 2016.

Aldene Sligh spoke concerning the passing of former Council Member Mike Stevens.

Willie Agee spoke concerning the passing of former Council Member Mike Stevens. He also asked the Mayor to close the meeting in honor of his sister Yvonne Agee who recently passed.

Michael Benbow thanked the Mayor and City Council for the many programs happening in the City.

Sandy Heal, an employee of NS Corporation, asked the Mayor and City Council to consider placing a turning signal at Florence and Eucalyptus.

January 12, 2016

Patrick Doherty, an employee of NS Corporation, asked the Mayor and City Council to consider placing a turning signal at Florence and Eucalyptus.

Richard Rogashi, an employee of NS Corporation, asked the Mayor and City Council to consider placing a turning signal at Florence and Eucalyptus.

Farah Escandani, an employee of NS Corporation, asked the Mayor and City Council to consider placing a turning signal at Florence and Eucalyptus.

Kenneth Ryan an employee of NS Corporation, asked the Mayor and City Council to consider placing a turning signal at Florence and Eucalyptus.

Diane Sambrano spoke concerning the passing of Mike Stevens. She also commented on the budget changes passed on December 15, 2015.

Raynald Davis spoke concerning the passing of Mike Stevens and wished his family the best.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Council Member Emeritus Mike Stevens, Rosemary Benjamin, Yvonne Agee, Fredrick Rigby, Sidney Gavin and Johnny Mosley at the hour of 2:38 p.m.

Yvonne Horton, City Clerk

Approved this 26th day of January, 2016

James T. Butts, Jr., Mayor