

Inglewood, California
January 19, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 19, 2016 in the Council Chambers in City Hall of said City.

MAYOR PRO TEM APPOINTMENT. It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby appoint Council Member Morales as Mayor Pro Tem. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, and Franklin;
Noes: None; and
Absent: Mayor Butts.

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

Following the Pledge of Allegiance to the flag of our Country, Mayor Pro Tem Morales called the meeting to order at the hour of 2:06 p.m. with all Council Members present except Mayor Butts.

City officials and personnel present were:

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|-----------------|--------------------------|
| 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 Pro Tem Morales inquired if there were any persons present who wished to address the City Council on any item on the Agenda.

LeRoy Fisher spoke concerning Agenda Item Nos. DR-1 and CSA-2; Approval and transfer of the Imperial/Prairie site to the City.

Diane Sambrano spoke concerning Agenda Item Nos. DR-1 and CSA-2; Approval and transfer of the Imperial/Prairie site to the City.

Willie Agee spoke concerning Agenda Items Nos. DR-1 and CSA-2; Approval and transfer of the Imperial/Prairie site to the City.

Mayor Pro Tem Morales called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:13 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin 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 January 14, 2016 in the amount of \$2,485,950.89 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, Franklin and Mayor Pro Tem/Chairman Morales;
Noes: None; and
Absent: Mayor Butts.

Mayor Pro Tem/Chairman Morales recessed the Housing Authority at the hour of 2:13 p.m.

301 **HOLLYWOOD PARK LAND COMPANY LEASE AGREEMENT NO. 16-078 APPROVED; HOLLYWOOD PARK CARD CLUB INVESTORS AMENDMENT TO LEASE AGREEMENT NO. 15-054 APPROVED; TRANSFER IMPERIAL/PRAIRIE SITE TO THE CITY-APPROVED.** Staff report dated January 19, 2016 was presented recommending approval and transfer of the Imperial/Prairie site to the City.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Dotson that the City Council does hereby 1) Approve and accept the transfer of the Imperial/Prairie site by the Successor Agency; 2) Approve an assignment of the Lease Agreement No. 16-078 affecting the Imperial/Prairie site by and between Hollywood Park Land Company, LLC, a Delaware limited liability company to Hollywood park Card Club Investors, LLC, a Delaware limited liability company as proposed; 3) Approve an Amendment to the Lease Agreement No. 15-054, as assigned, by and between the City and Hollywood Park Card Club Investors, LLC, a Delaware limited liability company as proposed and the Successor Agency: 1) Approve and transfer the Imperial/Prairie site to the City of Inglewood.

The motion was carried by the following roll call vote:

Ayes: Council Members/Members Dotson, Padilla, Franklin and Mayor Pro Tem/Chairman Morales;

Noes: None; and

Absent: Mayor Butts.

Mayor Pro Tem/Chairman Morales recessed the City of Inglewood as Successor Agency at the hour of 2:19 p.m.

101 **ECO AND ASSOCIATES AGREEMENT NO. 16-079 APPROVED; RESOLUTION NO. 16-18 ADOPTED.** Staff report dated January 19, 2016 was presented recommending approval and authorization to execute, by the Mayor, and agreement with Eco and Associates to provide for the excavation and removal of contaminated soil on real property located at the northwestern corner of Imperial and Prairie.

It was moved by Council Member Franklin and seconded by Council Member Padilla that the City Council does hereby 1) Approve and authorize Agreement No. 16-079 in the amount of \$198,581; and 2) Resolution No. 16-18 entitled:

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

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

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

Noes: None; and

Absent: Mayor Butts.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer spoke regarding bond securities and investments. She also spoke concerning financial articles in the New York Times and the football article in the Los Angeles Times. Wanda Brown asked if the meeting can be closed in honor of Glenn Frey the "Eagles" founding member.

134 **PUBLIC REMARKS.** Mayor Pro Tem Morales 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.

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LeRoy Fisher stated he hopes the City will recuperate money from the Stadium being built. He also stated that he hopes the Council keeps the Residents informed of the happenings in the City. He also stated that he wishes the Council would consider changing the times of the meeting.

Hector Beltran spoke concerning some letters in his possession from Regency Towers and wants Councilmember Dotson to read them. He feels ostracized by actions that have been taken against him.

Woodrow (No Last Name Given), District 1, spoke concerning whether there is a Community benefit agreement in development for the Stadium that is being built in the City.

Willie Agee stated that he feels the City would benefit immensely from having a Football team here in the City. He also stated that he would like to publicly apologize to Council Member Franklin for fighting with him over the City getting Walmart years ago. He commented that he loves the City of Inglewood.

Diane Sambrano stated that she feels it's interesting that the same family controls both the Football team and Walmart. She gave the analogy of one spouse dismissing the people of Inglewood and the other helping them. She stated how ironic this all happened the same day.

Reynald Davis, District 2, stated he would like Residents to be made aware of what's going on. He also stated he would like to be able to come to Council meetings and hopes Council gets the cameras in the Chambers working soon.

There being no further business to be presented, Mayor Pro Tem Morales declared the meeting adjourned at the hour of 2:40 p.m. in honor of Glenn Frey, the founder of the Eagles and Ms. Palacios.

Yvonne Horton, City Clerk

Approved this 26th day of January, 2016

Eloy Morales, Mayor Pro Tem