

Inglewood, California  
February 2, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 2, 2016 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 2:01 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 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.

Leroy Fisher spoke concerning Warrant Registers and Agenda item no. DR-1.

Michael Benbow spoke concerning Warrant Registers.

Alphonzo Parker, Jr, spoke concerning Warrant Registers.

Willie Agree spoke concerning Agenda item no. 4, approval of a Subcontractor for Prevention and Aftercare Program Activities/Services Agreement with the South Bay Center for Counseling (SBCC) in order to receive grant funds in the amount of \$60,000 for the provision of the Prevention of Aftercare Services Program (P&A).

Diane Sambrano spoke concerning Agenda item no. DR-1, adoption of a resolution updating the definitions to the Civil Services Rules and allocate sufficient funds to create fulltime transitional positions in the Administration Department.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:02 p.m.

142.9 & 131.8 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated January 28, 2016 in the amount of \$2,762,329.71 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 2:13 p.m.

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- 132        **CLAIMS DENIED.** Letters from the City Attorney’s Office were presented, recommending denial of the following claims:
- a) Debra Blair for property damage on September 10, 2015.
  - b) Deon L. Bowden for property damage on October 6, 2015.
  - c) Emmanuel Ejiofor for property damage on June 14, 2015.
  - d) Delia Martin for a billing dispute and property damage on October 15, 2015.
  - e) George Williams for property damage on March 11, 2015.

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

- 101        **RESOLUTION NO. 16-26 ADOPTED – APPOINTMENT OF MR. ANTHONY TARANTO AND MR. MARC T. LITTLE TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD.** Staff report dated February 2, 2016 was presented recommending adoption of a resolution ratifying the appointment of Mr. Anthony Taranto, and Mr. Marc T. Little to the South Bay Workforce Investment Board.

It was moved by Council Member Dotson and seconded by Council Member Morales that Resolution No. 16-26 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPOINTING MR. ANTHONY TARANTO AND MR. MARC T. LITTLE TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD, BOTH OF WHOSE TERMS OF OFFICE WILL END JUNE 30, 2019

be adopted. The motion was carried by the following roll call vote:  
Ayes:        Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;  
Noes:        None.

- 171        **AGREEMENT NO. 16-085 APPROVED - SOUTH BAY CENTER FOR COUNSELING (SBCC); RESOLUTION NO. 16-27 ADOPTED - AMENDING THE 2015-2016 ANNUAL BUDGET.** Staff report dated February 2, 2016 was presented recommending approval of a Subcontractor for Prevention and Aftercare Program Activities/Services Agreement with the South Bay Center for Counseling (SBCC) in order to receive grant funds in the amount of \$60,000 for the provision of the Prevention of Aftercare Services Program (P&A).

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby 1) Approve Agreement No. 16-085; and 2) Resolution No. 16-27 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2015-2016 ANNUAL BUDGET AND COMMITTING CERTAIN FUTURE GRANT FUNDS TO FISCAL YEAR 2016-17

be adopted. The motion was carried by the following roll call vote:  
Ayes:        Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;  
Noes:        None.

- 173        **RESOLUTION NO. 16-28 ADOPTED – AMENDMENT OF CITY’S CIVIL SERVICE RULES; RESOLUTION NO. 16-29 ADOPTED - AMENDING THE 2015-2016 FISCAL YEAR BUDGET.** Staff report dated February 2, 2016 was presented recommending adoption of a resolution updating the definitions to the Civil Services Rules and allocate sufficient funds to create fulltime transitional positions in the Administration Department.

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It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 16-28 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE CITY OF INGLEWOOD'S CIVIL SERVICE RULES

be adopted; and 2) Resolution No. 16-29 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2015-2016 FISCAL YEAR 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.

Mayor Butts called the Housing Authority into joint session with the City Council at the hour of 2:02 p.m.

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**RESOLUTION NO. 16-22 ADOPTED – CITY COUNCIL: AMENDING THE 2015-16 ANNUAL BUDGET; RESOLUTION NO. 16-23 ADOPTED – HOUSING AUTHORITY: AMENDING THE 2015-16 ANNUAL BUDGET.** Staff report dated February 2, 2016 was presented recommending adoption of a resolution (A) amending the Fiscal Year 2015-2016 budget in the amount of \$659,730 to reimburse the United States Department of Housing and Urban Development (HUD) for ineligible allocated costs.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that Resolution No. 16-22 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2015-16 ANNUAL BUDGET

be adopted; and 2) Resolution No. 16-23 entitled:

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2015-16 ANNUAL BUDGET

be adopted. 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 Housing Authority at the hour of 2:16 p.m.

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Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority/and Finance Authority into joint session with the City Council at the hour of 2:02 p.m.

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**MONTHLY TREASURER'S REPORT.** Staff report dated February 2, 2016 was presented, submitting the Monthly Treasurer's Report for the month ending November 30, 2015.

Mayor Butts ordered the report received and filed.

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Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority and Finance Authority at the hour of 2:16 p.m.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer gave a brief re-cap of the Monthly Treasurer's Report for November. She also spoke about articles in the Los Angeles Times dated January 29, 2016, "As far as San Bernardino" "10 things they won't tell you about the Flint Water tragedies". She also commented on the bonds she purchased for the city.

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.

Alphonzo Parker, Jr. spoke regarding Veteran Issues.

Jerome Chapman, Business Owner at 8450 S. Crenshaw stated that the curb by his store is causing problems. Individuals are running into his business and he would like the City Council to consider doing something about the problem.

Leroy Fisher asked that the City Council Meeting times be changed back to 7:00 p.m. Mr. Fisher also stated that he read an article about marijuana in the Daily Breeze and does not want to see that in the City of Inglewood.

Raynald Davis, District 2 commented he liked that information is being put out about our Inglewood School District.

Michael Benbow commented he would like people to start looking towards positive solutions.

Willie Agee suggested that the naysayers run for office. Mr. Agee also told the Mayor and Council to keep up the good work.

Aldene Sligh, District 1, suggested that the residents need to start attending City Council Meetings. She also stated that City Council Meetings should be changed back to 7:00 p.m.

Curtiss Mitchell, thanked the Mayor for his commitment to the City, Police and to the Forum. He stated that he would like to see the City Council get a raise.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:47 p.m.

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Yvonne Horton, City Clerk

Approved this 9<sup>th</sup> day of February, 2016

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James T. Butts, Jr., Mayor