

Inglewood, California  
March 1, 2016

The City Council of the City of Inglewood, California held a special meeting on Tuesday, March 1, 2016 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 12:02 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
Wanda M. Brown	City Treasurer
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.

Leroy Fisher spoke on Closed Session Item Nos. CS-2, CS-3, and CS-4.

Mayor Butts recessed the City Council at the hour of 12:05 p.m. for closed session item CS-1- CS-4.

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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 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

180 **PRESENTATION RECOGNIZING THE 2016 MLK PLANNING DAY COMMITTEE.** Sabrina Barnes, Director of Parks, Recreation & Library Services recognized the following individuals for their participation on the MLK Planning Committee:

Dessie Kelly, William Thurmond, Henry Brown, (Chairman), Erick Holly, Pinkie Nichols, Rev. Harold Mitchell, Katherine Thompson, Keyera Robinson, Nicole Trimble, Mary A. Maxwell, Raye Reed, Maya Johnson, Linda Collins, Jennifer Brown, Charles Braggs, Renee Talbott, Tommy Pink, Kyle Douglas, Patricia Patrick, Sgt. Charles Davis, Gregory Kindred, Stephen McCray, Grace Patino, Wheeler Taylor, Anne Cheek LaRose, Tanya Morris, and Dr. Johnny J. Young.

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 Nos. 2 and DR-2.

Robert Pullen-Miles, Mayor of Lawndale, invited the Mayor and Council Members to attend a presentation at Inglewood High School on March 3, 2016 at 6:00 p.m.

March 1, 2016

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.

- 142.9 & 131.8 **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, February 25, 2016 in the amount of \$4,281,086.82 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 2:21 p.m.

- 131.8 **PUBLIC HEARING HELD – VACATION OF PORTION OF GROSVENOR STREET; RESOLUTION NO. 16-39 ADOPTED - ORDERING THE VACATION OF A PORTION GROSVENOR STREET.** The City Clerk announced the next scheduled matter is a public hearing to consider the vacation of portion of Grosvenor Street and that notice has been given in the time, form and manner as required by the law and that no communications have been received.

Mayor Butts ordered the report received and filed.

Louis Atwell, P.E., Director of Public Works, gave a brief oral report.

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

LeRoy Fisher commented on the possible issue that could arise with street closures. He stated Rogers Park and the DMW will be impacted.

Willie Agee commented that he agrees with the resolution and feels this should have taken place 10 years ago.

Mayor Butts closed the public comment portion at the hour of 2:13 p.m.

Following discussion, it was moved by Mayor Butts and seconded by Council Member Morales that Resolution No. 16-39 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ORDERING THE VACATION OF A PORTION GROSVENOR STREET BETWEEN LA BREA AVENUE AND BEACH 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.

- 178 **AMENDMENT NO. 2 TO AGREEMENT NO. 14-187 WITH LEVERAGE INFORMATION - APPROVED.** Staff report dated March 1, 2016 was presented recommending approval of Amendment No. 2 to Agreement No. 14-187 with Leverage Information to install and maintain additional cameras for the Police Department's security camera system.

March 1, 2016

It was moved by Council Member Dotson and seconded by Council Member Padilla that the City Council does hereby 1) Approve Amendment No. 2 to Agreement No. 14-187 in the amount of \$315,807; and 2) Approve a 10% contingency in the amount of \$31,581. The motion was carried by the following roll call vote:

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

178 **RESOLUTION NO. 16-36 ADOPTED - AMENDMENT TO THE MASTER FEE SCHEDULE TO INCLUDE A FEE FOR LIVE SCAN FINGERPRINTING SERVICES.** Staff report dated March 1, 2016 was presented recommending adoption of a resolution authorizing an amendment to the Master Fee Schedule to include a fee for Live Scan Fingerprinting Services allowing the Police Department's Background Unit to conduct Live Scan Fingerprinting services for the public.

It was moved by Council Member Dotson and seconded by Council Member Padilla that Resolution No. 16-36 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
INGLEWOOD, CALIFORNIA AUTHORIZING AN AMENDMENT TO  
THE MASTER FEE SCHEDULE TO INCLUDE A FEE FOR LIVE  
SCAN FINGERPRINTING SERVICE

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

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

178 **AGREEMENT NO. 16-106 APPROVED - WPU, INC.** Staff report dated March 1, 2016 was presented recommending approval of a three-year agreement with WPU, Inc., for transcription services.

It was moved by Council Member Dotson and seconded by Council Member Padilla that the City Council does hereby 1) Approve Agreement No. 16-106 in the annual amount of \$40,000; and 2) Authorize payment to WPU, Inc., for outstanding invoices in the amount of \$12,547. 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. 16-37 ADOPTED – SUBMITTAL APPLICATION FOR THE CALIFORNIA DEPARTMENT OF RESOURCES (CALRECYCLE).** Staff report dated March 1, 2016 was presented recommending adoption of a resolution authorizing the submittal of the application for the California Department of Resources (CalRecycle) Payment Programs.

It was moved by Council Member Dotson and seconded by Council Member Padilla that 1) Resolution No. 16-37 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
INGLEWOOD, CALIFORNIA, AUTHORIZING SUBMITTAL OF  
APPLICATION FOR PAYMENT PROGRAMS AND RELATED  
AUTHORIZATIONS

be adopted; 2) Authorize the Mayor, or designee, to execute all grant related documents, in a form approved by the City Attorney; and 3) Additional, related actions authorized if needed. The motion was carried by the following roll call vote:

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

March 1, 2016

301 **DRAFT TRANSIT ORIENTED DEVELOPMENT PLAN.** Staff report dated March 1, 2016 was presented pertaining to Draft Transit Oriented Development Plan for the Downtown Inglewood and Fairview Heights Metro Stations.

Mayor Butts ordered the Draft Transit Oriented Development Plan received and filed.

301 **RESOLUTION NO. 16-38 ADOPTED- TO FORM A COMMUNITY FACILITIES DISTRICT; JOINT COMMUNITY FACILITIES AGREEMENT - APPROVED; STAFF AUTHORIZED.** Staff report dated March 1, 2016 was presented recommending adoption of a resolution authorizing the California Statewide Communities Development Authority (Authority) to form a Community Facilities District within the territorial limits (subject property: 333 North Prairie Avenue) of the City of Inglewood to finance certain development impact fees.

It was moved by Council Member Morales and seconded by Council Member Dotson that 1) Resolution No. 16-38 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD  
(1) AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY (THE "AUTHORITY") TO FORM A COMMUNITY FACILITIES DISTRICT WITHIN THE TERRITORIAL LIMITS OF THE CITY OF INGLEWOOD TO FINANCE CERTAIN DEVELOPMENT IMPACT FEES; (2) EMBODYING A JOINT COMMUNITY FACILITIES AGREEMENT SETTING FORTH THE TERMS AND CONDITIONS OF THE COMMUNITY FACILITIES DISTRICT FINANCING; AND (3) AUTHORIZING STAFF TO COOPERATE WITH THE AUTHORITY AND ITS CONSULTANTS IN CONNECTION THEREWITH

be adopted; 2) Embody a Joint Community Agreement setting for the terms and conditions of the Community Facilities District Financing; and 3) Staff Authorized to cooperate with the Authority and its consultants in connection therewith. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION - WILLIE E. SUTTON V. CITY OF INGLEWOOD.** Closed session – Confidential – Conference with Legal Counsel regarding Pending Litigation pursuant to Government Code Section 54956.9(d)(1); Name of Case: Willie E. Sutton v. City of Inglewood; LASC Case No. BC 546746.

Discussion was held; Direction given to staff.

132.6 **CLOSED SESSION - MARTIN SISSAC V. CITY OF INGLEWOOD.** Closed session – Confidential – Conference with Legal Counsel regarding Pending Litigation pursuant to Government Code Section 54956.9(d)(1); Name of Case: Martin Sissac v. City of Inglewood; USDC Case No. 2:15-cv-01741-JAK-FFM.

No direction given at this time.

132.6 **CLOSED SESSION - SELECTION OF INFORMATION TECHNOLOGY AND COMMUNICATIONS DIRECTOR.** Closed session – Confidential – Public Employee Appointment Pursuant to Government Code Section 54957: Selection of Information Technology and Communications Director.

Discussion was held; Information given to City Council and staff.

**March 1, 2016**

132.6 **CLOSED SESSION - SELECTION OF RESIDENTIAL SOUND INSULATION DIRECTOR.** Closed session – Confidential – Public Employee Appointment Pursuant to Government Code Section 54957: Selection of Residential Sound Insulation Director.

Discussion was held; Information given to City Council and staff.

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 2:21 p.m.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, commented she attended the Senior Center ground breaking ceremony. She also spoke on the increase in Real Estate Sales, City Treasurer intern program and Tax services which has 3 slots remaining for individuals making \$60,000 or less.

219, **MONTHLY TREASURER'S REPORT.** Staff report dated March 1, 2016 was presented, 131.8 submitting the Monthly Treasurer's Report for the month ending December 31, 2015.

&  
142 Mayor Butts ordered the report received and filed.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority and Finance Authority at the hour of 2:21 p.m.

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.

LeRoy Fisher stated he would like to see video cameras in the Council Chambers and asked for the City Council to request verbal staff reports from the staff.

Wayne Spencer, SBWLB thanked the Mayor and Council for helping with the TSE Programs.

Willie Agee commented he wants to see more diversity on the MLK Committee.

Michael Benbow commented he was happy to see the City moving forward.

Pinky Nichols commented that the MLK Committee will be more diverse next year.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:44 p.m.

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Yvonne Horton, City Clerk

Approved this 8<sup>th</sup> day of March , 2016

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James T. Butts, Jr., Mayor