

Inglewood, California  
March 22, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 22, 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 2:05 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
Wanda M. Brown	City Treasurer
Artie Fields	City Manager
Ken Campos	City Attorney
Aisha Thompson	Deputy City Clerk
Michael Falkow	Assistant City Manager

133 **COMMENDATION.** Mayor Butts read a commendation acknowledging April 2016 as DMV Donate Life California.

180 **PROCLAMATION.** Mayor Butts read a proclamation acknowledging that the City Council will declare April 16, 2016 as Sally Hemings Day.

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.

Alphonzo Parker, Jr. spoke concerning Agenda Item No. 2(i), Letters from the Office of the City Attorney recommending denial of claims.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:12 p.m.

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  
131.8 the City Council/City of Inglewood as a Successor Agency/Housing Authority dated March 18, 2016 in the amount of \$3,738,552.84 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 Housing Authority at the hour of 2:15 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. Adams Property Management for property damage on February 2, 2016.
- b. LaTasha Bailey for property damage on December 11, 2015.
- c. Kabir Bashir for property damage on November 30, 2015.
- d. Shawn Hunt for property damage on January 4, 2016.
- e. Jose A. Lazo for property damage on December 11, 2015.
- f. Leo A. Novelli for property damage on February 5, 2016.
- g. Belan Gonzales-Nicomedez for personal injury on July 10, 2014.
- h. Tracy Lemon for property damage on February 9, 2016.
- i. Kevin C. Owens for property damage on December 1, 2015.
- j. George Bustamante for property damage on April 2, 2015.
- k. Kevin G. Hall, Jr., for billing dispute from December 2010 through June 12, 2014.

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

301        **AMENDMENT TO AGREEMENT NO. 15-156 APPROVED – METIS ENVIRONMENTAL GROUP.** Staff report dated March 22, 2016 was presented recommending approval of an amendment to Agreement No. 15-156 with The Arroyo Group to provide professional planning services by replacing the originally designated environmental consultant, ESA with Metis Environmental Group.

It was moved by Council Member Dotson and seconded by Council Member Padilla that the City Council does hereby approve an amendment to Agreement No. 15-156. The motion was carried by the following roll call vote:

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

301        **AGREEMENT NO. 15-284 TERMINATED – RYAN SNYDER ASSOCIATES (RSA); AGREEMENT NO. 16-136 APPROVED – TRANSPOR GROUP.** Staff report dated March 22, 2016 was presented recommending the termination of Agreement No. 15-284 with Ryan Snyder Associates (RSA) due to the recent acquisition of RSA by Transpo Group and allow the original primary consultant, Ryan Snyder, to continue as the project manager in order to maintain continuity of services.

It was moved by Council Member Dotson and seconded by Council Member Padilla that the City Council does hereby 1) Terminate Agreement No. 15-284; and 2) Agreement No. 16-136 with Transpo Group be approved. The motion was carried by the following roll call vote:

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

103.3     **RESIDENTIAL SOUND INSULATION (RSI) NEW PROGRAM REQUIREMENTS – ADOPTED AND APPROVED.** Staff report dated March 22, 2016 was presented recommending adoption and approval of the Residential Sound Insulation (RSI) New Program Requirements issued by the Federal Aviation Administration (FAA) which was effective October 1, 2015.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby adopt and approve the Residential Sound Insulation (RSI) New Program Requirements. 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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101 **AGREEMENT NO. 16-137 APPROVED - 110 NORTH MARKET, L.L.C.; AGREEMENT NO. 16-138 APPROVED- 118 NORTH MARKET; AGREEMENT NO. 16-139 APPROVED - FISHMAN ENTERPRISES, L.P.; AGENCY GENERAL COUNSEL TO NEGOTIATE-AUTHORIZED; PAYMENTS TO PROPERTY OWNERS – APPROVED.** Staff report dated March 22, 2016 was presented recommending approval of Temporary Shoring Easement Agreements between the City of Inglewood, as the Successor Agency to the Inglewood Redevelopment Agency, and various property owners along Market Street to aide in the construction of the new senior center located at 11 North Locust Street.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the City Council/City of Inglewood as Successor Agency does hereby 1) Approve Agreement No. 16-137 with 110 North Market, L.L.C.; 2) Approve Agreement No. 16-138 with 118 North Market; 3) Approve Agreement No. 16-139 with Fishman Enterprises, L.P.; 4) Grant authority to Agency General Counsel to negotiate any outstanding issues; and 5) Approve payment to aforementioned property owners in the amount of \$1,500 to cover the legal costs of reviewing the City’s Temporary Shoring Easement Agreement. 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 a Successor Agency at the hour of 2:17 p.m.

126.2 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk stated that she was grateful for the opportunity to speak with the students of Hillcrest Continuation School and share with them the importance of voting. The background information given extended as far back as 1870. She encouraged them to register to vote and provided registration forms and pamphlets.

Mrs. Horton commented that she and her Deputy visited Los Angeles City Hall to meet with the City Clerk, Holly Wolcott and took a tour of her office and certain parts of City Hall to learn how they run their operation and to see how and what she could do to better her Department. She mentioned that the Council President Herb Wesson acknowledged her while she was on the Council floor examining the voting machines.

The City Clerk commented that she attended the Inglewood Chamber of Commerce “Building your Business” event where Jerome Horton, Chairman of the Board of Equalization was the guest speaker. She reminded everyone that May 23, 2016 was the last day to register to vote and June 7, 2016 is Election Day.

Lastly, she asked the Mayor to close the meeting in honor of Mr. Percy Pinkney who was an icon in the political arena, having a long history with the Civil Rights Movement and worked with Dianne Feinstein.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, spoke concerning the bonds she purchased, Student Intern Program on April 17, 2016, and thanked Mr. Billy Campbell for sponsoring our Inglewood youth to learn about insurance programs.

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.

Alphonzo Parker, Jr. spoke concerning Veteran Issues.

Jerome Chapman, Business Owner, asked if the Mayor and City Council would help him with placing a barricade around his business to stop traffic incidents from happening.

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Leroy Fisher commented that he would like to see cameras in the Council Chambers.

Hector Beltran gave his comments in Spanish regarding the issues he is having at the Regency Towers.

Michael Benbow extended his condolences to the family of Percy Pickney.

Gloria no last name given, spoke concerning free tutoring service at Roger's Park. She also commented that it's a non-profit organization. Tutoring is held Wednesdays and Fridays from 6:00 pm – 8:00 pm.

There being no further business to be presented; Mayor Butts declared the meeting adjourned In honor of Percy Pickney, at the hour of 2:39 p.m.

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Yvonne Horton, City Clerk

Approved this 5<sup>th</sup> day of April, 2016

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James T. Butts, Jr., Mayor