

Inglewood, California
May 17, 2016

The City Council of the City of Inglewood, California held a special meeting on Tuesday, May 17, 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 Padilla 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, Franklin and Mayor Pro Tem Morales;
Noes: None; and
Absent: Mayor Butts.

Mayor Pro Tem Morales called the meeting to order at the hour of 12:33 p.m. The City Clerk announced the presence of a quorum as follows:

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

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 Pro Tem Morales inquired if there were any persons present who wished to address the City Council on any closed session items.

There was no response.

Mayor Pro Tem Morales recessed the City Council at the hour of 12:34p.m. for closed session item CS-1- CS-7.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:00 p.m. with all Council Members present.

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 wished to address the City Council on any item on the Agenda.

Leroy Fisher spoke concerning Agenda Item No. 4, approval to purchase Gas Masks and related equipment and supplies as listed under Request for Bids (RFB) No. 0085 from Galls, Inc.

Carolyn Fawler spoke concerning Agenda Item P-1, Presentation on Ocean Water

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Desalination by Director Gloria D. Gray of the West Basin Municipal Water District.

Willie Agee spoke concerning Agenda Item P-1, Presentation on Ocean Water Desalination by Director Gloria D. Gray of the West Basin Municipal Water District.

Marshae Kinney spoke concerning Agenda Item No. P-1, Presentation on Ocean Water Desalination by Director Gloria D. Gray of the West Basin Municipal Water District.

Gil Mathieu spoke concerning Agenda Item No. DR-1, Staff report presenting the Fiscal Year 2015-2016 Mid-Year Budget Review Report.

Felicia Ford spoke concerning Agenda Item Nos. 4 and P-1.

Michael Benbow spoke concerning Agenda Item No. P-1, Presentation on Ocean Water Desalination by Director Gloria D. Gray of the West Basin Municipal Water District.

Patt Sanders spoke concerning Agenda Item No. P-1, Presentation on Ocean Water Desalination by Director Gloria D. Gray of the West Basin Municipal Water District.

Trudy Goodwin spoke concerning Agenda Item No. 3 & 4.

Diane Sambrano spoke concerning Agenda Item No. 3, Approval of an agreement with the National Recreation and Park Association (NRPA) in order to receive grant funds in the amount of \$15,000 for the provision of “out-of-school time programs” through March 1, 2017.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:01 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 May 13, 2016 in the amount of \$4,187,265.56 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 2:20 p.m.

131.8 **PUBLIC HEARING HELD – RESOLUTION NO. 16-53 ADOPTED – CENTURY BOULEVARD RECONSTRUCTION PROJECT.** The City Clerk announced the next scheduled matter is a public hearing to consider the adoption of a Resolution of Necessity to acquire real property for the Century Boulevard Reconstruction Project, that notice has been given in the time, form and manner as required by the law and that communications have been received.

Artie Fields, City Manager, presented the staff report dated May 17, 2016.

Mayor Butts ordered the report received and filed.

Margarita Cruz gave a brief oral report.

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

No name given, inquired what would happen if the property wasn't developed.

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Gil Mathieu commented he believes the property will be hard to purchase.

Leroy Fisher commented it will be difficult to sell a piece of their property.

Willie Agee commented he has total confidence in the staff, Mayor and Council that they will do what's right for the City.

Marshae Kinney thanked the Mayor and City Council for widening the sidewalks.

Diane Sambrano commented a map should've been provided to share what the plans are for the construction of sidewalks.

Michael Benbow commented he trust the Mayor and City Council to make the right decision.

Owner of property located at 4919 Century Boulevard, commented he is happy to see the improvements on Century Boulevard; however, the amount offered to him isn't a fair amount.

Felicia Ford commented she knows that the Mayor and City Council will make the best decision for the City.

Mayor Butts closed the public comment portion at the hour of 2:51 p.m.

Following discussion, it was moved by Council Member Franklin and seconded by Council Member Padilla that Resolution No. 16-53 entitled:

A RESOLUTION OF THE CITY OF COUNCIL OF THER CITY OF INGLEWOOD FINDING AND DETERMINING THE PUBLIC INTEREST AND NECESSITY FOR ACQUIRING AND AUTHORIZING CONDEMNATION OF PORTIONS OF REAL PROPERTY FOR TRHE CENTURY BOULEVARD ROADWAY IMPROVEMENTS PROJECT IN THE CITY OF INGLEWOOD LOCATED AT

The motion was carried by the following roll call vote:

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

Noes: None.

173 **TWO-YEAR BLANKET PURCHASE APPROVED – INDUSTRIAL SAFETY SHOE COMPANY.** Staff report dated May 17, 2016 was presented recommending approval of a two-year blanket purchase order agreement (with the option to extend the agreement one (1) additional year) with Industrial Safety Shoe Company for the annual purchase of safety shoes.

It was moved by Council Member Dotson and seconded by Council Member Franklin that the City Council does hereby approve the purchase in an annual amount not to exceed \$24,000. 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. 16-171 APPROVED – NATIONAL RECREATION AND PARK ASSOCIATION; RESOLUTION NO. 16-54 ADOPTED – AMENDING THE FY 2015-2016 BUDGET.** Staff report dated May 17, 2016 was presented recommending approval of an agreement with the National Recreation and Park Association (NRPA) in order to receive grant funds in the amount of \$15,000 for the provision of “out-of-school time programs” through March 1, 2017.

It was moved by Council Member Dotson and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement No. 16-171 and 2) Resolution No.

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16-54 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2015-2016 ANNUAL BUDGET TO RECEIVE A \$15,000 GRANT FROM THE NATIONAL RECREATION AND PARKS ASSOCIATION FOR OUT OF SCHOOL TIME PROGRAMS

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 **PURCHASE OF GAS MASKS APPROVED – GALLS, INC.** Staff report dated May 17, 2016 was presented recommending approval to purchase Gas Masks and related equipment and supplies as listed under Request for Bids (RFB) No. 0085 from Galls, Inc.

It was moved by Council Member Dotson and seconded by Council Member Franklin that the City Council does hereby approve the purchase of Gas Masks in the amount not to exceed \$79,768. The motion was carried by the following roll call vote:

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

142 **2015-2016 MID-YEAR BUDGET REVIEW REPORT – RECEIVED AND FILED.** Staff report presenting the Fiscal Year 2015-2016 Mid-Year Budget Review Report.

David Esparza, Assistant City Manager & CFO, gave an overview of the 2015-2016 Mid-Year Budget Review Report and explained where the City is financially.

Mayor Butts ordered the report received and filed.

101 **ORDINANCE NO. 16-04 ADOPTED – AMENDING CHAPTER 2, ARTICLE 10 OF THE INGLEWOOD MUNICIPAL CODE.** It was moved by Council Member Morales and seconded by Council Member Dotson that further reading be waived. The motion was carried by the following roll call vote:

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

Thereupon, it was moved by Council Member Morales and seconded by Council Member Dotson that Ordinance No. 16-04, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING ARTICLE 10, CHAPTER 2 OF THE MUNICIPAL CODE UPDATING POLICIES AND PROCEDURES FOR NAMING CITY FACILITIES

which was introduced at the meeting held May 12, 2016 be adopted. 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 – JIMENEZ V. CITY OF INGLEWOOD.** Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Jimenez v. City of Inglewood; USDC Case No.: CV 14-9609-MWF (FFMx).

It was moved by Council Member Dotson and seconded by Council Member Franklin that the City Council does hereby authorize a settlement in this case. The motion was carried by

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the following roll call vote:

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

132.6 **CLOSED SESSION – HEARNS V. CITY OF INGLEWOOD.** Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Jimenez v. City of Inglewood; USDC Case No.: CV14-9609-MWF (FFMx).

It was moved by Council Member Dotson and seconded by Council Member Franklin that the City Council does hereby authorize a settlement in this matter. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – NUMBER OF POTENTIAL CASES.** Closed session – Confidential – City Council Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(4); Number of Potential Cases: 17 Properties Listed as Follows:

1. Property: 4949 W. Century Blvd., Inglewood, CA 90312: APN 4023-025-010; Negotiating Party: Frank R. & J.C. Warren Trust;
2. Property: 4919 W. Century Blvd., Inglewood, CA 90312: APN 4023-025-033; Negotiating Party: Martini Associates Development, LLC;
3. Property: 3240 W. Century Blvd., Inglewood, CA 90312: APN 4030-008-011; Negotiating Party: Sterik Inglewood;
4. Property: 3000 W. Century Blvd., Inglewood, CA 90312: APN 4030-009-038; Negotiating Party: Alon Realty, LLC;
5. Property: 4821 W. Century Blvd., Inglewood, CA 90312: APN 4023-026-004; Negotiating Party: Joanne C. Warren;
6. Property: 4911 W. Century Blvd., Inglewood, CA 90312: APN 4023-025-037; Negotiating Party: LAX 1311, LLC;
7. Property: 9824 S. 5th Ave., Inglewood, CA 90312: APN 4027-023-010; Negotiating Party: Eugene Hyde;
8. Property: 9818 S. 2nd Ave., Inglewood, CA 90312: APN 4027-028-010; Negotiating Party: Alice R. Williams;
9. Property: 9821 S. Van Ness Ave., Inglewood, CA 90312: APN: 4027-028-011; Negotiating Party: Lula Phillips;
10. Property: 3504 W. Century Blvd., Inglewood, CA 90312: APN: 4030-001-013; Negotiating Party: Troy Investments, LP;
11. Property: 3100 W. Century Blvd., Inglewood, CA 90312: APN 4030-008-013; Negotiating Party: Morris Moussavieh, et al;
12. Property: 9830 Crenshaw Blvd., Inglewood, CA 90312: APN 4027-015-11; Negotiating Party: Betty Williams;
13. Property: 9821 S. 2nd Ave., Inglewood, CA 90312: APN: 4027-027-011; Negotiating Party: George and Marie Wells;
14. Property: 3111 W. Century Blvd., Inglewood, CA 90312: APN 4025-017-023; Negotiating Party: David & Odette Khedr;
15. Property: 9820 S. 4th Ave., Inglewood, CA 90312 APN: 4027-024-010; Negotiating Party: Manuel Ruballos;
16. Property: 9821 S. 4th Ave., Inglewood, CA 90312: APN: 4027-023-012; Negotiating Party: Marlon Ortiz & Ninci Arriola, Steven & Karen McDaniel; and
17. Property: 9821 South 3rd Avenue, Inglewood CA 90312: APN 4027-024-011; Negotiating Party: William Price & Joy Brown-Price.

Negotiator for the City of Inglewood: Artie Fields, City Manager.

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It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby authorize the City Attorney to proceed with litigation in this matter. 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 – WCAB NOS., VARIOUS NUMBERS.** Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Rhonda Addam; Claim Nos.: Various Nos.; WCAB Nos., Various Numbers.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby authorize a settlement in this matter. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales and Franklin;
Noes: None; and
Not Voting: Mayor Butts.

- 132.6 **CLOSED SESSION – CLAIM OF RABINDRANATH DERENONCOURT; CLAIM NO. 14-120613; WCAB NO. ADJ9706995.** Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Rabindranath Derenoncourt; Claim No. 14-120613; WCAB No. ADJ9706995.

It was moved by Council Member Padilla and seconded by Council Member Dotson that the City Council does hereby approve a settlement in this matter. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales and Franklin;
Noes: None; and
Not Voting: Mayor Butts.

- 132.6 **CLOSED SESSION – CLAIM OF MOISES HERNANDEZ; CLAIM NO. 20050136ING; WCAB NO. ADJ141187.** Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Moises Hernandez; Claim No. 20050136ING; WCAB No. ADJ141187.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby approve a settlement in this matter. The motion was carried by the following roll call vote:

Ayes: Council Member Dotson, Padilla, Morales and Franklin;
Noes: None; and
Not Voting: Mayor Butts.

- 132.6 **CLOSED SESSION – CLAIM OF ROBERT RICHMOND; CLAIM NO. 20130083ING; WCAB NO. ADJ8831950.** Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code section 54956.9(d)(2); Workers Compensation Claim of Robert Richmond; Claim No. 20130083ING; WCAB No. ADJ8831950.

It was moved by Council Member Dotson and seconded by Council Member Padilla that the City Council does hereby approve a settlement in this matter. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales and Franklin;
Noes: None; and
Not Voting: Mayor Butts.

- 219 **VERBAL REPORTS - CITY TREASURER.** City Treasurer, Wanda Brown, spoke concerning Bond Securities that she's purchased on behalf of the City. She invited the

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Mayor and City Council to come and have pizza with the students of the Intern program in Community Room A. She also thanked Michael Falkow, Assistant City Manager, for all of his hard work. Lastly, she congratulated Gloria Gray on doing a great job at the West Basin Municipal Water District.

180 **PRESENTATION – OCEAN WATER DESALINATION BY DIRECTOR GLORIA D. GRAY OF THE WEST BASIN MUNICIPAL WATER DISTRICT.**

Mayor Butts left the Council Chambers at the hour of 3:04 p.m.

Director Gloria Gray gave a broad overview of outstanding projects happening with the West Basin Municipal Water District. She invited the residents to take a tour of their water plants to learn more about water conservation. She thanked the Mayor and City Council for their continued support and encouraged them to take a tour of the water plants.

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.

Director Harold C. Williams, West Basin Municipal Water District thanked the City Council for their continuous support to the Water District.

Director Scott Houston thanked the City Council for their support to the Water District.

Wayne Spencer gave a brief report on the programs offered by the South Bay Workforce Investment Board.

Bill Widener complimented Director Gloria Gray for keeping the residents of Inglewood informed with what's happening at the West Basin Water District.

Trudy Goodwin, 2nd District, commented she would like to know what if any compensation has been offered to the families of Keisha Martin and Marquentan Sandlin. She also stated that she would like to see the Police Commission meet more often.

Michael Benbow thanked the City Council for their solidarity and leadership.

(No first name given) Woodrow, 1st District, spoke concerning the shooting of Keisha Martin and Marquentan Sandlin and wanted to know what the time line is regarding the investigation.

Willie Agee commented he would like to see the City Council go to Washington D.C. and run this Country.

Diane Sambrano stated the families of Keisha Martin and Marquentan Sandlin deserves an explanation regarding the police shooting.

Gil Mathieu asked Mayor Butts to close the meeting in honor of Chief Willie Williams. He also stated that he would like to see nightly meetings and cameras on police officers.

Felicia Ford stated she would like to see the Police Officers receive a raise.

Leroy Fisher commented on the treatment he receives from his City Council person.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Chief Willie Williams at the hour of 3:44p.m.

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Yvonne Horton, City Clerk

Approved this 26th day of June, 2016

James T. Butts, Jr., Mayor