

Inglewood, California
August 16, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 16, 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 wished to address the City Council on any item on the Agenda.

There was no response.

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 Dotson 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 August 11, 2016 in the amount of \$1,905,847.48 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.

132 **CLAIMS DENIED.** Letters from the City Attorney's Office were presented, recommending denial of the following claims:

- a) Avery Dunlap for personal injury on June 6, 2016.
- b) Adrienne Jackson for property damage on May 8, 2016.

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

101 **AMENDMENT TO AGREEMENT NO. 15-288 APPROVED – MACHINEOUS CONSULTANTS; AMENDED AND RESTATED AGREEMENT – AUTHORIZED.** Staff report dated August 16, 2016 was presented recommending approval to amend and restate Agreement No. 15-288 (dated September 29, 2016), with Machineous Consultants to provide for the preparation of a sign plan, landscape plan, an exterior lighting plan, the installation of rollup door motors, and an aesthetically compatible bus shelter, if necessary and possible.

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It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Approve to amend and restate Agreement No. 15-288; and 2) Authorize the execution of the Amended and Restated Agreement. The motion was carried by the following roll call vote:

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

- 171 **AUTHORIZATION OF A LOAN FOR NECESSARY REPAIRS FOR ROGERS PARK AND DARBY PARK BASKETBALL COURTS – APPROVED.** Staff report dated August 16, 2016 was presented recommending authorization of a loan in the amount of \$54,350 from Contingency Reserve account for repairs necessary for the Rogers Park and Darby Park Basketball Courts with authority to expend said funds.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Authorize loan which will be reimbursed with future Community Facility District funds; and 2) Staff is authorized to expend funds. 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. 16-108 ADOPTED – AMENDING THE FY BUDGET FOR PROJECT P692; RESOLUTION NO. 16-109 ADOPTED – AMENDING THE FY BUDGET FOR PROJECT P648; PAYMENT OF INVOICES TO WILLDAN ENGINEERING – APPROVED.** Staff report dated August 16, 2016 was presented recommending approval to pay invoices submitted by Willdan Engineering for providing professional services on the La Brea Intersection Realignment Project and the Street Improvements at La Cienega.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 16-108 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA AMENDING THE CITY'S 2015-2016 ANNUAL BUDGET TO PROVIDE ADEQUATE APPROPRIATIONS FOR OUTSTANDING CONSULTANT INVOICES ON THE LA BREA INTERSECTION REALIGNMENT PROJECT

be adopted; 2) Resolution No. 16-109 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA AMENDING THE CITY'S 2015-2016 ANNUAL BUDGET TO PROVIDE ADEQUATE APPROPRIATIONS FOR OUTSTANDING CONSULTANT INVOICES ON THE STREET IMPROVMENTS AT LA CIENEGA PROJECT

be adopted; and 3) Payment of invoices submitted by Willdan Engineering in the amount of \$127,339.15. The motion was carried by the following roll call vote:

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

- 126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, announced the last day to register to vote is Monday, October 24, 2016. She also commented that any person wanting to vote early may do so starting Tuesday, October 11, 2016.

- 219 **MONTHLY TREASURER'S REPORT.** Staff report dated August 16, 2016 was presented, submitting the Monthly Treasurer's Report for the month ending June 30, 2016.

Mayor/Chairman Butts ordered the report received and filed.

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Mayor/Chairman Butts recessed the City of Inglewood as a Successor Agency/Housing Authority at the hour of 2:05 p.m.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer gave a brief report on the Monthly Treasurer's report for June 30, 2016, bonds she's purchased on behalf of the City of Inglewood and the homes for sale in Inglewood.

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.

Diane Sambrano commented she doesn't like how fast the City Council meetings are ending.

Mike Harrell, Gas Company, briefed the community on the importance of conserving energy and encouraged everyone to conserve as much energy as possible.

Dr. Gladys Fortnerd asked the City Council for help regarding a medical issue with Centinela Hospital.

Name not given, (Security guard at 1035 S. Prairie Avenue), asked the Mayor and City Council to provide more policing around the shopping center because the vendors are afraid and something needs to happen.

Willie Agee thanked the Inglewood Police Department for all of their hard work and services to the City of Inglewood.

James Burt stated he would like a job working at one of the new sites being developed in the City.

Aldene Sligh stated that the Mayor and City Council should re-think having meetings at 2:00 p.m.

No name given, spoke concerning parking issues they've had here in the City.

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

Yvonne Horton, City Clerk

Approved this 13th day of September, 2016

James T. Butts, Jr., Mayor