

Inglewood, California  
September 20, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, September 20, 2016 in the Council Chambers in City Hall of said City.

**MAYOR PRO TEM APPOINTMENT.** It was moved by Council Member Padilla and seconded by Council Member Dotson that the City Council does hereby appoint Council Member Franklin as Mayor Pro Tem. The motion was carried by the following roll call vote:  
Ayes: Council Member Dotson, Padilla and Mayor Pro Tem Franklin;  
Noes: None; and  
Absent: Council Member Morales and Mayor Butts.

Mayor Pro Tem Franklin called the meeting to order at the hour of 1:00 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
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 Franklin 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 Franklin recessed the City Council at the hour of 1:00 p.m. for closed session items CS-1- CS-3.

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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 2:00 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.

Michael Benbow spoke concerning Agenda Item No. 6, Agreement with the Housing Rights Center to provide fair housing counseling and housing discrimination services for Fiscal Year 2016-2017.

Diane Sambrano spoke concerning Agenda Item No. DR-1, Presentation of the proposed Annual Capital Improvements Program Budget for Fiscal Year 2016-2017.

Willie Agee spoke concerning Agenda Item No. 6, Agreement with the Housing Rights

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Center to provide fair housing counseling and housing discrimination services for Fiscal Year 2016-2017.

Leroy Fisher spoke concerning Agenda Item No. DR-1, Presentation of the proposed Annual Capital Improvements Program Budget for Fiscal Year 2016-2017.

James Burt spoke concerning Agenda Item No. DR-1, Presentation of the proposed Annual Capital Improvements Program Budget for Fiscal Year 2016-2017

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:05 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Dotson and seconded by Council Member/Member Franklin that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority September 16, 2016 in the amount of \$4,940,911.57 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.

**MINUTES.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Padilla that the minutes of the meeting of September 13, 2016 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

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

- a) Edith Cortez for personal injury on February 16, 2016.
- b) Heather Ryland for property damage on May 10, 2016.
- c) Jacqueline Winn for property damage on March 5, 2016.

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

301 **AGREEMENT NO. 16-078 APPROVED – HOLLYWOOD PARK CARD CLUB INVESTORS, LLC.** Staff report dated September 20, 2016 was presented recommending approval of the Utility Easement Agreement No. 16-078 by and between the City and Hollywood Park Card Club Investors, LLC, a Delaware limited liability company.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 16-078 by and between the City and Hollywood Park Card Club. The motion was carried by the following roll call vote:

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

Noes: None.

301 **AMENDMENT TO AGREEMENT NO. 16-264 APPROVED – ATKINS NORTH AMERICA, INC., AGREEMENT NO. 16-265 APPROVED – BUREAU VERITAS NORTHER AMERICA, INC. AGREEMENT NO. 16-266 APPROVED – HARRIS AND ASSOCIATES, AGREEMENT NO. 16-267 APPROVED – INTERWEST CONSULTING GROUP, AND AGREEMENT NO. 16-268 APPROVED – CSG CONSULTANTS, INC.** Staff report dated September 20, 2016 was presented recommending approval of an amended agreement with Atkins North America, Inc., Bureau Veritas Norther America, Inc., Harris and Associates, Interwest Consulting Group, and CSG Consultants, Inc. extending the agreements for an additional five (5) years to provide on-call consultant services related to the Hollywood Park project.

It was moved by Council Member Franklin and seconded by Council Member Morales that

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the City Council does hereby approve Agreement Nos. 16-264, 16-265, 16-266, 16—267 and 16-268. The motion was carried by the following roll call vote:

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

- 131.8 **AGREEMENT NO. 17-266 APPROVED – HOUSING RIGHTS CENTER.** Staff report dated September 20, 2016 was presented recommending approval of an agreement with the Housing Rights Center to provide fair housing counseling and housing discrimination services for Fiscal Year 2016-2017.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 17-266 in the amount of \$58,000. The motion was carried by the following roll call vote:

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

- 173 **AMENDMENT TO AGREEMENT NO. 14-021 APPROVED – ADMINSURE INC.** Staff report dated September 20, 2016 was presented recommending approval of an amendment to Agreement No. 14-021 with AdminSure Inc. extending the term an additional year to provide third-party administrator services for workers' compensation claims as required in the City's Request for proposal No. 0076.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve an Amendment to Agreement No. 1 in the amount of \$24,040 monthly; and 2) Authorize the Mayor to sign all subsequent documents. The motion was carried by the following roll call vote:

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

- 171 **SPONSORSHIP OF THE 10<sup>TH</sup> ANNUAL OPEN STUDIOS TOUR – APPROVED.** Staff report dated September 20, 2016 was presented recommending approval to sponsor the 10<sup>th</sup> Annual Open Studios Tour in the form of providing shuttle service and hanging of promotional signage.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve sponsorship with costs not to exceed \$3,000. The motion was carried by the following roll call vote:

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

- 183 **PRESENTATION OF ANNUAL CAPITAL IMPROVEMENTS PROGRAM FOR FY 2016-2017.** Presentation of the proposed Annual Capital Improvements Program Budget for Fiscal Year 2016-2017.

It was moved by Council Member Morales and seconded by Council Member Franklin that the proposed Annual Capital Improvement Program Budget be approved. 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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132.6 **CLOSED SESSION – SERVICE EMPLOYEES INTERNATIONAL UNION, INGLEWOOD MANAGEMENT EMPLOYEE ORGANIZATION, INGLEWOOD EXECUTIVE ORGANIZATION, INGLEWOOD POLICE OFFICERS ASSOCIATION AND INGLEWOOD POLICE MANAGEMENT ASSOCIATION, INGLEWOOD POLICE CIVILIAN MANAGEMENT ASSOCIATION.**

Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Names of the Agency Negotiator: Jose O. Cortes, Human Resources Director: Name of Organizations Representing Employees: Service Employees International Union (SEIU); Inglewood Management Employee Organization (IMEO)/AFSCME; Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); and Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA).

Discussion held; Direction given to staff.

132.6 **CLOSED SESSION – LAURIE HOUSMAN V. CITY OF INGLEWOOD.** Closed session – Confidential - City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(2); Laurie Housman v. City of Inglewood, et al; LASC Case No.: BC573957.

It was moved by Council Member Morales and seconded by Council Member Padilla 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, Franklin and Mayor Butts;  
Noes: None.

132.6 **CLOSED SESSION – ROBERT PICKETT AND DARRYL LEWIS V. MIKE BOLLINGER.** Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(2); Robert Pickett and Darryl Lewis v. Mike Bollinger, et al; USDC Case No.: 2:15-CV-09354-JAK-KS.

It was moved by Council Member Dotson and seconded by Council Member Padilla 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, Franklin and Mayor Butts;  
Noes: None.

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.

James Burke commented he would like job opportunities offered to minorities.

Linda Gamberg invited the Mayor, City Council Members and the residents to the Exceptional Children's Foundation located at 420 E. Hyde Park to see the great things happening at the center.

Raynald Davis commented that the Exceptional Children's Foundation has really transformed the look of the surrounding area. He congratulated Council Member Padilla for doing a great job in the community. Lastly, he mentioned that a Pine tree on Hazel Street was taken down.

Michael Benbow stated that the Hispanic Heritage Festival was a huge success.

Johnnie Matthews stated that she would be more than willing to educate the community about legalizing marijuana.

Jacqueline (No last name given), inquired to the Mayor and City Council about a claim she

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submitted that had been denied. She asked that her matter be looked into further.

Leroy Fisher stated he's offended by comments made by the Public Works Director and members of the body.

Willie Agee commented he's offended by the comments made by the previous speaker.

(No first name given) Edwards invited the Mayor and City Council to tour his radio station located at 111 N. LaBrea Ave. at any time.

Diane Sambrano commented she would like to see the City invest in the businesses that reside in Inglewood other than outside folks.

Michael Barrett stated that he would like to offer the Mayor and City Council a segment free of charge on his radio station to discuss what's happening in the City of Inglewood.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 3:13 p.m. in honor of Dominceno Mesenio and Lula "Bell" Jones.

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Yvonne Horton, City Clerk

Approved this 25<sup>th</sup> day of October, 2016

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James T. Butts, Jr., Mayor