

Inglewood, California
August 19, 2014

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 19, 2014 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:02 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
Artie Fields	City Manager
Ken Campos	Acting 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.

There was no response.

Mayor Butts recessed the City Council at the hour of 1:03 p.m. for closed session item CS-1.

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.

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	Acting 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, 5, and 6.

Gil Mathieu spoke concerning Payment of the bills.

Willie Agee spoke concerning Payment of the bills.

Raynald Davis spoke concerning Agenda Item nos. 17, 18 and 19.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:11 p.m.

August 19, 2014

142.9 **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 August 14, 2014 in the amount of \$2,709,607.42 and dated August 8, 2014 in the amount of \$3,650,703.93 and are 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 called the Finance Authority into joint session with the City Council/City of Inglewood as a Successor Agency/Housing Authority at the hour of 2:11 p.m.

MINUTES. It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the minutes of the meeting held July 22, 2014, July 29, 2014 and August 5, 2014 be approved as recorded. 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/Housing Authority/Finance Authority at the hour of 2:12 p.m.

131.8 **PUBLIC HEARING HELD – AMENDING CERTAIN STANDARDS AND GUIDELINES OF THE HOLLYWOOD PARK SPECIFIC PLAN; ORDINANCE NO. 14-12 INTRODUCED – APPROVING THE ZONE CHANGE NO. 2014-01.** The City Clerk announced the next scheduled matter is a public hearing to consider amending certain standards and guidelines of the Hollywood Park Specific Plan, that notice has been given in the time, form and manner as required by the law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated August 19, 2014.

Mayor Butts ordered the report received and filed.

Chris Jackson, Sr., Senior Planner gave a brief oral report.

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

Michael Benbow commented he supports this Specific Plan and that it would be great for our City. He encouraged the City Council to approve this item.

Aldene Sligh commented this Specific Plan is good for the community however; who will be allowed to stay in this new development.

Gil Mathieu asked what is the mutual benefit to the City.

Leroy Fisher stated he has concerns about the Live Works spaces and the traffic impact it will have on the city.

Stuart Bailey commented this project is open to the public and that he is in full support of the project.

Diane Sambrano stated her issue with this project is the flow of traffic and voter turnouts.

Ethel Austin stated she supports the Specific Plan and would like the City Council to

August 19, 2014

approve this item.

Willie Agee commented he supports this item and would like the City Council to approve this item.

Gloria Taylor commented she would like to see this Historical Land Mark stay at its location.

Bill Widener commented he's happy to see the project moving forward and is in full support of this project.

Mayor Butts closed the public comment portion at the hour of 3:07 p.m.

Following discussion, it was moved Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Affirm the Environmental Impact Report Addendum (EA-EIR-AD-2014-44) to the certified Final Environmental Impact Report for the Hollywood Park Redevelopment Project (SCH No. 2007111018) and determine that the Revised Project would not generate any new significant impacts, or increase the number or severity of significant impacts already identified in the Certified EIR and further affirm that pursuant to Public Resources Code section 21166 and CEQA Guidelines section 15162(a), preparation of a subsequent environmental impact report is not warranted. The motion was carried by the following roll call vote:

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

The City Clerk read the title of Ordinance No. 14-12; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin 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, Ordinance No. 14-12, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING SPECIFIC PLAN AMENDMENT NO. 2014-01 (SPA 2014-01) TO AMEND THE HOLLYWOOD PARK SPECIFIC PLAN (ADOPTED JULY 9, 2009)

was introduced by Council Member Franklin.

131.8 **PUBLIC HEARING HELD – CONSIDERATION OF ZONE CHANGE (ZC 2014-01) TO FACILITATE THE RELOCATION OF HOLLYWOOD PARK CASINO; ORDINANCE NO. 14-13 INTRODUCED – SPECIFIC PLAN AMENDMENT NO. 2014-01.** The City Clerk announced the next scheduled matter is a public hearing to consider a Zone Change (ZC 2014-01) to reinstate and expand the C-R Zone to facilitate the relation of the Hollywood Park Casino and surrounding uses.

Artie Fields, City Manager presented the staff report dated August 19, 2014.

Mayor Butts ordered the staff report received and filed.

Chris Jackson, Sr., Senior Planner gave a brief oral report.

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

Leroy Fisher commented he was disappointed that the trees were removed and it is still taking time to replace them around the community.

Gil Mathieu, District 4, commented the City Council shouldn't be involved in private

August 19, 2014

business but should be involved with the oversight of the Casino.

Michael Benbow encouraged the residents to get informed about the Hollywood Park Project and learn about everything that is taking place with the new Developments.

Ethel Austin inquired about the Zone Change and it's affect on the residents.

Aldine Sligh commented she does not support this Zone Change.

Willie Agee commented he supports this item and is looking forward to seeing the improvements of the Casino.

Diane Sambrano addressed the City Council about the concept and the verbiage of this project.

Stuart Bailey commented the Casino is very old and out dated and renovations are needed and he supports this item.

Raynald Davis asked if a football team moved to the City, could it be near a Casino.

Mayor Butts closed the public comment portion at the hour of 3:34 p.m.

Following discussion, it was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby Affirm an Environmental Impact Report Addendum (EA-EIR-AD-201-44) to the certified Final Environmental Impact Report for the Hollywood Park Redevelopment Project (SCH No. 2007111018 and determine that the Revised Project would not generate any new significant impacts, or increase the number or affirm that pursuant to Public Resources Code section 21166 and CEQA Guidelines section 15162(a), preparation of a subsequent environmental impact report is not warranted. The motion was carried by the following roll call vote:

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

Noes: None.

The City Clerk read the title of Ordinance No. 14-13; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin 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, Ordinance No. 14-13, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING ZONE CHANGE NO. 2014-01 (ZC 2014-01) TO REINSTATE AND EXPAND THE UNDERLYING C-R (COMMERCIAL RECREATION) ZONE TO THE HOLLYWOOD PARK SPECIFIC PLAN TO ACCOMMODATE THE RELOCATION OF THE HOLLYWOD PARK CASINO

was introduced by Mayor Butts.

181

PUBLIC HEARING HELD – 2014 LOCAL DEVELOPMENT REPORT AND APPROVAL OF THE CITY'S CONFORMANCE; RESOLUTION NO. 14-100 ADOPTED – ANNUAL LOCAL DEVELOPMENT REPORT FOR 2014. The City Clerk announced the next scheduled matter is a public hearing to receive public comments on the City's 2014 Local Development Report and approve the City's conformance with the Los Angeles County congestion Management Program.

Artie Fields, City Manager presented the staff report dated August 19, 2014.

Mayor Butts ordered the report received and filed.

August 19, 2014

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

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

Raynald Davis inquired what is the measuring factor for density that the requirements are to be adhered to.

Gil Mathieu, District 4, inquired what is the limit as far as the County's plan as it relates to density and population for land use.

Leroy Fisher commented he has concerns about the Metro Rail coming through the City of Inglewood and the CMP report will impact the residents of this City.

Ethel Austin commented something needs to be done about the roads along Century Blvd and the railroad track by the Faithful Central Bible Church need to be fixed.

Willie Agee commented he sticks behind the Public Works Department and their CMP report.

Stuart Bailey commented he would like to see an impact study be done because of the Metro Rail coming to the City.

Gloria Taylor commented traffic will be an issue within our City; however, we will have to deal with it.

Diane Sambrano commented traffic in the City does not move frequently and residence have a hard time getting home and traffic needs to be mitigated.

Mayor Butts closed the public comment portion at the hour of 4:06 p.m.

Following discussion, it was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 14-100 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, FINDING THE CITY OF INGLEWOOD TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDING WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

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

a) Kajajian for property damage on December 27, 2013.

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

125 **AGREEMENT NO. 14-126 APPROVED – BERGMAN DACEY GOLDSMITH; RESOLUTION NO. 14-101 ADOPTED – AMENDING THE 2013-2014 FY BUDGET.**

Staff report dated August 19, 2014 was presented recommending approval of an amendment to the agreement with Bergman Dacey Goldsmith for the provision of legal services.

August 19, 2014

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve Agreement No. 14-126 in the amount of \$100,000; and 2) Resolution No. 14-101 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AUTHORIZING A BUDGET TRANSFER AND AMENDING THE 2013-2014 FISCAL YEAR BUDGET

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

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

- 125 **AGREEMENT NO. 12-146 APPROVED – BUCHALTER NEMER FOR THE PROVISION OF LEGAL SERVICES.** Staff report dated August 19, 2014 was presented recommending approval of an amendment to Agreement No. 12-87 with Buchalter Nemer for the provision of legal services.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 12-146 in the amount of \$50,000. The motion was carried by the following roll call vote:

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

- 125 **AGREEMENT NO. 14-202 APPROVED – HARRIS & ASSOCIATES FOR AS-NEEDED LEGAL SERVICES.** Staff report dated August 19, 2014 was presented recommending approval of an amendment to agreement with Harris & Associates for as-needed legal services.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 14-202 in the amount of \$100,000. The motion was carried by the following roll call vote:

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

- 101 **RESOLUTION NO. 14-102 ADOPTED – ISSUANCE OF PROVISIONAL KEY MANAGEMENT EMPLOYEE PERMITS.** Staff report dated August 19, 2014 was presented recommending adoption of a resolution approving the issuance of Provisional Key Management Employee Permits to various individuals employed by Hollywood Park Casino Company, Inc., owner and operator of the Hollywood Park Casino card club.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 14-102 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING A PROVISIONAL KEY MANAGEMENT EMPLOYEE PERMIT

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

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

- 101 **RESOLUTION NO. 14-103 ADOPTED – APPROVING THE EXTENSION OF PROVISIONAL CARD CLUB LICENSE AND PROVISIONAL POINTHOLDER.** Staff report dated August 19, 2014 was presented recommending adoption of a resolution approving the extension of Provisional Card Club License and Provisional Pointholder and key management employee permits.

August 19, 2014

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 14-103 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE EXTENSION OF A PROVISIONAL LICENSE AND A PROVISIONAL POINTHOLDER PERMIT AND KEY MANAGEMENT EMPLOYEE PERMITS

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

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

171 **MURAL BY MICHAEL MASSENBURG “INGLEWOOD STORIES” SLATED FOR THE INGLEWOOD PUBLIC LIBRARY.** Staff report dated August 19, 2014 was presented recommending approval of the design for *Inglewood Stories*, the mural by Michael Massenburg slated for the Inglewood Public Library atrium for the 2013 Inglewood Growing Artist Project.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the design for *Inglewood Stories*, the mural by Michael Massenburg. The motion was carried by the following roll call vote:

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

171 **MAYOR AUTHORIZED – SIGN PERMITS FOR THE USE OF INGLEWOOD UNIFIED SCHOOL DISTRICT (IUSD) PROPERTIES.** Staff report dated August 19, 2014 was presented recommending authorization be given to the Mayor to sign permits for the use of Inglewood Unified School District (IUSD) properties for the provision of the City’s After School Recreation Program (ASRP).

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby give authorization to the Mayor. The motion was carried by the following roll call vote:

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

171 **HOST AGENCY AGREEMENT NO. 14-204 APPROVED – SER-SENIOR COMMUNITY RESOURCE EMPLOYMENT PROGRAM.** Staff report dated August 19, 2014 was presented recommending approval of a Host Agency Agreement with SER-Senior Community Resource Employment Program (SER-SCSEP) to provide subsidized and senior citizen workers for a variety of positions through June 30, 2015.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 14-204. The motion was carried by the following roll call vote:

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

171 **BLANKET PURCHASE ORDER APPROVED – SYSCO FOOD SERVICES FOR THE SENIOR NUTRITION PROGRAM.** Staff report dated August 19, 2014 was presented recommending approval of an encumbrance of an additional \$8,000 to blanket Purchase Order No. PB14-000094 with Sysco Food Services to provide additional Food and Non-Food Supplies for the Senior Nutrition Program.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the additional \$8,000 with Sysco Food Services. The motion was carried by the following roll call vote:

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

August 19, 2014

171 **AMENDMENT TO AGREEMENT NO. 12-108 SUBSIDIZED TAXICAB SERVICES – APPROVED; AGREEMENT NO. 13-002 APPROVED – ALL YELLOW TAXI.**

Staff report dated August 19, 2014 was presented recommending approval of an amendment to Agreement No. 12-108 by extending the term for an additional year to provide subsidized taxicab services for elderly and disabled persons through September 30, 2015.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve an amendment to Agreement No. 12-108 in the total amount of \$159,000 for the following cab companies: 1) LA Taxi Cooperative, Inc. (Yellow Cab); 2) United Independent Taxi Drivers Incorporated (United Independent Taxi); and 3) Agreement No. 13-002 be approved with All Yellow Taxi. 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. 11-086 APPROVED – SOUTH BAY CENTER FOR COUNSELING (SBCC); AND RESOLUTION NO. 14-104 ADOPTED – AMENDING THE FY 2013-14 BUDGET.** Staff report dated August 19, 2014 was presented recommending approval of an amendment to the Agreement with the South Bay Center for Counseling (SBCC) in order to receive grant funds in the amount of \$10,067 for the provision of the Prevention Initiative Demonstration Project (PIDP).

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve Agreement No. 11-086; and 2) Resolution No. 14-104 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD AMENDING THE 2013-2014 ANNUAL BUDGET

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. 10-153 TO AMENDMENT NO. 3 TO AGREEMENT NO. 10-69 APPROVED – WORD PROCESSING UNLIMITED.** Staff report dated August 19, 2014 was presented recommending approval of Amendment No. 3 to Agreement No. 10-69 with Word Processing Unlimited (WPU) to provide transcription services and extending the term of the agreement for an additional year.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 10-153 to Amendment No. 3 to Agreement No. 10-69. The motion was carried by the following roll call vote:

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

183 **RELEASE OF LIABILITY IN EXCHANGE FOR THE RECEIPT FROM SOUTHERN CALIFORNIA EDISON.** Staff report dated August 19, 2014 was presented recommending approval of a release of liability in exchange for the receipt of \$22,133.70 from Southern California Edison (SCE) as payment for costs incurred in responding to an emergency sewer main break.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve the release of liability; 2) Authorize the Mayor to sign the release of liability and related documents without further City Council approval;
and 3) Approve payment of Invoice No. 113645 in the amount of \$15,450.77 received from Clarke Contracting Corporation. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

August 19, 2014

Noes: None.

- 183 **AGREEMENT NO. 14-191 APPROVED – WEIR CONTROL AND GATE STRUCTURE REPLACEMENT PROJECT.** Staff report dated August 19, 2014 was presented recommending award of contract for the Weir Control and Gate Structure Replacement Project at the Sanford M. Anderson Water Treatment Plant per Bid No. CB-14-21.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Award a contract to the lowest responsive bidder, Cora Constructors Inc; 2) Agreement No. 14-191 approved in the amount of \$161,675; and 3) A 10% contingency in the amount of \$16,168 be approved. 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. 14-105 ADOPTED – 2014 UPDATED GREATER LOS ANGELES COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM.** Staff report dated August 19, 2014 was presented recommending adoption of a resolution approving the 2014 Updated Greater Los Angeles County Region Integrated Regional Water Management Program.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 14-105 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE 2014 UPDATED GREATER LOS ANGELES COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN

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

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

Noes: None.

- 183 **AGREEMENT NO. 14-197 APPROVED – TRI-CHEM TECHNOLOGY CORPORATION.** Staff report dated August 19, 2014 was presented recommending approval of an agreement with Tri-Chem Technology Corporation (Tri-Chem), to install two (2) energy efficient heating, ventilation, and air conditioning (HVAC) units at Darby Park and convert five (5) electrical ventilation fans to solar powered units.

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

the City Council does hereby approve Agreement No. 14-197 in the amount of \$45,696.59. The motion was carried by the following roll call vote:

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

Noes: None.

- 103.3 **CONTRACT AWARDED TO HARRY H. JOH CONSTRUCTION, INC.;**
AGREEMENT NO. 14-196 APPROVED; CONTINGENCY APPROVED;
RESOLUTION NO. 14-106 ADOPTED – AMENDING THE FY 2013-2014 BUDGET. Staff report dated August 19, 2014 as presented recommending award of contract for Residential Sound Insulation Phase X, Group 5.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Award the contract to the lowest, responsible bidder, Harry H. Joh Construction, Inc., to provide residential sound insulation work on 107 homes; 2) Agreement No. 14-196 in the amount of \$2,759,960 be approved; 3) A 5% contingency fund in the amount of \$137,998 be approved; and 4) Resolution No. 14-106 entitled:

August 19, 2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AMENDING THE 2013/2014 ANNUAL
BUDGET

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

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

- 173 **RESOLUTION NO. 14-107 ADOPTED – UPDATED DRUG AND ALCOHOL POLICY TO BE IN COMPLIANCE WITH THE FEDERAL DRUG AND ALCOHOL TESTING PROGRAM.** Staff report dated August 19, 2014 was presented recommending adoption of a resolution approving an updated Drug and Alcohol Policy to be in compliance with the Federal Drug and Alcohol Testing Program administered by the Los Angeles County Metropolitan Transportation Authority.

It was moved by Mayor Butts and seconded by Council Member Morales that Resolution No. 14-107 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AMENDING THE CITY'S DRUG AND
ALCOHOL TESTING POLICY FOR COMMERCIAL LICENSED
DRIVERS

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

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

- 142 **RESOLUTION NO. 14-108 ADOPTED – ESTABLISHING THE CITY OF INGLEWOOD USER FEE POLICY.** Staff report dated August 19, 2014 was presented recommending adoption of a resolution establishing the City of Inglewood User Fee Policy.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 14-108 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD
ESTABLISHMENT OF A USER FEE POLICY AND THE ADDITION OF
CERTAIN USER FEES FOR THE SERVICES RENDERED BY CITY
DEPARTMENTS

be adopted; and 2) Placing the existing fees on the Master Fee Schedule be approved. 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 – MARIA ESPEJO V. CITY OF INGLEWOOD; WORKER'S COMPENSATION SETTLEMENT OF DAVID BURNETT; OSCAR MEJIA V. CITY OF INGLEWOOD.** Closed session – Confidential – Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1) Number of Case(s) = 3: a) Maria Espejo v. City of Inglewood; LASC Case No. YC068017; b) Worker's Compensation Settlement of David Burnett; and c) Oscar Mejia v. City of Inglewood.

Discussion Held; Direction given to staff regarding Maria Espejo v. City of Inglewood; It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve to settle the compensation case of David Burnett. The motion was carried by the following roll call vote:

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

August 19, 2014

Discussion Held; Direction given to staff regarding Oscar Mejia v. City of Inglewood.

101 **ORAL REPORTS – CITY MANAGER.** Artie Fields, City Manager, invited all Inglewood Residents to stop by Market Street to patronize the Food Trucks on Friday, August 22, 2014 from 4 p.m. – 7 p.m.

126 **REPORTS – CITY CLERK.** Yvonne Horton, City Clerk commented on the Small Business event held at the Library Lecture Hall, Council Member Padilla’s Discover District 2 event and the Block Club parties she attended.

219 **REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer spoke concerning Bonds, RDA transfers and bank failures.

127.2 **COUNCIL INITIATIVE:**

Mayor Butts:

Initiative by Mayor James T. Butts, Jr., recommending adoption of a resolution appointing Mayor Butts as the primary voting delegate, and Council Member Padilla as the alternate to represent the City of Inglewood at the League of California Cities.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 14-109 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD APPOINTING JAMES T. BUTTS, JR., AS THE PRIMARY
VOTING DELEGATE, AND ALEX PADILLA AS THE ALTERNATE,
REPRESENTING THE CITY OF INGLEWOOD AT THE LEAGUE OF
CALIFORNIA CITIES

be adopted. 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 wish to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Joel Osteen, business owner asked the City Council how she can go about getting a Construction Yard.

LeRoy Fisher commented he was happy to see Dr. McKenna elected to the Los Angeles Unified School District. He also commented he is concerned about the flow of traffic by the Forum because residents aren’t able to get to and from their homes when there’s an event.

Gil Mathieu, District 4, thanked Wanda Brown for her extensive Treasurer’s report. He also stated the roads in front of his house aren’t fully paved.

Aldene Sligh asked why her comments regarding the CCA were deleted from the televised City Council meeting held August 5, 2014.

Bill Widner stated Narcotics Anonymous should be offered in our public schools.

Willie Agee was excited about the MTV Awards coming to Inglewood and he looks forward to seeing many high profile events at the Forum.

Raynald Davis commented he’s impressed with the building located on Centinela which can be seen all the way to LaTiejra Boulevard.

Stuart Bailey stated Beach Ave to Centinela is a race track zone and cars do not obey traffic

August 19, 2014

laws. He also commented he would like to see cameras placed along Beach Blvd.

Speaker Unknown, asked the City Council to consider restoring the I-Line on Saturday's.

Diane Sambrano spoke concerning the MTV Awards being held at the Forum. She asked if there would be enough security to control the large amount of traffic.

Ethel Austin commented on the riots in Missouri and stated she would like to see the police patrol cars equipped with cameras.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Keith Urba and Shirley Mae Johnson at the hour of 5:03 p.m.

Yvonne Horton, City Clerk

Approved this 9th day of September, 2014

James T. Butts, Jr., Mayor