

Inglewood, California
September 16, 2014

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, September 16, 2014 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:05 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

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|----------------|------------------------|
| Yvonne Horton | City Clerk |
| 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 1:06 p.m. for closed session item CS-1 and CS-2.

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. with all Council Members present.

City officials and personnel present were:

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|----------------|------------------------|
| Yvonne Horton | City Clerk |
| 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 wish to address the City Council on any item on the agenda.

Leroy Fisher spoke concerning Agenda Item No. CI-1, Initiative by Council Member Alex Padilla requesting City sponsorship approval of the District 2 Annual Picnic Event to be held on Sunday, September 28, 2014, from 12:00 p.m. to 3:00 p.m. at North Park.

Willie Agee spoke concerning Agenda Item No. 5 and CI-1.

Gil Mathieu spoke concerning Agenda Item No. 3 and 4.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:06 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin 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 September 10, 2014 in the amount of \$157,119.03 and dated September 11, 2014 in the amount of \$1,831,688.23 and dated September 11, 2014 in the amount of \$3,029,082.90 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

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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 2:06 p.m.

MINUTES. It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the minutes of the meeting held September 9, 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 2:07 p.m.

142 **AGREEMENT NO. 14-211 APPROVED – GRUBER & ASSOCIATES, CPAs.** Staff report dated September 16, 2014 was presented recommending approval of a one-year agreement for professional accounting assistance, training and consulting services with Gruber & Associates, CPAs.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 14-211 in the amount of \$58,820. The motion was carried by the following roll call vote:

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

142 **AGREEMENT NO. 15-001 APPROVED – MAYER, HOFFMAN, MCCANN P.C.** Staff report dated September 16, 2014 was presented recommending approval of a three-year (with an option to renew an additional two-years in one-year increments) for professional Audit Services with Mayer, Hoffman, McCann P.C.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 15-001 in the amount of \$367,250 as such:

- a) Fiscal Year 2014-15 in the amount of \$120,000;
- b) Fiscal Year 2015-16 in the amount of \$122,400; and
- c) Fiscal Year 2016-17 in the amount of \$124,820.

The motion was carried by the following roll call vote:

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

171 **RESOLUTION NO. 14-111 ADOPTED – INCREASE IN THE CITY'S SUBSIDY FOR THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY.** Staff report dated September 16, 2014 was presented recommending adoption of a resolution authorizing an increase in the City's subsidy for the Los Angeles County Metropolitan Transportation Authority (MTA) Metro Monthly Senior/Disabled Pass, for \$7 to \$10, in order to continue to provide affordable transportation options for seniors and disabled clients.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 14-111 entitled:

RESOLUTION OF THE CITY OF INGLEWOOD AUTHORIZING THE INCREASE IN THE CITY'S SUBSIDY FROM \$7 TO \$10 PER PASS TO

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THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION
AUTHORITY METRO SENIOR/DISABLED PASS ACCOUNT IN ORDER
TO CONTINUE TO PROVIDE AFFORDABLE TRANSPORTAION
OPTIONS FOR SENIORS AND DISABLED CLIENTS.

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 – NUMBER OF CASE(S) = 1: EVERETT HUGGINS V. CITY OF INGLEWOOD, ET AL., CASE NO.:USDC CASE NO. CV14-00413 PA|(PJWx).**

Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1); Number of Cases(s) = 1: Everett Huggins v. City of Inglewood, et al., Case No.: USDC Case No. CV14-00413 PA|(PJWx).

Discussion held; No final action taken.

132.6 **CLOSED SESSION – PORTION OF REAL PROPERTY LOCATED AT 11101 SOUTH YUKON AVENUE.**

Closed session – Confidential – City Council Conference with Real Property Negotiators: Pursuant to Government Code Section 54956; Portion of Real Property Located at 11101 South Yukon Avenue, Inglewood, CA; City Negotiator: Artie Fields, City Manager; Negotiating Party: Inglewood Unified School District; Under Negotiation: Price and Terms of Payment.

Discussion held; Direction given to staff.

127.2 **COUNCIL INITIATIVES:**

Council Member Padilla:

Initiative by Council Member Alex Padilla requesting City sponsorship approval of the District 2 Annual Picnic Event to be held on Sunday, September 28, 2014, from 12:00 p.m. to 3:00 p.m. at North Park.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the sponsorship for the District 2 Annual Picnic Event.

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.

Leroy Fisher commented the monitors are a distraction and should be cut off. He also commented Daniel Freeman Hospital should have never been turned into a church.

Speaker Unknown commented he would like to see directional signs, i.e. North, South, East and West, placed around the Forum to help folks exit the building. He also commented he would like to see phone charging stations around the Forum.

Gil Mathieu commented he would like to see the monitors shut off during the City Council meetings. He also commented he would like to know if Mayer, Hoffman and McCann P.C. were the auditors for the City of Bell. Lastly, he asked what's the financial state of the City.

Jacqueline Lewis commented she received an unlawful parking ticket on her truck and wanted to be reimbursed for the towing fees.

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Willie Agee commented the Mayor and City Council have the best city staff and encouraged the City Council to continue to do a fine job. He also commented that the Mayor should have his Town Hall meeting at the Forum next year.

Ethel Austin congratulated the Mayor on a wonderful Town Hall meeting. She asked if the Mayor will provide wireless WI-Fi throughout the City.

Precious Triggs asked if the sidewalks along Market Street can be steamed cleaned because they are filthy.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Shirley Jamison at the hour of 2:46 p.m.

Yvonne Horton, City Clerk

Approved this 23rd day of September, 2014

James T. Butts, Jr., Mayor