

Inglewood, California
October 7, 2014

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 7, 2014 in the Council Chambers in City Hall of said City.

Mayor Butts 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 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.

Marvin McCoy spoke concerning CS-2, Closed session – Confidential – Public Employee Recruitment – Pursuant to Government Code Section 54957; Position Title: City Attorney.

Mayor Butts recessed the City Council at the hour of 1:00 p.m. for closed session item CS-1 & CS-2.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:04 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 wish to address the City Council on any item on the agenda.

Marvin McCoy spoke concerning Agenda Item No. 3, Letter from the City Attorney's Office recommending denial of the personal injury claim filed by Marvin McCoy on August 26, 2014.

Leroy Fisher, 1st District spoke concerning Agenda Item No. DR-2, Approval of an Advanced Fund Agreement (AFA) to cover City costs and activities associated with a Planned Assembly Development (PAD) proposal for 333 North Prairie Avenue.

Gil Mathieu, District 4, spoke concerning Agenda Item Nos. 1, CSA-1 & H-2 and DR-2.

Willie Agee spoke concerning Agenda Item Nos. 1, CSA-1 & H-2 and DR-2.

Ethel Austin spoke concerning Agenda Item Nos. 4, DR-2 and DR-3.

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Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:18 p.m.

- 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 October 3, 2014 in the amount of \$2,866,119.16 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 called the Finance Authority into joint session with the City Council/City of Inglewood as a Successor Agency/Housing Authority at the hour of 2:18 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 September 23, 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 2:19 p.m.

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

Marvin McCoy for personal injury on August 26, 2014

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

- 173 **AMENDMENT NO. 6 TO AGREEMENT NO. 83-100 APPROVED – JOINT EXERCISE OF POWERS AGREEMENT FOR TORRANCE AND LOMITA.** Staff report dated October 7, 2014 was presented recommending approval of Amendment No. 6 to Agreement No. 83-100 related to the Joint Exercise of Powers Agreement approving the Cities of Torrance and Lomita as member cities of the South Bay Workforce Investment Area.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the Joint Exercise of Powers Agreement. The motion was carried by the following roll call vote:

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

- 131.8 **ADVANCE FUND AGREEMENT NO. 15-003 – APPROVED; RESOLUTION NO. 15-01 ADOPTED – AMENDING THE FY 2014-2015 BUDGET.** Staff report dated October 7, 2014 was presented recommending approval of an Advanced Fund Agreement (AFA) to cover City cost and activities associated with a Planned Assembly Development (PAD) proposal for 333 North Prairie Avenue.

It was moved by Council Member Morales and seconded it by Council Member Dotson that the City Council does hereby 1) Approve AFA with SLF II-333 North Prairie, LP in the

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amount of \$6,440; 2) Approve an professional services agreement with Terry A. Hayes and Associates, Inc. (TAHA), an environmental consulting firm, to prepare a third party review of the environmental documents prepared for the PAD; and 3) Resolution No. 15-01 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA AMENDING THE CITY'S 2014-2015 ANNUAL BUDGET FOR SHOPOFF REALTY INVESTMENT L.P., TO ADVANCE FUNDS TO THE CITY TO COVER CONSULTANT COSTS TO CONDUCT A PEER REVIEW OF AN INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION

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. 15-02 ADOPTED – AMENDING CIVIL SERVICE RULE V, SECTION 8, SERVICE.** Staff report dated October 7, 2014 was presented recommending adoption of a resolution amending Civil Service Rule V, Section 8, Service connected injury or illness leave for non-sworn, non-safety employees from one (1) year to six (6) months at full pay.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 15-02 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE “CITY OF INGLEWOOD CIVIL SERVICE RULES AND REGULATIONS”

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 **PUBLIC HEARING SET – ADOPTION OF AN EMERGENCY ORDINANCE TO ESTABLISH A WATER CONSERVATION AND WATER SUPPLY SHORTAGE PROGRAM.**

Mayor Butts ordered the public hearing set for October 21, 2014 at the hour of 2:00 p.m.

- 132.6 **CLOSED SESSION – HUMAN RESOURCES DIRECTOR.** Closed session – Confidential – Public Employee Recruitment – Pursuant to Government Code Section 54957; Position Title: Human Resources Director.

Discussion Held; Direction given to staff.

- 132.6 **CLOSED SESSION – CITY ATTORNEY.** Closed session – Confidential – Public Employee Recruitment – Pursuant to Government Code Section 54957; Position Title: City Attorney.

Discussion Held; Direction given to staff.

- 101 **ORAL REPORTS - CITY MANAGER.** Artie Fields, City Manager, announced Linda Tatum, Acting Economic and Community Development Director was presented with the Award of Honor from the American Planning Association for the outstanding work she does with assisting with the American Planning Association. Mr. Fields stated he is very pleased to have such an exemplary woman on the staff here working for City of Inglewood. He asked if the Mayor and City Council join him in recognizing her for her outstanding service.

- 126.2 **ORAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, commented she attended an election seminar at the Registrar Records Office on October 2, 2014 and was

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happy to have learned a lot. She also commented Pann's Restaurant will be honoring the Veterans, October 8, 2014 with a free breakfast and all Veterans should plan to attend because it's a very nice occasion.

219 **ORAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report on the outstanding bonds and the passing of DiSylvio Chapron.

114.1 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Padilla, Mayor Butts appoints Ana Rose to the Arts Commission representing Councilmanic District No. 2 for the term ending April 2016. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

114.1 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**
Upon recommendation of Council Member Morales, Mayor Butts appoints Phyllis Battle to the Arts Commission representing Councilmanic District No. 3 for the term ending April 2015. 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 expressed that he was not happy with the way Council Member Padilla responded to his comments.

Stuart Bailey commented he supports all Women that have gone through or are going through Breast Cancer.

Gil Mathieu, District 4, commented he would like the Mayor and City Council to reconsider the day City Council meetings. He also commented he would like to see more revenue generated for the General Fund.

Willie Agee commended the Mayor and City Council for all of their hard work.

Ethel Austin stated she hasn't received her Permanent Absentee Ballot and would like to know when she would receive it. She inquired about the project along Century Boulevard.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Pastor Steve Mays and DiSylvio Chapron at the hour of 2:48 p.m.

Yvonne Horton, City Clerk

Approved this 21st day of October, 2014

James T. Butts, Jr., Mayor