Inglewood, California
February 15, 2011

The City Council of the City of Inglewood, California held a special meeting on Tuesday, February 15, 2011 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting into joint session with the Redevelopment Agency at the hour of 3:11 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

Present:	Mayor/Chairman Butts, Council Members/Members Dunlap, Morales and Franklin;
Absent:	None.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk/Secretary
Cheryl Moore	Deputy City Clerk
Mark F. Weinberg	City Administrator/Executive Director
Cal Saunders	City Attorney
Darryl Brown	Chief of Staff

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor/Chairman Butts inquired if there were any persons present who wish to address the City Council/Redevelopment Agency on any closed session items.

There was no response.

Mayor/Chairman Butts recessed the City Council/Redevelopment Agency at the hour of 3:12 p.m. for closed session item CS-1 – CS-7 & CSR-1 – CSR-5.

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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 7:06 p.m. with all Council Members present except Council Member Dunlap.

City officials and personnel present were:

Yvonne Horton	City Clerk
Mark F. Weinberg	City Administrator
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Darryl Brown	Chief of Staff

127 **MAYOR BUTTS COMMENTS.** Mayor Butts commented CA-1 was pulled from the agenda.

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.

Daniel Tabor spoke concerning agenda item no. R-10, approval to expend $10,000 to the Urban Land Institute of Los Angeles (ULI LA) for the production of a Technical Assistance Panel (TAP) Report.

Leroy Fisher spoke concerning agenda item nos. CA-2 & R-8, adoption of a resolution in accordance with section 33445 of the California Health and Safety Code consenting to use of tax increment funds by the Inglewood Redevelopment Agency for payment or reimbursement of a portion of certain costs related to the Locust Street Senior Center Project (the “Project”) in the Merged Inglewood Redevelopment Project Area and making

certain determinations and findings with respect thereto.

Gil Mathieu spoke concerning agenda item nos. R-10, CI-1, R-8 and R-9.

Willie Agee spoke concerning agenda item no. CA-2 & R-8, adoption of a resolution in accordance with section 33445 of the California Health and Safety Code consenting to use of tax increment funds by the Inglewood Redevelopment Agency for payment or reimbursement of a portion of certain costs related to the Locust Street Senior Center Project (the "Project") in the Merged Inglewood Redevelopment Project Area and making certain determinations and findings with respect thereto.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Council Member Franklin that the demands presented to the City Council dated February 10, 2011 in the amount of $5,757.00 and dated February 10, 2011 in the amount of $2,568,124.44 are hereby allowed and the City Clerk 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 Morales, Franklin and Mayor Butts;
Noes: None;
Absent: Council Member Dunlap.

178 **PUBLIC HEARING NOT HELD – CITIZENS OPTION FOR PUBLIC SAFETY (COPS OPTION).**

This item is continued to March 8, 2011 at the hour of 7:00 p.m.

MINUTES. It was moved by Council Member Franklin and seconded by Council Member Morales that the minutes of the meetings held October 5, 2010 and October 19, 2010 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: None;
Absent: Council Member Dunlap.

178 **PURCHASE OF DUI/DL CHECKPOINT TRAILER FROM BIG TEX TRAILERS – APPROVED.** Staff report dated February 15, 2011 was presented recommending approval to purchase a DUI/DL Checkpoint Trailer from Big Tex Trailers, per Request for Quote No. 0051.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the purchase in the amount not to exceed $30,000. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: None;
Absent: Council Member Dunlap.

160 **TWO-WEEK AMNESTY PROGRAM REDUCING LIBRARY FINES BY 50% - APPROVED.** Staff report dated February 15, 2011 was presented recommending authorization be given to the Library Department to conduct a two-week amnesty program in which fines and fees are reduced by fifty percent.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize the fines and fees to be reduced by fifty percent. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: None;
Absent: Council Member Dunlap.

183 **AGREEMENT NO. 09-57 WITH STERNS, CONRAD AND SCHMIDT CONSULTING ENGINEERS, INC., - TERMINATED.** Staff report dated February 15, 2011 was presented recommending approval to terminate Agreement No. 09-57 with Sterns, Conrad and Schmidt Consulting Engineers, Inc., for administering the Used Oil Block Grant

Program on behalf of the city of Inglewood as authorized by the California Department of Resource Recycling and Recovery (CalRecycle).

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the termination of Agreement No. 09-57. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: None;
Absent: Council Member Dunlap.

183 **AGREEMENT NO. 11-14 APPROVED - CONTRACT RESCINDED TO AWARD A CONSTRUCTION CONTRACT TO HYM ENGINEERING, INC., AND AWARDED TO TITANIUM, CONSTRUCTION GROUP, INC.** Staff report dated February 15, 2011 was presented recommended rescinding the prior action of February 8, 2011, to award a construction contract to HYM Engineering, Inc., for the Ashwood Park Restroom Improvement Project, and award the contract to the lowest responsive bidder, Titanium Construction Group, Inc.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council take the following action: 1) Rescind action, 2) Award contract to Titanium, Construction Group, Inc. 3) Agreement No. 11-14 be approved in the amount of $37,970 4) Approve a 20% contingency in the amount of $7,600. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: None;
Absent: Council Member Dunlap.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 7:21 p.m.

131.8 **RESOLUTION NOS. 11-29 & R-11-09 ADOPTED – EXTENDING THE TIME**
131 **PERIOD BY (6) MONTHS FOR THE SECTION 8 RENTAL ASSISTANCE VOUCHER PROGRAM.** Staff report dated February 15, 2011 was presented recommending adoption of a resolution extending the time period, by an additional six (6) months, during which redevelopment financial assistance may be provided to the Inglewood Housing Authority to subsidize Qualified Very Low and Low Income Residents in conjunction with the Section 8 Rental Assistance Voucher Program, beginning March 1, 2011 and continuing through August 31, 2011.

It was moved by Council Member/Member Franklin and seconded by Council Member /Member Morales that Resolution No. 11-29 & R-11-09 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE, CITY OF INGLEWOOD, CALIFORNIA, AMENDING RESOLUTION NO. 10-112, EXTENDING THE TIME PERIOD BY AN ADDITIONAL SIX MONTHS BY WHICH REDEVELOPMENT FINANCIAL ASSISTANCE TO THE INGLEWOOD HOUSING AUTHORITY CAN BE USED FOR THE SECTION 8 RENTAL ASSISTANCE VOUCHER PROGRAM TO SUBSIDIZE THE RENT OF QUALIFIED VERY LOW AND LOW INCOME RESIDENTS OF THE CITY OF INGLEWOOD AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

and R-11-09 entitled:

> A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING RESOLUTION NO. R-10-12, EXTENDING THE TIME PERIOD BY AN ADDITIONAL SIX MONTHS BY WHICH REDEVELOPMENT FINANCIAL ASSISTANCE TO THE INGLEWOOD HOUSING AUTHORITY CAN BE USED FOR THE SECTION 8 RENTAL ASSISTANCE VOUCHER PROGRAM TO

SUBSIDIZE THE RENT OF QUALIFIED VERY LOW AND LOW INCOME RESIDENTS OF THE CITY OF INGLEWOOD AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members/Members Morales, Franklin and Mayor/Chairman Butts;
Noes: None;
Absent: Council Member/Member Dunlap.

Mayor Butts recessed the Redevelopment Agency at the hour of 7:22 p.m.

103.3 **RESOLUTION NO. 11-30 – ADOPTED JONES PAYNE GROUP TO PROVIDE ARCHITECTURAL AND ENGINEERING DESIGN SERVICES.** Staff report dated February 15, 2011 was presented recommending adoption of a resolution amending the 2010-2011 fiscal year budget as it pertains to the approved agreement with the Jones Payne Group to provide Architectural and Engineering Design Services for the Residential Sound Insulation Program.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 11-30 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2010-2011 ANNUAL BUDGET

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: None;
Absent: Council Member Dunlap.

101 **RESOLUTION NOT ADOPTED – AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE INGLEWOOD POLICE CIVILIAN MANAGEMENT ASSOCIATION (IPCMA) INCORPORATING THE IPCMA RATIFIED CITY'S LAST AND BEST PROPOSAL.**

This item was pulled from the agenda.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 7:24 p.m.

101 **RESOLUTION NO. 11-31 & R-11-10 ADOPTED – SECTION 33445 OF THE**
131 **CALIFORNIA HEALTH AND SAFETY CODE.** Staff report dated February 15, 2011 was presented recommending adoption of a resolution in accordance with section 33445 of the California Health and Safety Code consenting to use of tax increment funds by the Inglewood Redevelopment Agency for payment or reimbursement of a portion of certain costs related to the Locust Street Senior Center Project (the "Project") in the Merged Inglewood Redevelopment Project Area and making certain determinations and findings with respect thereto.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the Resolution Nos. 11-31 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AGREEING TO PAYMENT OR REIMBURSEMENT BY THE INGLEWOOD REDEVELOPMENT AGENCY OF A PORTION OF THE COSTS RELATED TO CERTAIN PUBLIC IMPROVEMENTS (LOCUST SENIOR HOUSING AND COMMUNITY CENTER FACILITY) IN THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AREA, IN AN AMOUNT UP TO TWENTY-FIVE MILLION DOLLARS ($25,000,000.00) AND MAKING

CERTAIN DETERMINATIONS AND FINDINGS WITH RESPECT THERETO;

and R-11-10 entitled:

A RESOLUTION OF THE INGLEWOOD REDEVELOPMENT AGENCY AGREEING TO PAYMENT OR REIMBURSE A PORTION OF THE COSTS RELATED TO CERTAIN PUBLIC IMPROVEMENTS (LOCUST SENIOR HOUSING AND COMMUNITY CENTER FACILITY) IN THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AREA IN AN AMOUNT UP TO TWENTY-FIVE MILLION DOLLARS ($25,000,000.00), AND MAKING CERTAIN DETERMINATIONS AND FINDINGS WITH RESPECT THERETO

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members/Members Morales, Franklin and Mayor/Chairman Butts;
Noes: None;
Absent: Council Member/Member Dunlap.

101 **RESOLUTION NOS. 11-32 & R-11-11 ADOPTED – MAYOR AUTHORIZED TO**
131 **SIGN A FIRST AMENDMENT TO THE COOPERATION AGREEMENT.** Staff report dated February 15, 2011 was presented recommending adoption of a resolution approving and authorizing the Mayor to sign a First Amendment to the Cooperation Agreement dated January 25, 2011 and making certain findings and determinations related thereto, with the purpose of providing for Agency payment of certain costs associated with certain Agency funded capital improvements and affordable housing projects and programs.

It was moved by Council Member/Member Morales and seconded by Council Member /Member Franklin that Resolution No. 11-32 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD APPROVING A FIRST AMENDMENT TO COOPERATION AGREEMENT AND MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATED THERETO

and Resolution No. R-11-11 entitled:

RESOLUTION OF THE INGLEWOOD REDEVELOPMENT AGENCY APPROVING A FIRST AMENDMENT TO COOPERATION AGREEMENT AND MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATED THERETO

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members/Members Morales, Franklin and Mayor/Chairman Butts
Noes: None;
Absent: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the Redevelopment Agency at the hour of 7:27 p.m.

132.6 **CLOSED SESSION - LABOR NEGOTIATORS, SEIU, IMEO, IEO, IPOA, IPMA & IPCMA.** Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organization: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Mark F. Weinberg, City Administrator.

Discussion held; No Final action taken.

132.6 **CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section

54956.9(b)(1); Labor and Employment Issues.

Discussion held; No Final action taken

132.6 **CLOSED SESSION – CLAIM OF AT&T REGARDING OVERPAYMENT OF TAXES.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of AT&T regarding overpayment of taxes.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council approve to hire an attorney in this matter. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: None;
Absent: Council Member Dunlap.

132.6 **CLOSED SESSION – FREISEN VS. THE CITY OF INGLEWOOD, CASE NO. B5125045.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Freisen vs. the City of Inglewood, Case No. B5125045.

Discussion held; No final action was taken.

132.6 **CLOSED SESSION – WORKERS COMPENSATION CASE OF GUY ALFORD.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Workers Compensation Case of Guy Alford.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve settlement in this matter. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: None;
Absent: Council Member Dunlap.

132.6 **CLOSED SESSION – GOLDEN STATE WATER COMPANY. ET.AL., VS. CALIFORNIA WATER SERVICE.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Golden State Water Company, et. al., vs. California Water Service Company et. al., Case No. B225058.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize conflict of interest in this matter. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: None;
Absent: Council Member Dunlap.

Mayor butts called the Redevelopment Agency into joint session with the City Council at the hour of 7:29 p.m.

132.6 **CLOSED SESSION - CLOSED SESSION – REAL PROPERTY NEGOTIATIONS; SCHOOL DISTRICT PROPERTIES.** Closed session - Confidential - Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider acquisitions and redevelopment of School District property located adjacent to Center Park and School District water well property [Locations: Corner lot at 107th Street and Yukon Avenue (site of pilot water well); Undeveloped land at Morningside High School; Strip of land at Center Park; IUSD Service Yard in North Inglewood; Coleman Stadium and adjacent field; Crozier Intermediate School Auditorium]; Parties: City of Inglewood, Inglewood Redevelopment Agency and Inglewood Unified School District; Negotiator for the City and Agency: Mark F. Weinberg, City Administrator/Executive Director.

Discussion Held; No Final Action was taken.

Mayor/Chairman Butts recessed the City Council at the hour of 7:30 p.m.

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Mayor Butts reconvened the City Council at the hour of 7:33 p.m.

219 **MONTHLY TREASURER'S REPORT**. Staff report dated February 15, 2011 was presented, submitting the Monthly Treasurer's Report for the month ending November 30, 2010.

Mayor Butts ordered the report received and filed.

VERBAL REPORTS – CITY TREASURER. Wanda Brown, City Treasurer, gave a brief oral report on the bank failures within the Country. The City Treasurer also commented on bond investments made on behalf of the City.

127.2 **COUNCIL INITIATIVES:**

Mayor Butts:

Initiative by Mayor Butts recommending adoption of a resolution requesting that the CalPERS Board of Administration approve an extension for the temporary employment of Mark F. Weinberg in accordance with Government Code Section 21221(h).
It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 11-33 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD REQUESTING FROM THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM AN EXTENSION OF TEMPORARY EMPLOYMENT UNDER GOVERNMENT CODE SECTION 21221(h) FOR INTERIM CITY ADMINISTRATIVE OFFICER MARK WEINBERG

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: None;
Absent: Council Member Dunlap.

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 announced that on February 18, at the ICOP Center on Manchester there would be a Candidates Forum for District 1.

Willie Agee congratulated the City Council on a good job on tonight's meeting.

Raynald Davis thanked the City Administrator for sticking around the City for awhile longer.

Gil Mathieu congratulated the City Council for conducting a business meeting, he encouraged the council to hold a Redevelopment town hall meeting.

James Burt commented on not having council representation in District 1. He also would like to see the old Good Year Tire Store boarded up on Manchester and 3rd Avenue.

Chanel (no last name given) commented on recently losing her job, because she did not speak Spanish, she encouraged the council to please use e-verify to eliminate unfairness.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 8:11 p.m.

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Yvonne Horton, City Clerk

Approved this 10th day of May, 2011

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Mayor James T.Butts, Jr.