The City Council of the City of Inglewood, California held a special meeting on Tuesday, August 9, 2011 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting into joint session with Redevelopment Agency at the hour of 5:04 p.m. The Acting City Clerk/Secretary announced the presence of a quorum as follows:

Present: Mayor/Chairman Butts, Council Members/Members Stevens,

Dunlap, and Franklin;

Absent: Council Member Morales.

City officials and personnel present for closed session were:

Aisha Phillips Acting City Clerk/Secretary
Artie Fields City Manager/Executive Manager

Cal Saunders City Attorney
Mawusi Watson Executive Assistant

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.

The following persons spoke regarding closed session item CS-3, Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Discussion regarding ICTV:

Earl Hutchinson

Carolyn Raines-Brown

Aldene Sligh

Milton Brown

James Burt

Anna LaRose

Wayne Spencer

Frank Wheeler

Mayor/Chairman Butts recessed the City Council/Redevelopment Agency at the hour of 5:09 p.m. for closed session item CS-1-CS-8 & CSR-1.

Following the Pledge of Allegiance to the flag of our Country, the meeting was called to order by Mayor Butts at the hour of 7:04 p.m. with all Council Members present.

City officials and personnel present were:

Aisha Phillips
Mark F. Weinberg
City Administrator
Wanda M. Brown
City Treasurer
Cheryl Moore
Cal Saunders
Mawusi Watson
City Attorney
Executive Assistant

PRESENTATION – Gloria Gray, Representative of West Basin Municipal Water District, presented a plaque to employee Melanie McDade- Dobson, Mawusi Watson and Boytrese Osias three City of Inglewood employees who were recognized for distinguished service and for their water conservation efforts.

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 regarding agenda item no. 1, R-4 & A-3.

Ethel Austin spoke regarding agenda item no. 1, payment of the bills.

Diane Sambrano spoke regarding agenda item nos. R-4 & A-3, CI-1, 2 and 3.

Mayor Butts called the Redevelopment Agency/Housing Authority into joint session with the City Council at the hour of 7:13 p.m.

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/Redevelopment Agency and Housing Authority dated August 3, 2011 in the amount of \$950,100.44 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 Stevens, Morales, Franklin and Mayor/Chairman

Butts;

Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the Redevelopment Agency/Housing Authority at the hour of 7:13 p.m.

142 <u>HEARING NOT HELD – APPEAL OF THE PERMITS AND LICENSES COMMITTEE'S DENIAL OF A BUSINESS LICENSE FOR CENTURY MOTOR, INC., DBA PJ1 TO OPERATE AS A USED AUTO DEALER AT 1210 SOUTH LA BREA AVENUE, SUITE M.</u>

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Mayor Butts ordering the appeal returned to the Permits and Licenses Committee upon recommendation from the Police Department in light of additional information received.

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

CONSIDER AN APPEAL OF THE PLANNING COMMISSIONS APPROVAL OF SPECIAL USE PERMIT NO. 1124 (SP-1124) TO ALLOW AN ABANDONED SERVICE STATION SITE TO BE DEVELOPED WITH A PRIVATELY-OWNED AND OPERATED PARKING LOT AT 6500 SOUTH LACIENEGA BLVD. The Acting City Clerk announced the next scheduled matter is a continued public hearing to consider an appeal of the Planning Commission's Approval of Special Use Permit No. 1124 (SP-1124) to allow an abandoned service station site to be developed with a privately owned and operating parking lot that is open to the public on an approximately 15, 121 square-foot R-1 (One-family residential) zoned property at 6500 South LaCienega Boulevard, that this notice was given in the time, form and matter as required by law and that an affidavit is on file and no communications have been received.

Artie Fields, City Manager, presented the staff report dated August 9, 2011 submitting background information on the matter.

Mayor Butts ordered the staff report received and filed.

Linda Tatum, Planning Manager provided a brief oral report on the matter.

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

The following people spoke in support of the proposed parking lot at 6500 South LaCienega

Blvd approval of Special Use Permit No. 1124 (SP-1124):

Leroy Fisher

Henry Harris

Raynald Davis

The following people spoke opposing the parking lot at 6500 South LaCienega Blvd and Special Use Permit No. 1124 (SP-1124):

Michael Benbow

Gary Parquette

Willie Agee

Cheryl Trisdale

Francisco Babrialo

Howard Ely

Ethel Austin

Diane Sambrano

Louise Meheim

William Widner

Denise Gonazalez

Richard Purdy

Mayor Butts closed the public comment portion at the hour of 7:48 p.m.

Following discussion, it was moved by Council Member Dunlap and seconded by Council Member Stevens that the City Council does hereby approve returning this item to the Planning Commission and continuing pending receipt of additional information from the Planning Commission. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

<u>MINUTES</u>. It was moved Council Member Franklin and seconded by Council Member Morales that the minutes of the meeting of June 28, 2011 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens. Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

178 <u>MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENT NO. 11-108 - APPROVED WITH THE UNITED STATES MARSHALS SERVICE ALLOWING THE INGLEWOOD POLICE DEPARTMENT TO PARTICIPATE WITH OTHER LAW ENFORCEMENT AGENCIES IN THE REGIONAL FUGITIVE TASK</u>

FORCE. Staff report dated August 9, 2011 was presented recommending approval of a Memorandum of Understanding (MOU) with the United States Marshals Service allowing the Inglewood Police Department to participate with other law enforcement agencies in the Regional Fugitive Task Force to apprehend fugitives within Inglewood and surrounding jurisdictions.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement 11-108. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

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Staff report dated August 2, 2011 was presented recommending award of contract for sewer improvements at Edward Vincent, Jr. Park per Bid No. CB-11-07.

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 responsible bidder, Clarke Contracting Corporation, 2) Approve Agreement No. 11-109 in the amount of \$127,999; and3) Approve a 10% contingency fund in the amount of \$12,800. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

AWARD OF CONTRACT AGREEMENT NO 11-107 - APPROVED LACIENEGA
BOULEVARD IMPROVEMENT PROJECT PER BID NO. 11-08 Staff report dated
August 2, 2011 was presented recommending award of contract for the La Cienega
Boulevard Improvement Project per Bid No. CB-11-08.

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 responsible bidder, Sully Miller Contracting Company 2) Approve Agreement No. 11-107 in the amount of \$696,552.00; and3) Approve a 10% contingency fund in the amount of \$69,500. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

AGREEMENT NO. 11-110 APPROVED - ACCEPTANCE OF FISCAL YEAR 2010

URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS AS

ADMINISTERED BY THE CITY OF LOS ANGELES TO PURCHASE

AUTOMATED LICENSE PLATE RECOGNITION SYSTEMS. Staff report dated

August 9, 2011 was presented recommending acceptance of Fiscal Year 2010 Urban Area

Security Initiative (UASI) Grant Funds as administered by the City of Los Angeles to

purchase Automated License Plate Recognition Systems.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 11-110 accepting UASI grant funds in the amount of \$50,719. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

Council Member Dunlap left the Council Chambers at 7:58 p.m.

PUBLIC HEARING SET - STAFF REPORT REQUESTING THAT A PUBLIC HEARING BE SET TO CONSIDER AN APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF SPECIAL USE PERMIT NO. 1133 (SP-1133) TO ALLOW A BEAUTY AND NAIL SALON WITHIN 300 FEET OF A SIMILAR USE IN AN EXISTING 2,750 SQUARE-FOOT ONE-STORY TENANT SPACE IN A 4,000 SQUARE-FOOT COMMERCIAL BUILDING ON A C-2 (GENERAL COMMERCIAL) ZONED PROPERTY AT 3240 WEST CENTURY BOULEVARD.

Mayor Butts ordered the matter set for public hearing on August 30, 2011 at 7:00 p.m.

- 219 <u>VERBAL REPORTS CITY TREASURER.</u> The City Treasurer gave a brief report on the amount of payment of the bills for the month of July and August and bond rates on bonds invested on behalf of the City and the Redevelopment Agency. The City Treasurer gave the topics for the Student Intern Program.
- 127 <u>COMMENTS MAYOR BUTTS</u> Mayor Butts announced that Council Members would be provided a total of 9 minutes for presentation and 3 minutes for Council comments on Initiatives.

Council Member Dunlap returned to the Council Chambers at 8:24

127.1 **COUNCIL INITIATIVES**

Council Member Stevens:

Initiative by Council Member Stevens pertaining to the Crenshaw-to-LAX light rail line project line Florence/Centinela under crossing.

It was moved by Mayor Butts and seconded by Council Member Stevens that the City Council does hereby approve having staff voice the City's preference for Design Option 3 the trenching of the MTA Line at the intersection of Florence and Centinela. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

Council Member Stevens:

127.1 Initiative by Council Member Stevens pertaining to the Crenshaw-LAX light rail line Manchester/Aviation elevated crossing.

This item was pulled from the agenda.

Council Member Stevens:

127.1 Initiative by Council Member Stevens pertaining to the Crenshaw-to-LAX light rail line addressing issues with the at-grade Florence/Eucalyptus crossing by requesting funding for noise mitigation for Faithful Central Church and a pedestrian bridge.

It was moved by Mayor Butts and seconded by Council Member Stevens that the City Council does hereby approve having Public Works continue to work with METRO staff to ensure there are adequate warning devices and signs at all Inglewood crossings and vet the idea of a pedestrian over bridge crossing at the Florence/Eucalyptus site behind the Faithful Central Bible Church. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None

AGREEMENT NO. 11-111 APPROVED - AMENDMENT NO. 1 TO AGREEMENT NO. 11-057 WITH ATKINSON, ANDELSON, LOYA RUUD AND ROMO TO PROVIDE LEGAL SERVICES TO THE CITY OF INGLEWOOD. Staff report dated August 9, 2011 was presented recommending approval of Amendment No. 1 to Agreement No. 11-057 with Atkinson, Andelson, Loya Ruud and Romo to provide legal services to the City of Inglewood.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 11-111 in the amount of \$75,000. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 8:28 p.m.

125 <u>AGREEMENT NO. 11-113/R-11-022 APPROVED – RESOLUTION NO. 11-119 &</u>

131 R-11-17 - ADOPTED REMITTANCE AGREEMENT BETWEEN THE CITY OF INGLEWOOD AND THE INGLEWOOD REDEVELOPMENT AGENCY IN ACCORDANCE WITH ASSEMBLY BILL X1 27 (AB 27). Staff report dated August

9, 2011 was presented recommending Remittance Agreement between the City of Inglewood and the Inglewood Redevelopment Agency in accordance with Assembly Bill X1 27 (AB 27).

It was moved by Council Member/Member Franklin and seconded by Council Member /Member Morales that the City Council/Redevelopment Agency does hereby approve Agreement No. 11-113/R-11-022; 2) Resolution No. 11-119 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AUTHORIZING THE MAYOR, OR DESIGNEE, TO EXECUTE THE REMITTANCE AGREEMENT WITH THE INGLEWOOD REDEVELOPMENT AGENCY (AGENCY) IN ACCORDANCE WITH ASSEMBLY BILL X127 (AB 27) AND TO EXECUTE ALL DOCUMENTS AND TAKE ALL ACTIONS NECESSARY AND APPROPRIATE TO FACILITATE THE AGENCY'S CONTINUED PARTICIPATION IN THE ALTERNATIVE VOLUNTARY REDEVELOPMENT PROGRAM CREATED BY AB 27

be adopted; and 3) Resolution No.R-11-017 entitled:

A RESOLUTION OF THE INGLEWOOD REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD AUTHORIZING THE AGENCY'S CHAIRMAN OR DESIGNEE, TO EXECUTE THE REMITTANCE AGREEMENT WITH THE INGLEWOOD REDEVELOPMENT AGENCY (AGENCY) IN ACCORDANCE WITH ASSEMBLY BILL x127 (AB 27) AND TO EXECUTE ALL DOCUMENTS AND TAKE ALL ACTIONS NECESSARY AND APPROPRIATE TO FACILITATE THE AGENCY'S CONTINUED PARTICIPATION IN THE ALTERNATIVE VOLUNTARY REDEVELOPMENT PROGRAM CREATED BY AB 27

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

Ayes: Council Members/Members Stevens, Dunlap, Morales, Franklin and

Mayor/Chairman Butts;

Noes: None.

Mayor/Chairman Butts recessed the Redevelopment Agency and City Council for closed session items at the hour of 8:28 p.m.

Mayor Butts reconvened the City Council at 9:52 p.m.

132.6 <u>CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES.</u> Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.

This item was pulled from the agenda.

132.6 <u>CLOSED SESSION – REVIEW OF EMPLOYEE DISMISSAL/DISCIPLINE/</u>
<u>RELEASE.</u> Closed session – Personnel Exemption; Government Code Section 54957;
Review of Employee Dismissal/Discipline/Release.

Discussion held, no final action taken.

132.6 <u>CLOSES SESSION – DISCUSSION REGARDING ICTV.</u> Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Discussion regarding ICTV.

Discussion held, no final action taken.

132.6 <u>CLOSED SESSION – HAND VS. CITY OF INGLEWOOD; L.A.S.C. CASE NO. BS</u>

128907 Closed session – Confidential – Attorney/Client Privileged; Pending Litigation,
Government Code Section 54956.9(a); Hand Co. vs. City of Inglewood; L.A.S.C. Case No.
BS 128907.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize settlement in this matter. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

132.6 CLOSED SESSION – STATE FARM MUTUAL AUTOMOBILE CO. VS. CITY OF INGLEWOOD; L.A.S.C. CASE NO. 10C01396 Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); State Farm Mutual Automobile Co. vs. City of Inglewood; L.A.S.C. Case No. 10C01396.

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

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

132.6 <u>CLOSED SESSION – CLAIM OF A & E COURT REPORTERS FOR SERVICES</u>

<u>RENDERED NOT COVERED UNDER CONTRACT.</u> Closed session – Confidential –

Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1);

Claim of A & E Court Reporters for services rendered not covered under contract.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize payment of billing. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

132.6 CLOSED SESSION – CLAIM OF BEST EVIDENCE VIDEO CONSULTANTS FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Best Evidence Video Consultants for services rendered not covered under contract.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize payment of billing. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

132.6 <u>CLOSED SESSION – MORBARK, INC., ET AL. VS. CITY OF INGLEWOOD;</u>
<u>L.A.S.C. CASE NO. BC416040.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); Morbark, Inc. et. al. vs. City of Inglewood L.A.S.C. Case No. BC416040

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize waiver of the City's right to file post trail motions and settle matter of Bill of Costs of defendant Morbark. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

132.6 <u>CLOSED SESSION – OSAGE SENIOR VILLAS.</u>

This item was pulled from the agenda.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 9:56 p.m.

CLOSED SESSION - REGARDING DISCUSSION OF ACQUISITION AND REDEVELOPMENT OF PROPERTY LOCATED AT THE NORTHWEST CORNER OF GLASGOW AND OLIVE. Closed session – Confidential — Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed Session Regarding Discussion of Acquisition and Redevelopment of property located at the Northwest corner of Glasgow and Olive (APN 4126-8-901, 902, 904, 905, 906, 907, 908, 909). Parties: Inglewood Redevelopment Agency and K.P. Auto Center LP; Negotiator for the Agency: Artie Fields, Executive Director

Discussion held; No final action taken.

134 <u>PUBLIC REMARKS.</u> 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.

Raynald Davis thanked Sheldon Curry, Assistant City Manager for spending time with him recently to talk about energy efficient apartments.

Leroy Fisher commented on a West Basin Water District water conservation meeting he recently attended, where he learned about oil levels in the water. He also stated he believes sewer drains should have covers for debris.

James Burt commented he would like to have a one on one with the new City Manager, Mr. Fields regarding starting a school in the City of Inglewood to train electricians.

Lynnette Lewis thanked Mayor Butts for being a man of his word. She also commented she is a proud Grandmother who shipped her Grandson off to college today.

Diane Sambrano commented that other cities protect their residents. The City of Hawthorne rejected the 105 Freeway coming through their City and Pasadena said no way to the MTA's plan for the City of Pasadena. She commented she hopes the Council will go for underground crossing for the light rail in the City of Inglewood.

Ethel Austin thanked Artie Fields, City Manager for his hard work and how he has started to work with the City Council.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of the 29,000 children dying in Somalia and Charles Herbert Bennet, Sr. at the hour of 10:27 p.m.

- -	City Clerk, Yvonne Horton
Approved this 27 th day of September, 2011	
Mayor, James T. Butts Jr.	