Inglewood, California April 3, 2012

The City Council of the City of Inglewood, California held a special meeting on Tuesday, April 3, 2012 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 5:00 p.m. The Acting City Clerk announced the presence of a quorum as follows:

> Mayor Butts, Council Members Stevens, Dunlap, Morales and Present:

> > Franklin:

Absent: None.

City officials and personnel present for closed session were:

Acting City Clerk Aisha Thompson Cal Saunders City Attorney

Mawusi Watson Executive Assistant to the City Manager

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

There was no response.

Mayor Butts recessed the City Council at the hour of 5:01 p.m. for closed session item CS-1 – CS-4 and CS-5 & CSA-1.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:04 p.m.

City officials and personnel present were:

Yvonne Horton City Clerk Artie Fields City Manager Wanda M. Brown City Treasurer Cheryl Moore Deputy City Clerk Cal Saunders City Attorney

Mawusi Watson Executive Assistant to the City Manager

PUBLIC COMMENTS - AGENDA ITEMS. Mayor Butts inquired if there were any 134 persons present who wish to address the City Council on any item on the agenda.

Leroy Fisher spoke regarding agenda item no. 1, warrant registers.

Diane Sambrano spoke regarding agenda item no. RF-1, a resolution approving preliminary legal and financial work on behalf of the City by retaining consultants to assist the City with matters in connection with the proposed issuance of Refunding Bonds.

Ethel Austin spoke regarding agenda item no. RF-1, a resolution approving preliminary legal and financial work on behalf of the City by retaining consultants to assist the City with matters in connection with the proposed issuance of Refunding Bonds.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:10 p.m.

OF WARRANT NO. 515296 AND 515297. It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the demands presented to the City Council dated March 28, 2012 in the amount of \$723,291.35 and dated March 27, 2012 in the amount of \$1,072,216.59 with the exception of Warrant No. 515296 and 515297 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; and

Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:11 p.m.

PUBLIC HEARING HELD – ORDINANCE NO. 12-03 INTRODUCED NEGATIVE
DECLARATION EA-2011-72 TO ESTABLISH SEPARATION DISTANCE
BETWEEN CHECK CASHING FACILITIES. The City Clerk announced the next scheduled matter is a public hearing to consider introducing an ordinance to adopt Negative Declaration EA-2011-72 and to approve a proposed amendment to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code (IMC) to establish a separation distance between check cashing facilities, and that notice has been given in the time, form and matter as required by law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated April 3, 2012.

Mayor Butts ordered the staff report received and filed.

Linda Tatum, Acting Community Development Direction provided a brief oral report on the matter and requested the City Council to adopt the Negative Declaration.

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

Ethel Austin spoke supporting the Planning Commission's proposed amendment. Ms. Austin commented we have enough check cashing facilities in a (9) nine mile radius city, that is way too many, the people have no jobs why do we need all these facilities?

Diane Sambrano spoke supporting the Planning Commission's proposed amendment. Ms. Sambrano commented the proposed ½ mile distance is too short. She commented at the corner of Crenshaw and Imperial there a few, the only thing we have more of in the City is fast food establishments.

Leroy Fisher spoke supporting the Planning Commission's proposed amendment. He commented check cashing facilities suck the life out of communities, if police records are checked crime rates will be high at these facilities.

No other person wishing to address the City Council on this matter, Mayor Butts declared the public hearing closed at the hour of 7:25 p.m.

Council Member Stevens made a motion to reject the Planning Commission's recommendations and bring forward a moratorium on check cashing facilities in the City of Inglewood, the motion died for lack of a second.

by Mayor Butts and seconded by Council Member Morales that the City Council does hereby adopt Negative Declaration EA 2011-72, approve Zoning Code Amendment 2011-04 and waive further reading. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon amended Ordinance No.12-03 (with amended language to increase the separation distance to one mile) entitled:

A ORDINANCE OF THE PLANNING COMMISSION OF THE CITY OF INGLEWOOD, CALIFORNIA, RECOMMENDING THAT THE CITY COUNCIL ADOPT A NEGATIVE DECLARATION AND APPROVE ZONING CODE AMENDMENT NO. 2011-04 (ZCA 2011-04) TO AMEND ARTICLES 6 AND 7 OF CHAPTER 12 (PLANNING AND ZONING) OF THE INGLEWOOD MUNICIPAL CODE (IMC) TO ESTABLISH A SEPARATION DISTANCE BETWEEN CHECK CASHING FACILITIES.

was introduced by Council Member Franklin.

PUBLIC HEARING HELD – ORDINANCE NO. 12-04 INTRODUCED - NEGATIVE DECLARATION EA-2012-01 MINOR MODIFICATIONS TO THE REGULATION FOR THE STORAGE OF RECREATIONAL VEHICLES. The City Clerk announced the next scheduled matter is a public hearing to consider introducing an ordinance to adopt Negative Declaration EA-2012—01 and to approve proposed amendments to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code (IMC) making minor modifications to the regulations for the storage of recreational vehicles on residential property, and that notice has been given in the time, form and matter as required by law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated April 3, 2012.

Mayor Butts ordered the staff report received and filed.

Linda Tatum, Acting Community Development Director 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.

Leroy Fisher spoke supporting the Planning Commission's proposed amendment. Mr. Fisher commented he has heard complaints of people living in recreational vehicles in the city and there are many recreational vehicles parked on streets in the first District.

Ethel Austin spoke supporting the Planning Commission's proposed amendment. Ethel Austin commented commercial vehicles should be charged for parking on our city streets, other cities make revenue in this way.

Diane Sambrano spoke supporting the Planning Commission's proposed amendment. Ms. Sambrano commented in the staff report there was an allowance for an 8ft screen there should be no exception to the 6ft limit in the Inglewood Municipal Code.

No other person wishing to address the City Council on this matter, Mayor Butts declared the public hearing closed at the hour of 7:55 p.m.

Council Member Stevens made motion to reject this item, the motion died for lack of a second.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby adopt Negative Declaration EA 2012-01. The motion was carried by the following roll call vote:

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

Noes: Council Member Stevens.

The City Clerk read the tiled of Ordinance No. 12-04; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin that further reading of the ordinance be waived. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 12-04 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING A NEGATIVE DECLARATION AND APPROVING ZONING CODE AMENDMENT 2012-01 (ZCA 2012-01) TO AMEND ARTICLES 1, 1.1 AND 19 OF CHAPTER 12 (PLANNING AND ZONING) OF THE INGLEWOOD MUNICIPAL CODE TO MODIFY REQUIREMENTS FOR THE STORAGE OF RECREATIONAL VEHICLES ON RESIDENTIAL PROPERTY

was introduced by Council Member Morales.

<u>MINUTES</u>. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting held March 20, 2012 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.

131.8 RESOLUTION NO. 12-36 ADOPTED – DESIGNATING ABODE COMMUNITY HOUSING AS A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION. Staff report dated April 3, 2012 was presented recommending adoption of a resolution

Staff report dated April 3, 2012 was presented recommending adoption of a resolution designating Abode Community Housing as a Community Housing Development Organization (CHDO).

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 12-36 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DESIGNATING A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION UNDER THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOME INVESTMENT PARTNERSHIPS ACT

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Morales, Franklin and Mayor Butts;

Noes: Council Member Stevens; and Not voting: Council Member Dunlap.

Council Member Morales left the Council Chambers at 8:48 p.m.

report dated April 3, 2012 was presented recommending authorization be given to the Mayor to execute the Interim Letter of Agreement (LOA) between the City of Inglewood and the Los Angeles County Metropolitan Transportation Authority for the Crenshaw/LAC Transit Project, and to execute funding agreements related to this Interim LOA on behalf of the City.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby authorize the Mayor to execute the Interim Letter of Agreement. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Franklin and Mayor Butts;

Noes: Council Member Stevens; and Absent: Council Member Morales.

Council Member Morales return to Council Chambers at 9:01 p.m.

132.6 CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES.

This item was pulled from the agenda.

132.6 <u>CLOSED SESSION – LEGAL NO –CONFORMING USE AT THE INGLEWOOD</u> PROPERTIES LOCATED AT 4115 WEST CENTURY BOULEVARD AND 1237 SOUTH FLOWER STREET.

This item was pulled from the agenda.

132.6 <u>CLOSED SESSION – CLAIM OF VERITEXT.</u> Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Veritext.

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

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

Noes: None; and

Absent: Council Member Morales.

132.6 <u>CLOSED SESSION – CLAIM OF JUDICATE WEST.</u>

This item was pulled from the agenda.

Mayor Butts called the City of Inglewood as a Successor Agency to order at the hour of 8:59 p.m.

132.6 <u>CLOSED SESSION – CLAIM OF KENNARD DESIGN GROUP AND WIDOM,</u> WEIN, COHEN, O'LEARY, AND TERASAWA.

This item was pulled from the agenda.

Mayor/Chairman Butts recessed the City of Inglewood as a Successor Agency at the hour of 8:59 p.m.

Council Member Morales returned to the Council Chambers at 9:01 p.m.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated April 3, 2012 was presented, submitting the Monthly Treasurer's Report for the month ending November 30, 2011.

Chairman Butts ordered the report received and filed.

219 <u>VERBAL REPORTS - CITY TREASURER.</u> Wanda Brown, City Treasurer summarized the monthly Treasurers Report for November 2011. She provided a recap of interest and bond rates for the City and reported on economic news.

142 RESOLUTION NO. 12-37 ADOPTED – PRELIMINARY LEGAL AND FINANCIAL WORK ON BEHALF OF THE CITY WITH THE PROPOSED ISSUANCE OF REFUNDING BONDS. Staff report dated April 3, 2012 was presented recommending adoption of a resolution approving preliminary legal and financial work on behalf of the City by retaining consultants to assist the City with matters in connection with the proposed issuance of Refunding Bonds.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 12-37 entitled:

RESOLUTION OF THE CITY OF INGLEWOOD APPOINTING FINANCIAL AND LEGAL CONSULTANTS IN CONNECTION WITH THE PROVISION OF VARIOUS FINANCIAL AND LEGAL SERVICES, INCLUDING SUCH SERCICES AS MAY BE REQUIRED IN CONNECTION WITH THE PROPOSED ISSUANCE OF LEASE REVENUE REFUNDING BONDS, AND AUTHORIZING CERTAIN OTHER ACTION IN CONNECTION THEREWITH

be adopted to do the following in connection with the proposed issuance of Refunding Bonds: 1)Approve and appoint Rice Financial Products Company and Cabrera Capital Markets, LLC, as underwriters;2) Approve and appoint First Southwest Company as the financial advisor; 3) Approve and appoint Orrick, Herrington, & Sutcliffe, LLP as Bond and Disclosure Counsel; 4) Authorize the City Manger, or his designee to enter into agreements with the approved and designated financial and legal consultants; and 5)Authorize the City Manager, or his designee to do all that is required to execute and deliver any and all documents, deemed necessary or advisable in order to effectuate the purpose of the resolution.. The motion was carried by the following roll call vote:

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

Noes: Council Member Stevens.

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 spoke concerning the last council meeting and the discussion on the Moreton Fig Trees; Mr. Fisher provided some history on the trees and named other communities that have Moreton Figs, he ask the City Council to please save these trees.

Joseph Teixeria spoke concerning the council minutes for approval on tonight's meeting.

Ben (no last name given) from Council District 2 has lived in the City of Inglewood for 59 years, he spoke concerning issues with his water meter; and the improvements at North Park it was good to work with neighbors and Kaboom on this project however the safety of kids at parks is still a concern, he encouraged the City Council to have the police patrol.

Joyce Smith a resident in District 1 spoke concerning the Metro Rail Line. She commented she knows the City Council has made the recommendation for a below grade stop in the City of Inglewood, but in her physical review of the plans it appears to be above grade, please make certain the MTA does the right thing in Inglewood.

Willie Agee spoke concerning a Ben Carson cable access channel program he recently watched, the man is a great American citizen.

Stuart Bailey spoke concerning North Park and the Kaboom rebuild project that took place recently. He also commented on the Civic Center Bonds for the improvement of City Hall.

William Widener spoke concerning the closure of City Hall for 4 continuous days and no sound on the community TV channel that broadcast the City Council Meetings.

Diane Sambrano spoke concerning neighbors who have direct views into other neighbors yards. She also commented the only language that should be included in an ordinance concerning the historical Moreton Fig Trees is to preserve.

Raynald Davis spoke concerning Chief Seabrooks moving on; congratulations the Chief did a good job in light of the situation here.

Lynette Lewis thanked Chief Seabrooks for her service to the City of Inglewood, the chief will be missed she is a good community person. She encouraged the City Council to use this opportunity to get another chief who cares, maybe consider someone from the inside.

Ethel Austin spoke concerning the City Clerk knowing her job and the council minutes.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Rev. Addie Wyatt at the hour of 9:44 p.m.

_	Yvonne Horton, City Clerk
Approved this 17 th day of April, 2012	
James T. Butts, Jr., Mayor	