Inglewood, California
June 26, 2012

The City Council of the City of Inglewood, California held a special meeting on Tuesday, June 26, 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 City Clerk announced the presence of a quorum as follows:

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| Present: | Mayor Butts, Council Members Stevens, Dunlap, Morales and Franklin; |
| Absent: | None. |

City officials and personnel present for closed session were:

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| Yvonne Horton | City Clerk |
| Artie Fields | City Manager |
| Cal Saunders | City Attorney |
| Mawusi Watson | Executive Assistant to the City Manager |

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor 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 5:02 p.m. for closed session item CS-1-CS-9.

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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 7:04 p.m. with all five members present.

City officials and personnel present were:

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| 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 |

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.

Diane Sambrano spoke regarding agenda item no. CI-1, an initiative by Council Member Stevens to revise the format of the Warrant Register to include a more detailed description of the items listed for payment.

Gil Mathieu spoke regarding agenda item no. 1, CSA-1 & H-1 and O-1.

Joseph Teixeira spoke regarding agenda item no. 2, approval of the minutes of the meeting held May 22, 2012.

Raynald Davis spoke regarding agenda item no. 4, Memorandum of Agreement for the Los Angeles Regional Integrated Law and Justice Project.

Joyce Smith spoke regarding agenda item no. 6, approval of an amendment to Agreement No. 10-64 with AECOM for the provision of design services for the Century Boulevard Roadway Improvement Project, P695, by extending the term of the agreement from twenty-four (24) to forty-eight (48) months an Agreement with AECOM for the Century Boulevard Roadway Improvement Project.

Leroy Fisher spoke regarding agenda item no. 3, 7, 8 and 9.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:19 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the demands presented to the City Council dated June 21, 2012 in the amount of $1,068,853.57 and dated June 21, 2012 in the amount of $5,444,185.01 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 7:19 p.m.

126 **AMENDED MINUTES OF THE MEETING HELD MAY 22, 2012 – APPROVED; MINUTES OF THE MEETING HELD JUNE 12, 2012 – PULLED.** It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting held May 22, 2012 be approved as amended. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

101 **RESOLUTION NO. 12-98 ADOPTED – APPOINTMENT OF REPRESENTATIVES TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD.** Staff report dated June 26, 2012 was presented recommending adoption of a resolution confirming the appointment of representatives to the South Bay Workforce Investment Board.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 12-98 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPOINTING LINDA BRADLEY TO FILL THE UNEXPIRED TERM FOR BOARD SEAT 2 WHOSE TERM ENDS JUNE 30, 2015, AND ANGELA GIBSON FOR BOARD SEAT 11, WAYNE SPENCER FOR BOARD SEAT 12, PATRICIA BENNETT FOR BOARD SEAT 13 AND CHARLES HARKEY FOR BOARD SEAT 14 OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD WHOSE TERMS OF OFFICE WILL RUN FROM JULY 1, 2012 TO JUNE 30, 2016

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

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts; and
Noes: None.

101 **MAYOR AUTHORIZED TO PROVIDE A 30-DAY WRITTEN TERMINATION NOTICE TO WASTE MANAGEMENT OF LOS ANGELES (WMLA) – TERMINATING INTEGRATED SOLID WASTE MANAGEMENT SERVICES AGREEMENT NO. 04-142, EFFECTIVE AUGUST 1, 2012 -.APPROVED.** Staff report dated June 26, 2012 was presented recommending authorization be given to the Mayor to provide a 30-day written termination notice to Waste Management of Los Angeles (WMLA) terminating Integrated Solid Waste Management Services Agreement No. 04-142, effective August 1, 2012.

It was moved by Council Member Franklin and seconded by Council Member Morales that authorization be given to the Mayor to provide a 30-day written termination notice to Waste Management of Los Angeles (WMLA). The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts; and
Noes: None.

178 **AGREEMENT NO. 12-081 APPROVED -ACCEPTANCE OF THE FY 2008 STATE HOMELAND SECURITY GRANT THROUGH THE LOS ANGELES COUNTY CHIEF EXECUTIVE OFFICE – ACCEPTED; RESOLUTION NO. 12-99 ADOPTED.** Staff report dated June 26, 2012 was presented recommending acceptance of the FY 2008 State Homeland Security Grant Program (SHSGP) funds from the Department of Homeland Security through the Los Angeles County Chief Executive Office in the amount of $31,094.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Agreement No. 12-81 Grant funds be accepted; 2) Approve the purchase of radio equipment pre-approved by the Los Angeles County Chief Executive Office; and 3) Resolution No. 12-99 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ACCEPTING STATE HOMELAND SECURITY GRANT PROGRAM FUNDS IN THE AMOUNT OF $31,094 AND AMENDING THE FISCAL YEAR 2011-2012 ANNUAL BUDGET

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

183 **AGREEMENT NO. 12-080 APPROVED – AMENDMENT TO AGREEMENT NO. 10-64 WITH AECOM, FOR THE PROVISION OF DESIGN SERVICES FOR THE CENTURY BOULEVARD ROADWAY IMPROVEMENT PROJECT.** Staff report dated June 26, 2012 was presented recommending approval of an amendment to Agreement No. 10-64 with AECOM, for the provision of design services for the Century Boulevard Roadway Improvement Project, P695, by extending the term of the agreement from twenty-four (24) to forty-eight (48) months.

Council Member Franklin noted for the record, "AECOM did a presentation to this Council a few weeks ago if not months ago, and they referenced their recommendation of narrowing the lanes on Century Blvd between Crenshaw and Van Ness, particularly under the contract Section B Line 20-24 that addresses the reducing of the current existing lanes Century Blvd down from six lanes to four lanes, want it to be know this Council Member does not support that avenue. I am not disagreeing with that they are being used for the four year period for the construction of the Century Blvd project, but I am concerned that the consensus by, them of narrowing the lanes hopefully my colleagues will not either."

It was moved by Mayor Butts and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 12-080, Amendment to Agreement No. 10-64. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts; and
Noes: None.

103.3 **RESOLUTION NO. 12-100 ADOPTED – AMENDING THE 2011-2012 FISCAL YEAR BUDGET BY APPROPRIATING FUNDS TO RECONCILE THE RETENTION PAYMENT REQUEST FROM IMEX CONSTRUCTION AND DEVELOPMENT , INC.** Staff report dated June 26, 2012 was presented recommending adoption of a resolution amending the 2011-2012 fiscal year budget by appropriating funds to reconcile the retention payment request from IMEX Construction and Development, Inc. (IMEX), for construction work on RSI Phase VII, Group 18.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 12-100 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2011/2012 ANNUAL BUDGET

be adopted; and 2) Authorize payment in the amount of $84,323. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

103.3 **RESOLUTION NO. 12-101 ADOPTED; PAYMENT AUTHORIZED FOR KARABUILD DEVELOPMENT, INC.** Staff report dated June 26, 2012 was presented recommending adoption of a resolution amending the 2011-2012 fiscal year budget by appropriating funds to reconcile the retention payment request from Karabuild Development, Inc., for construction work on RSI Phase VIII, Group 7.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 12-101 entitled: `

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2011/2012 ANNUAL BUDGET

be adopted; and 2) Payment authorized in the amount of $267,771. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

103.3 **RESOLUTION NO. 12-102 ADOPTED; PAYMENT AUTHORIZED FOR KARABUILD DEVELOPMENT, INC.** Staff report dated June 26, 2012 was presented recommending adoption of a resolution amending the 2011-2012 fiscal year budget by appropriating funds to reconcile the retention payment request from Karabuild Development, Inc., for construction work on RSI Phase IX, Group 16.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 12-102 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2011/2012 ANNUAL BUDGET

be adopted; and 2) Payment authorized in the amount of $459,160. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

Council Member Morales left the Council Chambers at 8:26 p.m.

**ORDINANCE NO. 12-15 NOT ADOPTED TO APPROVE ZONE CHANGE 129 (ZC-129) TO REZONE THE PROPERTY LOCATED AT 8090 SOUTH CRENSHAW FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-3 (MULTIPLE-FAMILY RESIDENTIAL).**

Mayor Butts ordered the matter continued to July 10, 2012 at 7:00 p.m.

Council Member Morales returned to the Council Chambers at 8: 30 p.m.

142 **MOTION TO WAIVE FURTHER READING – APPROVED; ORDINANCE NOS. 12-11, 12-12, 12-13, 12-14 AND 12-16 ADOPTED – LEVYING SPECIAL TAXES FOR EACH OF THE FIVE IMPROVEMENT AREAS OF COMMUNITY FACILITIES DISTRICT NO. 2010-01 (HOLLYWOOD PARK PROJECT).**

The City Clerk read the title of Ordinance No. 12-11, 12-12, 12-13, 12-14 and 12-16 whereupon it was moved by Council Member Morales and seconded by Mayor Butts that further reading be waived. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

It was moved by Council Member Franklin and seconded by Council Member Morales that Ordinance No. 12-11, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO.1 OF CITY OF INGLEWOOD COMMUNITY FACILITIES DISTRICT 2010-01 (HOLLYWOOD PARK)

and Ordinance No. 12-12 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO.2 OF CITY OF INGLEWOOD COMMUNITY FACILITIES DISTRICT 2010-01 (HOLLYWOOD PARK

and Ordinance Nos. 12-13 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO.3 OF CITY OF INGLEWOOD COMMUNITY FACILITIES DISTRICT 2010-01 (HOLLYWOOD PARK

and Ordinance Nos. 12-14 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO.4 OF CITY OF INGLEWOOD COMMUNITY FACILITIES DISTRICT 2010-01 (HOLLYWOOD PARK

and Ordinance Nos. 12-16 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO.5 OF CITY OF INGLEWOOD COMMUNITY FACILITIES DISTRICT 2010-01 (HOLLYWOOD PARK

which were all introduced at the meeting held June 12, 2012 be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: Council Members Stevens and Dunlap.

Mayor Butts recessed the City Council and reconvened the City of Inglewood as Successor Agency at 9:09 p.m.

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Mayor Butts recessed the City of Inglewood Successor Agency and reconvened the City Council at 9:12 p.m.

132.6 **CLOSED SESSION – SELECTION OF PUBLIC WORKS DIRECTOR.** Closed session – Personnel Exception – Government Code Section 54957; Selection of Public Works Director.

Discussion held; no final action taken.

132.6 **CLOSED SESSION – NINA SHAW.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Nina Shaw.

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 **CLOSED SESSION – YESENIA MONTOYA VS. CITY OF INGLEWOOD: LASC CASE NO. YC064019.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Yesenia Montoya vs. City of Inglewood: LASC Case No. YC064019.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve a 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 – CEA/IMEA DECERTIFICATION PETITION/ /REPRESENTATION ELECTION REGARDING THE GENERAL NON-MANAGEMENT EMPLOYEE UNIT CURRENTLY REPRESENTED BY SEIU.** Closed session- Confidential – Attorney/Client Privileged; Potential Litigation; Government Code Section 54956.9(b)(1); CEA/IMEA Decertification Petition/Representation Election regarding the General Non-Management Employee Unit currently represented by SEIU.

Discussion held; no final action taken.

132.6 **CLOSED SESSION – CLAIM OF MANNING & KASS, ELLROD, RAMIREZ, TRESTER LLP.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Manning & Kass, Ellrod, Ramirez, Trester LLP.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve 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 MACRO PRO.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Macro Pro.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve 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 ROBERT WILSON.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Robert Wilson.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve 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 BEHZAD ZAMAN.**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – CLAIM FOR DAMAGES – 737 N. LA BREA LLC.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim for Damages – 737 N. La Brea LLC.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize refund payment. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

219 **MONTHLY TREASURER'S REPORT**. Staff report dated June 26, 2012 was presented, submitting the Monthly Treasurer's Report for the month ending March 31, 2012.

Mayor Butts ordered the report received and filed.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer summarized the Monthly Treasurers Reports for March 31, 2012. She reported on investments, payables and payroll for the month of June. The City Treasurer also reported on cities declaring bankruptcies through out the country.

127.2 **COUNCIL INITIATIVES:**

Council Member Stevens:

Initiative by Council Member Stevens to revise the format of the Warrant Register to include a more detailed description of the items listed for payment.

Following discussion it was the consensus of the City Council that staff be directed to bring back recommendations, options and ideas for the format of the Warrant Register.

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.

Alphonso Parker provided suggestions for improving the warrant registrar and ways to minimize time when adding descriptions to the warrant registrar.

(No name given) resident of District 3 since 1999, inquired when the streets in District 3 are going to be repaired. She also stated his vehicle has suffered damage because of the bumpy roads.

Henry Brown thanked the City Council for a commendation he received at a Prayer Breakfast last Saturday. He also commented on the 2013 Martin Luther King Day Celebration for the City of Inglewood.

Joseph Teixeira spoke regarding rules of meetings and how the public is addressed at these meetings. He also commented on a public records request he submitted

Raynald Davis spoke regarding a television news cast he recently viewed regarding the Hollywood Park Project. He also commented this is the start of something big and he hopes the City is ready for the opening. He believes Stevie Wonder should kick off the concert.

Lynette Lewis resident in District 4, commented on the problems Golden State Water Company and Consolidated Waste are experiencing.

Joyce Smith, resident of District 1, spoke regarding the traffic on Century Blvd; please do not narrow the lanes on Century Blvd for any reason. She also commented all five Council Members were in agreement for the project.

Stuart Bailey commented on a birthday celebration for him this week-end on Catalina Island. He also commented on the new waste hauler contract with Consolidated Waste.

Leroy Fisher commented the South Bay Workforce Investment Board Representatives should make certain and hire young people from Inglewood. He also commented the City does not need to spend money looking for a Chief; Captain Sissac has been here and can do the job.

William Perez, resident in District 1, and business owner in District 3, commented adding descriptions to the warrant registrar is a good policy and procedure. He is also excited about the Madison Square Gardens Project.

Ethel Austin spoke regarding fireworks in the City of Inglewood. She stated she agrees with the Council Member from District 2 fireworks should be banned in Inglewood, hopefully this can go back on the ballot for the people to vote.

Gil Mathieu commented the 4th quarter is quickly approaching and there is still no word regarding budget hearings.

Speaker (no name given) heard the first come first serve, Senior Lunch Program will be cut and ask the City Council why and if this will be done to Inglewood Seniors.

Diane Sambrano commented on the Successor Agency and the $23 Million Dollars Madison Square Garden paid for the Forum and the $18 Million Dollars the City gave to Madison Square Garden that does not have to be paid back.

William Widener spoke regarding the air conditioning approved by the City Council for the seniors at the Veterans Complex; the seniors have spent four summers there with no air.

Theola Gardner commented Council Member Stevens was a trailblazer in the LAX expansion fight. She commented Council Member Stevens has a vast knowledge and understanding of the program and has spent a lot of time and many hours walking on behalf of our community.

Wayne Spencer spoke regarding firework booths in the City of Inglewood. He commented that revenue earned from the sale of fireworks by the Inglewood/Airport Rotary Club goes to fund scholarships for the youth.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 10:44 p.m.

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Yvonne Horton, City Clerk

Approved this 31st day of July, 2012

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James T. Butts, Jr., Mayor