The City Council of the City of Inglewood, California held a special meeting on Tuesday, January 15, 2013 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:

Present: Mayor Butts, Council Members Steven, Dunlap, Morales and

Franklin;

Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk
Artie Fields City Manager
Cal Saunders City Attorney

Michael Falkow Assistant City Manager

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> 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-10.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:01 p.m. with all five members present.

City officials and personnel present were:

Yvonne Horton

Artie Fields

Wanda M. Brown

City Manager

City Treasurer

Deputy City Clerk

Cal Saunders

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.

The following persons spoke regarding agenda item no. DR-1, staff report pertaining to the modification of City Council Meetings:

Gene Franklin

Leroy Fisher

Aldene Sligh

Theola Gardner

Diane Sanbrano

Stuart Bailey

Frank Wheeler

Ethel Austin

Cindy Giardani

Jerry Morgan

Willie Agee

James Burt

Leroy Matthews, Jr.

Derrick Steele

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:49 p.m.

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/City of Inglewood as a Successor Agency/Housing Authority dated December 20, 2012 in the amount of \$1,894,144.00 and dated, December 19, 2012 in the amount of \$12,278.85 and dated December 19, 2012 in the amount of \$886,790.40 and dated December 18, 2012 in the amount of \$209,725.15 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 Morales, Franklin and Mayor/Chairman Butts;

Noes: Council Member/Member Stevens and Dunlap.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:49 p.m.

<u>COMMENTS – COUNCIL MEMBER STEVENS</u>. Council Member Stevens reclused himself from voting on the Consent Calendar and would be leaving the Council Chambers.

Council Member Stevens left the Council Chambers at 7:50 p.m.

MINUTES. It was moved by Council Member Franklin and seconded by Council Member Morales that the minutes of the meeting held October 30, 2012 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Stevens.

BID REJECTED – INTERLOG CORPORATION NON-RESPONSIVE CONTACT AWARDED – NSA CONSTRUCTION GROUP, INC; AMENDED AGREEMENT NO. 13-001 APPROVED; RESOLUTION NO. 13-01 ADOPTED – AMENDING THE 2012-2013 FISCAL YEAR BUDGET. Staff report dated January 30, 2013 was presented recommending award of contract for Residential Sound Insulation Phase IX, Group 22.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Reject bid submitted by Interlog Corporation as non-responsive; 2; Award contract to lowest responsible bidder, NSA Construction Group, Inc., 3) Approve Agreement No. 13-001 amending to eliminate apartment buildings larger than 4 units specifically 2 units with 11 apartments in the amount of \$1,137,000; 4) Approve a 10% contingency in the amount of \$113,700; and 5) Resolution No. 13-01 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2012-2013 ANNUAL BUDGET

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

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

Council Member Stevens returned to the Council Chambers at 8:12 p.m.

101 ORDINANCE NO. 13-01 INTRODUCED – AMENDING CHAPTER 2, ARTICLE 8 OF THE INGLEWOOD MUNICIPAL CODE. The City Clerk read the title of Ordinance No. 13-01.

Following discussion. Thereupon, Ordinance No. 13-01, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING CHAPTER 2, ARTICLE 8, SECTION 2-55, OF THE INGLEWOOD MUNICIPAL CODE (REGULAR MEETINGS)

was introduced by Mayor Butts

Mayor Butts called the Housing Authority into joint session with the City Council at the hour of 8:50 p.m.

AGREEMENT NO. 13-002 – APPROVED SUBORDINATION OF THE SPECIFIED \$55,000 SECOND DEED OF TRUST APPROVED; MAYOR/CHAIRMAN AUTHORIZED TO EXECUTE SUBORDINATION AGREEMENT. Staff report dated January 15, 2013 was presented recommending the approval of the subordination of the specified \$55,000 second deed of trust to the certain new and proposed JP Morgan deed of trust ("New Deed of Trust") securing a refinanced senior loan in an amount not to exceed \$180,025.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the City Council/Authority does hereby 1) Approve subordination; and 2) Authorize the Chairman to execute a subordination agreement providing for the subordination of the subject \$55,000 deed of trust to the New Deed of Trust in connection with the requested refinancing of Saul and Elsa Barrera and JP Morgan Chase loan agreement. The motion was carried by the following roll call vote:

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

Mayor/Chairman Butts;

Noes: None.

Ayes:

Mayor/Chairman Butts recessed the Housing Authority at the hour of 8:52 p.m.

214.1 ORDINANCE NO. 12-22 ADOPTED – DELETING AND REPLACING CHAPTER 3, ARTICLED 2, SECTION 3-65.4 OF THE INGLEWOOD MUNICIPAL CODE. The City Clerk read the title of Ordinance No. 12-22; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin 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.

Thereupon, Ordinance No. 12-22, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA DELETING AND REPLACING CHAPTER 3, ARTICLE 2, SECTION 3-65.4 OF THE INGLEWOOD MUNICIPAL CODE REGARDING THE PARKING OF RECREATIONAL VEHICLES

which was introduced at the meeting held December 18, 2012 be adopted. 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 - CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATIORS SEIU, IMEO, IEO, IPOA, IPMA AND IPCMA.</u>

No closed session held.

132.6 <u>CLOSED SESSION – CLAIM OF SUN LIFE FINANCIAL.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Sun Life Financial.

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 <u>CLOSED SESSION – CLAIM OF JACOB TAUBER, MD.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Jacob Tauber, MD.

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 <u>CLOSED SESSION – CLAIM OF LANGUAGE SELECT LLC.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Language Select LLC.

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 <u>CLOSED SESSION – CLAIM OF A&E COURT REPORTERS.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of A & E Court Reporters.

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 <u>CLOSED SESSION – CLAIM OF MACRO PRO, INC.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Macro Pro, Inc.

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.

CLOSED SESSION – CLAIM OF GONZALES SAGGIO AND HARLAN LLP.
Closed session – Confidential – Attorney/Client Privileged; Potential Litigation,
Government Code Section 54956.9(b)(1); Claim of Gonzales Saggio and Harlan LLP.

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 <u>CLOSED SESSION – CLAIM OF AZ HOME, INC (RSI5.11).</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of AZ Home, Inc. (RSI 5.11).

It was moved by Mayor Butts 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 <u>CLOSED SESSION – CLAIM OF AZ HOME, INC (RSI7.20).</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of AZ Home, Inc. (RSI 7.20).

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 <u>CLOSED SESSION – CITY OF INGLEWOOD VS. INGLEWOOD UNIFIED SCHOOL DISTRICT.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): City of Inglewood vs. Inglewood Unified School District.

Discussion held; no final action taken.

Council Member Stevens left the Council Chambers at 9:16 p.m.

- 126.2 <u>VERBAL REPORTS CITY CLERK.</u> The City Clerk requested the Mayor and City Council to adjourn tonight's meeting in memory of Barbara Smith wife of Milton Smith.
- 219 <u>VERBAL REPORTS CITY TREASURER.</u> Wanda Brown provided a report on bond purchases, bond rates, bank failures and unemployment rates for the State of California.

Mayor Butts recessed the City Council and called to order the City of Inglewood as Successor Agency at 9:18 p.m.

Mayor Butts reconvened the City Council Meeting at 9:18 p.m.

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.

Alponso Parker, Jr. commented on the fire alarm and evacuation of City Hall during the Council Meeting of December 18th.

Derrick Steel commented on Inglewood seniors who can not attend the meetings and are not connected to what is going on the City. He also commented he works to keep the seniors informed.

Leroy Fisher commented he did not support the purposed tax increase for the April Ballot and is happy the City Council has dropped the idea.

William Wade commented he believes the City of Inglewood is trying to make money any way they can. He recently received a parking ticket on his block in a place where he has parked for many years, why now?

Joseph Teixeira commented on the policies and procedures of the Inglewood Police Department and the City Council

Betty Morrow a 38 year resident commented on the horrible trash pick up service being provided by the new waste hauler.

Larry Springs commented on a red light signal at 3^{rd} Avenue and Manchester Blvd that he would like to see removed, this signal is to close to the red lights at Van Ness and 5^{th} Avenue.

Dr. Ida-Jean Davis, HIV Specialist commented it is important to address health issues in our community. She announced that February 7th, is Black Aids Awareness Day.

Mary Watson commented on her efforts to help homeless women and children in our community, she encouraged everyone to help and not judge.

Patt Sanders commented the red light signal at 3rd Avenue and Manchester was installed because this is a dangerous intersection and this signal should not be removed.

Beverly Chambers commented HIV does not have a face, women and young children are contracting this disease please spread the word in the City of Inglewood.

William Widener commented he has lived in the City of Inglewood most of his life and it is unfair not to sound insulate apartments over home owners.

Diane Sambrano commented on the City Council deny residents their rights to speak and the Brown Act.

Theola Gardner commented she would like to see the 130 seniors who signed a petition to have day meetings and she finds it strange not one of them is in attendance tonight talk about the day meetings.

Laverne Mann, 26 year resident commented she would be more than happy to provide a ride to City Council Meetings to seniors who live in her area.

Stuart Bailey commented he believes the issue of day meetings oppose to night meetings should be put on the ballot.

Willie Agee commented he believes the City of Inglewood is moving forward and hopefully residents can separate rhetoric from facts.

Ethel Austin commented on an article in the Los Angeles Times on December 14th about the City of Inglewood.

| There being no further business to be presented, adjourned in honor of Betty Smith wife of Milton 10:32 p.m. | • |
|--|---------------------------|
| Approved this <u>26th</u> day of <u>February</u> , 2013 | Yvonne Horton, City Clerk |
| James T. Butts, Jr., Mayor | |