The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 4, 2014 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:00 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Padilla, Morales and

Franklin;

Absent: Council Member Dotson.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk

Cheryl Moore Deputy City Clerk
David Esparza Assistant City Manager
Ken Campos Acting City Attorney

Yakema Decatur Senior Administrative Analyst

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

There was no response.

Mayor Butts recessed the City Council at the hour of 1:01 p.m. for Closed Session Item Nos. CS-1 – CS-2.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:03 p.m. with all five Council Members present.

City officials and personnel present were:

Yvonne Horton City Clerk

David Esparza Assistant City Manager

Wanda Brown City Treasurer

Ken Campos Acting City Attorney Cheryl Moore Deputy City Clerk

Yakema Decatur Senior Administrative Analyst

- PRESENTATION -THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
 AND SOUTHERN CALIFORNIA EDISON PRESENTED THE CITY OF
 INGLEWOOD AS A GOLD ENERGY LEADER IN SOUTHERN CALIFORNIA
 EDISON'S SPONSORED CONSERVATION PROGRAM. Marilyn Lyon,
 Environmental Services Analyst Public Affairs for South Bay Cities Council of
 Governments and Mark Olson, Regional Manager for Southern California Edison
 presented the City Council with a souvenir check in the amount of \$59,444.00 for the
 City's participation in Southern California Edison's Conservation program.
- 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.

Gil Mathieu spoke regarding Agenda Item No. 1, CSA-1 & H-1, warrant registrar.

Leroy Fisher spoke regarding Agenda Item No. 3, rejection of all bids submitted for the operation of an Inglewood Farmers Market per Bid No. RFP-0081.

Diane Sambrano spoke regarding Agenda Item No. 3, rejection of all bids submitted for the operation of an Inglewood Farmers Market per Bid No. RFP-0081 and Agenda Item No. DR-1 a resolution modifying the City development fees applicable to the Hollywood Park Tomorrow project by the Consumer Price Index pursuant to the Development Agreement adopted by City Ordinance NO. 09-14 on July 8, 2009.

James Burt spoke regarding Agenda Item No. DR-1 a resolution modifying the City development fees applicable to the Hollywood Park Tomorrow project by the Consumer Price Index pursuant to the Development Agreement adopted by City Ordinance NO. 09-14 on July 8, 2009. and Agenda Item No. 3, rejection of all bids submitted for the operation of an Inglewood Farmers Market per Bid No. RFP-0081.

Mayor/Chairman Butts called the City of Inglewood as Successor Agency and Housing Authority into joint session with the City Council at the hour of 2:22 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/City of Inglewood as a Successor Agency/Housing Authority dated February 25, 2014 in the amount of \$18,002.00, dated February 25, 2014 in the amount of \$99,100.37 and dated February 27, 2014 in the amount of \$2,352,666.21 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 Dotson, Padilla, Morales, Franklin and

Mayor/Chairman Butts;

Noes: None.

Mayor/Chairman Butts called the Public Financing Authority into joint session with City Council, the City of Inglewood as Successor Agency and Housing Authority at the hour of 2:22 p.m.

MINUTES. It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the minutes of the meetings for <u>City Council</u> held on February 11, 2014 and February 18, 2014; <u>Successor Agency</u> held on February 11, 2014; <u>Housing Authority</u> held on February 11, 2014; and <u>Financing Authority</u> held on February 11, 2014 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Dotson, Padilla, Morales, Franklin and

Mayor/Chairman Butts;

Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as a Successor Agency, Inglewood Housing Authority and Finance Authority at the hour of 2:23 p.m.

101 REJECTION OF ALL BIDS - APPROVED SUBMITTED FOR THE OPERATION OF AN INGLEWOOD FARMERS MARKET PER BID NO. RFP-0081-APPROVED. Staff report dated March 4. 2014 was presented recommending rejection of all bids submitted for the operation of an Inglewood Farmers Market per Bid No. RFP-0081.

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

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

REJECTION OF ALL BIDS - APPROVED SUBMITTED FOR THE LA BREA AVENUE TRAFFIC LIGHT SYNCHRONIZATION PROJECT PER BID NO. CB-14-01. Staff report recommending rejection of all bids submitted for the La Brea Avenue Traffic Light Synchronization Project (TLSP), P613, per Bid No. CB-14-01.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) reject bids; and 2) authorize staff to revise the project plans and specifications and re-bid the project.

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

PESOLUTION NO. 14-18 - ADOPTED MODIFYING THE CITY

DEVELOPMENT FEES APPLICABLE TO THE HOLLYWOOD PARK

TOMORROW PROJECT. Staff report dated March 4, 2014 was presented recommending adoption of a resolution modifying the City development fees applicable to the Hollywood Park Tomorrow project by the Consumer Price Index pursuant to the Development Agreement adopted by City Ordinance No. 09-14 on July 8, 2009.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) affirm Categorical Exemption, EA-SE-2014-03, pursuant to the California Environmental Quality Act; and 2) that Resolution No. 14-18 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA TO AFFIRM THE DETERMINATION OF A STATUTORY EXEMPTION (NO. EA-SE-2014-03) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND TO MODIFY THE DEVELOPMENT FEES APPLICABLE TO THE HOLLYWOOD PARK TOMORROW PROJECT FOR DEVELOPMENT FEES FOR PLAN REVIEW AND PROCESSING BY A CONSUMER PRICE INDEX FACTOR OF 3.39 PURSUANT TO PROVISIONS OF A DEVELOPMENT AGREEMENT ADOPTED BY ORDINANCE NO. 09-14, AND APPROVED ON JULY 8, 2009 FOR THIS PROJECT

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

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

132.6 CLOSED SESSION - SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU); INGLEWOOD MANAGEMENT EMPLOYEES ORGANIZATION (IMEO); INGLEWOOD EXECUTIVE ORGANIZATION (IEO); INGLEWOOD **OFFICERS** ASSOCIATION (IPOA); INGLEWOOD **POLICE** MANAGEMENT ASSOCIATION (IPMA); INGLEWOOD POLICE CIVILIAN MANAGEMENT ASSOCIATION (IPCMA). Closed session – Confidential Conference with Labor Negotiators; Government Code Section 54957.6(a); Employee Organizations: 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: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.

Discussion held; Directions provided to staff.

March 4, 2014

132.6 <u>CLOSED SESSION – GARCIA-PEREZ V. CITY OF INGLEWOOD ET AL.</u>

Closed session – Confidential –Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Garcia-Perez v. City of Inglewood, et al.

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

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

- 126 <u>VERBAL REPORTS CITY CLERK.</u> Yvonne Horton, City Clerk shared a recording of her Granddaughter, Sahara Horton singing "The World is a Rainbow" to bring some positivity to the City Council and the Council Meeting.
- 219 <u>VERBAL REPORTS CITY TREASURER.</u> Wanda Brown, City Treasurer provided a report on bond rates and investments; bills paid by the City of Inglewood for the months of January and February and bank failures around the country.
- 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 commented on healthy foods being offered in the City of Inglewood and the visit by First Lady Michelle Obama promoting healthy eating and foods in the City of Inglewood.

Stuart Bailey commented on drought conditions in Southern California causing rising food prices. Mr. Bailey also thanked the City Council for making sure their pictures and bios were placed in the lobby of the Police Department.

Diane Sambrano commented that residents attending Council Meetings are not here just to complain or criticize, they also want to make a difference and are concerned about the community where they live as well.

Gil Mathieu commented on his concerns regarding the repayment of funds to the State of California by the Inglewood Successor Agency. Mr. Mathieu encouraged the City Council to conduct a meeting of the Successor Agency.

Carl Clark, Political Science Student from California State Dominguez Hills, commented he has respect for the political system. Mr. Clark encouraged the City Council to please accommodate the residents with a Farmer's Market.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 3:11 p.m.

	Yvonne Horton, City Clerk
Approved this 11 th day of March , 2014	
James T. Butts, Jr., Mayor	