Inglewood, California August 29, 2011

The City Council of the City of Inglewood, California held a special meeting on Monday, August 29, 2011 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting into joint session with Redevelopment Agency at the hour of 1:01 p.m. The Acting City Clerk/Secretary announced the presence of a quorum as follows:

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

and Franklin;

Absent: Council Members/Members Stevens and Dunlap.

City officials and personnel present were:

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

Wanda M. Brown
Cheryl Moore
Cal Saunders
City Treasurer
Deputy City Clerk
City Attorney

Yakema Decatur Administrative Analyst

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

There was no response.

Mayor, James T. Butts Jr.

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RESOLUTION NO. R-11-22 ADOPTED - APPROVING AN ENFORCEABLE
OBLIGATION PAYMENT SCHEDULE (EOP/SCHEDULE), FOR THE PURPOSE
OF PRESERVING ALL RIGHTS TO MAKE PAYMENTS AND PERFORM
ENFORCEABLE OBLIGATIONS. Staff report dated August 29, 2011 was presented recommending adoption of a resolution approving an Enforceable Obligation Payment Schedule (EOP Schedule), for the purpose of preserving all rights to make payments and perform enforceable obligations.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that Resolution No. R-11-22 entitled:

RESOLUTION OF THE INGLEWOOD REDEVELOPMENT AGENCY AUTHORIZING THE ADOPTION OF THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE (EOPS)

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

Ayes: Council Members/Members Morales, Franklin and Mayor/Chairman Butts;

Absent: Council Member/Members Stevens and Dunlap.

There being no further business to be presented, Mayor/Chairman Butts declared the meeting adjourned at the hour of 1:02 p.m.

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	City Clerk, Yvonne Horton
Approved this <u>11th</u> day of <u>Octob</u>	<u>er</u> , 2011

August 16, 2011