Inglewood, California December 22, 2011

The City Council of the City of Inglewood, California held a special meeting on Tuesday, December 22, 2011 in the Council Chambers in City Hall of said City.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 9:30 a.m. The City Clerk/Secretary announced the presence of a quorum as follows:

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

Dunlap, Morales and Franklin;

Absent: None.

City officials and personnel present for closed session were:

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

Cal Saunders City Attorney

Mawusi Watson Executive Assistant to the City Manager

<u>MAYOR/CHAIRMAN BUTTS COMMENTS.</u> Mayor/Chairman Butts announced he will let the public speak on agenda item no. CD-1 & R-2 at this time and close the public comment portion for open session.

## 134 PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.

Mayor/Chairman Butts inquired if there were any persons present who wish to address the City Council/Redevelopment Agency on any closed session items.

The following person spoke regarding CD-1&R-2:

Nenaji Jackson Brittany Johnson Jose Cavara Diane Sambrano

Mayor/Chairman Butts recessed the City Council/Redevelopment Agency at the hour of 9:42 a.m. for closed session item CS-1& CSR-1.

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Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 10:25 a.m.

City officials and personnel present were:

Aisha Thompson Acting City Clerk

Artie Fields City Manager/Executive Director

Cal Saunders City Attorney

Mawusi Watson Executive Assistant to the City Manager

AGREEMENT NO. 11-170 & R-11-028 PURCHASE AND SALE AGREEMENT –
APPROVED; AGREEMENT NO. 11-171 & R-11-029 EXCLUSIVE NEGOTIATING
AGREEMENT – APPROVED; RESOLUTION NO. 11-152 PURCHASE AND SALE
AGREEMENT – ADOPTED; RESOLUTION NO. 11-153 EXCLUSIVE
NEGOTIATING AGREEMENT – ADOPTED. Staff report dated December 22, 2011
was presented recommending consideration be given to approve a Purchase and Sale
Agreement and an Exclusive Negotiating Agreement between the City of Inglewood,
Inglewood Redevelopment Agency and Abode Communities.

It was moved by Council Member/Member Morales and seconded by Council

## **December 22, 2011**

Member/Member Franklin that Agreement Nos. 11-170 & R-11-028 & 11-171 & R-11-029 be approved and that Resolution No. 11-152 entitled:

A RESOLUTION APPROVING THE EXECUTION OF A PROPERTY ACQUISITION AGREEMENT AND JOINT ESCROW INSTRUCTIONS BETWEEN THE CITY OF INGLEWOOD AND GREVILLEA HOUSING, LP CONCERNING THE ACQUISITION OF 100 EAST NUTWOOD STREET, INGLEWOOD

be adopted; and Resolution No. 11-153 entitled:

A RESOLUTION APPROVING THE EXECUTION OF AN EXCLUSIVE NEGOTIATING AGREEMENT BETWEEN THE CITY OF INGLEWOOD AND GREVILLEA HOUSING, LP CONCERNING THE NEGOTIATIONS FOR DEVELOPMENT OF 100 EAST NUTWOOD STREET, INGLEWOOD AS AN AFFORDABLE HOUSING PROJECT

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

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

Noes: None;

Not Voting: Council Member/Member Stevens; and Absent: Council Member/Member Dunlap.

101 CLOSED SESSION – REAL PROPERTY/NEGOTIATIONS FOR PROPERTY
LOCATED AT 8205 CRENSHAW. Closed session – Confidential – Real
Property/Negotiator Meeting; Real Property Negotiations, Government Code Section
54956.8; Real Property Negotiations for the disposition and redevelopment of the property
located at 8205 Crenshaw in the Merged Inglewood Redevelopment Area; Parties: City of
Inglewood, Inglewood Redevelopment Agency and Universal Business Solutions:
Negotiator for City and Agency: Artie Fields, City Manager/Executive Director.

Discussion was held; No final action was taken.

134 <u>PUBLIC REMARKS.</u> Mayor/Chairman Butts inquired if there were any persons present who wish to address the City Council/Redevelopment Agency on any matter connected with City business not elsewhere considered on the agenda.

There was no response.

There being no further business to be presented, Mayor/Chairman Butts declared the meeting adjourned at the hour of 10:28 a.m.

	Yvonne Horton, City Clerk /Secretary
Approved this 31st day of January, 2012	
James T. Butts, Jr., Mayor/Chairman	