Inglewood, California January 18, 2012

The City Council of the City of Inglewood, California held a special meeting on Wednesday January 18, 2012 in the Council Chambers in City Hall of said City.

<u>MAYOR-PRO TEMPORE APPOINTMENT.</u> It was moved by Council Member Dunlap and seconded by Council Member Stevens that Council Member Franklin serve as Mayor Pro-Tempore. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap and Franklin;

Noes: None; and

Absent: Council Member Morales and Mayor Butts.

Mayor Pro Tempore Franklin called the Redevelopment Agency into joint session with the City Council at the hour of 11:34 a.m. The City Clerk/Secretary announced the presence of a quorum as follows:

Present: Council Members/Members Stevens, Dunlap and Mayor Pro

Tempore/Chairman Franklin;

Absent: Council Member/Member Morales and Mayor Butts.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk/Secretary
Aisha Thompson Administrative Secretary

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u>
Mayor/Chairman Pro Tempore Franklin inquired if there were any persons present who wish to address the City Council/Redevelopment Agency on any closed session items.

There was no response.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Steven that the demands presented to the City Council dated January 12, 2012 in the amount of \$2,782,247.95 are not approved due to a lack of a second.

Mayor/Chairman Franklin recessed the City Council at the hour of 11:34 p.m. for closed session item CS-1& CS-2&CSR-1.

Following the Pledge of Allegiance to the flag of our Country by Mayor Butts, the meeting was called to order at the hour of 1:43 p.m.

City officials and personnel present were:

Yvonne Horton City Clerk Artie Fields City Manager

Aisha Thompson Administrative Secretary

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.

There was no response.

142.9

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134 <u>PUBLIC REMARKS.</u> 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.

There was no response.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 1:44 p.m.

Yvonne Horton,	City Clerk

Approved this $\underline{7^{th}}$ day of $\underline{\text{February}}$, 2012

James T. Butts, Jr., Mayor