

### INGLEWOOD, CALIFORNIA

Web Site -- www.cityofinglewood.org



# NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD CITY COUNCIL, SUCCESSOR AGENCY, INGLEWOOD HOUSING AUTHORITY AND INGLEWOOD PUBLIC FINANCING AUTHORITY

(Government Code Section 54956)

## TO THE MEMBERS OF THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Successor Agency/Authorities of the City of Inglewood will be held on Friday, June 29, 2012, commencing at 9:45 A.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR
James T. Butts, Jr.
COUNCIL MEMBERS
Michael M. Stevens, District No. 1
Judy Dunlap, District No. 2
Eloy Morales, Jr., District No. 3
Ralph L. Franklin, District No. 4

CITY CLERK
Yvonne Horton
CITY TREASURER
Wanda M. Brown
CITY MANAGER
Artie Fields
CITY ATTORNEY

Cal Saunders

#### **AGENDA**

CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY

#### <u>OPENING CEREMONIES – 9:45 A.M.</u>

Call to Order

Roll Call

#### PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas may do so at this time.

#### WARRANTS AND BILLS

1, CSA-1 **FINANCE** 

& H-1. Warrant Registers.

Recommendation:

1) Allow for Payment of Bills.

City of Inglewood June 29, 2012

#### REPORTS – CITY MANAGER

#### CM-1. FINANCE

Resolution approving instruction to an indemnification of U.S. Bank National Association, as trustee, in connection with the proposed issuance of Lease Revenue Refunding Bonds.

#### Recommendation:

1) Adopt resolution.

CM-2. Verbal Reports – City Manager.

#### **REPORTS – CITY ATTORNEY**

A-1. Verbal reports – City Attorney.

#### REPORTS – CITY CLERK

CC-1. Verbal reports – City Clerk.

#### **REPORTS – CITY TREASURER**

CT-1. Verbal reports – City Treasurer.

#### PUBLIC COMMENTS REGARDING OTHER MATTERS

Persons wishing to address the City Council on any matter connected with City business not elsewhere considered on the agenda may do so at this time. Persons with complaints regarding City management or departmental operations are requested to submit those complaints first to the City Manager for resolution.

#### **MAYOR AND COUNCIL REMARKS**

The members of the City Council will provide verbal reports, including reports on City related travels where lodging expenses are incurred, and/or address any matters they deem of general interest to the public.

#### ADJOURNMENT CITY COUNCIL

In the event that today's meeting of the City Council is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City Council meeting.

City of Inglewood June 29, 2012

### AGENDA INGLEWOOD PUBLIC FINANCING AUTHORITY

Call to Order

Roll Call

#### F-1. **FINANCE**

Resolution establishing regular meeting dates.

Recommendation:

1) Adopt resolution.

#### ADJOURNMENT INGLEWOOD PUBLIC FINANCING AUTHORITY

In the event that today's meeting of the Inglewood Public Financing Authority is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled Financing Authority meeting.

\* No Accompanying Staff Report at the Time of Printing