

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE
CITY OF INGLEWOOD FORMER REDEVELOPMENT AGENCY OVERSIGHT BOARD**

**CITY OF INGLEWOOD
COUNCIL CHAMBERS
ONE MANCHESTER BOULEVARD
INGLEWOOD, CALIFORNIA 90301**

Wednesday, October 2, 2013

6:00 p.m.

AUDIO LINK FOR THE ENTIRE MEETING. (13-4752)

Attachments: [Audio](#)

CALL TO ORDER

Chair Butts, Jr., called the meeting to order at 6:07 p.m.

PLEDGE OF ALLEGIANCE

Chair Butts, Jr., led the Pledge of Allegiance.

ROLL CALL

Ivonne Evelyn Umana, Administrative Staff, called the roll:

**Present: Board Members Margarita Cruz, Jo Ann Higdon,
Mark F. Weinberg, Vice Chair Michael Banner and
Chair James T. Butts, Jr.**

Absent: Board Members Carolyn M. Hull and La Tanya Kirk-Carter

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Oversight Board on any item on today's agenda may do so at this time.

Ivonne Evelyn Umana, Administrative Staff, informed the Oversight Board that the County of Los Angeles Consultants submitted to all the Board Members, via email, a memo on an analysis of the Due Diligence Review for all other funds of the Successor agency of the City of Inglewood on Tuesday, October 1, 2013.

Gil Mathieu, member of the public, addressed the Oversight Board.

RECOMMENDATION

1. Receive and review the Non Housing Fund Due Diligence Review (DDR) Report; convene a public comment session pertaining to the DDR Report, pursuant to California Health and Safety Code Section 34179.6 (b) (13-4452)

Chair Butts addressed the Oversight Board informing that new information was received, which needs to be reviewed by the Successor Agency legal counsel and City of Inglewood's consultant prior to making a determination of the Non-Housing Fund Due Diligence Review (DDR).

Ken Al-Imam, CPA, Mayer Hoffman McCann P.C., consultant of the City of Inglewood, addressed the Oversight Board requesting an opportunity to address the new information that came to the attention to the Oversight Board from the County of Los Angeles Consultant's inquiries, in a full and complete written response.

On motion of Chair Butts, seconded by Board Member Weinberg, duly carried by the following vote, the Oversight Board continued this item to Wednesday, October 16, 2013:

Ayes: 5 - Board Members Cruz, Higdon, Weinberg, Vice Chair Banner and Chair Butts, Jr.

Absent: 2 - Board Members Hull and Kirk-Carter

Attachments: [Staff Report and Non-Housing Fund Due Diligence Review Report Resolution](#)

[County of Los Angeles Consultants Memo](#)

PUBLIC COMMENTS REGARDING OTHER MATTERS

Persons wishing to address the Oversight Board on any other matter not elsewhere considered on this agenda may do so at this time.

There were none.

OVERSIGHT BOARD MEMBERS REMARKS

There were none.

ADJOURNMENT

The meeting adjourned at 6:12 p.m. The next regular meeting is scheduled for Wednesday, October 16, 2013 at 6:00 p.m.