Inglewood, California
May 17, 2011

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, May 17, 2011 in the Council Chambers in City Hall of said City.

Chairman Butts called the meeting into joint session with the City Council at the hour of 6:00 p.m. The Secretary/City Clerk announced the presence of a quorum as follows:

Present: Chairman/MayorButts, Members/Council Members Stevens, Morales and Franklin;
Absent: Member/Council Member Dunlap.

City officials and personnel present for closed session were:

Yvonne Horton	Secretary/City Clerk
Mark F. Weinberg	Executive Director/City Manager
Ken Campos	Senior Assistant City Attorney
Mawusi Watson	Chief of Staff

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

There was no response.

Chairman/Mayor Butts recessed the City Council at the hour of 6:00 p.m. for closed session item CS-1-and CS-2 & CSR-1.

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Chairman/Mayor Butts called the City Council and Housing Authority into joint session with the Redevelopment Agency at the hour of 7:39 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Member/Council Member Morales and seconded by Member/Council Member Franklin that the demands presented to the City Council dated May 12, 2011 in the amount of $1,480,408.53 are hereby allowed and the City Clerk is hereby authorized to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:
Ayes: Member/Council Members Stevens, Morales, Franklin and Mayor Butts;
Noes: Member/Council Member Dunlap.

Chairman Butts recessed the Redevelopment Agency and the Housing Authority at 7:39 p.m.

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Chairman Butts called the City Council into joint session with the Redevelopment Agency at the hour of 7:59 p.m.

132.6 **CLOSED SESSION – DISCUSSION REGARDING THE PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN THE STATE OF CALIFORNIA** Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Discussion regarding the proposal to abolish redevelopment agencies in the State of California.

Discussion held; No final action taken.

125 **AGREEMENT NOS. R-11-007/11-42APPROVED – BERGMAN & DACEY TO**

PROVIDE LEGAL SERVICES TO THE REDEVELOPMENT AGENCY. Staff report dated May 17, 2011 was presented recommending approval of an agreement with Bergman and Dacey, to provide legal services to the Redevelopment Agency.

It was moved by Member/Council Member Morales and seconded by Member/Council Member Franklin that the City Council/Redevelopment Agency does hereby approve Agreement No. R-11-007/11-42 in the amount of $100,000. The motion was carried by the following roll call vote:

Ayes: Members/Council Members Stevens, Dunlap, Morales, Franklin and Chairman/Mayor Butts;
Noes: None.

Chairman/Mayor Butts recessed the City Council at the hour of 8:01 p.m.

MINUTES. It was moved by Member Morales and seconded by Member Franklin that the minutes of the meetings held March 1, 2011, March 9, 2011 and March 15, 2011 be approved. The motion was carried by the following roll call vote:

Ayes: Members Stevens, Dunlap Morales, Franklin and Chairman Butts;
Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 8:03 p.m.

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Secretary

Approved this 21st day of June, 2011

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Chairman Butts