Inglewood, California
October 18, 2011

The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, October 18, 2011 in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council into joint session with the Redevelopment Agency at the hour of 5:00 p.m. The Secretary/City Clerk announced the presence of a quorum as follows:

Present:	Chairman/Mayor Butts, Members/Council Members Stevens Dunlap, Morales and Franklin
Absent:	None.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk/Secretary
Artie Fields	Executive Director/City Manager
Cal Saunders	City Attorney
Mawusi Watson	Assistant to the City Manager

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

There was no response.

Chairman/Mayor Butts recessed the Redevelopment Agency/City Council at the hour of 5:03 p.m. for closed session item CS-1 – CS-15, CS-16 & CSR-1.

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Chairman Butts called the City Council/Housing Authority into joint session with the Redevelopment Agency at the hour of 7:08 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/Redevelopment Agency/Housing Authority dated October 13, 2011 in the amount of $4,497,956.06 and dated October 13, 2011 in the amount of $1,289,173.11 are hereby approved and the City Clerk/Secretary 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:	Members/Council Members Morales, Franklin and Chairman/Mayor Butts;
Noes:	Member/Council Member Dunlap; and
Not voting:	Member/Council Member Stevens.

Chairman/Mayor Butts recessed the Redevelopment Agency/Housing Authority at the hour of 7:08 p.m.

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Chairman Butts called the City Council into joint session with the Redevelopment Agency at the hour of 8:28 p.m.

132.6 **CLOSED SESSION – DISCUSSION REGARDING THE PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN THE STATE OF CALIFORNIA.**

This item was pulled.

Chairman/Mayor Butts recessed the Redevelopment Agency at the hour of 8:28 p.m.

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Chairman Butts reconvened the Redevelopment Agency at the hour of 8:34 p.m.

MINUTES. It was moved by Member Franklin and second by Member Morales that the minutes of the meetings held August 30, 2011 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members Steven, 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 8:35 p.m.

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Yvonne Horton, Secretary

Approved this 15th day of November, 2011

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James T. Butts, Chairman