

The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, December 6, 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 3:05 p.m. The Acting Secretary/City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Aisha Thompson	Acting Secretary/City Clerk
Artie Fields	Executive Director/City Manager
Cal Saunders	City Attorney
Mawusi Watson	Assistant to the City Manager

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**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.**

Chairman/Mayor Butts inquired if there were any persons present who wish to address the Redevelopment Agency/City Council on any closed session items.

The following persons spoke concerning agenda item no. CS-8, Osage Senior Villas:

Regian Qualls  
Ida Crosby  
Roosevelt Caldwell  
Ruby Dexter  
Lori Hora  
Danielle Curls Bennett  
William Widner  
Ronald Jameson

Council Member Stevens arrived in the Council Chambers 3:27 p.m.

Chairman/Mayor Butts recessed the City Council/Redevelopment Agency at the hour of 3:27 p.m. for closed session item CS-1- CS-9, CS-10 & 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 7:19 p.m.

142.9

**PAYMENTS OF WARRANTS AND BILLS.** It was moved by Member/Council Morales and seconded by Member/Council Member Franklin that the demands presented to the City Council/Redevelopment Agency and Housing Authority dated November 16, 2011 in the amount of \$2,052.15, dated November 16, 2011 in the amount of 44,427.00, dated November 28, 2011 in the amount of \$1,013,151.45, November 30, 2011 in the amount of \$16,694.56 and dated December 1, 2011 in the amount of \$1,523,663.77 are hereby allowed 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: Member/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 7:20 p.m.

December 6, 2011

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Chairman Butts called the City Council into joint session with the Redevelopment Agency at the hour of 7:46 p.m.

132.6

**CLOSED SESSION – DEAL TERMS FOR SALE OF PROPERTY AND DISCUSSION OF ALTERNATIVE PROPOSALS RECEIVED IN RESPONSE TO A REQUEST FOR PROPOSALS FOR THE DEVELOPMENT OF AFFORDABLE HOUSING UNITS ON AGENCY OWNED PROPERTY LOCATED AT 716-720 WEST BEACH AVENUE.** Closed session – Confidential – Attorney/Client Privileged; Real Property Negotiations, Government Code Section 54956.8; Closed session regarding deal terms for sale of property and discussion of alternative proposals received in response to a Request for Proposals for the development of affordable housing units on Agency-owned property located at 716-720 West Beach.

Discussion held; No final action taken.

**MINUTES.** It was moved by Member Morales and second by Member Franklin that the minutes of the meetings held November 1, 2011, November 8, 2011 and November 15, 2011 be approved as recorded. The motion was carried by the following roll call vote:  
Ayes: Members Stevens, Dunlap, Franklin, Morales and Chairman Butts;  
Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 7:48 p.m.

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Yvonne Horton, Secretary

Approved this 20th day of December, 2011

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James T. Butts, Chairman