The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Thursday January 12, 2012 in the Council Chambers in City Hall of said City.

Chairman/Mayor Butts called the Redevelopment Agency into joint session with the City Council and Housing Authority at the hour of 1:30 p.m. The Secretary/City Clerk announced the presence of a qu1orum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	Secretary/City Clerk
Aisha Thompson	Administrative Secretary
Artie Fields	City Manager/Executive Director
Cal Saunders	City Attorney

134   **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Butts inquired if there were any persons present who wish to address the City Council on any item on the agenda.

There was no response.

142.9   **PAYMENTS OF WARRANTS AND BILLS**. It was moved by Chairman/Mayor Butts and seconded by Member/Council Member Franklin that the demands presented to the City Council/Redevelopment Agency and Housing Authority dated December 15, 2011, in the amount of $1,359.00, dated December 21, 2011 in the amount of $1,018,070.95 and dated December 22, 2011 in the amount of $2,130,421.60 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: Members/Council Members Stevens, Morales, Franklin and Chairman/Mayor Butts;
Noes: Member/Council Member Dunlap; and

134   **PUBLIC REMARKS**. Mayor/Chairman Butts inquired if there were any persons present who wish to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

There was no response.

There being no further business to be presented, Chairman/Mayor Butts adjourned the meeting at the hour of 1:40 p.m.

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Yvonne Horton, Secretary/City Clerk

Approved this __7th__ day of _February_ , 2012

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James T. Butts, Jr., Chairman/Mayor