The City of Inglewood Successor Agency held a special meeting on Tuesday, February 28, 2012 in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council into joint session with the City of Inglewood Successor Agency at the hour of 7:09 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Butts, Dunlap, Morales and Franklin;

Absent: Member Stevens.

City officials and personnel present for closed session were:

Yvonne Horton Secretary

Cheryl Moore Deputy City Clerk
Artie Fields Executive Director
Cal Saunders City Attorney

Mawusi Watson Executive Assistant to the City Manager

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Franklin and seconded by Council Member Morales that the demands presented to the City Council dated February 23, 2012 in the amount of \$3,894,916.51 are hereby approved 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: Council Members Morales, Franklin and Mayor Butts;

Noes: Council Member Dunlap; and Absent: Council Member Stevens.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 7:09 p.m.

	Yvonne Horton, Secretary
Approved this 20 th day of March, 2012	
James T. Butts, Jr., Chairman	