

Inglewood, California
March 13, 2012

The City of Inglewood Successor Agency held a special meeting on Tuesday, March 13, 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 7:56 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Butts, Members Stevens, Dunlap, Morales and Franklin;
Absent: None.

City officials and personnel present for closed session were:

Aisha Thompson	Acting City Clerk
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 Morales and seconded by Council Member Franklin that the demands presented to the City Council dated March 8, 2012 in the amount of \$923,166.58 and dated March 7, 2012 in the amount of \$10,419.83 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/Members Stevens, Morales, Franklin and Mayor Butts;
Noes: Council Member/Member Dunlap.

Chairman/Mayor Butts recessed the Redevelopment Agency/Housing Authority at the hour of 7:56 p.m.

Chairman Butts reconvened the City of Inglewood Successor Agency at the hour of 9:11 p.m.

MINUTES. It was moved by Member Morales and seconded by Member Franklin that the minutes of the meetings held January 24, 2012, January 31, 2012, February 7, 2012, and February 14, 2012 be approved as recorded. The motion was carried by the following roll call vote:

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

219 **MONTHLY TREASURER'S REPORT.** Staff report dated March 13, 2012 was presented, submitting the Monthly Treasurer's Report for the month ending October 31, 2012.

Chairman Butts ordered the report received and filed.

March 13, 2012

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 9:11 p.m.

Yvonne Horton, Secretary

Approved this 27th day of March, 2012

James T. Butts, Jr., Chairman