Inglewood, California
April 3, 2012

The City of Inglewood Successor Agency held a special meeting on Tuesday, April 3, 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 5:00 p.m. The Acting Secretary announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

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

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

There was no response.

Mayor/Chairman Butts recessed the City Council/City of Inglewood Successor Agency at the hour of 5:01 p.m. for closed session item CS-1 – CS-4 and CS-5 & CSA-1.

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Chairman Butts reconvened the City of Inglewood Successor Agency and called into joint session City Council/Housing Authority at the hour of 7:10p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS – APPROVED WITH THE EXCEPTION OF WARRANT NO. 515296 AND 515297.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the demands presented to the City Council dated March 28, 2012 in the amount of $723,291.35 and dated March27, 2012 in the amount of $1,072,216.59 with the exception of Warrant No. 515296 and 515297 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: Council Members/Members Stevens, Morales, Franklin and Mayor/Chairman Butts; and
Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:11 p.m.

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Chairman Butts reconvened the City of Inglewood Successor Agency at the hour of 8:48 p.m.

MINUTES. It was moved by Member Franklin and seconded by Member Morales that the minutes of the meetings held March 20, 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.

April 3, 2012

219 **MONTHLY TREASURER'S REPORT.** Staff report dated April 3, 2012 was presented, submitting the Monthly Treasurer's Report for the month ending November 30, 2012.

Chairman Butts ordered the report received and filed.

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

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Yvonne Horton, Secretary

Approved this 17th day of April, 2012

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James T. Butts, Jr., Chairman