The City of Inglewood Successor Agency held a special meeting on Tuesday, June 19, 2012 in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council/Housing Authority into joint session with the City of Inglewood Successor Agency at the hour of 7:42 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:

Yvonne Horton Secretary

Cheryl Moore Deputy City Clerk Artie Fields Executive Director

Ken Campos Senior Assistant City Attorney

Mawusi Watson Executive Assistant to the City Manager

PAYMENTS OF WARRANTS AND BILLS. It was moved by Member/Council Member Franklin and seconded by Member/Council Member Morales that the demands presented to the City Council dated June 14, 2012 in the amount of \$2,735,132.99 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 Stevens, Morales, Franklin and Chairman/Mayor

Butts:

Noes: Member/Council Member Dunlap.

Chairman/Mayor Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:42 p.m.

Chairman Butts reconvened the City of Inglewood Successor Agency at the hour of 8:49 p.m.

PREPARATION AND CIRCULATION OF THE RFQ FOR ARCHITECTURAL SERVICES REGARDING THE DESIGN FOR THE NEW SENIOR CENTER TO BE LOCATED AT 111 NORTH LOCUST STREET – AUTHORIZED. Staff report dated June 19, 2012 was presented recommending authorization to prepare and circulate a Request for Qualifications (RFQ) for architectural services regarding the design for the New Senior Center to be located at 111 North Locust Street.

It was moved by Member/Council Member Dunlap and seconded by Member/Council Member Franklin that the City Council does hereby approve reviewing the RFQ before it is sent out. The motion was carried by the following roll call vote:

Ayes: Member/Council Members Stevens, Dunlap, Morales, Franklin and

Chairman/Mayor Butts;

Noes: None.

June 19, 2012

It was moved by Chairman/Mayor Butts and seconded by Member/Council Member Morales that the City Council does hereby 1) Authorize the preparation and circulation of the RFQ; 2) Authorize staff to conduct a Qualifications-Based Selection process to identify a minimum of three architectural firms to be invited to submit proposals for the New Senior Center; and 3) Authorize a stipend of \$10,000 be provided to each of the architects shortlisted and invited to submit proposals. The motion was carried by the following roll call vote:

Ayes: Member/Council Members Stevens, Dunlap, Morales, Franklin and

Chairman/Mayor Butts;

Noes: None.

James T. Butts, Jr., Chairman

Member/ Council Member Morales left the Council Chambers at 9:17 P. M.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 9:18 p.m.

Yvonne Horton, Secretary

Approved this 24th day of July , 2012