

Inglewood, California
July 24, 2012

The Inglewood City of Inglewood as Successor Agency of the City of Inglewood, California held a special meeting on Tuesday, July 24, 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/Mayor Butts, Members/Council Member, Stevens,
Dunlap, Morales and Franklin;
Absent: None.

City officials and personnel present for closed session were:

Aisha Thompson	Acting City Clerk/Secretary
Artie Fields	City Manager
Cal Saunders	City Attorney
Yakema Decatur	Sr. Administrative Analyst

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

There was no response.

Chairman/Mayor Butts recessed the City of Inglewood Successor Agency/City Council at the hour of 5:03 p.m. for closed session item CS-1- CS- 3, CS-4 & CSR-1, CS-5 & CSA-2 and CSA-4.

Chairman Butts called the City Council/Housing Authority into joint session with the Redevelopment Agency at the hour of 7:12 p.m.

- 142.9 **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 Housing Authority/Successor Agency and City Council dated July 19, 2012 in the amount of \$2,017,099.47 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; and
Noes: Member/Council Member Dunlap.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:12 p.m.

Chairman/Mayor Butts called the City of Inglewood Successor Agency into joint session with the City Council at the hour of 7:56 p.m.

- 132.6 **CLOSED SESSION – CITY OF INGLEWOOD/CITY OF INGLEWOOD REDEVELOPMENT AGENCY.**

This item was pulled from the agenda.

July 24, 2012

132.6 **CLOSED SESSION - CLAIM OF KENNARD DESIGN GROUP, ET AL.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kennard Design Group, et al.

Discussion held; no final action taken.

132.6 **CLOSED SESSION – IMPLEMENTATION OF THE DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 335 SOUTH GLASGOW AVENUE, INGLEWOOD, CA.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Implementation of the Disposition and Development Agreement for the property located at 335 South Glasgow Avenue, Inglewood, CA.

Discussion held; no final action taken.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 8:14 p.m.

Yvonne Horton, Secretary

Approved this 11th day of September, 2012

James T. Butts, Jr., Chairman