Inglewood, California
August 28, 2012

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

Chairman/Mayor Butts called the City of Inglewood Successor Agency into joint session with the City Council at the hour of 7:25 p.m. The Secretary/ City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	Secretary/City Clerk
Artie Fields	Executive Director/City Manager
Cal Saunders	City Attorney
Yakema Decatur	Administrative Analyst

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor/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 5:03 p.m. for closed session item CS-1 – CS-3 & CSA-1.

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Chairman Butts called the City Council/Housing Authority into joint session with the City of Inglewood Successor Agency at the hour of 7:25 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Member/Council Member Morales and seconded by Member/Council Member Franklin that the demands presented to the City of Inglewood Successor Agency/City Council/Housing Authority dated August 23, 2012 in the amount of $3,356,075.94 and dated August 23, 2012 in the amount of $265,252.98 and dated August 23, 2012 in the amount of $839,943.71 and dated August 20, 2012 in the amount of $383.00 and 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: Members/Council Members Stevens, Morales, Franklin and Chairman/Mayor Butts; and
Noes: Member/Council Member Dunlap.

Chairman/Mayor Butts recessed the City of Inglewood Successor Agency/Housing Authority at the hour of 7:25 p.m.

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Chairman Butts called the City of Inglewood Successor Agency into joint session with the City Council at the hour of 9:01 p.m.

118 **DESIGN-BUILD CONSTRUCTION DELIVERY METHOD TO BUILD THE NEW**

SENIOR CENTER TO BE LOCATED AT 111 NORTH LOCUST STREET - AUTHORIZED; STAFF AUTHORIZED TO USE THE REQUEST FOR QUALIFICATIONS. Staff report dated August 28, 2012 was presented recommending authorization to use the Design-Build construction delivery method to build the new Senior Center to be located at 111 North Locust Street.

It was moved by Chairman/Mayor Butts and seconded by Member/Council Member Morales that the City Council does hereby 1) Authorize the Design-Build construction delivery method; and 2) Authorize staff to use the Request for Qualifications to conduct a Qualifications-Based Selection process to identify a minimum of three architectural/engineering/construction management firms to be invited to submit proposals to assist in the design and development of the Senior Center. The motion was carried by the following roll call vote:

Ayes: Member/Council Members Dunlap, Morales, Franklin and Chairman/Mayor Butts; and
Noes: None.

Chairman/Mayor Butts recessed the City of Inglewood Successor Agency at the hour of 9:44 p.m.

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Chairman Butts reconvened the City of Inglewood Successor Agency at the hour of 9:48 p.m.

MINUTES. It was moved by Member Morales and second by Member Franklin that the minutes of the meeting held July 17, 2012 be approved as recorded. The motion was carried by the following roll call vote:

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

219 **MONTHLY TREASURER REPORT.** Staff report dated August 28, 2012 was presented recommending submitting the monthly treasurer report for the month ending May 31, 2012.

Chairman Butts ordered the report received and filed.

Chairman/Mayor Butts recessed the City of Inglewood Successor Agency at the hour of 9:48 p.m.

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Chairman Butts reconvened the City of Inglewood Successor Agency at the hour of 10:05 p.m.

132.5 **CLOSED SESSION – IMPLEMENTATION OF THE DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 335 SOUTH GLASGOW AVENUE.** 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.

Discussion held; no final action taken.

There being no further business to be presented, Chairman Butts declared the meeting

adjourned at the hour of 10:06 p.m.

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Yvonne Horton, Secretary

Approved this 9th day of October, 2012

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James T. Butts, Jr., Chairman