Inglewood, California
September 11, 2012

The City of Inglewood Successor Agency held a special meeting on Tuesday, September 11, 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 4:06 p.m. The Acting Secretary announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Members Dunlap, Morales and Franklin;
Absent: Member/ Council Member Stevens.

City officials and personnel present for closed session were:

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

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Chairman/Mayor 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 4:06 p.m. for closed session item CS-1 – CS-6, CSA-1 and CSA-2.

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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 7:34 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated September 6, 2012 in the amount of $331,815.84 and dated September 6, 2012 in the amount of $1,479,202.79 and dated August 29, 2012 in the amount of $95.00 and dated August 29, 2012 in the amount of $3,326,463.58 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 Morales, Franklin and Chairman/Mayor Butts; and
Noes: Council Member/Member Stevens and Dunlap.

Chairman/Mayor Butts recessed the City of Inglewood Successor Agency/Housing Authority at the hour of 7:34 p.m.

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Chairman Butts reconvened the City of Inglewood Successor Agency at the hour of 10:11 p.m.

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.

132.6 **CLOSED SESSION – RE: TRANSFER OF CITY (FORMER REDEVELOPMENT AGENCY) ASSETS TO SUCCESSOR AGENCY PURSUANT TO AB 1484.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Re: Transfer of City (Former Redevelopment Agency) Assets to Successor Agency pursuant to AB 1484.

Discussion held; no final action taken.

Chairman Butts recessed the City of Inglewood Successor Agency at the hour of 10:12 p.m.

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Chairman Butts reconvened the City of Inglewood Successor Agency at the hour of 10:17 p.m.

MINUTES. It was moved by Member Morales and second by Member Franklin that the minutes of the meeting held July 24, 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.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 10:17 p.m.

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Yvonne Horton, Secretary

Approved this 16th day of October, 2012

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James T. Butts, Jr., Chairman