The City of Inglewood Successor Agency held a special meeting on Monday, November 25, 2013 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 4:11 p.m. The Secretary/City Clerk announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Members Dotson,

Padilla, Morales and Franklin;

Absent: None.

City officials and personnel present were:

Yvonne Horton Secretary/City Clerk
Cheryl Moore Deputy City Clerk
Artie Fields Executive Director
Cal Saunders City Attorney

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated November 20, 2013 in the amount of \$29,650.75 and dated November 21, 2013 in the amount of \$4,064,057.34 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 Dotson, Padilla, Morales, Franklin and

Mayor/Chairman Butts;

Noes: None.

MINUTES. It was moved by Member Morales and seconded by Member Franklin that the minutes of the meetings held March 19, 2013, May 2, 2013, May 7, 2013, May 21, 2013, June 18, 2013 and June 25, 2013 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Morales, Franklin and Mayor Butts;

Noes: None; and

Not voting: Council Members/Members Dotson and Padilla.

There being no further business to be presented, Chairman/Mayor Butts declared the meeting adjourned at the hour of 4:11 p.m.

	Yvonne Horton, Secretary
Approved this 14 th day of Janua	<u>ry</u> , 2014
James T. Butts, Jr., Chairman	