

The City of Inglewood Successor Agency held a regular meeting on Tuesday, March 18, 2014 in the Council Chambers in City Hall of said City.

Chairman/Mayor Butts called the City of Inglewood as Successor Agency into joint session with the City Council at the hour of 1:04 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 for closed session:

Yvonne Horton	Secretary/City Clerk
Cheryl Moore	Deputy City Clerk
Artie Fields	Executive Director/City Manager
Ken Campos	Acting City Attorney
Michael Falkow	Assistant to the City Manager

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**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.**

Chairman/Mayor Butts inquired if there were any persons present who wished to address the City Council and City of Inglewood as Successor Agency on any closed session items.

Rufett Davis, spoke regarding Closed Session Item no. CS-3 & CSA-1, real property Negotiations for the Disposition and Redevelopment of 200 North Market Street.

Mary Crockett spoke regarding Closed Session Item No. CS-1, Conference with Labor Negotiators and Employee Organizations.

Mayor/Chairman Butts recessed the City Council and the City of Inglewood as Successor Agency at the hour of 1:09 p.m. for closed session item nos. CS-1 - CS-2 and CS-3 & CSA-1.

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Mayor/Chairman Butts called the City of Inglewood as Successor Agency, Housing Authority and City Council into joint session at the hour of 2:55 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 City Council/City of Inglewood as a Successor Agency/Housing Authority dated March 13, 2014 in the amount of \$1,769,275.89 are allowed and the City Clerk/Secretary is hereby authorized to certify upon said registrars that said demands are so approved. The motion was carried by the following roll call vote:

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

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency and Housing Authority at the hour of 2:55 p.m.

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Mayor/Chairman Butts called the City of Inglewood as Successor Agency into joint session with the City Council at the hour of 4:37 p.m.

March 18, 2014

132.6 **CLOSED SESSION – REAL PROPERTY NEGOTIATIONS FOR THE MARKET STREET RENAISSANCE.** Closed session – Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the Disposition and Redevelopment of the following sites: 200 North Market Street (AIN Nos: 401502900; 401502901; 401502902; 401502903, 401502904, 401502905, 401502906, 401502907, 401502908, 401502909; Vacated alley) (Collectively referred to as the D-3 Site), 101 North Market Street (AIN No. 4021008912), 125 North Market Street (AIN No. 4021008913), 139 North Market Street (AIN No. 4021008914), 140 North Market Street (AIN No. 402100904), 150-154 North Market Street (AIN No. 4021007906), 111 North Locust Street (AIN No. 4021007903) Senior Center Site, 335 North Queen Street (AIN No. 4021007905) Senior Center Site, 115 North Locust Street (AIN No. 4021010900) Locust Street Parking Structure; Property Negotiators: Market Street Renaissance, Michael Anderson and Michael Dieden; and for the City of Inglewood, Artie Fields, City Manager

Discussion held; no final action taken.

There being no further business to be presented, Chairman/Mayor Butts declared the meeting adjourned at the hour of 4:39 p.m.

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Yvonne Horton, Secretary

Approved this 8<sup>th</sup> day of April, 2014

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James T. Butts, Jr., Chairman