Inglewood, California
March 25, 2014

The City of Inglewood Successor Agency held a regular meeting on Tuesday, March 25, 2014 in the Council Chambers in City Hall of said City.

Chairman Butts called the City of Inglewood as Successor Agency into joint session with the City Council and Housing Authority at the hour of 6:01 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 were:

Yvonne Horton	Secretary/City Clerk
Artie Fields	Executive Director/City Manager
Ken Campos	Acting City Attorney
Michael Falkow	Assistant City Manager

134 **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.

There was no response.

Mayor/Chairman Butts recessed the City Council and the City of Inglewood as Successor Agency at the hour of 6:02 p.m. for closed session item nos. CS-1 and CSA-3.

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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 7:34 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Member/Council Member Morales and seconded by Member/Council Member Dotson that the demands presented to the City Council/City of Inglewood as a Successor Agency and Housing Authority dated March 20, 2014 in the amount of $30,282.17, dated March 21, 2014 in the amount of $39,865.00, and dated March 21, 2014 in the amount of $2,291,121.00 are hereby 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.

MINUTES. It was moved by Member/Council Member Morales and seconded by Council Member/Member Dotson that the minutes of the meetings held for the following: ***City Council***: March 11, 2014; ***Successor Agency:*** March 11, 2014; and ***Housing Authority:*** March 11, 2014 be approved as recorded. 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 the Inglewood Housing Authority at the hour of 7:34 p.m.

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Mayor/Chairman Butts called the City of Inglewood as Successor Agency to order at the hour of 7:39 p.m.

132.6 **CLOSED SESSION – REAL PROPERTY NEGOTIATIONS FOR THE PROPERTY LOCATED AT 6500 S. LA CIENEGA BLVD.** Closed session – Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the Property located at 6500 S. La Cienega Boulevard, Inglewood, CA; Property Negotiators: Agency Negotiator, Artie Fields, City Manager; Negotiating Party, Thrifty Oil Co.; Under Negotiation: Price and terms of payment.

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 7:39 p.m.

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Yvonne Horton, Secretary/City Clerk

Approved this 8th day of April , 2014

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James T. Butts, Jr., Chairman/Mayor