Inglewood, California
March 8, 2011

The City Council of the City of Inglewood, California held a special meeting on Tuesday, March 8, 2011 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting into joint session with the Redevelopment Agency at the hour of 4:17 p.m. The Acting City Clerk/Secretary announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Aisha Phillips	Secretary/Acting City Clerk
Cheryl Moore	Deputy City Clerk
Mark F. Weinberg	City Administrator/Executive Director
Cal Saunders	City Attorney
Darryl Brown	Chief of Staff

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/Redevelopment Agency on any closed session items.

Leroy Fisher spoke concerning agenda item no. CSR-1, discussion regarding the proposal to abolish Redevelopment Agencies in the State of California and agenda item no.CSR-2, Cooperation Agreement between the City and Inglewood Redevelopment Agency.

Willie Agee spoke concerning agenda item no. CSR-1, discussion regarding the proposal to abolish Redevelopment Agencies in the State of California and agenda item no.CSR-2, Cooperation Agreement between the City and Inglewood Redevelopment Agency.

Mayor/Chairman Butts recessed the City Council/Redevelopment Agency at the hour of 4:25 p.m. for closed session item CSR-1 – CSR-2.

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Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 5:10 p.m. with all Council Members present.

City officials and personnel present were:

Yvonne Horton	City Clerk
Mark F. Weinberg	City Administrator
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Tunisia Johnson	Administrative Aide

127 **MAYOR BUTTS COMMENTS**. Mayor Butts announced that agenda item nos. CA-1, R-3, CSR-1 and CSR-2 will be tabled until Wednesday, March 9, 2011 at 9:00 a.m.

Mayor Butts inquired if there were any persons present that wish to comment on any tabled item may do so at this time.

There was no response.

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Butts inquired if there were any

persons present who wish to address the City Council on any item on the agenda.

Leroy Fisher spoke concerning agenda item no. CA-1,, CA-2 and R-4.

131 **RESOLUTION NOT ADOPTED – APPROVING THE SALE OF CERTAIN REAL PROPERTY, LOCATED AT THE SOUTHEAST CORNER OF ARBOR VITAE STREET AND SOUTH PRAIRIE AVENUE TO THE INGLEWOOD REDEVELOPMENT AGENCY FOR REDEVELOPMENT PURPOSES.**

This item was tabled to March 9, 2011 at the hour of 9:00 a.m.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 5:12 p.m.

131 **RESOLUTION NOS. 11-39& R11-13 ADOPTED AS AMENDED - CERTAIN ACTIONS RELATED TO THE TRANSFER OF REAL PROPERTY AND OTHER ASSETS OF THE INGLEWOOD REDEVELOPMENT AGENCY TO THE CITY OF INGLEWOOD MEET EXISTING OBLIGATIONS SET FORTH IN THE COOPERATION AGREEMENT (APPROVED JANUARY 25, 2011), AS AMENDED (APPROVED FEBRUARY 15, 2011), AND CERTAIN OTHER AGREEMENTS WITH THE INGLEWOOD REDEVELOPMENT AGENCY.** Staff report dated March 8, 2011 was presented recommending adoption of a resolution approving certain actions related to the transfer of real property and other assets of the Inglewood Redevelopment Agency to the City of Inglewood meet existing obligations set forth in the Cooperation Agreement (approved January 25, 2011), as amended (approved February 15, 2011), and certain other Agreements with the Inglewood Redevelopment Agency.

It was moved by Council Member/Member Morales and seconded by Council Member /Member Franklin that the Resolution be adopted. The motion was carried by the following roll call vote:

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

It was moved by Council Member/Member Morales and seconded by Council Member/Member Dunlap that the City Council does hereby reconsider the vote taken on CA-2 and R-4, for the purpose of adding additional language to the resolution, with the new language being distributed. The motion was carried by the following roll call vote:

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

It was moved by Council Member/Member Morales and seconded by Council Member /Member Dunlap that Resolution No. 11-39 (with amended language) entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING CERTAIN ACTIONS RELATED TO THE TRANSFER OF REAL PROPERTY AND OTHER ASSETS OF THE INGLEWOOD REDEVELOPMENT AGENCY TO THE CITY OF INGLEWOOD TO MEET EXISTING OBLIGATIONS SET FORTH IN THE COOPERATION AGREEMENT, AS AMENDED, AND CERTAIN OTHER AGREEMENTS WITH THE INGLEWOOD REDEVELOPMENT AGENCY

and Resolution No. R-11-13 entitled:

A RESOLUTION OF THE INGLEWOOD REDEVELOPMENT AGENCY APPROVING CERTAIN ACTIONS RELATED TO THE TRANSFER OF REAL PROPERTY AND OTHER ASSETS OF THE INGLEWOOD REDEVELOPMENT AGENCY TO THE CITY OF INGLEWOOD TO MEET EXISTING OBLIGATIONS SET FORTH IN THE COOPERATION AGREEMENT, AS AMENDED, AND CERTAIN OTHER AGREEMENTS WITH THE INGLEWOOD REDEVELOPMENT AGENCY

be adopted as amended. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Butts tabled the Redevelopment Agency at the hour of 5:19 p.m.

132.6 **CLOSED SESSION – DISCUSSION REGARDING THE PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN THE STATE OF CALIFORNIA.**

This item was tabled to March 9, 2011 at the hour of 9:00 a.m.

132.6 **CLOSED SESSION – COOPERATION AGREEMENT BETWEEN THE CITY AND INGLEWOOD REDEVELOPMENT AGENCY PURSUANT TO CALIFORNIA REDEVELOPMENT LAW, SECTION 33220.**

This item was tabled to March 9, 2011 at the hour of 9:00 a.m.

134 **PUBLIC REMARKS**. Mayor Butts inquired if there were any persons present who wish to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Leroy Fisher commented the City Council should let the residents know why the meeting is being tabled to March 9 at 9:00 a.m.; He also inquired into the extended stay of City Manager, Mr. Weinberg.

Willie Agee commented he supports Mike Stevens to fill the Council Seat for District No. 1.

There being no further business to be presented at 5:19 p.m., Mayor Butts declared the meeting tabled until March 9, 2011 at the hour of 9:00 a.m.

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City Clerk, Yvonne Horton

Approved this 24th day of May, 2011

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Mayor, James T. Butts, Jr.