The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Thursday, March 10, 2011 in the Council Chambers in City Hall of said City.

Chairman Butts called the Redevelopment Agency into joint session with the City Council at the hour of 11:01 a.m. The Secretary/City Clerk announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Member Morales and

Franklin;

Absent: Member/Council Member Dunlap.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk/Secretary

Mark F. Weinberg City Manager/Executive Director

Cal Saunders City Attorney
Darryl Brown Chief of Staff

134 <u>PUBLIC COMMENTS – CLOSED SESSION ITEMS.</u> Chairman/Mayor Butts inquired if there were any persons present who wanted to address the Redevelopment/City Council on any closed session item.

There was no response.

131 101 Chairman/Mayor Butts recessed the Redevelopment Agency/City Council at the hour of 11:01 a.m. for closed session items CS-1 & CSR-1.

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Chairman Butts called the Redevelopment Agency into joint session with the City Council at the hour of 12:10 p.m.

RESOLUTION NOS. R11-12 &11-38 ADOPTED - APPROVING AND AUTHORIZING THE MAYOR TO SIGN A SECOND AMENDMENT TO THE COOPERATION AGREEMENT DATED JANUARY 25, 2011, AS AMENDED BY THE FIRST AMENDMENT TO THE COOPERATION AGREEMENT DATED FEBRUARY 15, 2011, AND MAKING CERTAIN FINDINGS AND DETERMINATIONS RELATED THERETO, WITH THE PURPOSE OF PROVIDING FOR AGENCY PAYMENT OF CERTAIN COSTS ASSOCIATED WITH CERTAIN AGENCY FUNDED CAPITAL IMPROVEMENTS AND AFFORDABLE HOUSING PROJECTS AND PROGRAMS. Staff report dated March 10, 2011 was presented recommending adoption of a resolution approving and authorizing the Mayor to sign a Second Amendment to the Cooperation Agreement dated January 25, 2011, as amended by the First Amendment to the Cooperation Agreement dated February 15, 2011, and making certain findings and determinations related thereto, with the purpose of providing for Agency payment of certain costs associated with certain Agency funded capital improvements and affordable housing projects and programs.

It was moved by Member/Council Member Morales and seconded by Member/Council Member Franklin that 1) Resolution No. R-11-12 entitled:

RESOLUTION OF THE INGLEWOOD REDEVELOPMENT AGENCY APPROVING A SECOND AMENDMENT TO COOPERATION AGREEMENT AND MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATED THERETO

and Resolution No11-38 entitled:

APPROVING A SECOND AMENDMENT TO COOPERATION AGREEMENT AND MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATED THERETO

be adopted; and 2) Authorize Chairman/Mayor to execute the Second Amendment to the Cooperation Agreement. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Member/Council Member Dunlap.

Chairman/Mayor Butts recessed for a five minute break at 12:11 p.m.

Chairman Butts called the City Council into joint session with the Redevelopment Agency at the hour of 12:19 p.m.

AGREEMENT NO. R-11-04 APPROVED – OPERATING AGREEMENT
BETWEEN THE CITY OF INGLEWOOD AND THE INGLEWOOD
REDEVELOPMENT AGENCY FOR THE PERFORMANCE OF CERTAIN
REDEVELOPMENT SERVICES. Staff report dated March 10, 2011 was presented recommending approval of an Operating Agreement between the City of Inglewood and the Inglewood Redevelopment Agency for the performance of certain redevelopment services by the Inglewood Redevelopment Agency on behalf of the City of Inglewood.

It was moved by Member/Council Member Morales and seconded by Member/Council Member Franklin that Agreement No. R-11-04 be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Member/Council Member Dunlap.

132.6 CLOSED SESSION – DISCUSSION REGARDING THE PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN THE STATE OF CALIFORNIA. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Discussion regarding the proposal to abolish Redevelopment Agencies

in the State of California.

Discussion held; No final action taken.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 12:22 p.m.

				Secretary
Approved this	21 st	day of _	<u>June</u> , 2011	