The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, July 12, 2011 in the Council Chambers in City Hall of said City.

MAYOR PRO TEMPORE APPOINTMENT. It was moved by Council Member Morales and seconded by Council Member Franklin that Council Member Dunlap serve as Mayor Pro Tempore for the meeting. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap Morales and Franklin; Absent: Council Member Stevens and Mayor Butts.

Chairman Pro Tempore Dunlap called the City Council into joint session with the Redevelopment Agency at the hour of 5:42 p.m. The Acting Secretary announced the presence of a quorum as follows:

Present: Members/Council Members Morales, Franklin and Chairman

Pro Tempore Dunlap;

Absent: Members/Council Members Stevens and Chairman/Mayor

Butts.

City officials and personnel present for closed session were:

Aisha Phillips Acting Secretary/City Clerk

Cheryl Moore Deputy City Clerk

Mark F. Weinberg Executive Director/City Manager

Cal Saunders City Attorney

Tunisia Johnson Administrative Secretary

134 PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.

Chairman/Mayor Pro Tempore Dunlap inquired if there were any persons present who wish to address the Redevelopment Agency/City Council on any closed session items.

There was no response.

Chairman/Mayor Pro Tempore Dunlap recessed the Redevelopment Agency/City Council at the hour of 5:42 p.m. for closed session item CS-1-CS-7, CS-8 & CSR-1 and CS-9 & CSR-2.

\*\*\*\*\*\*

Mayor Butts called the Redevelopment Agency and the Housing Authority into joint session with the City Council at the hour of 7:11 p.m. with all members present.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Member/Council Member Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council dated June 28, 2011 in the amount of \$943,712.90, June 28, 2011 in the amount of \$8,611.00, dated June 30, 2011 in the amount of \$1,394,029.90 and dated July 7, 2011 in the amount of \$557,305.18 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: Members/Council Members Stevens. Morales, Franklin and Chairman/Mayor

Butts;

Noes: Member/Council Member Dunlap.

Chairman/Mayor Butts recessed the Redevelopment Agency/Housing Authority at the hour of 7:11 p.m.

\*\*\*\*\*\*

## July 12, 2011

Chairman Butts called the City Council into joint session with the Redevelopment Agency and the Housing Authority at the hour of 8:47 p.m.

AGREEMENT NOS. R-11-020 &11-097 APPROVED – ONE-YEAR AGREEMENTS
WITH ELLISON WILSON ADVOCACY LLC TO PROVIDE LEGISLATIVE
ADVOCACY SERVICES FOR THE CITY AND AGENCY. Staff report dated July 12,
2011 was presented recommending approval of one-year agreements with Ellison Wilson
Advocacy, LLC to provide legislative advocacy services for the City and Agency.

It was moved by Member/Council Member Franklin and seconded by Member/Council Member Morales that the Redevelopment Agency/City Council does hereby approve 1) Agreement Nos. 11-09/R-11-020 in the amount of \$15,000; and 2) approve an expense contingency in the amount of \$1,000. The motion was carried by the following roll call vote:

Ayes: Members/Council Members Stevens. Morales, Franklin and Chairman/Mayor

Butts;

Noes: Member/Council Member Dunlap.

Mayor/Chairman Butts recessed the Redevelopment Agency at the hour of 9:27 p.m.

\*\*\*\*\*

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 9:43 p.m.

## 131.8 <u>REPORT PREPARED BY DHA CONSULTING DATED JUNE 27, 2011 ENTITLED</u> "TREASURER'S REPORT VERSUS CASH FLOW FUND BALANCE.

This item was pulled from the agenda.

131 REPORT PERTAINING TO THE FISCAL YEAR 2009-2010 BASIC FINANCIAL STATEMENTS- RECEIVED AND FILED. Staff report dated July 12, 2011 was presented pertaining to the Fiscal Year 2009-2010 Basic Financial Statements.

Chairman/Mayor Butts ordered the report received and filed.

MINUTES. It was moved by Member Franklin and second by Member Morales that the minutes of the meetings held April 12, 2011, May 3, 2011 and June 7, 2011 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Steven, Dunlap, Morales, Franklin and Chairman Butts;

Noes: None.

Mayor/Chairman Butts recessed the Redevelopment Agency at the hour of 10:16 p.m.

\*\*\*\*\*\*

Chairman Butts called the City Council into joint session with the Redevelopment Agency at the hour of 10:37 p.m.

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 was taken.

## 132.6 CLOSED SESSION – LEGAL ISSUES INVOLVING THE SENIOR CENTER

## July 12, 2011

This item was pulled from the agenda.
There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 10:44 p.m.
Secretary, Yvonne Horton
Approved this <u>23rd</u> day of <u>August</u> , 2011
Chairman James T. Butts, Ir.