The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, November 1, 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. 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 5:03 p.m. The Acting City Clerk/Secretary announced the presence of a quorum as follows:

Present: Mayor/Chairman Pro Tempore Dunlap, Council Members/

Members Dunlap, Morales and Franklin;

Absent: Mayor/Chairman Butts and Council Member Stevens.

City officials and personnel present for closed session were:

Aisha Phillips Acting City Clerk/Secretary
Artie Fields Executive Director/City Manager

Cal Saunders City Attorney

Mawusi Watson Assistant to the City Manager

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 5:03 p.m. for closed session item CS-1 - CS-15, CS-16 & CSR-1.

Chairman Butts called the City Council/Housing Authority into joint session with the Redevelopment Agency at the hour of 7:50 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Member/Council Member Morales and seconded by Member/Council Member Franklin that the demands presented to the City Council/Redevelopment Agency/Housing Authority dated October 20, 2011 in the amount of \$40,607.96 and dated October 20, 2011 in the amount of \$1,289,936.89 are hereby approved 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 Morales, Franklin and Chairman/Mayor Butts;

Noes: Member/Council Member Dunlap; and Not voting: Member/Council Member Stevens.

Chairman/Mayor Butts recessed the Redevelopment Agency/Housing Authority at the hour of 7:50 p.m.

Chairman Butts called the City Council into joint session with the Redevelopment Agency at the hour of 9:01 p.m.

November 1, 2011

132.6 <u>CLOSED SESSION – DISCUSSION REGARDING THE PROPOSAL TO ABOLISH</u> REDEVELOPMENT AGENCIES IN THE STATE OF CALIFORNIA.

This item was pulled.

132.6 CLOSED SESSION – REAL PROPERTY NEGOTIATIONS FOR THE DISPOSITION AND REDEVELOPMENT PROPERTY LOCATED AT 4000 LOCATED AT 4000 TO 4064 WEST CENTURY. 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 property located at 4000 located at 4000 to 4064 West Century Boulevard, 10117 South Prairie Avenue and 101st Street in the Merged Inglewood Redevelopment Area.

Discussion held; no final action taken.

Chairman/Mayor Butts recessed the Redevelopment Agency at the hour of 9:02 p.m.

Chairman Butts reconvened the Redevelopment Agency at the hour of 9:22 p.m.

MINUTES. It was moved by Member Morales and second by Member Franklin that the minutes of the meetings held September 13, 2011 and September 20, 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.

219 <u>MONTHLY TREASURER'S REPORT.</u> Monthly Treasurer's Report for the month ending June 30, 2011.

Chairman Butts ordered the report received and filed.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 9:24 p.m.

	Yvonne Horton, Secretary
Approved this <u>6th</u> day of <u>December</u> , 2011	1 voline Horton, Secretary
James T. Butts, Chairman	