The City of Inglewood Successor Agency held a special meeting on Tuesday, March 5, 2013 in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council into joint session with the City of Inglewood as Successor Agency at the hour of X:XX p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Members Stevens,

Dunlap, Morales and Franklin;

Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton Secretary/City Clerk Cheryl Moore Deputy City Clerk

Artie Fields Executive Director/City Manager

Cal Saunders City Attorney

Mawusi Watson Executive Assistant to the City Manager

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u>
Mayor/Chairman Butts inquired if there were any persons present who wish to address the City Council/City of Inglewood Successor Agency on any closed session items.

There was no response.

Mayor/Chairman Butts recessed the City Council/City of Inglewood Successor Agency at the hour of X:XX p.m. for closed session item CS-1 – CS-4 & CSR-1.

Chairman Butts called the City Council/Housing Authority into joint session with the City of Inglewood Successor Agency at the hour of X:XX p.m.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Member/Council Member xxx and seconded by Member/Council Member xx that the demands presented to the City of Inglewood Successor Agency/City Council/Housing Authority dated February 25, 2013 in the amount of \$885,421.85 and dated February 25, 2013 in the amount of \$212,653.97 and dated February 27, 2013 in the amount of \$28,759.89 and dated February 28, 2013 in the amount of \$3,837,285.13 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 Morales, Franklin and Mayor Butts;

Noes: Members/Council Member Dunlap; and

Not Voting: Member/Council Member Stevens.

Chairman/Mayor Butts recessed the City of Inglewood Successor Agency/Housing Authority at the hour of X:XX p.m.

Chairman Butts called the City Council into joint session with the City of Inglewood Successor Agency at the hour of X:XX p.m.

132.6 <u>CLOSED SESSION – ABODE/GREVILLEA HOUSING.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Abode/Grevillea Housing.

There being no further business to be presented, Chairman Butts declared the meeting

March 5, 2013

adjourned at the hour of X:XX p.m.	
	Yvonne Horton, Secretary
Approved this 9 th day of July, 2013	
James T. Butts, Jr., Chairman	