The City of Inglewood Successor Agency held a special meeting on Tuesday, January 29, 2013 in the Council Chambers in City Hall of said City.

Chairman/Mayor Butts called the City Council into joint session with the City of Inglewood Successor Agency at the hour of 7:30 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** Cal Saunders City Attorney

Mawusi Watson Executive Assistant to the City Manager

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Mayor 134 /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 4:00 p.m. for closed session item CS-1 – CS-4 & CSA-1.

Chairman Butts called the City Council/Housing Authority into joint session with the City of Inglewood Successor Agency at the hour of 7:25 p.m. with Council Member/Member Morales absent.

142.9 PAYMENTS OF WARRANTS AND BILLS NOT APPROVED. It was moved by Member/Council Member Franklin and seconded by Chairman/Mayor Butts that the demands presented to City of Inglewood as a Successor Agency/City Council/Housing Authority dated January 29, 2013 in the amount of \$2,023,913.24 are hereby not allowed and the Secretary/City Clerk is hereby authorized not to certify upon said registers that said demands are not approved. The motion was not carried by the following roll call vote:

> Members/Council Members Franklin and Chairman/Mayor Butts; Ayes:

Members/Council Members Stevens and Dunlap; and Noes:

Absent: Member/Council Member Morales.

Chairman/Mayor Butts recessed the City of Inglewood Successor Agency/Housing Authority at the hour of 7:26 p.m.

Chairman Butts called the City Council into joint session with the City of Inglewood Successor Agency at the hour of 8:09 p.m.

January 29, 2013

REDEVELOPMENT AGENCIES IN THE STATE OF CALIFORNIA. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Discussion regarding the abolishment of the Redevelopment Agencies in the State of California.

Discussion held; no final action taken.

Chairman/Mayor Butts recessed the City of Inglewood Successor Agency at the hour of 8:10 p.m.

Chairman Butts reconvened the City of Inglewood Successor Agency at the hour of 8:14 p.m.

MINUTES. It was moved by Member Franklin and second by Chairman Butts that the minutes of the meetings held November 27, 2012 and December 4, 2012 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Member Morales.

131 AGREEMENT NOT APPROVED – KEYSER MARSTON AND ASSOCIATES

Staff report dated January 29, 2013 was presented recommending approval of a approval of a professional services agreement with Keyser Marston and Associates to Provide economic consulting services.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby approve an Agreement in the amount of \$60,000. The motion was not carried by the following roll call vote:

Ayes: Members Franklin and Chairman Butts;

Noes: Member Dunlap and Stevens;

Absent: Member Morales.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 8:24 p.m.

_	Yvonne Horton, Secretary
Approved this <u>19th</u> day of <u>March</u>	_, 2013
James T. Butts, Jr., Chairman	