Inglewood, California
February 11, 2014

The City of Inglewood Successor Agency held a special meeting on Tuesday, February 11, 2014 in the Council Chambers in City Hall of said City.

Chairman Butts called the City of Inglewood as Successor Agency into joint session with the City Council and Housing Authority at the hour of 7:24 p.m. The Secretary/City Clerk announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Members Dotson, Padilla, Morales and Franklin;
Absent: None.

City officials and personnel present were:

Yvonne Horton	Secretary/City Clerk
Cheryl Moore	Deputy City Clerk
Artie Fields	Executive Director
Ken Campos	Acting City Attorney
Michael Falkow	Assistant City Manager

142.9 **PAYMENTS OF WARRANTS AND BILLS**. It was moved by Member/Council Franklin and seconded by Member/Council Member Morales that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated February 7, 2014 in the amount of $2,516,975.11 are hereby allowed and the City Clerk/Secretary is hereby authorized to certify upon said registrars that said demands are so approved. The motion was carried by the following roll call vote:
Ayes: Members/Council Members Dotson, Padilla, Morales, Franklin and Chairman/Mayor Butts;
Noes: None.

Chairman/Mayor Butts called the Public Finance Authority into joint session with the City of Inglewood as Successor Agency, City Council and Housing Authority at the hour of 7:25 p.m.

MINUTES. It was moved by Member/Council Member Dotson and seconded by Member/Council Member Morales that the minutes of the meetings for **City Council** held on January 28, 2014 and February 4, 2014; **Successor Agenc**y held on January 28, 2014 and February 4, 2014; **Housing Authority** held on January 28, 2014 and February 4, 2014; and **Public Financing Authority** held on January 28, 2014 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members/Council Members Dotson, Padilla, Morales, Franklin and Chairman/Mayor Butts;
Noes: None.

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

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Chairman/Mayor Butts reconvened the City of Inglewood as Successor Agency at the hour to 8:32 p.m.

131.8 **RESOLUTION NOS. CSA 14-01 AND 14-02 AUTHORIZING THE JULY 1, 2014 THROUGH DECEMBER 31, 2014 RECOGNIZED OBLIGATION PAYMENT SCHEDULE**. Staff report dated February 11, 2014 was presented recommending adoption of resolutions authorizing the July 1, 2014 through December 31, 2014 Recognized Obligation Payment Schedule, (ROPS 14-15 A), and the Successor Agency Administrative Budget.

It was moved by Member Morales and seconded by Chairman Butts that Resolution No.

CSA14-01 entitled:

> A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2014 THROUGH DECEMBER 31, 2014 (ROPS 15-15A)

for submittal to the Oversight Board be adopted; and Resolution No. CSA 14-02 entitled:

> A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY APPROVING THE ADMINISTRATIVE ALLOWANCE BUDGET FOR THE TIME PERIOD FROM JULY 1, 2014 THROUGH DECEMBER 31, 2014 (ROPS 14-15A)

be adopted. The motion was carried by the following roll call vote:
Ayes: Members Dotson, Padilla, Morales, Franklin and Chairman Butts;
Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 8:33 p.m.

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Yvonne Horton, Secretary

Approved this___4th___day of___March___, 2014

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James T. Butts, Jr., Chairman