

Inglewood, California
April 26, 2011

The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, April 26, 2011 in the Council Chambers in City Hall of said City.

Chairman Butts called the Redevelopment Agency into joint session with the City Council at the hour of 5:04 p.m. The Secretary/City Clerk announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Member Dunlap, Morales and Franklin;
Absent: Member/Council Member Stevens.

134 **PUBLIC COMMENTS – CLOSED SESSION ITEMS.** Chairman/Mayor Butts inquired if there were any persons present who wanted to address the City Council/Redevelopment Agency on any closed session item.

There was no response.

Mayor/Chairman Butts recessed the Redevelopment Agency/City Council at the hour of 5:04 p.m. for closed session items CS-1- CS-9& CSR-1, CS-10&CSR-2, CS-11&CSR-3 and CSR-4..

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Chairman Butts reconvened the Redevelopment Agency at the hour of hour of 7:51 p.m.

219 **MONTHLY TREASURER’S REPORT.** Monthly Treasurer’s Report for the month ending January 31, 2011.

Chairman Butts ordered the report received and filed.

Mayor Butts recessed the Redevelopment Agency at the hour of 7:51 p.m.

Chairman Butts called the City Council into joint session with the Redevelopment Agency at the hour of 7:55 p.m.

132.6 **CLOSED SESSION – CLAIM OF BERGMAN & DACEY FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session – Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bergman & Dacey for services rendered not covered under contract.

Discussion held; No final action taken.

132.6 **CLOSED SESSION – CLAIM OF KANE, BALLMER & BERKMAN FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kane, Ballmer & Berkman for services rendered not covered under contract.

Discussion held; No final action taken.

132.6 **CLOSED SESSION –CLAIM OF ELLISON WILSON ADVOCACY, LLC.** Closed

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session - Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Ellison Wilson Advocacy, LLC for services rendered not covered under contract.

It was moved by Member/Council Member Morales and seconded by Member/Council Member Franklin that the Redevelopment Agency/City Council does hereby authorize payment of invoices. The motion was carried by the following roll call vote:

Ayes: Member/Council Members Stevens, Dunlap, Morales, Franklin and Chairman/Mayor Butts;

Noes: None.

Chairman/Mayor Butts recessed the City Council at the hour of 7:59 p.m.

132.6

CLOSED SESSION – WAL-MART STORES INC. Closed session - Confidential - Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider Acquisition and Redevelopment of Property located at 600 South Prairie, Assessor Parcel Numbers 4025-011-025; 4025-011-026; and 4025-011-027. Parties: Inglewood Redevelopment Agency and WAL-MART STORES INC; Negotiator for the Agency: Mark F. Weinberg, Executive Director, Mr. Michael T. Duke, President and Chief Executor Officer.

Discussion held; No final action taken.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 8:00p.m.

Secretary

Approved this 7th day of June, 2011

Chairman