The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, June 21, 2011 in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council into joint session with the Redevelopment Agency at the hour of 5:30 p.m. The Acting Secretary/City Clerk 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:

Aisha Phillips Acting Secretary/City Clerk
Mark F. Weinberg Executive Director/City Manager

Cal Saunders City Attorney
Mawusi Watson Executive Assistant

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u>
Chairman/Mayor Butts 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 Butts recessed the Redevelopment Agency/City Council at the hour of 5:30 p.m. for closed session item CS-1 – CS-3 & CSR-1 and CS-4 & CSR-2.

\*\*\*\*\*\*

Chairman/Mayor Butts called the City Council and Housing Authority into joint session with the Redevelopment Agency at the hour of 7:23 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 and Housing Authority dated June 15, 2011 in the amount of \$2,261,143.36 and dated June 16, 2011 in the amount of \$3,839,789.67 are hereby allowed and the City Clerk 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 Stevens, Morales, Franklin and Chairman/Mayor

Butts:

Noes: Member/Council Member Dunlap.

Chairman/Mayor Butts recessed the Redevelopment Agency and Housing Authority at the hour of 7:24 p.m.

\*\*\*\*\*

Chairman Butts called the City Council into joint session with the Redevelopment Agency at the hour of 8:50 p.m.

WITH THE FERGUSON GROUP, LLC TO PROVIDE FEDERAL LEGISLATION ADVOCACY SERVICES. Staff report dated June 21, 2011 was presented recommending approval of a two-year Agreement with the Ferguson Group, LLC to provide federal legislative advocacy services.

It was moved by Member/Council Member Franklin and seconded by Member/Council Member Morales that the Redevelopment Agency does hereby approve 1) Agreement No. R-11-019 in the annual amount of \$40,000; and 2) approve an expense contingency in the annual amount of \$3,000 and the City Council does hereby approve 1) Agreement No. 11-088 in the annual amount of \$32,000; and 2) approve an expense contingency in the annual amount of \$3,000 and the. The motion was carried by the following roll call vote:

Ayes: Members/Council Members Stevens, Morales, Franklin and Chairman/Mayor

Butts:

Noes: Member/Council Member Dunlap.

Mayor/Chairman Butts recessed the Redevelopment Agency at the hour of 8:50 p.m.

\*\*\*\*\*

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

132.6 <u>CLOSED SESSION – LEGAL ISSUES INVOLVING THE SENIOR CENTER.</u> Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Legal issues involving the Senior Center.

Discussion held; No final action taken.

132.6 CLOSED SESSION – DISCUSSION REGARDING THE PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN THE STATE OF CALIFORNIA. Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Discussion regarding the proposal to abolish Redevelopment Agencies in the State of California.

Discussion held; No final action taken.

Mayor/Chairman Butts recessed the Redevelopment Agency at the hour of 9:01 p.m.

\*\*\*\*\*\*

Chairman Butts reconvened the Redevelopment Agency at the hour of 9:10 p. m.

<u>MINUTES</u>. It was moved by Member Franklin and seconded by Member Morales that the minutes of the meetings held March 10, 2011, May 10, 2011 and May 17, 2011 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Stevens, Dunlap, 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 9:10 p.m.

	Yvonne Horton, Secretary
Approved this 2 <sup>nd</sup> day of August, 2011	
James T. Butts, Jr., Chairman	