Inglewood, California
July 26, 2011

The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, July 26, 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 5:02p.m. The Acting Secretary/City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Aisha Phillips	Acting Secretary/Clerk
Artie Fields	Executive Director/City Manager
Cal Saunders	City Attorney
Mawusi Watson	Executive Assistant to the City Manager

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** 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 5:02 p.m. for closed session items CS-1 – CS-5 & CSR-1.

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Chairman Butts called the City Council and Housing Authority into joint session with the Redevelopment Agency at the hour of 7:36 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the demands presented to the City Council/Redevelopment Agency and Housing Authority dated July 20, 2011 in the amount of $3,373,309.67 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: Council Members/Members Stevens, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member/Member Dunlap.

Chairman/Mayor Butts recessed the Redevelopment Agency and Housing Authority at the hour of 7:36 p.m.

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Chairman Butts called the City Council into joint session with the Redevelopment Agency at the hour of 8:30 p.m.

101 131 **REMITTANCE AGREEMENT BETWEEN THE CITY OF INGLEWOOD AND THE INGLEWOOD REDEVELOPMENT AGENCY – NOT APPROVED RESOLUTION NOT ADOPTED.**

This item was pulled from the agenda.

MINUTES. It was moved by Member Morales and seconded by Member Franklin that the

minutes of the meeting held June 14, 2011 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members Stevens, Morales, Franklin and Chairman Butts;
Noes: None; and
Absent: Member Dunlap.

131 **ASSEMBLY BILL X1 26 (AB 26) AND ASSEMBLY BILL X1 (AB 27) UNDER PROTEST WITH RESERVATION OF RIGHTS RESOLUTION NOT ADOPTED.**

This item was pulled from the agenda.

131 **REDUCING THE AGENCY'S ALLOCATION TO THE LOW AND MODERATE INCOME HOUSING FUND FOR THE 2011-2012 FISCAL YEAR AND MAKING CERTAIN FINDINGS AND DETERMINATIONS IN ACCORDANCE WITH ASSEMBLY BILL X1 27 (AB 27) – RESOLUTION NOT ADOPTED.**

This item was pulled from the agenda.

131 **RATIFYING ACTIONS TAKEN BY THE AGENCY BETWEEN JUNE 29, 2011 AND THE DATE OF ENACTMENT OF ORDINANCE NO. 11-10 AUTHORIZING THE CITY TO PARTICIPATE IN THE VOLUNTARY REDEVELOPMENT PROGRAM – RESOLUTION NOT ADOPTED.**

This item was pulled from the agenda.

Chairman/Mayor Butts recessed the Redevelopment Agency at the hour of 8:31 p.m.

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Chairman Butts called the City Council into joint session with the Redevelopment Agency at the hour of 8:40 p.m.

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.

This item was pulled from the agenda.

There being no further business to be presented, Chairman/Mayor Butts declared the meeting adjourned at the hour of 8:40 p.m.

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Secretary/City Clerk, Yvonne Horton

Approved this 13th day of September, 2011

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Chairman/Mayor James T. Butts Jr.