The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, September 27, 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 5:02 p.m. The Secretary/Deputy City Clerk announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Member, Dunlap,

Morales; and

Absent: Members/Council Members Stevens and Franklin.

City officials and personnel present for closed session were:

Cheryl Moore Deputy City Clerk/Secretary
Artie Fields Executive Director/City Manager

Cal Saunders City Attorney

Mawusi Watson Assistant to the City Manager

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Mayor/ Chairman 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 5:03 p.m. for closed session item CS-1 - CS-5, CS-6 & CSR-1 and CS-7 & CSR-2.

Chairman Butts called the City Council/Housing Authority into joint session with the Redevelopment Agency at the hour of 7:20 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/Housing Authority dated September 22, 2011 in the amount of \$5,984,930.06 are hereby approved and the City Clerk/Secretary 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 Morales, Franklin and Mayor Butts;

Noes: Council Member/Member Dunlap.

Chairman/Mayor Butts recessed the Redevelopment Agency/Housing Authority at the hour of 7:21 p.m.

Chairman Butts called the City Council into joint session with the Redevelopment Agency at the hour of 8:54 p.m.

132.6 <u>CLOSED SESSION – DISCUSSION REGARDING THE PROPOSAL TO ABOLISH</u> REDEVELOPMENT AGENCIES IN THE STATE OF CALIFORNIA.

This item was pulled.

September 27, 2011

(APN 4017-025-902, 903).

This item was pulled.

Chairman/Mayor Butts recessed the Redevelopment Agency at the hour of 8:55 p.m.

Chairman Butts reconvened the Redevelopment Agency at the hour of 9:04 p.m.

MINUTES. It was moved by Member Franklin and second by Member Morales that the minutes of the meetings held August 9, 2011 and August 16, 2011 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

131 <u>RESOLUTION NO. R-11-25 ADOPTED – RECOGNIZED OBLIGATION</u> PAYMENT SCHEDULE (ROP SCHEDULE) BE FILED WITH THE STATE OF

<u>CALIFORNIA DEPARTMENT OF FINANCE.</u> Staff report dated September 27, 2011 was presented recommending, under protest and subject to reservation, adoption of a resolution approving the Recognized Obligation Payment Schedule (ROP Schedule) to be filed with the State of California Department of Finance establishing certain Agency enforceable obligations.

It was moved by Member Franklin and seconded by Member Morales that Resolution No. R-11-25 entitled:

A RESOLUTION OF THE INGLEWOOD REDEVELOPMENT AGENCY AUTHORIZING THE ADOPTION OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)

be adopted. The motion was carried by the following roll call vote:

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

Noes: None;

Note Voting: Member Stevens.

Member Dunlap left Council Chambers at the hour of 9:06 p.m.

RESOLUTION NO. R-11-26 ADOPTED – FY 2011 – 2012 REDEVELOPMENT

AGENCY BUDGET. Staff report dated September 27, 2011 was presented recommending adoption of a resolution approving and adopting the FY 2011-2012 Redevelopment Agency Budget.

It was moved by Member Franklin and seconded by Member Morales that Resolution No. R-11-26 entitled:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD APPROVING AND ADOPTING BUDGET FOR FISCAL YEAR 2011-2012 AND TRANSMITTING THE BUDGET TO THE INGLEWOOD CITY COUNCIL

be adopted. The motion was carried by the following roll call vote: Ayes: Members Stevens, Morales, Franklin and Chairman Butts;

Noes: None:

Absent: Member Dunlap.

September 27, 2011

	Yvonne Horton, Secretary
Approved this <u>8th</u> day of <u>November</u> , 2011	
James T. Butts, Chairman	

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of $9:10~\rm p.m.$