

Inglewood, California  
February 14, 2012

The City of Inglewood Successor Agency held a special meeting on Tuesday, February 14, 2012 in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council into joint session with the City of Inglewood Successor Agency at the hour of 5:01 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Butts, Dunlap, Morales and Franklin;  
Absent: Members Stevens and Morales.

City officials and personnel present for closed session were:

Yvonne Horton	Secretary
Cheryl Moore	Deputy City Clerk
Artie Fields	Executive Director
Cal Saunders	City Attorney
Mawusi Watson	Executive Assistant to the City Manager

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Chairman Butts inquired if there were any persons present who wish to address the City Council/City of Inglewood Successor Agency on any closed session items.

There was no response.

Mayor/Chairman Butts recessed the City Council/City of Inglewood Successor Agency at the hour of 5:01 p.m. for closed session item CS-1 – CS-7 and CS-8 & CSA-1.

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Chairman Butts called the City Council/Housing Authority into joint session with the City of Inglewood Successor Agency at the hour of 7:17 p.m. with Member Morales absent.

142.9 **PAYMENTS OF WARRANTS AND BILLS – APPROVED.** It was moved by Member/Council Member Franklin and seconded by Chairman/Mayor Butts that the demands presented to the City Council dated February 9, 2012 in the amount of \$3,443,417.88 are hereby not approved and the City Clerk is hereby authorized to not certify upon said registers that said demands are not approved. The motion was carried by the following roll call vote:

Ayes: Members/Council Members Franklin and Mayor Butts;  
Noes: Member/Council Member Dunlap;  
Not Voting: Member/Council Member Stevens; and  
Absent: Member/Council Member Morales.

Mayor/Chairman Butts recessed the Redevelopment Agency and Housing Authority at the hour of 7:17 p.m.

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Chairman Butts called the City Council into joint session with the City of Inglewood Successor Agency at the hour of 8:37 p.m.

132.6 **CLOSED SESSION – DISCUSSION REGARDING THE ABOLISHMENT OF THE REDEVELOPMENT AGENCIES IN THE STATE OF CALIFORNIA.**

This item was pulled from the agenda.

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There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 8:37 p.m.

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Yvonne Horton, Secretary

Approved this 13<sup>th</sup> day of March, 2012

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James T. Butts, Jr., Chairman