Inglewood, California
August 14, 2012

The City of Inglewood as Successor Agency of the City of Inglewood, California held a special meeting on Tuesday, August 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 5:02 p.m. The Acting Secretary announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

| | |
|---|---|
| Aisha Thompson | Acting City Clerk/Secretary |
| Artie Fields | City Manager |
| Cal Saunders | City Attorney |
| Yakema Decatur | Sr. Administrative Analyst |

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 City of Inglewood Successor Agency/City Council at the hour of 5:03 p.m. for closed session item CS-1- CS- 6 and CSA-1.

**********

Chairman Butts called the City Council/Housing Authority into joint session with the Redevelopment Agency at the hour of 7:27 p.m. with all members present.

Council Member Dunlap stated for the record, "whoever decided to spend $38,000 in precious general fund money, so the Mayor and City Council could have thermostats in their offices bad idea. I object and do not support any such activity with a deficit and lay-off this is frivolous."

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated August 2, 2012 in the amount of $1,510,053.71 and dated, August 9, 2012 in the amount of $1,278,084.69 are hereby allowed 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 Stevens, Morales, Franklin and Mayor/Chairman Butts; and
Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:27 p.m.

**********

Chairman Butts reconvened the City of Inglewood Successor Agency at the hour of 9:47 p.m.

**MINUTES.** It was moved by Member Morales and second by Member Franklin that the minutes of the meeting held July 10, 2012 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.

131 **RESOLUTION NO. CSA-12-02 ADOPTED- APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS).** Staff report dated August 14, 2012 was presented recommending adoption of a resolution approving the Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2013 through June 30, 2013 for submittal to the Oversight Board.

It was moved by Member Morales and seconded by Member Franklin that Resolution No. CSA-12-02 entitled:

> A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE TIME PERIOD FROM JANUARY 1, 2013 THROUGH JUNE 30, 2012, PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34177(1) AND 34180(G)

be adopted. The motion was carried by the following roll call vote:
Ayes: Members Stevens, Dunlap, Morales, Franklin and Chairman Butts;
Noes: None.

131 **AUTHORIZATION TO SELECT THREE ACCOUNTING FIRMS TO BE SUBMITTED TO THE LOS ANGELES COUNTY AUDITOR CONTROLLER'S OFFICE PURSUANT TO AB 1484.** Staff report dated August 14, 3012 was presented recommending authorization be given to select three accounting firms to be submitted to the County Auditor Controller's Office for their approval enabling the Successor Agency to enter into a contract with one of the firms to complete the required reports for the determination of unobligated low and moderate income housing fund balance and non-housing fund balances available for transfer to other taxing entities pursuant to AB 1484.

It was moved by Member Franklin and seconded by Member Morales that the City of Inglewood as Successor Agency does hereby authorize selection of three accounting firms to be submitted to the Los Angles County Auditor Controller's Office. The motion was carried by the following roll call vote:
Ayes: Members Stevens, Dunlap, Morales, Franklin and Chairman Butts;
Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 10:33 p.m.

**********

Chairman Butts reconvened the City of Inglewood Successor Agency at the hour of 10:37 p.m.

132.6 **CLOSED SESSION – DEAL TERMS FOR SALE OF PROPERTY LOCATED AT THE SOUTHWEST CORNER OF WEST 113TH STREET AND SOUTH PRAIRIE AVENUE (APN 4035-018-900 & 901).**

This item was pulled from the agenda.

There being no further business to be presented, Chairman Butts declared the meeting

adjourned at the hour of 10:37 p.m.

_____
Yvonne Horton, Secretary

Approved this 25th day of September , 2012

_____
James T. Butts, Jr., Chairman