Inglewood, California
September 24, 2013

The City of Inglewood Successor Agency held a regular meeting on Tuesday, September 24, 2013 in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council/Housing Authority into joint session with the City of Inglewood Successor Agency at the hour of 5:03 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Members Dotson, Padilla, Morales and Franklin;
Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton	Secretary/City 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 wished to address the City of Inglewood as a Successor Agency/City Council on any closed session items.

There was no response.

Chairman/Mayor Butts recessed the City of Inglewood as a Successor Agency/ City Council at the hour of 3:01 p.m. for closed session item CS-1- CS-2, CS-3 & CSA-1 and CS-4 &CSA-2.

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Chairman Butts reconvened the City of Inglewood as a Successor Agency/Housing Authority at the hour of 7:19 p.m.

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 September 19, 2013 in the amount of $29,569.10, dated September 19, 2013 in the amount of $2,735,135.20 and dated September 19, 2013 in the amount of $1,101,554.74 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 Dotson, Padilla, Morales, Franklin and Mayor/Chairman Butts;
Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:21 p.m.

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Mayor Butts called the Inglewood Successor Agency into joint session with the City Council at the hour of 7:48 p.m.

132.6 **CLOSED SESSION – CITY OF INGLEWOOD ET AL., VS. INHS.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); City of Inglewood et al., vs. INHS.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorizing a settlement offer. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

132.6 **CLOSED SESSION – REAL PROPERTY NEGOTIATIONS REGARDING THE PROPERTY LOCATED ON REDONDO BLVD.** Closed session – Confidential – Real Property/Negotiations, Government Code Section 54956.8. Real Property Negotiations regarding the offer from MTA to purchase property located on Redondo Blvd. (APN No. 4013-008-901); Property Negotiators: MTA and the City of Inglewood; Negotiator for the City of Inglewood, Artie Fields, City Manager.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve rejecting the offer from MTA and authorize a counter offer. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 7:46 p.m.

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Yvonne Horton, Secretary

Approved this 3rd day of December, 2013

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James T. Butts, Jr., Chairman