The City of Inglewood Successor Agency held a regular meeting on Tuesday, April 9, 2013 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 6:00 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Butts, Members Stevens, Dunlap, Morales and

Franklin;

Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton Secretary/City Clerk Cheryl Moore Deputy City Clerk

Artie Fields Executive Director/City Manager

Cal Saunders City Attorney

Mawusi Watson Executive Assistant to the City Manager

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u>
Chairman/Mayor Butts inquired if there were any persons present who wish 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 XX p.m. for closed session item CS-1- CS-2 and CS-3 & CSA-1.

Chairman Butts reconvened the City of Inglewood as Successor Agency at the hour of 7:36 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Member/Council Member Morales and seconded by Member/Council Member Franklin that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated April 4, 2013 in the amount of \$1,637,519.55 is 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: Members/Council Members Morales, Franklin and Chairman/Mayor Butts;

Noes: Member/Council Member Stevens and Dunlap.

Chairman/Mayor Butts recessed the City Council/City of Inglewood Successor Agency/Housing Authority at the hour of 7:36 p.m.

Chairman Butts called the City of Inglewood into joint session with the City of Inglewood Successor Agency at the hour of 8:58 p.m.

132.6 <u>CLOSED SESSION – ABODE/GREVILLEA HOUSING.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Abode/Grevillea Housing.

Discussion held; no final action taken.

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

April 9, 2013

meeting adjourned at the hour of 8:49 p.m.	
	Yvonne Horton, Secretary/City Clerk
Approved this 20 TH day of August	2013
James T. Butts, Jr., Chairman/Mayor	