Inglewood, California
February 5, 2013

The City of Inglewood Successor Agency held a special meeting on Tuesday, February 5, 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 7:30 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
Cheryl Moore	Deputy City Clerk
Artie Fields	Executive Director
Cal Saunders	City Attorney
Mawusi Watson	Executive Assistant to the City Manager

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 January 22, 2013 in the amount of $2,023,913.24 and January 30, 2013 in the amount of $883,727.47, dated January 30, 2013 in the amount of $200,617.81, dated January 28, 2013 in the amount of $31,795.41 and dated January 31, 2013 in the amount of 1,937,552.99 and 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;
Noes: Council Member/Member Dunlap.

Chairman/Mayor Butts recessed the City of Inglewood Successor Agency/Housing Authority at the hour of 7:32 p.m.

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Chairman Butts reconvened the City of Inglewood Successor Agency at the hour of 8:37 p.m.

MINUTES. It was moved by Member Morales and second by Member Franklin that the minutes of the meetings held October 16, 2012 and December 11, 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 **AGREEMENT NO. 13-008 APPROVED – KEYSER MARSTON AND ASSOCIATES**
Staff report dated February 5, 2013 was presented recommending approval of a a professional services agreement with Keyser Marston and Associates to Provide economic consulting services.

It was moved by Member Dunlap and seconded by Member Franklin that the City Council does hereby approve an Agreement No. 13-008 in the amount of $60,000. The motion was not carried by the following roll call vote:
Ayes: Members Dunlap Stevens, Morales, Franklin and Chairman Butts;
Noes: None.

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

adjourned at the hour of 8:38 p.m.

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Yvonne Horton, Secretary

Approved this 19th day of March, 2013

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James T. Butts, Jr., Chairman