The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, August 9, 2011 in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council into joint session with the Redevelopment Agency at the hour of 5:04 p.m. The Acting Secretary/City Clerk announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Members Stevens,

Dunlap, and Franklin;

Absent: Member/Council Member Morales.

City officials and personnel present for closed session were:

Aisha Phillips Acting Secretary/City Clerk
Artie Fields Executive Director/City Manager

Cal Saunders City Attorney
Mawusi Watson Executive Assistant

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 Redevelopment Agency/City Council on any closed session items.

The following persons spoke regarding closed session item CS-3, Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Discussion regarding ICTV:

Earl Hutchinson

Carolyn Raines-Brown

Aldene Sligh

Milton Brown

James Burt

Anna LaRose

Wayne Spencer

Frank Wheeler

Chairman/Mayor Butts recessed the Redevelopment Agency/City Council at the hour of 5:09 p.m. for closed session item CS-1-CS-8 & CSR-1.

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Chairman Butts called the City Council/Housing Authority into joint session with the Redevelopment Agency at the hour of 7:13 p.m.

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/Redevelopment Agency and Housing Authority dated August 3, 2011 in the amount of \$950,100.44 are hereby allowed and the Secretary/City Clerk 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 Stevens, Morales, Franklin and Chairman/Mayor

Butts;

Noes: Member/Council Member Dunlap.

Chairman/Mayor Butts recessed the Redevelopment Agency/Housing Authority at the hour of 7:13 p.m.

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## August 9, 2011

Chairman Butts reconvened the Redevelopment Agency at the hour of 7:59 p.m.

MINUTES. It was moved by Member Franklin and second by Member Morales that the minutes of the meetings held June 28, 2011 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Steven, Morales, Franklin and Chairman Butts;

Noes: None; and Absent: Member Dunlap.

131 RESOLUTION NO. R-11-19 - ADOPTED – CONCERNING ASSEMBLY BILL X1 26
(AB 26) AND ASSEMBLY BILL X1 27 AND CORRESPONDING AGENDA ITEMS
TAKEN UNDER PROTEST WITH RESERVATION OF RIGHTS. Staff report dated
August9, 2011 was presented recommending adoption of a resolution concerning Assembly
Bill X1 26 (AB 26) and Assembly Bill X1 27 and corresponding agenda items taken under
protest with reservation of rights.

It was moved by Member Franklin and seconded by Member Morales that Resolution No. 11-119 entitled:

RESOLUTION OF THE INGLEWOOD REDEVELOPMENT AGENCY CONCERNING ASSEMBLY BILL X1 26 AND ASSEMBLY BILL X1 27 AND CORRESPONDING AGENDA ITEMS TAKEN UNDER PROTEST AND RESERVATION OF RIGHTS

be adopted. The motion was carried by the following roll call vote:

Ayes: Members Stevens, Morales, Franklin and Chairman Butts;

Noes: None; and Absent: Member Dunlap.

RESOLUTION NO. R11-20 – ADOPTED - REDUCING THE AGENCY'S ALLOCATION TO THE LOW AND MODERATE HOUSING FUND FOR THE 2011-2012 FISCAL YEAR AND MAKE CERTAIN FINDINGS AND DETERMINATIONS IN ACCORDANCE WITH ASSEMBLY BILL X1 27 (AB 27). Staff report dated August 9, 2011 was presented recommending adoption of a resolution reducing the Agency's allocation to the Low and Moderate Housing Fund for the 2011-2012 Fiscal Year and make certain findings and determinations in accordance with Assembly Bill X1 27 (AB 27).

It was moved by Member Franklin and seconded by Member Morales that Resolution No. 11-20 entitled:

RESOLUTION OF THE INGLEWOOD REDEVELOPMENT AGENCY REDUCING ITS ALLOCATION TO THE LOW AND MODERATE INCOME HOUSING FUND FOR THE 2011-12 FISCAL YEAR AND MAKING CERTAIN FINDINGS AND DETERMINATIONS IN ACCORDANCE WITH ASSEMBLY BILL X1 27

be adopted. The motion was carried by the following roll call vote:

Ayes: Members Stevens, Morales, Franklin and Chairman Butts;

Noes: None; and Absent: Member Dunlap.

Chairman Butts recessed the Redevelopment Agency at the hour of 8:00 p.m.

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Chairman Butts called the City Council into joint session with the Redevelopment Agency at the hour of 8:28 p.m.

AGREEMENT NO. /R-11-022 /11-113 APPROVED – RESOLUTION NO. 11-119
& R-11-17 - ADOPTED REMITTANCE AGREEMENT BETWEEN THE CITY
OF INGLEWOOD AND THE INGLEWOOD REDEVELOPMENT AGENCY IN
ACCORDANCE WITH ASSEMBLY BILL X1 27 (AB 27). Staff report dated
August 9, 2011 was presented recommending Remittance Agreement between the City
of Inglewood and the Inglewood Redevelopment Agency in accordance with Assembly
Bill X1 27 (AB 27).

It was moved by Member/Council Member Franklin and seconded by Member/Council Member Morales that the Redevelopment Agency/City Council does hereby approve Agreement No. R-11-022/ 11-113; 2) Resolution No. R-11-17 entitled:

A RESOLUTION OF THE INGLEWOOD REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD AUTHORIZING THE AGENCY'S CHAIRMAN OR DESIGNEE, TO EXECUTE THE REMITTANCE AGREEMENT WITH THE INGLEWOOD REDEVELOPMENT AGENCY (AGENCY) IN ACCORDANCE WITH ASSEMBLY BILL x127 (AB 27) AND TO EXECUTE ALL DOCUMENTS AND TAKE ALL ACTIONS NECESSARY AND APPROPRIATE TO FACILITATE THE AGENCY'S CONTINUED PARTICIPATION IN THE ALTERNATIVE VOLUNTARY REDEVELOPMENT PROGRAM CREATED BY AB 27

and Resolution No.R-11-119 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AUTHORIZING THE MAYOR, OR DESIGNEE, TO EXECUTE THE REMITTANCE AGREEMENT WITH THE INGLEWOOD REDEVELOPMENT AGENCY (AGENCY) IN ACCORDANCE WITH ASSEMBLY BILL x127 (AB 27) AND TO EXECUTE ALL DOCUMENTS AND TAKE ALL ACTIONS NECESSARY AND APPROPRIATE TO FACILITATE THE AGENCY'S CONTINUED PARTICIPATION IN THE ALTERNATIVE VOLUNTARY REDEVELOPMENT PROGRAM CREATED BY AB 27

be adopted. The motion was carried by the following roll call vote:

Ayes: Members/Council Members Stevens, Dunlap, Morales, Franklin and

Chairman/Mayor Butts;

Noes: None.

Chairman/Mayor Butts recessed the Redevelopment Agency and City Council for closed session items at the hour of 8:28 p.m.

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Chairman Butts called the City Council into joint session with the Redevelopment Agency at the hour of 9:56 p.m.

CLOSED SESSION - REGARDING DISCUSSION OF ACQUISITION AND REDEVELOPMENT OF PROPERTY LOCATED AT THE NORTHWEST CORNER OF GLASGOW AND OLIVE. Closed session – Confidential — Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed Session Regarding Discussion of Acquisition and Redevelopment of property located at the Northwest corner of Glasgow and Olive (APN 4126-8-901, 902, 904, 905, 906, 907, 908, 909). Parties: Inglewood Redevelopment Agency and K.P. Auto Center LP; Negotiator for the Agency: Artie Fields, Executive Director

Discussion held; No final action taken.

## August 9, 2011

| There being no further business to be presented, Chairman Butts declared the meetin adjourned at the hour of 9:56 p.m. | ıg |
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| Secretary, Yvonne Horton   |    |
| Approved this <u>27<sup>th</sup></u> day of <u>September</u> , 2011  |    |
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| Chairman, James T. Butts, Jr.  |    |