The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, March 25, 2003, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 2:55 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Price, Fernandez and Johnson;

Absent: Member Dunlap.

It was moved by Member Price and seconded by Member Fernandez that the minutes of the meeting held February 4, 2003 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Price, Fernandez, Johnson and Chairman Dorn;

Noes: None;

Absent: Member Dunlap.

Chairman Dorn declared the meeting recessed at the hour of 2:55 p.m.

Mayor Dorn reconvened the City Council and Redevelopment Agency at the hour of  $2:56\,\mathrm{p.m.}$  with a quorum present.

- 173.13 **CLOSED SESSION.** Closed session to discuss Administrative Office Vacancy,
- 132.6 Government Code Section 54957.6.

Vacancy was considered by the City Council

132.6 <u>CLOSED SESSION – WESTMORELAND VS. CITY OF INGLEWOOD.</u> Closed session - Attorney/Client Privileged – Westmoreland v. City of Inglewood, Pending Litigation, Government Code Section 54956.9(a).

The City Council authorized continued negotiations.

132.6 <u>CLOSED SESSION – CITY OF INGLEWOOD VS. LA BREA PLAZA, LLC ET AL.</u> Closed session – Attorney/Client Privileged – City of Inglewood v. La Brea Plaza, LLC et al, Anticipated Litigation, Government Code Section 54956.9 (b)(1).

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Johnson that the City Council/Redevelopment Agency does hereby authorize \$7,200 to be placed with Los Angeles Superior Court. The motion was carried by the following roll call vote:

Ayes: Council Members/ Members Price, Fernandez, Johnson and Mayor/Chairman

Dorn;

Noes: None;

Absent: Council Member/Member Dunlap.

132.6 <u>CLOSED SESSION – INGLEWOOD CIVIC PLAZA VS. CITY OF INGLEWOOD</u>

Closed session – Attorney/Client Privileged – Inglewood Civic Plaza v. City of Inglewood, LASC Case No.: BC266604, Pending Litigation, Government Code Section 54956.9(a).

This item was removed from the agenda.

132.6 <u>CLOSED SESSION – SETTLEMENT APPROVED – FREDERICK SQUIRES</u>
<u>WORKERS' COMPENSATION.</u> Closed session – Attorney/Client Privileged –
Frederick Squires, Workers' Compensation Settlement, Pending Litigation, Government
Code Section 54956.9(a).

It was moved by Council Member/Member Fernandez and seconded by Council Member/Member Price that the City Council/Redevelopment Agency does hereby approve, confirm and ratify settlement in the above matter in the amount of \$42,262.50. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Price, Fernandez, Johnson and Mayor/Chairman

Dorn;

Noes: None;

Absent: Council Member/Member Dunlap.

132.6 CLOSED SESSION – JOHNSON ET AL VS THE CITY CLERK OF THE CITY OF INGLEWOOD. Closed session - Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9 (a) Johnson et al v. the City Clerk of the City of Inglewood, Yvonne Horton, real party in interest, case number not assigned, Petition for Writ of Mandate.

There was no action taken.

132.6 <u>CLOSED SESSION – WEST CENTURY LTD., ET AL VS. CITY OF INGLEWOOD,</u> <u>ET AL.</u> Closed session – Confidential – Attorney/Client Privileged, West Century Ltd., et al v. City Inglewood, et al, Case No. YC 015 635, YC 021 441 and YC 026 515, Pending Litigation, Government Code Section 54956.9(a).

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Price that the City Council/Redevelopment Agency does hereby approve rejection of settlement offer. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Price, Fernandez, Johnson and Mayor/Chairman

Dorn;

Noes: None:

Absent: Council Member/Member Dunlap.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 4:27 p.m.

			Caratary
			Secretary
Approved this	day of	, 2003	
Chairman			