

Inglewood, California
September 30, 2003

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, September 30, 2003, in the Council Chambers in City Hall of said City.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 6:08 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Dunlap and Morales;
Absent: Member Price.

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Mayor/Chairman Dorn declared the meeting recessed at the hour of 6:09 p.m. for a closed session.

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Mayor/Chairman Dorn declared the meeting recessed at the hour of 6:09 p.m. for closed session items CS-1 through CS-10 & CSR-1.

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Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 8:59 p.m. with all members present.

131 **DESIGN SCHEME FOR THE LOCUST STREET SENIOR HOUSING AND SENIOR CENTER COMPLEX.** Staff report dated September 30, 2003 was presented recommending selection and approval of design scheme for the Locust Street Senior Housing and Senior Center complex.

Following discussion, it was moved by Council Member/Member Price and seconded by Mayor/Chairman Dorn that the City Council/Redevelopment Agency does hereby request a study session to allow for additional information from Council/Agency and the public. The following carried the motion:

Ayes: Council Members/Members Price, Dunlap, Morales, Franklin and Mayor/Chairman Dorn;
Noes: None.

Mayor/Chairman Dorn declared the Redevelopment Agency recessed at the hour of 9:30 p.m.

Chairman Dorn again called the meeting to order at the hour of 9:41 p.m. with all members present.

132.6 **CLOSED SESSION – WEST CENTURY LTD., ET AL VS. CITY OF INGLEWOOD ET. AL.** Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Proposed settlement of insurance coverage issue with the Independent Cities Risk Management Authority regarding – West Century Ltd., et al vs. City of Inglewood, et. al., Case No. YC 015 635, YC 021 441 and YC 026 515.

It was moved by Chairman Dorn and seconded by Member Price that the Redevelopment Agency does hereby accept offer from the Independent Cities Risk Management Authority (ICRMA) in the amount of \$500,000. The motion was carried by the following roll call vote:

Ayes: Members Price, Dunlap, Morales and Chairman Dorn;
Noes: None;

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Not Voting: Member Franklin.

Chairman Dorn declared the meeting recessed at the hour of 9:42 p.m.

Chairman Dorn again called the meeting to order at the hour of 11:12 p.m. with all members present except Member Price.

It was moved by Member Morales and seconded by Member Franklin that the minutes of the meeting held July 15, 2003 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Morales, Franklin and Chairman Dorn;

Noes: None;

Absent: Member Price;

Not Voting: Member Dunlap..

- 131 **RENTAL REHABILITATION LOAN PROGRAM – NOT APPROVED.** Staff report dated September 30, 2003 was presented recommending approval of contracts in the amount of \$131,250 with Inglewood Neighborhood Housing Services and Comprehensive Housing Services for the Implementation of the Rental Rehabilitation Loan Program.

It was moved by Chairman Dorn and seconded by Member Franklin that the above be approved.

Following discussion, Chairman Dorn and Member Franklin rescinded their motions.

Member Price returned in the Council Chambers at the hour of 11:19 p.m.

- 219 **MONTHLY TREASURER'S REPORT.** Staff report dated September 30, 2003 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending July 31, 2003.

Chairman Dorn ordered the above listed report received and filed.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 11:25 p.m.

Secretary

Approved this _____ day of _____, 2003

Chairman

September 30, 2003