Inglewood, California
January 11, 2005

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on January 11, 2005, in the Council Chambers in City Hall of said City.

Chairman Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 6:05 p.m. with all Council Members/Members present except Council Member/Member Dunlap.

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor/Chairman Dorn inquired if there were any persons present who wished to address the City Council/Redevelopment Agency on any closed session items.

There was no response.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency for closed session item nos. CS-1, CS-2, CS-3 and CSR-1 at the hour of 6:06 p.m.

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Following the Pledge of Allegiance to the flag of our country and invocation, Mayor/Chairman Dorn, again called the meeting to order at the hour of 7:03 p.m. with all Council Members/Members present.

127.2 **COMMENTS BY MAYOR/CHAIRMAN DORN.** Mayor/Chairman Dorn announced that agenda item nos. CI-2 and JPH-1 & R-3 were pulled from the agenda.

Mayor/Chairman Dorn recessed the Redevelopment Agency at the hour of 7:10 p.m.

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Chairman Dorn again called the Redevelopment Agency to order at the hour of 7:16 p.m.

132.6 **CLOSED SESSION –INGLEWOOD REDEVELOPMENT AGENCY V. NIX, ET AL.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Inglewood Redevelopment Agency v. Nix, et al.; LASC Case No.: BC304646.

It was moved by Chairman Dorn and seconded by Member Morales that the Redevelopment Agency does hereby confirm, approve and ratify settlement in the amount of $35,000 with respect to the smog test only. The motion was carried by the following roll call vote:
Ayes: Members Price, Dunlap, Morales, Franklin and Chairman Dorn;
Noes: None.

Mayor/Chairman Dorn recessed the Redevelopment Agency at the hour of 7:16 p.m.

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Chairman Dorn again called the Redevelopment Agency to order at the hour of 7:19 p.m.

MINUTES. It was moved by Member Morales and seconded by Member Price that the minutes of the meeting held December 14, 2004 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members Price, Morales, Franklin and Chairman Dorn;
Noes: None.
Not Voting: Member Dunlap.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 7:19 p.m.

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Secretary

Approved this _____day of _____, 2005

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Chairman