The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, April 17, 2007 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 4:01 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Dunlap, Morales and Franklin;

Absent: None.

Mayor Dorn called the City Council into joint session with the Redevelopment Agency at the hour of 4:01 p.m.

<u>NEGOTIATOR FOR THE CITY AND REDEVELOPMENT AGENCY NAMED – JEFF MUIR AND JERRY GIVENS, ACTING CITY ADMINISTRATORS.</u> It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the City Council/Redevelopment Agency does hereby name Jeff Muir and Jerry Givens, Acting City Administrators as Real Property Negotiators for the City and Redevelopment Agency. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Dunlap, Morales, Franklin and Mayor/Chairman

Dorn;

Noes: None.

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

There was no response.

Mayor/Chairman Dorn recessed the Redevelopment Agency/ City Council at the hour of 4:03 p.m. for closed session item nos. CS-1 through CS-9 and CSR- 2 through CSR-4.

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Chairman Dorn reconvened the Redevelopment Agency at the hour of 9:18 p.m. with a quorum present.

132.6 CLOSED SESSION – ACQUISITION AND REDEVLEOPMENT OF THE PROPERTIES LOCATED AT 502-408 EUCALYPTUS AVE. Closed session – Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Acquisition and redevelopment of the properties located at 502-508 Eucalyptus Avenue (APN 4020-014-020): Parties: Inglewood Redevelopment Agency and Eucalyptus Avenue Town Homes LLC (AKA Inglewood Neighborhood Housing Services): Negotiator for the Agency: Jerry Givens; Acting Executive Director.

No Final Action Taken; Discussion Held; Instructions given to staff.

132.6 CLOSED SESSION – DISPOSITION AND REDEVELOPMENT OF THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF FLORENCE AND LA BREA AVENUES. Closed session – Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Disposition and redevelopment of the property located at the southeast corner of Florence and La Brea Avenues (Parcels 4015-028-900 through 909) in the Merged Inglewood Redevelopment Project Area (In-Town); Parties: Inglewood Redevelopment Agency and Alon Abady and Shane Astani; Negotiator for the Agency: Jerry Givens, Acting Executive Director; Under Negotiation, Price, Terms and

Conditions.

No Final Action Taken; Discussion held; Directions given to staff.

Chairman Dorn recessed the Redevelopment Agency at the hour of 9:20 p.m.

Chairman Dorn reconvened the Redevelopment Agency at the hour of 9:21 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting held January 30, 2007 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Dunlap, Morales, Franklin and Chairman Dorn;

Noes: None.

RELEASE OF CONSTRUCTION ISSUED – HCL INGLEWOOD VILLAGE, LLC IN CONJUNCTION WITH THE VILLAGE AT CENTURY RETAIL SHOPPING CENTER. Staff report dated April 17, 2007 was presented requesting that the Inglewood Redevelopment Agency issue a release of construction for HCL Inglewood Village, LLC in conjunction with the Village at Century Retail Shopping Center.

It was moved by Member Franklin and seconded by Member Morales that the Inglewood Redevelopment Agency does hereby approve issuing a release of construction. The motion was carried by the following roll call vote:

Ayes: Members Morales, Franklin and Chairman Dorn;

Noes: None;

Chairman

Abstain: Member Dunlap.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated April 17, 2007 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending February 28, 2007.

Chairman Dorn ordered the above listed received and filed.

Chairman Dorn recessed the Redevelopment Agency at the hour of 9:23 p.m.

Chairman Dorn reconvened the Redevelopment Agency at the hour of 9:30 p.m.

INFORMATIONAL PROPOSAL BY MARVIN ENGINEERING. Staff report dated April 17, 2007 was presented requesting that the Inglewood Redevelopment Agency consider the expansion proposal and assistance request from Marvin Engineering, Co., and authorize staff to extend Owner Participation Opportunities to the affected property owners.

After viewing a proposal and providing detail to the Redevelopment Agency, Barron McCoy, Redevelopment Manager, requested that the Agency receive and file the proposal and take no further action on this item.

There being no furt adjourned at the hour		e presented, Chairman Dorn de	clared the meetin
			Secretary
Approved this	day of	, 2007	