The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, December 4, 2007 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 6:00 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: 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, CSR-1 through CSR-3 at the hour of 6:01 p.m.

Chairman Dorn reconvened the meeting at the hour of 7:38 p.m.

CLOSED SESSION – DISPOSITION AND REDEVELOPMENT OF PROPERTIES
LOCATED AT 3930 & 3700 W. CENTURY BOULEVARD, 3851 & 3947 W. 102ND
STREET AND 10020 & 10126 S. PRAIRIE AVENUE. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8:
Real Property Negotiations for the disposition and redevelopment of the properties located at 3930 & 3700 W. Century Boulevard, 3851 & 3947 W. 102nd Street and 10020 & 10126 S. Prairie Avenue in the Merged Inglewood Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and Imperial Partners LLC: Negotiator for the Agency: Jerry Givens, Acting Executive Director; Under Negotiation: Price, Terms and Conditions.

Instructions given to staff; No final action was taken.

132.6 CLOSED SESSION – DISPOSITION AND REDEVELOPMENT OF PROPERTIES LOCATED AT 716 & 720 BEACH AVENUE. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8: Real Property Negotiations for the disposition and redevelopment of the properties located at 716 and 720 Beach Avenue (Parcels 4017-025-902 and 4017-025-903); Parties: Inglewood Redevelopment Agency and Osborne Building and Development, Inc.; Negotiator for the Agency: Jerry Givens, Acting Executive Director; Under Negotiation: Price, Terms and Conditions.

It was moved by Member Morales and seconded by Chairman Dorn that the Redevelopment Agency does hereby issue an RFP for properties located at 716 and 720 Beach Avenue (Parcels 4017-025-902 and 4017-025-903). The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Member Dunlap.

132.6 <u>CLOSED SESSION – 104TH STREET REPLACEMENT HOUSING.</u> Closed session - Confidential - Attorney/Client Privileged; Anticipated Litigation, Government Code Section 54956(c)(1); Regarding 104th Street Replacement Housing Disposition and Development Agreement (Redevelopment).

It was moved by Member Franklin and seconded by Chairman Dorn that the Redevelopment Agency does hereby direct staff to recover money and excess cost. The motion was carried by the following roll call vote:

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

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Chairman

	Noes: Absent:	None; Member Dunlap.				
	Chairman I	Chairman Dorn recessed the Redevelopment Agency at the hour of 7:40 p.m.				

	Chairman I	Dorn reconvened the Redeve	elopment Agency at the hour 7:42 p.m.			
131	report dated Negotiating Federal Ban (Assessor's in the Merg It was move 019 be appr Ayes: Noes: Absent:	Noes: None; Absent: Member Dunlap.				
		g no further business to bat the hour of 7:43 p.m.	e presented, Chairman Dorn declared the meeting Secretary			
	Approved t	hisday of	, 2007			