

Inglewood, California
March 11, 2008

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, March 11, 2008 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 6:03 p.m. The Acting City Clerk announced the presence of a quorum as follows:

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

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM NOS. ONLY.

Chairman/Mayor Dorn inquired if there were any persons present who wished to address the Redevelopment Agency/City Council on any closed session items.

Tony Jones, spoke concerning CS-5, Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Watt Developers vs. City of Inglewood.

Chibuzo Walton spoke concerning CS-5, Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Watt Developers vs. City of Inglewood.

Chairman/Mayor Dorn recessed the meeting at the hour of 6:07 p.m. for closed session item nos. CS-1 through CS-6 & CSR-1.

Chairman Dorn reconvened the Redevelopment Agency at the hour of 8:05 p.m. with all Members present except Member Tabor.

CLOSED SESSION – REAL PROPERTY NEGOTIATIONS FOR THE DISPOSITION AND REDEVELOPMENT OF THE PROPERTIES LOCATED AT 3930 AND 3700 W. CENTURY BOULEVARD, 3851 AND 3947 W. 102ND STREET AND 10020 AND 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 and 3700 W. Century Boulevard, 3851 and 3947 W. 102nd Street and 10020 and 10126 S. Prairie Avenue in the Merged Inglewood Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and Imperial Partners LLC; Negotiator for the Agency: Michael Falkow, Acting Executive Director; Under Negotiation: Price, Terms and Conditions.

Discussion was held; Instructions given to staff; No final action was taken.

Mayor Dorn recessed the Redevelopment Agency at the hour of 8:06 p.m.

Mayor Dorn reconvened the Redevelopment Agency at the hour of 8:08 p.m.

MINUTES. It was moved by Member Morales and seconded by Member Franklin that the minutes of the meeting held February 19, 2008 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Dunlap, Morales, Franklin and Chairman Dorn;
Noes: None;
Absent: Member Tabor.

There being no further business to be presented, Chairman Dorn declared the meeting

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adjourned at the hour of 8:08 p.m.

Secretary

Approved this _____ day of _____, 2008

Chairman