Inglewood, California
February 3, 2009

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, February 3, 2009 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 5:05 p.m. The Secretary announced the presence of a quorum as follows:

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

Chairman Dorn called the City Council into joint session with the Redevelopment Agency at the hour of 5:05 p.m.

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.

Chairman/Mayor Dorn recessed the Redevelopment Agency/City Council at the hour of 6:04 p.m. for closed session item nos. CS-1 through CS-7 and CSR-1.

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Chairman Dorn reconvened the Redevelopment Agency at the hour of 8:11 p.m. with all 5 members present.

132.6 **CLOSED SESSION – REAL PROPERTY NEGOTIATIONS FOR THE DISPOSITION AND REDEVLOPMENT OF THE PROPERTY LOCATED AT 4032-4046 WEST CENTURY BOULEVARD.** 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 4032 - 4046 West Century Boulevard, and 10101 Prairie Avenue in the Merged Inglewood Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and Haagen Company, LLC; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director; Under Negotiation: Price, Terms and Conditions.

This item was pulled from the agenda.

Chairman Dorn recessed the Redevelopment Agency at the hour of 8:12 p.m.

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Chairman Dorn reconvened the Redevelopment Agency at the hour of 8:26 p.m.

219 **MONTHLY TREASURER'S REPORT.** Staff report dated February 3, 2009 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending November 30, 2008.

Chairman Dorn ordered the above listed received and filed.

131 **AGREEMENT NO. R-09-11 APPROVED -AMENDMENT APPROVED TO THE EXCLUSIVE NEGOTIATION AGREEMENT (ENA) – HAAGEN COMPANY FOR THE DEVELOPMENT OF PROPERTY LOCATED AT 4032-4046 WEST CENTURY BOULEVARD**. Staff report recommending approval of a second Amendment to the Exclusive Negotiation Agreement (ENA) with the Haagen Company, LLC for the development of a commercial retail shopping center on property located at 4032-4046 West Century Boulevard and 10101 South Prairie Avenue in the Merged Inglewood Redevelopment Project Area.

It was moved by Member Franklin and seconded by Member Morales that the Redevelopment Agency does hereby approve Agreement No. R-09-11 with the Haagen Company LLC. The motion was carried by the following roll call vote.

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

131 **AUTHORIZATION AND ALLOCATION OF 2007 BOND FUNDS AND REDEVELOPMENT FUNDS**. Staff report recommending the authorization and allocation of 2007 bond funds and redevelopment funds to projects as directed by the Redevelopment Agency.

It was moved by Member Morales and seconded by Member Franklin that the Redevelopment Agency does hereby allocate the funds to those items previously prioritized. The motion was carried by the following roll call vote:
Ayes: Members Tabor, Dunlap, Morales, Franklin and Chairman Dorn;
Noes: None.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8:46 p.m.

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Secretary

Approved this 10th day of March, 2009

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Chairman