The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, April 21, 2009 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 5:01 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: None.

Chairman Dorn called the City Council into joint session with the Redevelopment Agency at the hour of 5:01 p.m.

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

Inna Waary, owner of the flower shop, spoke concerning CS-5, Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); La Brea Avenue Claims – The Savoy Entertainment Center, Inglewood Flower Garden and Pain Mart.

Robert Dusack, owner of Paint Mart, spoke concerning CS-5, Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); La Brea Avenue Claims – The Savoy Entertainment Center, Inglewood Flower Garden and Pain Mart.

Johnathon DeVeaux, owner of the Savoy Entertainment Center, spoke concerning CS-5, Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); La Brea Avenue Claims – The Savoy Entertainment Center, Inglewood Flower Garden and Pain Mart.

Mayor Dorn recessed the City Council for closed session item nos. CS-1 through CS-9 and CSR-1 at the hour of 5:07p.m.

Chairman Dorn reconvened the Redevelopment Agency at the hour of 8:16 p.m.

AGREEMENT NO. R-09-23 APPROVED – LIDGARD AND ASSOCIATES FOR REAL PROPERTY APPRAISAL SERVICES. Staff report dated April 21, 2009 recommending approval of a two-year agreement for real property appraisal services with Lidgard and Associates.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No.R-09-23 be approved. The motion was carried by the following roll call vote:

Ayes: Members Tabor, Dunlap, Morales, Franklin and Mayor/Chairman Dorn;

Noes: None; Absent: None.

AGREEMENT NO. R-09-24 APPROVED – GOEPPNER AND ASSOCIATES FOR REAL PROPERTY APPRAISAL SERVICES. Staff report dated April 21, 2009 recommending approval of a two-year agreement for real property appraisal services with Goeppner and Associates.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No.R-09-24 be approved. The motion was carried by the following roll call vote:

Ayes: Members Tabor, Dunlap, Morales, Franklin and Mayor/Chairman Dorn;

Noes: None; Absent: None.

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REAL PROPERTY APPRAISAL SERVICES. Staff report dated April 21, 2009 recommending approval of a two-year agreement for real property appraisal services with Integra Realty Resources.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No.R-09-25 be approved. The motion was carried by the following roll call vote:

Ayes: Members Tabor, Dunlap, Morales, Franklin and Mayor/Chairman Dorn;

Noes: None; Absent: None.

131 PROPOSED AMENDED BUDGET FOR THE LOCUS STREET SENIOR CENTER AND HOUSING PROJECT – TABLED.

It was consensus of the City Council that this item be tabled until April 28, 2009 at the hour of 7:00p.m.

Chairman Dorn recessed the Redevelopment Agency at the hour of 8:17 p.m.

Chairman Dorn reconvened the Redevelopment Agency at the hour of 9:40 p.m.

CLOSED SESSION – 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. 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: Timothy E. Wanamaker, Executive Director; Under Negotiation: Price, Terms and Conditions

Discussion held; No final action taken.

adjourned at the hour of 9:41 p.m.	
	Secretary
Approved this 28th day of July, 2009	
Chairman	

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