Inglewood, California
December 1, 2009

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, December 1, 2009 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting into 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.

127 **CHAIRMAN DORN'S REMARKS.** Chairman Dorn commented CS-1 & A-2 are pulled from the agenda.

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** 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 6:01 p.m. for closed session item CS-2 through CS-5 & CSR-1.

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Chairman Dorn reconvened the Redevelopment Agency at the hour of 8:20 p.m.

132.6 **CLOSED SESSON – REAL PROPERTY NEGOTIATIONS, ACQUISITION**
131 **REEMENT AND ACCEPTANCE OF A GRANT DEED FOR PROPERTY LOCATED AT 139 NORTH MARKET STREET.** Closed session – Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider approval of an Acquisition Agreement and Acceptance of a Grant Deed for the property located at 139 N. Market Street, Parties: Inglewood Family Corporation; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director.

It was moved by Chairman Dorn and seconded by Member Tabor that the Redevelopment Agency does hereby authorize an acquisition and acceptance of grant deed. The motion was carried by the following roll call vote:
Ayes: Members Tabor, Dunlap, Morales, Franklin and Chairman Dorn;
Noes: None.

Chairman Dorn recessed the Redevelopment Agency at the hour of 8:25 p.m.

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

MINUTES. It was moved by Member Franklin and seconded by Member Morales that the minutes of the meetings held September 29, 2009 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members Tabor, Dunlap, Morales, Franklin and Chairman Dorn;
Noes: None.

219 **MONTHLY TREASURER'S REPORT – RECEIVED AND FILED.** Staff report dated December 1, 2009 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending September 30, 2009.

Chairman Dorn ordered the above listed report received and filed.
There being no further business to be presented, Chairman Dorn declared the meeting

adjourned at the hour of 8:26 p.m.

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Secretary

Approved this _____day of _____, 2009

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Chairman