Inglewood, California
December 7, 2010

The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, December 7, 2010 in the Council Chambers in City Hall of said City.

Chairman Tabor called the meeting into joint session with the City Council at the hour of 3: 07 p.m. The Secretary/City Clerk announced the presence of a quorum as follows:

Present: Chairman/Mayor Tabor, Members/Council Members Dunlap, Morales and Franklin;
Absent: None.

City officials and personnel present for closed session were:

Aisha Phillips	Secretary/Acting City Clerk
Mark F. Weinberg	Executive Director/City Administrator
Cal Saunders	City Attorney
Darryl Brown	Chief of Staff

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Chairman / Mayor Tabor inquired if there were any persons present who wish to address the Redevelopment Agency/City Council on any closed session items.

There was no response.

Chairman/Mayor Tabor recessed the Redevelopment Agency/City Council at the hour of 3:08 p.m. for closed session item CS-1 – CS-3 & CSR-1.

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Chairman Pro Tempore Franklin reconvened the Redevelopment Agency at the hour of 10:20 p.m.

132.6 **CLOSED SESSION – ESTABLISHMENT OF A COST OVERSIGHT ACCOUNT BY THE REGIONAL WATER QUALITY CONTROL BOARD.** Closed session - Confidential – Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed session regarding a request of approval for the establishment of a cost oversight account by the Regional Water Quality Control Board for overseeing the investigation and remediation of the Agency-Owned property at 315 Glasgow Avenue (La Cienega Redevelopment Project Area).

It was moved by Chairman Pro Tempore Franklin and seconded by Member Morales that the Redevelopment Agency approves an establishment of a cost recovery account not to exceed $50,000. The motion was carried by the following roll call vote:
Ayes: Members Dunlap, Morales and Chairman Pro Tempore Franklin;
Noes: None; and
Absent: Chairman/Mayor Tabor.

There being no further business to be presented, Chairman Pro Tempore Franklin declared the meeting adjourned at the hour of 10:21 p.m.

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Secretary

Approved this 12th day of April , 2011

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Chairman