

Inglewood, California
February 1, 2011

The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, February 1, 2011 in the Council Chambers in City Hall of said City.

Chairman Butts called the meeting into joint session with the City Council at the hour of 3:04 p.m. The Secretary/City Clerk announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Members Morales and Franklin;
Absent: Member/Council Member Dunlap.

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.**
Chairman/Mayor Butts 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 Butts recessed the Redevelopment Agency/City Council at the hour of 3:05 p.m. for closed session item CS-1-CS-5 & CSR-1.

Chairman Butts called the City Council into joint session with the Redevelopment Agency at the hour of 7:45 p.m.

131 **RESOLUTION NOT ADOPTED – COOPERATION AGREEMENT APPROVED**
101 **ON JANUARY 25, 2011 AND MAKING PAYMENT OF CERTAIN COSTS**
ASSOCIATED WITH CERTAIN AGENCY FUNDED CAPITAL IMPROVEMENTS
AND AFFORDABLE HOUSING PROJECTS AND PROGRAMS.

This item was pulled from the agenda.

Chairman Butts recessed the Redevelopment Agency at the hour of 7:45 p.m.

Chairman Butts reconvened the Redevelopment Agency at the hour of 7:42 p.m.

132.6 **CLOSED SESSION – OSAGE SENIOR VILLAS COMPLIANCE WITH THE**
DISPOSITION AND DEVELOPMENT AGREEMENT. Closed session – Confidential
– Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c);
Osage Senior Villas compliance with the Disposition and Development Agreement dated
March 14, 2000 and amended March 30, 2004 for the property located at 924 South Osage
Avenue.

Discussion held; No final action was taken.

There being no further business to be presented, Chairman Tabor declared the meeting adjourned at the hour of 7:43 p.m.

Yvonne Horton, Secretary

Approved this 3rd day of May, 2011

Chairman James T. Butts, Jr.