The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, January 16, 2007 in the Council Chambers in City Hall of said City.

Chairman Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 6:01 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: None.

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

There was no response.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency at the hour of 6:02 p.m. for closed session item nos. CS-1 through CS-4 and CSR-1.

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Chairman Dorn reconvened the Redevelopment Agency at the hour of 9:01 p.m. with a quorum present.

132.6 <u>CLOSED SESSION – DISPOSITION AND REDEVELOPMENT OF THE PROPERTY</u> LOCATED AT THE SOUTHWEST CORNER OF GLASGOW AVENUE AND OLIVE

STREET. Closed session – Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; disposition and redevelopment of the property located at the southwest corner of Glasgow Avenue and Olive Street (Assessor's Parcel Numbers 4126-008-901,902,904 through 909) in the merged Inglewood Redevelopment Project Area (La Cienega); Parties: Inglewood Redevelopment Agency and L.A. Cyclesports; Negotiator for the Agency: Jeff Muir, Acting Executive Director.

Discussion; No Final Action Taken.

Chairman Dorn recessed the Redevelopment Agency at the hour of 9:01 p.m.

Chairman Dorn reconvened the Redevelopment Agency at the hour of 9:29 p.m.

<u>MINUTES.</u> It was moved by Member Morales and seconded by Member Franklin that the minutes of the meetings held November 14, 2006 and November 28, 2006 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Dunlap, Morales, Franklin and Chairman Dorn;

Noes: None.

AGREEMENT NO. R-07-02 APPROVED – ALESHIRE & WYNDER. Staff report dated January 16, 2007 was presented recommending approval of a contract with Aleshire & Wynder Attorneys at Law in an amount not to exceed \$50,000.00.

It was moved by Member Franklin and seconded by Member Morales that Agreement No. R-07-02 be approved. The motion was carried by the following roll call vote:

Ayes: Members Dunlap, Morales, Franklin and Chairman Dorn;

Noes: None.

AGREEMENT NO. R-07-03 APPROVED – K.P. PROPERTIES, INC. Staff report dated January 16, 2007 was presented recommending approval to execute a License Agreement with K.P. Properties, Inc. (Licensee) for the use of property located at the southwest corner of Glasgow Avenue and Olive Street (APN: 4126-008-901, 902, 904, through 909).

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It was moved by Member Morales and seconded by Member Franklin that Agreement No. R-07-03 be approved. The motion was carried by the following roll call vote:

Ayes: Members Dunlap, Morales, Franklin and Chairman Dorn;

Noes: None.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated January 16, 2007 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending November 30, 2006.

Chairman Dorn ordered the above listed received and filed.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 9:29 p.m.

			Secretary
Approved this	day of	, 2007	
Chairman		_	