The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, August 12, 2003, 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 8:14 p.m. The Secretary announced the presence of a quorum as follows:

Present: Mayor/Chairman Dorn and Council Members/Members Dunlap and

Morales;

Absent: Council Member/Member Price.

It was moved by Council Member/Member Morales and seconded by Mayor/Chairman Dorn that the minutes of the meeting held June 17, 2003 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Member/Member Morales and Chairman Dorn;

Noes: Council Member/Member Dunlap; Absent: Council Member/Member Price.

132.6 CLOSED SESSION – PERSONNEL MATTER, REMOVAL OF CITY POSITION FROM CITY SERVICE. Closed session – Confidential – Attorney/Client Privileged, Personnel Matter within Government Code Section 54962, Removal of City Position(s) from Civil Service.

There was no action taken.

132.6 CLOSED SESSION – KIMBERLY GREEN, g.a.l. OF MARQUES LOUD VS. CITY OF INGLEWOOD. Closed session – Confidential – Attorney/Client Privileged, Kimberly Green, g.a.l. of Marques Loud vs. City of Inglewood; LASC Case No.: YC 046311, Pending Litigation, Government Code Section 54956.9(a).

There was no action taken.

132.6 <u>CLOSED SESSION – LORRAINE M. JOHNSON VS. MIKE STEVENS.</u> Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Lorraine M. Johnson vs. Mike Stevens; LASC Case No.: BS 082658; status report.

There was no action taken.

132.6 CLOSED SESSION – INGLEWOOD CITIZENS FOR VOTERS RIGHTS VS. CITY OF INGLEWOOD. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a) Inglewood Citizens for Voters Rights vs. City of Inglewood; Roosevelt F. Dorn; Judy Dunlap; Jose Fernandez; Curren Price, Jr.; Jerome E. Horton; Lawrence Kirkley and Does 1-50; LASC Case No.: YS 011110; Status Report.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Dunlap that the City Council/Redevelopment Agency does hereby reject settlement offer. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member/Member Price.

132.6 <u>CLOSED SESSION – NOTICE OF COMPLIANCE TO AT&T WIRELESS AND VERIZON WIRELESS.</u> Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a) Notice of compliance to AT &T Wireless and Verizon Wireless.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Dunlap that the City Council/Redevelopment Agency does hereby authorize pending letters be sent

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regarding utility taxes to AT&T Wireless and Verizon Wireless. The motion was carried by the following roll call vote:

Ayes: Council Member/Members Dunlap, Morales and Mayor/Chairman Dorn;

Noes: None;

Absent: Council Member/Member Price.

132.6 CLOSED SESSION – STEPHANIE SPELLS VS. CITY OF INGLEWOOD. Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Stephanie Spells vs. City of Inglewood: LASC Case No.: YC044711, Status report.

There was no action taken.

132.6 <u>CLOSED SESSION – JEANETTE MOORE – LASC CASE NO: YC04474.</u> Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a): Jeanette Moore; LASC Case No.: YC 044474; status report.

The City Attorney reported a loss of judgment by Miss Moore.

CLOSED SESSION – MARGIE TUNBERG VS. CITY OF INGLEWOOD, ET AL.

Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Margie Tunberg vs. City of Inglewood, et al. LASC Case No.: YC 044076; Status Report.

This matter was removed from the agenda.

132.6 <u>CLOSED SESSION – EDDIE FRANKLIN VS. CITY OF INGLEWOOD.</u> Closed session – Confidential – Attorney/Client Privileged, Pending Litigation, Government Code Section 54956.9(a), Eddie Franklin vs. City of Inglewood, et al.; USDC Case No.: CV-02-06273 FMC (Ex).

This matter was removed from the agenda.

132.6 CLOSED SESSION – REAL PROPERTY NEGOTIATIONS – PROPERTY LOCATED

AT 3350 W. CENTURY BOULEVARD. Closed session – Confidential – Real Property

Negotiations, Request to approve a proposed settlement of the inverse condemnation and
eminent domain cases pertaining to real property located at 3350 West Century Boulevard.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Morales that the City Council/Redevelopment Agency does hereby approve settlement negotiations in the amounts of \$1,700,000 and 1,040,000. The motion was carried by the following roll call vote:

Ayes: Council Member/Member Morales and Mayor/Chairman Dorn;

Noes: Council Member/Member Dunlap;

Asent: None:

Not Voting: Council Member/Member Price.

Mayor/Chairman

132.6 131	ACQUISITION OF REAL PROPERTY AT 114 WEST 64 TH PLACE, INGLEWOOD.			
	There was no action taken. There being no further business to be presented, Mayor/Chairman Dorn declared the meeting adjourned at the hour of 8:25 p.m.			
				City Clerk/ Secretary
	Approved this	day of	, 2003	