The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, August 26, 2003, in the Council Chambers in City Hall of said City.

Mayor Dorn called the Redevelopment Agency into closed session with the City Council at the hour of 6:12 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: None.

Mayor/Chairman Dorn declared the meeting recessed at the hour of 6:12 p.m. for a closed session.

Chairman Dorn reconvened the Redevelopment Agency at the hour of 7:50 p.m. with a quorum present.

Chairman Dorn recessed the Redevelopment Agency at the hour of 7:51 p.m.

Chairman Dorn reconvened the Redevelopment Agency at the hour of 8:13 p.m.

It was moved by Chairman Dorn and seconded by Member Price that the minutes of the meeting held June 24, 2003 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Price, Morales and Chairman Dorn;

Noes: None; Absent: None;

Not Voting: Member Dunlap.

EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE AGENCY, IMPERIAL PARTNERS, LLC AND THE BEDFORD GROUP – NOT APPROVED. Staff report dated August 26, 2003 was presented recommending approval of Exclusive Negotiation Agreement between the Agency, Imperial Partners, LLC and the Bedford Group for the development of retail and commercial space at 3700 W. Century Boulevard and 3851 W. 102<sup>nd</sup> Street located in the Merged Century Redevelopment Project Area.

It was moved by Member Price and seconded by Chairman Dorn that the Redevelopment Agency does hereby grant Exclusive Negotiation with the Imperial Partners, LLC and the Bedford Group for 60 days requiring them to come back for further approval. The motion failed by the following roll call vote:

Ayes: Member Price and Chairman Dorn; Noes: Members Dunlap and Morales.

132.6 CLOSED SESSION – PROPOSED DEVELOPMENT OF "THE HOME STRETCH AT HOLLYWOOD PARK." Closed session – Potential Litigation re: Proposed Development of "The Home Stretch at Hollywood Park": ballot initiative.

This item was removed from the agenda.

132.6 CLOSED SESSION – DONALD RAY COOLEY VS. CITY, ET AL. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a), Donald Ray Cooley vs. City et al., USDC Case No.: YC045186; update.

There was no action taken.

132.6 <u>CLOSED SESSION – PATRICIA SURJUE VS. CITY, ET AL.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation Government Code Section 54956.9(a); Patricia Surjue vs. City, et al., USDC Case No.: CV 02-05489-SJO (VBx).

This item was removed from the agenda.

132.6 CLOSED SESSION – LORRAINE M. JOHNSON VS. CIY OF INGLEWOOD, INGLEWOOD CITY COUNCIL AND YVONNE HORTON, CITY CLERK; RALPH L. FRANKLIN, REAL PARTY IN INTEREST. Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Lorraine M. Johnson vs. City of Inglewood, Inglewood City Council and Yvonne Horton, City Clerk; Ralph L. Franklin, Real Party in Interest; LASC Case No.: BS 084958; Discussion with Council regarding courts decision on Johnson's application for writ of mandate.

There was no action taken.

132.6 <u>CLOSED SESSION – REAL PROPERTY LOCATED AT 114 WEST 64<sup>TH</sup> PLACE.</u> Closed session to discuss acquisition of real property located at 114 West 64<sup>th</sup> Place, Inglewood, Government Code Section 54956.8.

There was no action taken.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned	d
at the hour of 9:21 p.m.	

			Secretary
Approved this	day of	, 2003	
 Chairman			