Inglewood, California
July 15, 2005

The City Council of the City of Inglewood, California held a special meeting on Friday, July 15, 2005 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 9:02 a.m. The Acting City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Price, Dunlap, Morales and Franklin;
Absent: None.

City officials and personnel present were:

Yakema Decatur	Acting City Clerk
Mark F. Weinberg	City Administrator
Anita C. Willis	City Attorney
Diane Aldahl	Administrative Analyst
Alice McKee	Administrative Assistant

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Dorn inquired if there were any persons present who wished to address the City Council on any closed session items.

There were no comments

Mayor Dorn recessed the City Council for closed session item nos. CS-1 and CS-2 at the hour of 9:03 a.m.

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Mayor Dorn again called the meeting to order at the hour of 9:39 a.m. with all Council Members present.

132.6 **CLOSED SESSION – LA CIENEGA CENTER DEVELOPMENT ET AL V. CITY OF INGLEWOOD.** Closed Session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); La Cienega Center Development et al v. City of Inglewood, et al; LASC Case No. BS 092414.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve, confirm and ratify City settlement which will include the project going back to the City Council for consideration of an SUP pursuant to certain conditions included in the settlement agreement. City to receive payment of $28,500 from Plaintiff as mitigation fee. The motion was carried by the following roll call vote:
Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;
Noes: Council Member Dunlap.

132.6 **CLOSED SESSION – ESTEBAN SALAS V. CITY OF INGLEWOOD, ET AL.** Closed Session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Esteban Salas v. City of Inglewood, et al; LASC Case No. YC 049564.

Direction was provided to staff.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 9:40 a.m.

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Acting City Clerk

Approved this _____day of _____, 2005

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Mayor