Inglewood, California
October 4, 2005

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, October 4, 2005, in the Council Chambers in City Hall of said City.

Chairman Dorn called the Redevelopment Agency into session at the hour of 6:06 p.m. The Secretary announced the presence of a quorum as follows:

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

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

There was no response.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency for closed session item nos. CS-1 through CS-3, and CSR-1 at the hour of 6:07 p.m.

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Chairman Dorn again called the Redevelopment Agency at the hour 7:25 p.m.

132.6 **CLOSED SESSION – K.P. AUTO CENTER VS. INGLEWOOD REDEVELOPMENT AGENCY, ET AL**. Closed session - Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); K.P. Auto Center vs. Inglewood Redevelopment Agency, et al.; LASC Case No.: BC 328682.

Discussion; there was no action taken.

MINUTES. It was moved by Member Morales and seconded by Member Price that the minutes of the meeting held September 13, 2005 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Chairman Dorn, Members Price, Dunlap, Morales and Franklin;
Noes: None.

RELEASE OF CONSTRUCTION COVENANTS - OSAGE SENIOR VILLAS LIMITED PARTNERSHIP, LLC. – HELD OVER. Staff report dated October 4, 2005 was presented recommending that the Inglewood Redevelopment Agency execute a Release of Construction Covenants for Osage Senior Villas Limited Partnership, LLC.

It was moved by Member Franklin and seconded by Member Morales that the Release of Covenants be held over pending additional information from staff. The motion was carried by the following roll call vote:
Ayes: Chairman Dorn, Members Price, Dunlap, Morales and Franklin;
Noes: None.

RELEASE OF CONSTRUCTION COVENANTS - CARMAX, AUTO SUPERSTORES WEST COAST, INC. – APPROVED. Staff report dated October 4, 2005 was presented recommending that the Inglewood Redevelopment Agency execute a Release of Construction Covenants for Carmax, Auto Superstores West Coast, Inc.

It was moved by Member Franklin and seconded by Member Morales that the Release of Covenants be approved. The motion was carried by the following roll call vote:
Ayes: Chairman Dorn, Members Price, Dunlap, Morales and Franklin;
Noes: None.

219 **MONTHLY TREASURER'S REPORT – RECEIVED AND FILED.** Staff report dated

October 4, 2005 was presented, submitting the Monthly Treasurer's Report for the month ending August 31, 2005.

Chairman Dorn ordered the report received and filed.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 7:47 p.m.

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Secretary

Approved this _____day of _____, 2005

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Chairman