The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, April 18, 2006 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 6:07 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: None.

- 127.2 <u>COMMENTS BY CHAIRMAN DORN.</u> Chairman Dorn announced that closed session item no. CSR-1 has been pulled from the agenda.
- 134 <u>PUBLIC COMMENTS CLOSED SESSION ITEM NO. CSR-2.</u> Chairman Dorn inquired if there were any persons present who wanted to address the Redevelopment Agency on closed session item no. CSR-2.

The following persons spoke concerning closed session item no. CSR-2, real property negotiations for the disposition and redevelopment of the property located at 3930 & 3700 W. Century Boulevard, 3851 & 3947 W. 102nd Street and 10020 and 10126 S. Prairie Avenue in the Merged Redevelopment Project Area (Century).

Johnny McDonald, Imperial Partners

Richard Slauson

Eric Brown

Tom Maxly

Michael

Rusty Roden

Michael Benbow, District 1

Willie Agee

Mildred Compton, District 4 Taskforce

Gerald Crawford

Henry Brown

Pearl Johnson

Diane Sambrano

Chairman Dorn recessed the Redevelopment Agency at the hour of 6:25 p.m. for closed session item no. CSR-2.

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Chairman Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 8:34 p.m.

131 <u>INTERGENERATIONAL SENIOR CENTER & RESIDENTIAL FACILITY.</u> Staff report dated April 18, 2006 was presented recommending action in conjunction with the Inglewood Intergenerational Senior Center & Residential Facility Redevelopment Project and adoption of a resolution consenting to the Agency's payment for the construction and related costs associated with the project.

Following discussion, it was the consensus of the Council Members/Agency Members that the City Administrator/Executive Director be authorized to set up a workshop within two weeks.

It was moved by Council Member/Member Dunlap and seconded by Council Member/Member Franklin that the matter be tabled. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Price, Dunlap, Morales, Franklin and Mayor/

Chairman Dorn:

Noes: None.

Chairman Dorn recessed the Redevelopment Agency at the hour of 9:11 p.m.

Chairman Dorn again called the meeting to order at the hour of 9:12 p.m.

132.6 CLOSED SESSION – DISPOSITION AND REDEVELOPMENT OF PROPERTY LOCATED AT 8205 CRENSHAW BOULEVARD AND 8244 CRENSHAW DRIVE.

This item was removed from the agenda.

CLOSED SESSION - DISPOSITION AND REDEVELOPMENT OF PROPERBY 132.6 LOCATED AT 3930 & 3700 W. CENTURY BOULEVARD, 3851 & 3947 W. 102ND STREET AND 10020 & 10126 S. PRAIRIE AVENUE. Closed session - Confidential -Real Property/Negotiator Meeting; Government Code Section 54956.8; Closed session regarding real property negotiations for the disposition and redevelopment of the property located at 3930 & 3700 W. Century Boulevard, 3851 & 3947 W. 102nd Street and 10020 & 10126 S. Prairie Avenue in the Merged Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and Imperial Partners LLC; Negotiator for the Agency: Barron McCoy, Redevelopment Manager; Under Negotiation: Price, Terms and Conditions.

Discussion; There was no action taken.

Chairman Dorn called the City Council into joint session at the hour of 9:18 p.m.

127.2 INITIATIVE BY COUNCIL MEMBER/MEMBER DUNLAP REQUESTING

APPROVAL TO DIRECT THE CITY ADMINISTRATOR/EXECUTIVE 131 DIRECTOR TO ENGAGE THE SERVICES OF AN INDEPENDENT AUDITOR TO PERFORM A FINANCIAL AUDIT OF THE CITY'S REDEVELOPMENT AGENCY

ACCOUNTS. It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the City Council/Redevelopment Agency does herby direct the City Administrator/Executive Director to engage the services of an independent auditor to perform a financial audit of the City's Redevelopment Agency accounts. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Price, Dunlap, Morales, Franklin and

Mayor/Chairman Dorn;

Noes: None.

Mayor Dorn recessed the City Council at the hour of 9:29 p.m.

AGREEMENT NO. R-06-07 APPROVED - ROSENOW SPEVACEK GROUP 131 **INCORPORATED.** Staff report dated April 18, 2006 was presented recommending approval of a two-year Professional Service Agreement with Rosenow Spevacek Group, Inc. for economic consulting services.

It was moved by Member Morales and seconded by Member Franklin that Agreement No. R-06-07 with Rosenow Spevacek Group, Incorporated be approved. The motion was carried by the following roll call vote:

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

Noes: None.

April 18, 2006

There being no fur adjourned at the hou		e presented, Chairman Dorn de	clared the meeting
			Secretary
Approved this	day of	, 2006	
Chairman			