The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, June 13, 2006 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 6:06 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Morales and Franklin;

Absent: Members Price and Dunlap.

134 <u>PUBLIC COMMENTS – CLOSED SESSION ITEMS.</u> Mayor/Chairman Dorn inquired if there were any persons present who wanted to address the City Council/Redevelopment Agency on any closed session item.

Willie Agee, spoke concerning closed session item no. CSR-1, closed session regarding real property negotiations for the Disposition and Redevelopment of the property located at the Southeast Corner of Florence and La Brea Avenues (Parcels 4015-028-900 through 909) in the Merged Inglewood Redevelopment Project Area (In-Town).

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency for closed session item nos. CS-1, CSR-1 and CSR-2 at the hour of 6:07 p.m.

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Chairman Dorn reconvened the Redevelopment Agency at the hour of 7:19 p.m. with a quorum present.

CLOSED SESSION – REAL PROPERTY NEGOTIATIONS FOR THE DISPOSITION AND REDEVELOPMENT OF THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF FLORENCE AND LA BREA AVENUES IN THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AREA (IN-TOWN). Closed session - Confidential - Real Property/Negotiator Meeting (Real Property Negotiations); Government Code Section 54956.8; Closed session regarding real property negotiations for the Disposition and Redevelopment of the property located at the Southeast Corner of Florence and La Brea Avenues (Parcels 4015-028-900 through 909) in the Merged Inglewood Redevelopment Project Area (In-Town); Parties: Inglewood Redevelopment Agency and Alon Abady and Shane Astani; Negotiator for the agency: Barron McCoy, Redevelopment Manager; Under Negotiations: Price, Terms and Conditions.

Discussion; Update from staff.

CLOSED SESSION – REAL PROPERTY NEGOTIATIONS FOR THE DISPOSITION AND REDEVELOPMENT OF THE PROPERTY LOCATED AT THE SWOUTHWEST CORNER OF GLASGOW AVENUE AND OLIVE STREET IN THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AREA (LA CIENGA). Closed session - Confidential - Real Property/Negotiator Meeting (Real Property Negotiations, Government Code Section 54956.8); Closed session regarding real property negotiations for the Disposition and Redevelopment of the property located at the Southwest corner of Glasgow Avenue and Olive Street (Assessor's Parcel Numbers 4126-008-901, 902, 904 through 909) in the Merged Inglewood Redevelopment Project Area (La Cienega); Parties: Inglewood Redevelopment Agency and LA Cyclesports; Negotiator for the Agency: Barron McCoy, Redevelopment Manger.

Discussion; Direction to staff.

Chairman Dorn recessed the Redevelopment Agency at the hour of 7:20 p.m.

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Chairman Dorn reconvened the Redevelopment Agency at the hour of 7:24 p.m.

MINUTES. It was moved by Member Morales and seconded by Member Franklin that the minutes of the meetings held April 24, 2006, May 9, 2006 and May 16, 2006 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Morales, Franklin and Chairman Dorn;

Noes: None;

Absent: Member Price; Not Voing: Member Dunlap.

ASSIGNMENT OF THE LEASE TO GARFIELD BEACH CVS, L.L.C. (GARFIELD BEACH) A SUBSIDIARY OF CVS DRIG STORES. This item was removed from the agenda.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated June 13, 2006 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending April 30, 2006.

Chairman Dorn ordered the above listed received and filed.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 7:25 p.m.

			Secretary
Approved this	day of	, 2006	
Chairman		_	