The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, October 10, 2006 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 1:11 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Dunlap and Morales; Absent: Council Member Price (arrived at 1:16 p.m.); Absent: Council Member Franklin (arrived at 1:18 p.m.).

Chairman Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 1:12 p.m.

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

There was no response.

## <u>PRESENTATIONS CONDUCTED – REDEVELOPMENT OF THE PROPERTIES</u> LOCATED AT 4392-4046 CENTURY BOULEVARD AND 10101 PRAIRIE AVENUE.

Staff report dated October 10, 2006 was presented recommending the selection of a preferred developer after conducting presentations in response to the Inglewood Redevelopment Agency's Request for Proposals for the redevelopment of the properties located at 4392-4046 Century Boulevard and 10101 Prairie Avenue.

Following presentations by the following companies:

- 1) Green Dot Schools
- 2) Charles Company
- 3) Haagen Company
- 4) David Golban, Inc.

and dialogue between the presenters, City Council/Redevelopment Agency and staff, it was moved by Council Member/Member Dunlap and seconded by Council Member/Member Franklin that the matter be continued to November 14, 2006 at 3:00 p.m. for discussion only. 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/Chairman Dorn recessed the City Council/Redevelopment Agency at the hour of 3:31 p.m.

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Mayor/Chairman Dorn reconvened the City Council/Redevelopment Agency at the hour of 3:43 p.m. with all Council Members/Members present except Council Members/Members Dunlap and Franklin.

Council Member/Member Dunlap arrived in the City Council chambers at 3:45 p.m.

Council Member/Member Franklin arrived in the City Council chambers at 3:46 p.m.

PRESENTATIONS CONDUCTED – REDEVELOPMENT OF THE PROPERTIES LOCATED AT 11221 YORK AVENUE AND 11305 S. PRAIRIE AVEUE. Staff report dated October 10, 2006 was presented recommending the selection of a preferred developer after conducting presentations in response to the Inglewood Redevelopment Agency's Request for Proposals for the redevelopment of the properties located at 11221 York Avenue and 11305 S. Prairie Avenue.

Following the presentations by the following companies:

- 1) David Golban, Inc.
- 2) Direct Point
- 3) K.P. Properties

and dialogue between the presenters, City Council/Redevelopment Agency and staff, it was moved by Council Member/Member Dunlap and seconded by Council Member/Member Franklin that the matter be continued to November 14, 2006 at 4:00 p.m. The motion was carried by the following roll call vote:

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

Mayor/Chairman Dorn;

Noes: None.

<u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u>
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.

and Conditions.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency at the hour of 5:33 p.m. for closed session item nos. CS-1 and CSR-1.

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Chairman Dorn reconvened the Redevelopment Agency at the hour of 8:26 p.m. with a quorum present.

CLOSED SESSION – REAL PROPERTY NEGOTIATIONS FOR THE PROPERTY
GENERALLY BOUND BY YUKON AND PRAIRIE AVENUES, CENTURY
BOULEVARD AND 102<sup>ND</sup> STREET W/IN THE MERGED INGLEWOOD
REDEVELOPMENT PROJECT AREA: PARTY – IMPERIAL PARTNERS, LLC.
Closed session – Confidential – Real Property/Negotiator Meeting: Real Property
Negotiations, Government Code Section 54956.8; Closed session regarding Real Property
Negotiations for the property generally bound by Yukon and Prairie Avenues, Century
Boulevard and 102<sup>nd</sup> Street within the Merged Inglewood Redevelopment Project Area
(Century); Parties: Inglewood Redevelopment Agency and Imperial Partners, LLC; Negotiator
for the Agency: Jerry Givens, Acting Executive Director; Under Negotiation: Price, Terms

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8:27 p.m.

			Secretary
Approved this	day of	 _, 2006	
Chairman			