Inglewood, California
October 9, 2007

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, October 9, 2007 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 6:03 p.m. The Secretary announced the presence of a quorum as follows:

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

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

There was no response.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency for closed session item nos. CS-1 through CS-6 and CSR-1 at the hour of 6:04 p.m.

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Chairman Dorn reconvened the Redevelopment Agency the hour of 9:04 p.m.

CLOSED SESSION – REDEVELOPMENT AGENCY VS. AKLILU, Closed session - Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a), Inglewood redevelopment Agency vs. Aklilu, Los Angeles Superior Court Case No. BC 304646.

It was moved by Member Franklin and seconded by Member Tabor that the Redevelopment Agency does hereby authorize, ratify and confirm a payment of judgment which exceeds $200,000. The motion was carried by the following roll call vote:
Ayes: Members Tabor, Dunlap, Franklin and Mayor/Chairman Dorn;
Noes: None;
Absent: Member Morales.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 9:05 p.m.

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Secretary

Approved this _____day of _____, 2007

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Chairman