Inglewood, California
November 27, 2007

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, November 27, 2007 in the Council Chambers in City Hall of said City.

Chairman Dorn called the Redevelopment Agency into joint session at the hour of 6:22 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Pro Tem Morales, Members Tabor and Franklin;
Absent: Member Dunlap and Mayor Dorn.

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

The following persons spoke concerning CS-3, Closed session – Confidential – Attorney/Client Privileged, Potential Litigation, Government Code Section 54956.9: Confer with Legal Counsel regarding Renaissance Project Watt Development.

Tony Jones
Davon McNarion
Lawana Hawkins
Zandra Cruthers
Andrew Sanderson
Tyan Means
Preston Davis
Marsha Leslie
Yvonne Rhodes

Mayor Pro Tem/Chairman Pro Tem Morales recessed the City Council/Redevelopment Agency for closed session item nos. CS-2 thru CS-6 and CSR-1 at the hour of 6:22 p.m.

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Chairman Pro Tem Morales called the Redevelopment Agency into session at the hour of 9:12 p.m.

132.6 **CLOSED SESSION – REAL PROPERTY/NEGOTIATOR MEETING.** Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8 for the acquisition and redevelopment of the properties located at 121, 131 and 141 Hazel Street; 301 W. Beach, 535 N. Eucalyptus; 601 N. Eucalyptus and 234 W. Hyde Park in the Merged Inglewood Redevelopment Project Area (In-Town); Parties: Inglewood Redevelopment Agency and Marvin Engineering Company; Negotiator for the Agency; Jerry Givens, Acting Executive Director; Under Negotiation, Price, Terms and Conditions.

Discussion held with staff; No final action was taken.

Chairman Pro Tem Morales recessed the Redevelopment Agency at the hour of 9:13 p.m.

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Chairman Pro Tem Morales reconvened the Redevelopment Agency at the hour of 9: 16 p.m.

131 **ISSUANCE OF AN RFP FOR AGENCY-OWNED PROPERTIES AT 11305 S. PRAIRIE AVENUE AND 11221 YORK AVENUE- STAFF AUTHORIZED.** Staff report dated November 27, 2007 was presented recommending that the Inglewood Redevelopment Agency authorize the issuance of an Request for Proposals for the Agency-owned properties at 11305 S. Prairie Avenue and 11221 York Avenue in the Imperial-Prairie Project Area.

It was moved by Member Franklin and seconded by Chairman Pro Tem Morales that the

Redevelopment Agency authorize the issuance of an Request for Proposals for the Agency-owned properties. The motion was carried by the following roll call vote:

Ayes: Members Tabor, Franklin and Chairman Pro Tem Morales;
Noes: None;
Absent: Member Dunlap and Chairman Dorn.

131 **AGREEMENT NO. R-07-18 APPROVED- FIRST AMERICA TITLE COMPANY OF LOS ANGELES.** Staff report dated November 27, 2007 was presented recommending approval of a six-month agreement with First American Title Company of Los Angeles for Title Services.

It was moved by Member Franklin and seconded by Chairman Pro Tem Morales that Agreement No. R-07-18 be approved. The motion was carried by the following roll call vote:

Ayes: Members Tabor, Franklin and Chairman Pro Tem Morales;
Noes: None;
Absent: Member Dunlap, Chairman Dorn.

131 **EXCLUSIVE NEGOTIATING AGREEMENT BETWEEN THE INGLEWOOD REDEVELOPMENT AGENCY AND BROADWAY FEDERAL BANK.**

This item was pulled from the agenda.

219 **MONTHLY TREASURER'S REPORT.** Staff report dated November 27, 2007 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending September 30, 2007.

Chairman Pro Tem Morales ordered the above listed report received and filed.

There being no further business to be presented, Chairman Pro Tem Morales declared the meeting adjourned at the hour of 9:17 p.m.

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Secretary

Approved this _____day of _____, 2007

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Chairman Pro Tem