Inglewood, California
May 6, 2008

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, May 6, 2008 in the Council Chambers in City Hall of said City.

Chairman Dorn called the Redevelopment Agency into session at the hour of 6:01 p.m. The Secretary announced the presence of a quorum as follows:

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

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.**
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.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency for closed session item nos. CS-1 through CS-2 & CSR-1 at the hour of 6:03 p.m.

****

Chairman/Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 7:37 p.m.

PUBLIC HEARING HELD – AMENDMENTS TO THE REDEVELOPMENT PLANS FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT-RESOLUTIONS NOT ADOPTED – ORDINANCES NOT ADOPTED. The City Clerk/Secretary announced the next scheduled matter is a joint public hearing of the Inglewood City Council and the Inglewood Redevelopment Agency to undertake all preliminary actions necessary to approve and adopt amendments to the Redevelopment Plans for the Merged Inglewood Redevelopment Project that notice of this hearing has been given in the time, form and manner as required by law, the affidavit is on file & communication has been received.

The City Administrator/Executive Director presented the staff report dated May 6, 2008 submitting background information.

Mayor/Chairman Dorn ordered the staff report received & filed.

Marla Stevens, Redevelopment Project Coordinator gave a brief oral report.

Mayor/Chairman Dorn inquired if there were any persons present that wished to address the City Council/Redevelopment Agency on this matter.

Christopher Sutton submitted a letter the City Council/Redevelopment Agency and requested the Council not act on the amendments that would take away the homes of the residents in Briarwood and Carlton Square.

Nina Wray a business owner in Inglewood commented that the City should think twice before they take away businesses and land from one group and give to another to develop. She commented that the City Council should consider how many more amendments will have to be adopted for the City to realize its master plan for the City.

David Anthony business owner in the City requested the City Council reconsider the amendments that will potentially take away thriving business in the City.

Ari Natal read a letter written by her father a long time business owner in the City, opposing the amendments that would harm his family business that he has worked for many years.

Tim Linear commented that eminent domain issues are affecting people all over the state. Mr.

Linear asked the Council to consider adopting a proposition like Proposition 98 that will be on the upcoming ballot.

William Cooper resident of Carlton Square, commented that the City Council should make clear their intentions, not deceive the property owners and make sure correct information is distributed and not lost in words. There is no blight in these areas, good job on Century Boulevard were blight existed.

Diane Sambrano commented some areas the city views as blighted areas are people's homes and properties the City acquired in the past through eminent domain are still vacant and not developed by the City. She commented that the Police Department should be built on property the City already owns.

Mayor/Chairman Dorn closed public comments at the hour of 8:24 p.m.

This item will be continued to May 13, 2008 at the hour of 7:00 p.m.

Chairman/Mayor Dorn recessed the Redevelopment Agency at the hour of 8:25 p.m.

****

Chairman/Mayor Dorn reconvened the Redevelopment Agency at the hour of 9:07 p.m.

MINUTES. It was moved by Member Morales and seconded by Member Franklin that the minutes of the meeting held April 22, 2008 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members Tabor, Dunlap, Morales, Franklin and Chairman Dorn;
Noes: None.

AGREEMENT NO. 08-51 PBS&J APPROVED; AGREEMENT NO. 08-52 JIMMY GUTIERREZ APPROVED; AGREEMENT NO. 08-53 & R-08-09 KEYSER MARSTON ASSOCIATES APPROVED; AGREEMENT NO. 08-54 & R-08-10 KEYSER MARSTON ASSOCIATES APPROVED. Staff report dated May 6, 2008 was presented recommending approval of professional services agreements in connection with the proposed mixed-use development for the Hollywood Park Project.

It was moved by Council Member/Member Morales and seconded by Council Member Tabor that 1) Agreement No. 08-51 in an amount not to exceed $58,925 to provide Planning and Environmental review services be approved; 2) Agreement No. 08-52 in an amount not to exceed $100,000 to provide legal services be approved. The motion was carried by the following roll call vote:
Ayes: Council Members/Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

It was moved by Council Member/Member Morales and seconded by Council Member Tabor that 1) Agreement No. 08-53 7 R-08-09 an amount not to exceed $40,000 to provide fiscal impact analysis services be approved; 2) Agreement No. 08-54 R-08-10 in an amount not to exceed $40,000 to provide redevelopment amendment services be approved. The motion was carried by the following roll call vote:
Ayes: Council Membe/Member Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

Mayor/Chairman recessed the Redevelopment Agency and reconvened the City Council at the hour of 9:09 p.m.

****

Chairman Dorn reconvened the Redevelopment Agency at the hour of 9:58 p.m.

132.6 **CLOSED SESSION – DISPOSITION AND REDEVELOPMENT OF PROPERTIES 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; Real Property Negotiations, Government Code Section 54956.8: Real Property Negotiations for the disposition and redevelopment of the properties located at 3930 & 3700 W. Century Boulevard, 3851 & 3947 W. 102nd Street and 10020 & 10126 S. Prairie Avenue in the Merged Inglewood Redevelopment Project Area (Century); Parties: Inglewood Redevelopment Agency and Imperial Partners LLC; Negotiator for the Agency: Timothy E. Wanamaker Executive Director; Under Negotiation: Price, Terms and Conditions.

Discussion held; Instructions given; No final action taken.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 10:00 p.m.

_____
Secretary

Approved this _____day of _____, 2008

_____
Chairman