The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, September 15, 2009 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 5:01 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Tabor, Dunlap, Morales and Franklin;

Absent: None.

Chairman/Mayor Dorn called the City Council into joint session with the Redevelopment Agency at the hour of 5:01 p.m.

134 PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.

Chairman/Mayor Dorn inquired if there were any persons present who wished to address the Redevelopment Agency/City Council on any closed session items.

There was no response.

Chairman/Mayor Dorn recessed the Redevelopment Agency/City Council for closed session item nos. CSR -1 and CS-1 through CS-6 at the hour of 5:01 p.m.

Mayor Dorn called the City Council into joint session with the Redevelopment Agency at the hour of 8:15 p.m.

131 CONSIDERATION OF THE UNSOLICITED DEVELOPMENT PROPOSAL SUBMITTED BY NATIONAL COMMUNITY RENAISSANCE (NATIONAL CORE) TO REVITALIZE THE AREA SOUTH OF THE VILLAGE AT CENTURY PROJECT.

This item continued until October 6, 2009 at the hour of 7:00 p.m.

Chairman Dorn recessed the City Council at the hour of 8:16 p.m.

Chairman Dorn reconvened the Redevelopment Agency at the hour of 8:55 p.m.

132.6 <u>CLOSED SESSION – USE OF POLANCO ACT PROVISIONS.</u> Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Use of Polanco Act Provisions.

Directions given to staff; No final action was taken.

MINUTES. It was moved by Member Franklin and seconded by Member Morales that the minutes of the meetings held June 8, 2009, June 9, 2009, June 23, 2009 June 30, 2009, July 8, 2009, July 14, 2009, July 21, 2009 and July 28, 2009 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.

COMPARING THE 2005 AND 2009 CITY OF INGLEWOOD REDEVELOPMENT AGENCY APPLICATION FOR SPECIAL USE PERMIT FOR PRELIMINARY PLANNED ASSEMBLY DEVELOPMENT FOR THE LOCUST STREET SENIOR CENTER AND SENIOR RESIDENCES PROJECT. Staff report dated September 15, 2009 was presented comparing the 2005 and 2009 City of Inglewood Redevelopment Agency application for Special Use Permit for preliminary Planned Assembly Development for the Locust Street Senior Center and Senior Residences Project.

Following discussion, it was moved by Member Dunlap that the Locust Street Senior Center be built to the Inglewood Municipal Code. The motion died for the lack of a second.

It was moved by Member Franklin and seconded by Member Morales that the Redevelopment Agency does hereby approve that the project move forward to the October 7, 2009 Planning Commission for issuance of a Special Use Permit (SUP). The motion was carried by the following roll call vote:

Ayes: Members Tabor, Morales, Franklin and Chairman Dorn;

Noes: Member Dunlap.

131 <u>UPDATE AND APPROVAL OF DESIGN ELEMENTS FOR THE LOCUST STREET</u>
<u>SENIOR CENTER AND SENIOR RESIDENCES PROJECT.</u> Staff Report dated
September 15, 2009 was presented requesting an update and approval of design elements for the Locust Street Senior Center and Senior Residences Project.

It was moved by Member Franklin and seconded by Member Morales that the Redevelopment Agency does hereby approve Option B Exterior Lighting Schemes with extended length The motion was carried by the following roll call vote.

Ayes: Members Tabor, Dunlap, Morales, Franklin and Chairman Dorn;

Noes: None.

Council Member Dunlap left the Council Chambers at the hour of 9:50 p.m.

It was moved by Member Tabor and seconded by Member Morales that the Redevelopment Agency does hereby approve the interior element selections. The motion was carried by the following roll call vote.

Ayes: Members Tabor, Morales, Franklin and Chairman Dorn;

Noes: None;

Absent: Member Dunlap.

Council Member Morales left the Council Chambers at the hour of 10: 20 p.m.

It was moved by Member Tabor and seconded by Member Franklin that the Redevelopment Agency does hereby approve the security elements with modifications. The motion was carried by the following roll call vote.

Ayes: Members Tabor, Franklin and Chairman Dorn;

Noes: None;

Absent: Members Dunlap and Member Morales.

Council Member Morales returned to Council Chambers at the hour of 10:26 p.m.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 10:30 p.m.

	Secretary
Approved this 10th day of November, 2009	
Chairman	