Inglewood, California
December 8, 2009

The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, December 8, 2009 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 5:04 p.m. The Secretary announced the presence of a quorum as follows:

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

MAYOR DORN REMARKS. Mayor Dorn commented that agenda items CS-1, CS-4, Agenda Item 1 and R-3 are pulled from the agenda.

Chairman Dorn called the City Council into joint session with the Redevelopment Agency at the hour of 5:04 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 at the hour of 5:04 p.m. for closed session items CS-2 - CS-3 and CSR-1 and CSR-2.

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Chairman Dorn reconvened the Redevelopment Agency at the hour of 8:00 p.m.

132.6 **CLOSED SESSION – INGLEWOOD REDEVELOPMENT AGENCY VS. KIM, ET.,AL.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Inglewood Redevelopment Agency vs. Kim, et., al.

Discussion held; No final action taken. This matter will be continued to December 15, 2009.

CLOSED SESSION – REAL PROPERTY/NEGOTIATOR MEETING; REAL PROPERTY NEGOTIATIONS FOR ACQUISITION AND REDEVELOPMENT OF PROPERTY LOCATED AT 4000 WEST CENTURY BOULEVARD). Closed session – Confidential – Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed Session Regarding the Potential Acquisition and Redevelopment of the Property Located at 4000 West Century Boulevard. Parties: Inglewood Redevelopment Agency and Century 4000 LLC; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director.

Discussion held; No final action taken. This matter will be continued to December 15, 2009.

EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE INGLEWOOD REDEVELOPMENT AGENCY AND THE HAAGEN COMPANY, LLC FOR THE DEVELOPMENT OF A COMMERCIAL SHOPPING CENTER AT 4000 to 4046 WEST CENTURY BOULEVARD, 10117 SOUTH PRAIRIE AVENUE AND A PORTION 101ST STREET IN THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AREA.

This item was pulled from the agenda.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8:06 p.m.

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Secretary

Approved this _____day of _____, 2009

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Chairman