The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, December 15, 2009 in the Council Chambers in City Hall of said City.

Chairman Dorn called the City Council into joint session with the Redevelopment Agency at the hour of 4:06 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: None.

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.

Milton Brown spoke concerning CS-3, - closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of ICTV.

Jacqueline Ford spoke regarding CS-2, - closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Jacqueline Ford.

Chairman/Mayor Dorn recessed the Redevelopment Agency/City Council at the hour of 4:12 p.m. for closed session item nos. CS-1 through CS-6 and CSR-1 through CSR-5.

Chairman Dorn reconvened the Redevelopment Agency at the hour of 8:42 p.m.

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

It was moved by Member Franklin and seconded by Member Morales that the City Council does hereby approve, ratify, and confirm a settlement. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Dunlap.

CLOSED SESSION – REAL PROPERTY/NEGOTIATOR MEETING; PROPERTY BOUNDED TO THE NORTH BY CENTURY BOULEVARD, TO THE SOUTH BY 104TH STREET TO THE EAST BY YUKON AVENUE. Closed session - Confidential - Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed session regarding discussion of the potential future acquisition and redevelopment of the properties bounded to the north by Century Boulevard, to the south by 104th Street, to the east by Yukon Avenue, and to the west by Prairie Avenue (Century); Parties: Inglewood Redevelopment Agency and Imperial Partners LLC; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director.

Discussion held; directions provided to staff to submit a letter to Imperial Partners LLC

CLOSED SESSION – REAL PROPERTY/NEGOTIATOR MEETING; 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; directions given; no final action taken.

CLOSED SESSION – REAL PROPERTY/NEGOTIATOR MEETING; PROPERTY LOCATED AT 9920 SOUTH LA CIENEGA BOULEVARD. Closed session - Confidential - Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed Session regarding discussion of the potential future acquisition and redevelopment of the property located at 9920 South La Cienega Boulevard Parties: Inglewood Redevelopment Agency and C-Two hotels; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director.

Discussion held; directions given; no final action taken.

CLOSED SESSION – REAL PROPERTY/NEGOTIATOR MEETING; PROPERTY LOCATED AT THE SOUTHEAST CORNER OF FLORENCE AND LABREA

AVENUES. Closed session - Confidential - Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed session regarding real property negotiations for the disposition and redevelopment of the property located at the southeast corner of Florence and La Brea Avenues (Parcels 4015-028-900 through 909) in the Merged Inglewood Redevelopment Project Area (In-Town); Parties: Inglewood Redevelopment Agency and Alon Abady and Shane Astani: Negotiator for the Agency: Timothy E. Wanamaker, Executive Director.

<u>CLOSED SESSION – REAL PROPERTY/NEGOTIATOR MEETING; PROPERTY LOCATED AT 125 MARKET STREET.</u>

This item was pulled from the agenda.

<u>CLOSED SESSION – REAL PROPERTY/NEGOTIATOR MEETING; PROPERTY LOCATED AT 4026 WEST CENTURY BOULEVARD.</u>

This item was pulled from the agenda.

MINUTES. It was moved by Member Franklin and seconded by Chairman Dorn that the minutes of the meeting held October 20, 2009, October 27, 2009 and November 10, 2009 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Tabor, Franklin and Chairman Dorn;

Noes: None;

Abstain: Member Dunlap; Absent: Member Morales.

<u>AGREEMENT NOT APPROVED – NINE (9) AFFORDABLE TOWN HOMES LOCATED AT 8205 SOUTH CRENSHAW BOULEVARD.</u>

This item was pulled from the agenda.

There	being	no	further	business	to	be	presented,	Chairman	Dorn	declared	the	meeting
adjou	rned at	the	hour of	f 8:52 p.m	1.							

			Secretary
Approved this	day of	,2009	
 Chairman			