

Inglewood, California
April 20, 2010

The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, April 20, 2010 in the Council Chambers in City Hall of said City.

Mayor Pro Tempore Franklin called the meeting into joint session with the City Council at the hour of 2:02 p.m. The Acting Secretary announced the presence of a quorum as follows:

Present: Member/Mayor Pro Tempore Franklin, Member/Vice Chairman Tabor, Members Dunlap and Morales;
Absent: None.

MAYOR PRO TEMPORE COMMENTS. Member/Mayor Pro Tempore Franklin announced CS-5 is pulled from the agenda.

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PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Member/Mayor Pro Tempore Franklin inquired if there were any persons present who wish to address the Redevelopment Agency/City Council on any closed session items.

There was no response.

Member/Mayor Pro Tempore Franklin recessed the Redevelopment Agency/ City Council at the hour of 2:03 p.m. for closed session item CS-1 through CS-4 and CSR-1.

Vice Chairman Tabor reconvened the Redevelopment Agency at the hour of 8:26 p.m.

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CLOSED SESSION – REAL PROPERTY NEGOTIATIONS; DISPOSITION AND REDEVELOPMENT OF PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CENTURY BOULEVARD AND SOUTH PRAIRIE AVENUE INCLUSIVE OF 4000 TO 4046 WEST CENTURY BOULEVARD, 10117 SOUTH PRAIRIE AVENUE AND A PORTION OF 101ST STREET. Closed session - Confidential - Real Property Negotiators Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed session regarding the potential acquisition, disposition and redevelopment of property located at the southwest corner of Century Boulevard and South Prairie Avenue inclusive of 4000 to 4046 West Century Boulevard, 10117 South Prairie Avenue and a portion of 101st Street; Parties: Inglewood Redevelopment Agency and Century 4000 LLC; Negotiator for the Agency: Sheldon Curry, Acting Executive Director.

Discussion held; no final action taken.

Vice Chairman Tabor recessed the Redevelopment Agency at the hour of 8:28 p.m.

Vice Chairman Tabor reconvened the Redevelopment Agency at the hour of 9:19 p.m. with Member Dunlap absent.

MINUTES. It was moved by Member Franklin and seconded by Member Morales that the minutes of the meetings held March 2, 2010 and March 9, 2010 be approved as recorded. The motion was carried by the following roll call vote:

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

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131 **AGREEMENT NO. R-10-08 APPROVED – ECO & ASSOCIATES TO PERFORM PEER REVIEW WORK.** Staff report dated April 20, 2010 was presented recommending approval of the selection of Eco & Associates to perform peer review work and related environmental consulting services.

It was moved by Member Franklin and seconded by Vice Chairman Tabor that the Redevelopment Agency does hereby approve Agreement No. R-10-08 in the amount not to exceed \$140,000. The motion was carried by the following roll call vote:

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

Member Dunlap returned to the Council Chambers at 9:21 p.m.

131 **AGREEMENT NO. R-10-09 APPROVED – SIX OWNER PARTICIPATION AGREEMENTS FOR BUSINESS OF THE INGLEWOOD BUSINESS PROPERTY ASSOCIATION.** Staff report dated April 20, 2010 was presented recommending approval of six Owner Participation Agreements for businesses of the Inglewood Business Property Association.

It was moved by Member Morales and seconded by Member Franklin that the Redevelopment Agency does hereby approve Agreement No. R-10-09. The motion was carried by the following roll call vote:

Ayes: Members Dunlap, Morales, Franklin and Vice Chairman Tabor;
Noes: None.

There being no further business to be presented, Vice Chairman Tabor declared the meeting adjourned at the hour of 9:24 p.m.

Secretary

Approved this 7th day of June, 2010

Chairman