Inglewood, California
June 29, 2010

The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, June 29, 2010 in the Council Chambers in City Hall of said City.

Chairman/Mayor Pro Tempore Franklin called the meeting into joint session with the City Council at the hour of at the hour of 3:00 p.m. The Acting Secretary/City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Aisha Phillips	Acting Secretary/City Clerk
Sheldon Curry	Acting Executive Director/ City Administrator
Cal Saunders	City Attorney
Mawusi Watson	Chief of Staff

127 **CHAIRMAN/MAYOR PRO TEMPORE REMARKS.** Chairman/Mayor Pro Tempore Franklin announced CS-4 and R-4 are pulled from the agenda.

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

Chairman/Mayor Pro Tempore Franklin recessed the Redevelopment Agency/City Council at the hour of 3:02 p.m. for closed session items CS-1 – CS-3 and CSR-1.

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Chairman/Mayor Pro Tempore Franklin called the Redevelopment Agency into joint session with the City Council at the hour of 9:13 p.m.

132.6 **CLOSED SESSION – REAL PROPERTY NEGOTIATIONS FOR THE ACQUISITION OF THE PROPERTY LOCATED AT 115 NORTH MARKET.** 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 of the property located at the Southeast corner of Florence and La Brea Avenue (Parcels 4015-028-900 through 909) in the Merged Inglewood Redevelopment Project Area (In-Town); Parties: Inglewood Redevelopment Agency and Keana Investment Holdings, LLC, Negotiator for the Agency: Sheldon Curry, Acting Executive Director.

Discussion held; directions given; no final action taken.

Chairman/Mayor Pro Tempore Franklin recessed the Redevelopment Agency at the hour of 9:14 p.m.

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Chairman Pro Tempore Franklin reconvened the Redevelopment Agency at the hour of 9:30 p.m.

131 **EXCLUSIVE NEGOTIATION AGREEMENT (ENA) BETWEEN THE INGLEWOOD**

REDEVELOPMENT AGENCY AND THE HAAGEN COMPANY, LLC MODIFYING AN EARLIER ENA. Staff report requesting direction be given to staff regarding the preparation of an Exclusive Negotiation Agreement (ENA) between the Inglewood Redevelopment Agency and the Haagen Company, LLC modifying earlier ENA's by expanding the area to include privately held parcel and Agency-owned land located at 4000-4046 West Century Boulevard, 10117 S. Prairie Avenue and a portion of 101st Street located within the Merged Inglewood Redevelopment Project Area to develop a commercial retail shopping

It was moved by Chairman Franklin and seconded by Member Morales that the Redevelopment Agency does hereby authorize the staff to prepare a 180-day ENA with the option to extend the negotiation period by two (2) 90-day extensions, with the condition Agency will consider the acquisition of the 1.82 acres of commercial property located on the southwest corner of Century Boulevard and Prairie Avenue in the proposed site not previously identified for development in the Agency's RFP for the site. The motion was carried by the following roll call vote:

Ayes: Members Tabor, Morales Franklin and Chairman Pro Tempore Franklin;
Noes: None
Not voting: Member Dunlap.

131 **AGREEMENT NO. R-10-16 APPROVED - KANE BALLMER & BERKMAN** . Staff report dated June 29, 2010 was presented recommending approval of an agreement with Kane Ballmer & Berkman to provide legal advice and other legal assistance including litigation and transactional services.

It was moved by Member Morales and seconded by Member Dunlap that the Redevelopment Agency does hereby approve Agreement No. R-10-16 in the amount of $175,000. The motion was carried by the following roll call vote:

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

131 **PRESENTATION – NOT HELD REVIEW OF TRANSIT SITES UNDER CONSTRUCTION BY THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY.**

This item was pulled from the agenda.

There being no further business to be presented, Chairman Pro Tempore Franklin declared the meeting adjourned at the hour of 9:46 p.m.

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Secretary

Approved this 10th day of August , 2010

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Chairman