

The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, August 24, 2010 in the Council Chambers in City Hall of said City.

Chairman Pro Tempore Franklin called the meeting into joint session with the City Council at the hour of 3:02 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 City Clerk/Secretary
Cheryl Moore	Deputy City Clerk
Michael Falkow	Acting City Administrator/Exec. Director
Cal Saunders	City Attorney
Tunisia Johnson	Administrative Aide

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

There was no response

Chairman/Mayor Pro Tempore Franklin recessed the Redevelopment/City Council Agency at the hour of 3:02 p.m. for closed session item CS-1 – CS-7 & CSR-1 – CSR-2.

Chairman Pro Tempore Franklin reconvened the Redevelopment Agency at the hour of 8:31 p.m.

132.6 **CLOSED SESSION – USE OF POLANCO ACT REGARDING PROPERTY LOCATED 234 WEST HYDE PARK BOULEVARD.** Closed session - Confidential - Attorney/Client Privileged, Potential Litigation, Government Code Section 54956.9(b)(1); Use of Polanco Act regarding property located 234 West Hyde Park Boulevard.

It was moved by Member Tabor and seconded by Member Dunlap that the Redevelopment Agency does hereby approve to proceed with the polanco process. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – OVERVIEW OF OSAGE SENIOR VILLAS COMPLIANCE WITH THE DISPOSITION AND DEVELOPMENT AGREEMENT DATED MARCH 14, 2000 AND AMENDED MARCH 30, 2004 FOR THE PROPERTY LOCATED AT 924 OSAGE AVENUE.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Overview of Osage Senior Villas compliance with the Disposition and Development Agreement dated March 14, 2000 and amended March 30, 2004 for the property located at 924 South Osage Avenue

It was moved by Member Tabor and seconded by Member Dunlap that the Redevelopment Agency does hereby approve to have staff move forward regarding the analysis of the data regarding Osage Senior Villas. The motion was carried by the following roll call vote

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

August 24, 2010

Chairman/Mayor Pro Tempore Franklin recessed the Redevelopment Agency at the hour of 8:34 p.m.

Mayor/Chairman Pro Tempore Franklin reconvened the Redevelopment Agency at the hour 8:50 p.m.

219 **MONTHLY TREASURER'S REPORT.** Staff report dated August 24, 2010 was presented, submitting the Monthly Treasurer's Report for the month ending May 31, 2010.

Chairman Pro Tempore Franklin ordered the report received and filed.

219 **MONTHLY TREASURER'S REPORT.** Staff report dated August 24, 2010 was presented, submitting the Monthly Treasurer's Report for the month ending June 30, 2010.

Chairman Pro Tempore Franklin ordered the report received and filed.

There being no further business to be presented, Chairman Pro Tempore Franklin declared the meeting adjourned at the hour of 8:51 p.m.

Secretary

Approved this 15th day of March, 2011

Chairman Pro Tempore Franklin