The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, September 21, 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 and Housing Authority at the hour of order at the hour of 2:09 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: None.

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134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u>
Mayor/Chairman Pro-Tem Franklin inquired if there were any persons present who wished to address the City Council on any closed session items.

There was no response.

Mayor/Chairman Pro-Tem Franklin recessed the City Council/Redevelopment Agency and Housing Authority at the hour of 2:09 p.m. for closed session item CS-1 – CS-8 & CSR-1 – CSR-2 & CSH-1.

Mayor/Chairman Tabor reconvened the Redevelopment Agency/Housing Authority at the hour of 8:31 p.m.

131 <u>CLOSED SESSION – RENTAL STRUCTURE OF OSAGE VILLAS AND THE USE OF SECTION 8 FUNDS.</u> Closed session - Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c) Rental structure of Osage Senior Villas and the use of Section 8 Funds.

Discussion held; Instructions given; No final action taken.

Chairman Tabor recessed the Redevelopment Agency/Housing Authority at the hour of 8:02 p.m.

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Chairman Tabor reconvened the Redevelopment Agency at the hour of 8:37 p.m.

AGREEMENT TERMINATED – DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND KEANA INVESTMENT HOLDINGS, LLC FOR THE PROPOSED 49,800 SQUARE-FOOT MARKET PLAZA PROJECT AT 200 NORTH LA BREA AVENUE. Staff report dated September 21, 2010 was presented recommending consideration of terminating the Disposition and Development Agreement between the Redevelopment Agency and Keana Investment Holdings, LLC for the proposed 49,800 square-foot Market Plaza Project at 200 North La Brea Avenue.

It was moved by Member Morales and seconded by Member

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated September 21, 2010 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending February 28, 2010.

Chairman Tabor ordered the above listed report received and filed.

Chairman Tabor ordered the above listed report received and filed.  There being no further business to be presented, Chairman Tabor declared the adjourned at the hour of 8:51 p. m.  Sec.  Approved this 10 <sup>th</sup> day of May, 2011		S REPORT. Staff report dated September 21, 201 velopment Agency Treasurer's Report for the month of the staff report dated September 21, 201 velopment Agency Treasurer's Report for the month of the staff report dated September 21, 201 velopment Agency Treasurer's Report for the month of the staff report dated September 21, 201 velopment Agency Treasurer's Report for the month of the staff report dated September 21, 201 velopment Agency Treasurer's Report for the month of the staff report dated September 21, 201 velopment Agency Treasurer's Report for the month of the staff report dated September 21, 201 velopment Agency Treasurer's Report for the month of the staff report dated September 21, 201 velopment Agency Treasurer's Report for the month of the staff report dated September 21, 201 velopment Agency Treasurer's Report for the month of the staff report dated September 21, 201 velopment Agency Treasurer's Report for the month of the staff report dated September 21, 201 velopment Agency Treasurer's Report for the month of the staff report dated September 21, 201 velopment Agency Treasurer's Report dated September 21, 201 velop
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