Inglewood, California
October 5, 2010

The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, October 5, 2010 in the Council Chambers in City Hall of said City.

Chairman Tabor called the meeting into joint session with the City Council/Housing Authority at the hour of order at the hour of 3:10 p.m. The Acting Secretary announced the presence of a quorum as follows:

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

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

There was no response.

Chairman/Mayor Tabor recessed the City Council/Redevelopment Agency and Housing Authority at the hour of 3:11 p.m. for closed session item CS-1 – CS-4 & CSR-1 & CSH-1

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Chairman Tabor called the City Council into joint session with the Redevelopment Agency at the hour of 8:48 p.m.

AGREEMENT NO. R-10-18 APPROVED – COOPERATION AGREEMENT BETWEEN THE CITY OF INGLEWOOD AND THE INGLEWOOD REDEVELOPMENT AGENCY. Staff report dated October 5, 2010 recommending approval of a Cooperation Agreement between the City of Inglewood and the Inglewood Redevelopment Agency for development of a Senior Center at 111 North Locust Street.

It was moved by Member/Council Member Franklin and seconded by Member/Council Member Morales that the City Council does hereby approve Agreement No. R-10-18. The motion was carried by the roll call vote:
Ayes: Member/Council Members Dunlap, Morales, Franklin and Chairman/Mayor Tabor;
Noes: None.

Chairman/Mayor Tabor recessed the the City Council at the hour of 9:08 p.m.

131 **DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) WITH BEACH WOOD VILLAS, LLC FOR AGENCY OWNED-PROPERTY LOCATED AT 716-720 WEST BEACH AVENUE - NOT APPROVED**.

This item was pulled from the agenda.

Chairman Tabor called the Housing Authority into joint session with the Redevelopment Agency at the hour of 9:10 p.m.

131 **CLOSED SESSION – RENTAL STRUCTURE OF OSAGE VILLAS AND THE USE OF SECTION 8 FUNDS.** 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.

It was moved by Member/Council Member Morales and seconded by Member/Council

Member Franklin that the Redevelopment Agency does hereby authorize staff to send a letter to Osage Senior Villas. The motion was carried by the following roll call vote:

Ayes: Member/Council Members Dunlap, Morales, Franklin and Chairman/Mayor Tabor;

Noes: None.

There being no further business to be presented, Chairman Tabor declared the meeting adjourned at the hour of 9:16 p.m.

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Secretary

Approved this 15th day of February, 2011

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Chairman