

Inglewood, California  
December 14, 2010

The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, December 14, 2010 in the Council Chambers in City Hall of said City.

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

Present: Chairman/Mayor Tabor, Members/Council Members Tabor, Morales and Franklin;  
Absent: Member/Council Member Dunlap.

City officials and personnel present for closed session were:

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| Aisha Phillips   | Secretary/Acting City Clerk           |
| Mark F. Weinberg | Executive Director/City Administrator |
| Cal Saunders     | City Attorney                         |
| Darryl Brown     | Chief of Staff                        |

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Chairman / Mayor Tabor 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 Tabor recessed the Redevelopment Agency/City Council at the hour of 3:06 p.m. for closed session items CS-1-CS-9, CS-10& CSR-1 and CSR-2 - CSR-4.

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Chairman/Mayor Tabor called the Redevelopment Agency into joint session with the City Council at the hour of 8:32 p.m.

101 **PROPOSAL TO REALLOCATE SERVICES APPROVED AND MAYOR/ CHAIRMAN AUTHORIZED TO EXECUTE THE COOPERATION AGREEMENT.**

Staff report dated December 14, 2010 was presented requesting approval of a proposal to reallocate the cost of services in the amount of \$1.37 million presently provided to the Agency for the City's General Fund to the Redevelopment Agency Fund for the express purpose of eliminating blight within the Inglewood Merged Redevelopment Project Area in accordance with California Health and Safety Code Section 33678(b)(1)(c).

It was moved by Member/Council Member Morales and seconded by Member/Council Member Franklin that 1) Proposal be approved; and 2) Chairman/Mayor Tabor is hereby authorized to execute the Cooperation Agreement on behalf of the City and Redevelopment Agency, respectively, when ready. The motion was carried by the following roll call vote:

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

**MINUTES.** It was moved by Member/Council Member Morales and second by Member/Council Member Franklin that the minutes of the meeting held August 10, 2010 and August 17, 2010 be approved as recorded. The motion was carried by the following roll call vote:

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

December 14, 2010

**AGREEMENT NO. R10-21 APPROVED – WITH THE FERGUSON GROUP, LLC TO PROCURE CONTINUOUS FEDERAL LEGISLATIVE ADVOCACY SERVICES.** Staff report dated December 7, 2011 was presented recommending approval of a two-year agreement with the Ferguson Group, LLC to procure continuous Federal legislative advocacy services.

It was moved by Member/Council Member Morales and seconded by Member/Council Member Franklin that the Redevelopment Agency 1) approve Agreement NO. R-10-21 in the amount of \$80,000; and 2) approve an expense contingency in the amount of \$3,000. The motion was carried by the following roll call vote:

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

Mayor Tabor recessed the Redevelopment Agency and reconvened the City Council at the hour of 8:38 p.m.

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Chairman/Mayor Tabor called the Redevelopment Agency into joint session with the City Council at the hour 10:14 p.m.

132.6 **CLOSED SESSION – REAL PROPERTY NEGOTIATIONS; SCHOOL DISTRICT PROPERTIES.** Closed session - Confidential - Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider acquisitions and redevelopment of School District property located adjacent to Center Park and School District water well property [Locations: Corner lot at 107th Street and Yukon Avenue (site of pilot water well); Undeveloped land at Morningside High School; Strip of land at Center Park; IUSD Service Yard in North Inglewood; Coleman Stadium and adjacent field; Crozier Intermediate School Auditorium]; Parties: City of Inglewood, Inglewood Redevelopment Agency and Inglewood Unified School District; Negotiator for the City and Agency: Mark F. Weinberg, City Administrator/Executive Director.

Discussion Held; No Final Action was taken.

132.6 **CLOSED SESSION - CLAIM OF IUSD REGARDING REDEVELOPMENT PASS-THROUGH PAYMENTS.** Closed session - Confidential – Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of IUSD regarding redevelopment pass-through payments

Discussion Held; No Final action was taken.

132.6 **CLOSED SESSION – ACQUISITION AND REDEVELOPMENT OF PROPERTY LOCATED AT 4000 WEST CENTURY BLVD.** Closed session - Confidential - Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Closed session regarding discussion of the potential future acquisition and redevelopment of property located at 4000 West Century Boulevard. Parties: Inglewood Redevelopment Agency and Century 4000 LLC; Negotiator for the Agency: Mark F. Weinberg, Executive Director.

Discussion held; No final action taken

132.6 **CLOSED SESSION – ACQUISITION AND REDEVELOPMENT OF PROPERTY LOCATED AT 600 SOUTH PRAIRIE.** Closed session - Confidential - Real Property

**December 14, 2010**

Negotiator's Meeting Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider Acquisition and Redevelopment of Property located at 600 South Prairie, Assessor Parcel Numbers 4025-011-025; 4025-011-026; and 4025-011-027. Parties: Inglewood Redevelopment Agency and WAL-MART STORES, INC; Negotiator for the Agency: Mark F. Weinberg, Executive Director, Mr. Michael T. Duke, President and Chief Executor Officer

Discussion held; No final action taken.

There being no further business to be presented, Chairman Tabor declared the meeting adjourned at the hour of 10:26 p.m.

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Secretary

Approved this 12<sup>th</sup> day of April, 2011

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Chairman