Inglewood, California
February 8, 2011

The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, February 8, 2011 in the Council Chambers in City Hall of said City.

Chairman Butts called the meeting into joint session with the City Council at the hour of 3:01 p.m. The Secretary/City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	Secretary/City Clerk
Cheryl Moore	Deputy City Clerk
Mark F. Weinberg	Executive Director/City Administrator
Ken Campos	Senior Assistant City Attorney
Darryl Brown	Chief of Staff

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

There was no response.

Chairman/Mayor Butts recessed the Redevelopment Agency/City Council at the hour of 7:09 p.m. for closed session item CS-1- CS-4 & CSR-1-CSR-4.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 8:41 p.m.

101 **RESOLUTION NO. 11-28 & 11-08 ADOPTED – OPPOSING THE GOVERNOR'S**
131 **BUDGET PROPOSAL.** Staff report dated February 8, 2011 was presented recommending adoption of a resolution opposing the Governor's Budget Proposal to abolish Redevelopment Agencies in California.

It was moved by Member/Council Member Dunlap and seconded by Member/Council Member Franklin that Resolution No. 11-28 & R-11-08 entitled:

> A RESOLUTION OF THE REDEVELOPMENT AGENCY/CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA OPPOSING THE GOVERNOR'S PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN CALIFORNIA

be adopted. The motion was carried by the following roll call vote:
Ayes: Members/Council Members Dunlap, Morales, Franklin and Chairman/Mayor Butts;
Noes: None.

Chairman/Mayor Butts recessed the Redevelopment Agency at the hour of 8:49 p.m.

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Chairman Butts called the City Council into joint session with the Redevelopment Agency at the hour of 8:50 p.m.

132.6 **CLOSED SESSION - 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.

Chairman Butts recessed the City Council at the hour of 8:50 p.m.

132.6 **CLOSED SESSION – OSAGE SENIOR VILLAS.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); 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.

Discussion Held; No final action taken.

132.6 **CLOSED SESSION – DISCUSSION REGARDING THE PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN THE STATE OF CALIFORNIA.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Discussion regarding the proposal to abolish Redevelopment Agencies in the State of California.

Discussion held; No final action taken.

132.6 **CLOSED SESSION – WAL-MARK STORES INC.** Closed session - Confidential - Real Property Negotiator's Meeting; Real Property 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.

Chairman Butts recessed the Redevelopment Agency at the hour of 8:53 p.m.

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Chairman Butts reconvened the Redevelopment Agency at the hour of 9:10 p.m.

MINUTES. It was moved by Member Morales and second by Member Franklin that the minutes of the meeting held September 14, 2010 and September 28, 2010 be approved as recorded. The motion was carried by the following roll call vote:

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

February 8, 2011

There being no further business to be presented, Chairman Butts declared the meeting adjourned at the hour of 9:10 p.m.

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Yvonne Horton, Secretary

Approved this 10th day of May , 2011

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Chairman James T. Butts, Jr.