The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Wednesday, June 30, 2010 in the Council Chambers in City Hall of said City.

Mayor Pro Tempore Franklin called the meeting into joint session with the City Council at the hour of 3:05 p.m. The Acting Secretary/Acting City Clerk announced the presence of a quorum as follows:

Present: Vice-Chairman/Mayor Pro Tempore Tabor, Members/Council

Members Dunlap and Franklin;

Absent: Council Member/Member Morales.

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Vice Chairman/Mayor Pro Tempore Tabor inquired if there were any persons present who wish to address the Redevelopment/City Council on any closed session items.

Kimberly Riley spoke concerning agenda item no. CS-3, review of public employee discipline/dismissal/release.

Vice Chairman/Mayor Pro Tempore Tabor recessed the City Council/Redevelopment Agency at the hour of 3:06 p.m. for closed session item CS-1-CS-8 and CSR-1.

Vice-Chairman Tabor reconvened the Redevelopment Agency at the hour of 9:35 p.m.

132.6 CLOSED SESSION – REAL PROPERTY NEGOTIATOR'S MEETING; REAL PROPERTY NEGOTIATIONS; PROPERTY LOCATED AT 115 NORTH MARKET STREET. Closed session - Confidential - Real Property Negotiator's Meeting; Real Property Negotiations, Government Code Section 54956.8; Consider approval of acquisition and Redevelopment of Property located at 115 North Market Street: Inglewood Redevelopment Agency and Rose 7 Fields LLC; Negotiator for the Agency; Sheldon Curry, Acting Executive Director.

Discussion held; instructions given; no final action taken.

Vice-Chairman Tabor recessed the Redevelopment Agency at the hour of 9:37 p.m.

Vice-Chairman Tabor reconvened the Redevelopment Agency at the hour of 9:42 p.m.

131 <u>RESOLUTION NO. R-10-08 ADOPTED – SUPER GRAPHIC WALL SIGNS.</u> Staff report dated May 4, 2010 was presented recommending adoption of a resolution amending the Inglewood Redevelopment Agency sign policy to allow the display of Super Graphic Wall Signs in project areas.

It was moved by Member Morales and seconded by Member Franklin that Resolution No. R-10-08 entitled:

A RESOLUTION OF THE INGLEWOOD REDEVELOPMENT AGENCY AMENDING THE SIGN POLICY FOR REDEVELOPMENT PROJECT AREAS

be adopted. The motion was carried by the following roll call vote: Ayes: Members Morales, Franklin and Vice-Chairman Tabor;

Noes: Member Dunlap.

FOR THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF IMPERIAL HIGHWAY AND PRAIRIE AVENUE. Staff report dated May 4, 2010 was presented requesting approval of the second amendment to the Exclusive Negotiation Agreement between the Agency and Imperial Development Group for the development of the property located at the northwest corner of Imperial Highway and Prairie Avenue in the Merged Inglewood Redevelopment Project Area.

It was moved by Member Franklin and seconded by Member Morales that the Redevelopment Agency does hereby approve Agreement No. R-10-13. The motion was carried by the following roll call vote:

Ayes: Members Morales, Franklin and Vice-Chairman Tabor;

Noes: Member Dunlap.

131 <u>DIRECTION PROVIDED – ADDITIONAL DEAL TERMS TO BE INCLUDED IN</u> THE EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT BETWEEN IMPERIAL PARTNERS FOR THE DEVELOPMENT OF THE INGLEWOOD PROMENADE.

Staff report dated May 4, 2010 was presented for consideration of additional deal terms to be included in the Exclusive Right to Negotiate Agreement between Imperial Partners LLC, and the Inglewood Redevelopment Agency for the Development of the Inglewood Promenade not previously presented to the Agency Board of Directors.

Vice-Chairman Tabor recessed the Redevelopment	Agency for a 5 minute break at 10:41 p.m.

Vice-Chairman Tabor reconvened the Redevelopment Agency at the hour 10:56 p.m.

Following discussion, the City Council provided direction to the City Administrator.

Member Dunlap left the Council Chambers at the hour of 11:53 p.m.

There being no further business to be presented, Vice-Chairman Tabor declared the meeting adjourned at the hour of 12:08 a.m.

	Secretary
Approved this 15 th day of June, 2010	
Vice-Chairman	