The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, November 9, 2010, in the Council Chambers in City Hall of said City.

MAYOR PRO TEMPORE APPOINTMENT. It was moved by Council Member Morales and seconded by Council Member Dunlap that Council Member Franklin serve as Mayor Pro Tempore for the meeting. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales and Franklin;

Noes: None; and Absent: Mayor Tabor.

Chairman/Mayor Pro-Tempore Franklin called the Redevelopment Agency into joint session with the City Council at the hour of 3:00 p.m. The Secretary/ Acting City Clerk announced the presence of a quorum as follows:

Present: Chairman/Mayor Pro-Tempore Franklin, Members/Council

Members, Dunlap and Morales; and

Absent: Chairman/Mayor Tabor.

City officials and personnel present for closed session were:

Aisha Phillips Acting City Clerk/Secretary
Mark F. Weinberg Administrator/Executive Director

Cal Saunders City Attorney Mawusi Watson Chief Staff

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u>
Mayor/Chairman Pro Tempore Franklin 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 Pro Tempore Franklin recessed the Redevelopment Agency/City Council/Redevelopment Agency at the hour of 3:01 p.m. for closed session items CS-1, CS-2 and CS-3& CSR-1 and CSR-3.

Chairman Pro Tempore Franklin reconvened the Redevelopment Agency at the hour of 8:41 p.m. with Chairman Tabor absent.

DISTRICT PROPERTY. 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 parties: City of Inglewood, Inglewood Redevelopment Agency and Inglewood Unified School District Negotiator for City Mark F. Weinberg, City Administrator; Negotiator for the Agency Mark F. Weinberg, Executive Director.

No closed session held on this item.

132.6 CLOSED SESSION – OSAGE SENIOR VILLAS COMPLIANCE WITH THE DISPOSITION AND DEVELOPMENT AGREEMENT DATED MARCH 14, 2010. 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

November 9, 2010

Di	viscussion held; No final action taken.
C	hairman Pro Tempore Franklin recessed the Redevelopment Agency at the hour of 8:43 p.m.

C	Chairman Pro Tempore Franklin reconvened the Redevelopment Agency at 8:49 p.m.
	ONTHLY TREASURER'S REPORT. Staff report dated November 9, 2010 was esented, submitting the Monthly Treasurer's Report for the month ending August 31, 0.
Ch	nairman Pro Tempore Franklin ordered the report received and filed.
	here being no further business to be presented, Chairman Pro Tempore Franklin declared e meeting adjourned at the hour of 9:02 p.m.
	Secretary
Appr	roved this <u>15th</u> day of <u>March</u> , 2011
Chai	irman