The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, January 28, 2003, in the Council Chambers in City Hall of said City.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 3:39 p.m. The Secretary pro tem announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Price, Dunlap and Johnson;

Absent: Member Fernandez.

158.1 AGREEMENT NO. 03-25 AND R-03-02 APPROVED – THE WILSON GROUP,

LLC. Staff report dated January 28, 2003 was presented recommending approval of agreement with The Wilson Group, LLC to provide legislative advocacy services for the City and Agency and to pay the Wilson Group \$27,208.50 for outstanding invoices. Total maximum costs for these services per year would be \$36,000 in direct costs, plus a maximum of \$4,000 in reimbursable expenses.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Johnson that Agreement Nos. 03-25 and R-03-02 with the Wilson Group, LLC be approved. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Price, Dunlap, Johnson and Mayor/Chairman

Dorn;

Noes: None:

Absent: Council Member/Member Fernandez.

Mayor/Chairman Dorn declared the City Council recessed at the hour of 3:40 p.m.

It was moved by Chairman Dorn and seconded by Member Johnson that the minutes of the meeting held December 10, 2002 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Price, Johnson and Chairman Dorn;

Noes: None:

Absent: Member Fernandez; Not Voting: Member Dunlap.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 3: 41 p.m.

			Secretary pro tem
Approved this	day of	, 2003	
Chairman			