The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, February 4, 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 2:34 p.m. with all members present as follows:

Present: Mayor/Chairman Dorn, Council/Agency Members Price,

Dunlap, Fernandez and Johnson;

Absent: None.

AWARD OF AGREMENT APPROVED – FUJITEC AMERICA – MONTHLY ELEVATOR MAINTENANCE SERVICE. Staff report dated February 4, 2003 was presented recommending award of a 3 year agreement for monthly elevator maintenance service.

It was moved by Council Member/Member Price and seconded by Council Member/Member Fernandez that the City Council/Agency does hereby award agreement to Fujitec America in the amount of \$174,456. The motion was carried by the following roll call vote:

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

Chairman/Dorn;

Noes: None.

MINUTES. It was moved by Chairman Dorn and seconded by Member Johnson that the minutes of the meeting of December 17, 2002 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Price, Johnson and Chairman Dorn;

Noes: Member Dunlap; Not Voting: Member Fernandez.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated February 4, 2003 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending December 31, 2003.

Chairman Dorn ordered the above listed received and filed.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 2:35 p.m.

			Secretary
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Approved this	day of	, 2003	
Chairman			