Inglewood, California
November 4, 2003

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, November 4, 2003, in the Council Chambers in City Hall of said City.

Mayor Dorn called to order the Redevelopment Agency into joint session at the hour of 4:20 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Price, Dunlap, Morales and Franklin;
Absent: None.

Council Member/Member Morales left the Council Chambers at the hour of 4:26 p.m. and returned at the hour of 4:28 p.m.

Council Member/Member Morales left the Council Chambers at the hour of 4:51 p.m.

Council Member/Member Price left the Council Chambers at the hour of 4:53 p.m. and returned at 4:54 p.m.

Council Member/Member Morales returned to the Council Chambers at the hour of 4:54 p.m.

131 **DESIGN SCHEME APPROVED – LOCUST STREET SENIOR HOUSING AND SENIOR CENTER COMPLEX.** Staff report dated November 4, 2003 was presented recommending that the City Council and the Redevelopment Agency select and approve a design scheme for the Locust Street Senior Housing and Senior Center Complex.

It was moved by Council Member/Member Price and seconded by Mayor/Chairman Dorn that the City Council/Redevelopment Agency does hereby approve Design Scheme No. 2. The motion was carried by the following roll call vote:
Ayes: Council Members/Members Price, Morales, Franklin and Mayor/Chairman Dorn;
Noes: Council Member/Member Dunlap.

Mayor/Chairman Dorn declared the City Council/Redevelopment Agency recessed at the hour of 5:15 p.m. for a closed session.

Chairman Dorn called to order the Redevelopment Agency at the hour of 9:40 p.m. with all members present except Member Morales.

It was moved by Mayor Dorn and seconded by Council Member Price that the minutes of the meeting held September 16, 2003 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Member Price and Chairman Dorn;
Noes: None;
Absent: Member Morales;
Not Voting: Members Dunlap and Franklin.

113 **AGENCY'S COMPONENT UNIT FINANCIAL REPORT.** Staff report dated November 4, 2003 was presented presenting the auditing Agency's component unit financial report for the fiscal year ended September 30, 2003.

Chairman Dorn ordered the above listed report received and filed.

219 **MONTHLY TREASURER'S REPORT.** Staff report dated November 4, 2003 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending September 30, 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 9:41 p.m.

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Secretary

Approved this _____day of _____, 2003

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Chairman