The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, December 9, 2003, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 10:06 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Dunlap, Morales and Franklin;

Absent: Member Price.

It was moved by Member Morales and seconded by Member Franklin that the minutes of the meeting held November 4, 2003 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Morales, Franklin and Chairman Dorn;

Noes: None;

Absent: Member Price; Not Voting: Member Dunlap.

It was moved by Member Morales and seconded by Member Franklin that the minutes of the meeting held November 25, 2003 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Morales and Franklin;

Noes: None:

Absent: Member Price;

Not Voting: Member Dunlap and Chairman Dorn.

EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE AGENCY AND L.A.

CYCLESPORTS. Staff report dated December 9, 2003 was presented recommending approval of exclusive negotiation agreement between the Inglewood Redevelopment Agency and L.A. Cyclesports.

This item was removed from the agenda.

131.12 RESOLUTION DETERMINING THAT A PROJECT AREA COMMITTEE

SHALL NOT BE FORMED IN CONNECTION WITH THE SIXTH AMENDMENT

TO THE REDEVELOPMENT PLAN FOR THE CENTURY PROJECT. Staff report dated December 9, 2003 was presented recommending adoption of resolution determining that a project area committee shall not be formed in connection with the Sixth Amendment to the Redevelopment Plan for the Century Project.

This item was removed from the agenda.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 10:08 p.m.

adjourned at the nour	οι 10.06 μ.π.		
			Secretary
Approved this	day of	, 2003	
 Chairman			

December 9, 2003