The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, February 17, 2004 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 8:20 p.m. The secretary announced the presence of a quorum as follows:

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

Absent: Member Price.

214.2 ORDINANCE NO. 04-07 INTRODUCED – AMENDING SECTION 3-89 OF THE IMC. Staff report dated February 17, 2004 was presented recommending that an ordinance be introduced increasing rates at parking structures and lots in the City of Inglewood.

The City Clerk read the title of Ordinance No. 04-07; whereupon it was moved by Member Morales and seconded by Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Members Dunlap, Morales, Franklin and Mayor/Chairman Dorn;

Noes: None;

Absent: Member Price.

Thereupon, Ordinance No. 04-07, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING SECTION 3-89 OF THE INGLEWOOD MUNICIPAL CODE AND ESTABLISHING PARKING RATES

was introduced by Member Morales

Mayor/Chairman Dorn recessed the Redevelopment Agency at the hour of 8:25 p.m.

Chairman Dorn again called the meeting to order at the hour of 8:35 p.m.

102.4 AGREEMENT NO. R-04-08 APPROVED - MILTON R. F. BROWN. Staff report dated February 17, 2004 was presented recommending approval of Agreement No. R-04-08 with Milton R. B. Brown to produce a promotional DVD in the amount of \$11,500.

It was moved by Member Franklin and seconded by Member Morales that Agreement No. R-04-08 with Milton R. F. Brown be approved. The motion was carried by the following roll call vote:

Ayes: Members Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None;

Absent: Member Price

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8:36 p.m.

			Secretary	
Approved this	day of	, 2004		

Chairman