The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, March 9, 2004, in the Council Chambers in City Hall of said City.

Mayor/Chairman Dorn called the City Council and Redevelopment Agency into joint session at 6:10 p.m. The Secretary/City Clerk announced the presence of a quorum as follows:

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

Absent: None

## PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Mayor/Chairman Dorn inquired if there were any persons present who wished to address the City Council on any closed session items.

There was no response.

Mayor/Chairman Dorn declared the City Council/Redevelopment Agency recessed for closed session items CS-1 through CS-3 and CSR-1 at the hour of 6:11 p.m.

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Chairman Dorn again called the meeting to order at the hour of 7:40 p.m. with all members present except Member Morales.

It was moved by Member Franklin and seconded by Chairman Dorn that the minutes of the meetings held January 13, 2004, January 27, 2004, February 3, 2004 and February 10, 2004 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Price, Franklin and Chairman Dorn;

Noes: None;

Absent: Member Morales; Not Voting: Member Dunlap.

AGREEMENT NO. R-04-09 APPROVED – DESMOND, MARCELLO & AMSTER.

Staff report dated March 9, 2004 was presented requesting approval of agreement with Desmond, Marcello & Amster for furniture fixtures and equipment appraisal services for one

year in the amount of \$30,000.

It was moved by Member Franklin and seconded by Chairman Dorn that Agreement No. R-04-09 with Desmond, Marcello & Amster be approved. The motion was carried by the following roll call vote:

Ayes: Members Price, Dunlap, Franklin and Chairman Dorn;

Noes: None:

Absent: Member Morales.

Member Morales arrived in the Council Chambers at the hour 7:56 p.m.

AGREEMENT NO. R-04-10 APPROVED – SANLI, PASTORE & HILL. Staff report dated March 9, 2004 was presented requesting approval of agreement with Sanli, Pastore & Hill for goodwill appraisal services for one year in the amount of \$50,000.

It was moved by Member Price and seconded by Member Franklin that Agreement No. R-04-10 with Sanli, Pastore & Hill be approved. The motion was carried by the following roll call vote:

Ayes: Members Price, Dunlap, Morales, Franklin and Chairman Dorn;

Noes: None.

## THE CITY COUNCIL ON THE PROPOSED SIXTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE CENTURY REDEVELOPMENT PROJECT.

Staff report dated March 9, 2004 was presented recommending adoption of a resolution to 1) Approve the Redevelopment Agency's Report to the City Council on the proposed Sixth Amendment to the Redevelopment Plan for the Century Redevelopment Project; and, 2) authorize submittal of report to City Council.

It was moved by Member Morales and seconded by Member Franklin that Resolution No. R-04-05, entitled:

RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD APPROVING THE REDEVELOPMENT AGENCY'S REPORT TO THE CITY COUNCIL ON THE PROPOSED SIXTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE CENTURY REDEVELOPMENT PROJECT, AND AUTHORIZING SUBMITTAL OF REPORT TO THE CITY COUNCIL OF THE CITY OF INGLEWOOD.

be adopted. The motion was carried by the following roll call vote: Ayes: Members Price, Morales, Franklin and Chairman Dorn;

Noes: None;

Not Voting: Member Dunlap.

Chairman Dorn declared the meeting recessed at the hour of 8:05 p.m.

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Chairman Dorn again called the meeting to order at the hour of 8:22 p.m.

132.6 CLOSED SESSION – REAL PROPERTY NEGOTIATIONS FOR THE DISPOSITION AND REDEVELOPMENT OF THE PROPERTY LOCATED ON THE SOUTHEAST CORNER OF FLORENCE AND LA BREA AVENUES (D-3 SITE). Closed session - Confidential - Attorney/Client Privileged; Real Property/Negotiations, Government Code 54956.8; real property negotiations for the disposition and redevelopment of the property located at the southeast corner of Florence and La Brea Avenues (D-3 site; parcels 4015-028-900 through 909) in the merged in-town development project area.

It was moved by Member Franklin and seconded by Chairman Dorn that the Redevelopment Agency does hereby request staff to prepare a 30 day RFP for the D-3 Site. The motion was carried by the following roll call vote:

Ayes: Members Price, Morales, Franklin and Chairman Dorn;

Noes: None;

Not Voting: Member Dunlap.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8:24 p.m.

			Secretary
Approved this	day of	, 2004	
Chairman			