The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, March 16, 2004, in the Council Chambers in City Hall of said City.

Mayor/Chairman Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 6:11 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

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

Absent: None.

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

There was no response.

Mayor/Chairman Dorn declared the City Council/Redevelopment Agency recessed for a closed session at the hour of 6:13 p.m.

Mayor/Chairman Dorn called the Redevelopment Agency into joint session at the hour of 9:23 p.m.

131.12 JOINT PUBLIC HEARING SET – SIXTH AMENDMENT TO THE REDEVELOPMENT
PLAN FOR THE CENTURY REDEVELOPMENT PROJECT. Staff report dated March 16,
2004 was presented requesting a rescheduling of a joint public hearing on the proposed Sixth
Amendment to the Redevelopment Plan for the Century Redevelopment Project.

Mayor/Chairman Dorn rescheduled the joint public hearing for April 20, 2004 at 7:00 p.m.

Mayor/Chairman Dorn recessed the Redevelopment Agency at the hour of 9:32 p.m.

Chairman Dorn reconvened the Redevelopment Agency at the hour of 10:18 p.m.

132.6 CLOSED SESSION – 2.74 ACRE PROPERTY IN THE MERGED LA CIENEGA REDEVELOPMENT PROJECT AREA. Closed session – Confidential – Real Property/Negotiator Meeting; Government Code Section 54956.8; regarding real property negotiations for the disposition and redevelopment of the 2.74 acre property generally bounded by Glasgow Avenue to the East, Olive Street to the North, Hillcrest Boulevard to the South and Hindry Avenue to the West in the Merged La Cienega Redevelopment Project Area.

An update was provided to Council; there was no action taken and negotiations are to continue.

Chairman Dorn recessed the Redevelopment Agency at the hour of 10:18 p.m.

Chairman Dorn reconvened the Redevelopment Agency at the hour of 10:20 p.m.

MINUTES. It was moved by Chairman Dorn and seconded by Member Franklin that the minutes of the meeting held February 17, 2004 and February 24, 2004 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Member Dunlap.

173.13 <u>RESOLUTION NO. R04-05 ADOPTED – REDEVELPMENT AGENCY BUDGET AMENDMENT FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT.</u>

March 16, 2004

Chairman

Staff report dated March 16, 2004 was presented recommending adoption of a resolution to amend the fiscal year 2003-04 Agency budget for Asbestos and Lead Paint Abatement and Demolition at 150, 152 & 154 North Market Street.

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

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD AMENDING THE 2003-2004 REDEVELOPMENT AGENCY BUDGET FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AREA

be adopted. Ayes: Noes:	The motion was carried by the following roll call vote: Members Price, Dunlap, Morales, Franklin and Chairman Dorn; None.				
_	no further bush f 10:23 p.m.	iness to be prese	ented, Chairman	Dorn declared t	he meeting adjourned
					Secretary
Approved th	nis	day of		, 2004	