Inglewood, California January 7, 2003

The Inglewood Public Financing Authority of the City of Inglewood, California held a regular meeting on Tuesday, January 7, 2003, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 4:28 p.m. The Secretary pro tem announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Price, Dunlap, Fernandez and Johnson; Absent: Member Dunlap.

It was moved by Member Fernandez and seconded by Member Price that the minutes of the meeting held November 12, 2002 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Price, Fernandez, Johnson and Chairman Dorn;

Noes: None;

Absent: Member Dunlap.

MONTHLY TREASURER'S REPORT. Staff report dated January 7, 2003 was presented submitting the Financing Authority Treasurer's Report for the month ending November 30, 2002.

Chairman Dorn ordered the report received and filed.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 4:28 p.m.

			Secretary pro tem
Approved this	day of	, 2003	
Chairman			