Inglewood, California
April 13, 2004

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, April 13, 2004, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 8:10 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Price, Dunlap, Morales and Franklin;
Absent: None.

It was moved by Member Franklin and seconded by Member Price that the minutes of the meeting held March 23, 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.

131 **AGREEMENT NO. R-04-16 APPROVED – KENNARD DESIGN GROUP & WIDOM WEIN COHEN O'LEARY TERASAWA.** Staff report dated April 13, 2004 was presented recommending approval of amendment to Agreement No. R-03-32 with Kennard Design Group & Widom Wein Cohen O'Leary Terasawa in the amount of $285,000 for architectural design services associated with the development of the Locust Street Senior Center & Housing Project.

It was moved by Member Price and seconded by Member Morales that Agreement No. R-04-16 with Kennard Design Group & Widom Wein Cohen O'Leary Terasawa be approved. The motion was carried by the following roll call vote:
Ayes: Members Price, Dunlap, Morales, Franklin and Chairman Dorn;
Noes: None.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8:53 p.m.

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Secretary

Approved this _____day of _____, 2004

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Chairman