The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, June 28, 2005 in the Council Chambers in City Hall of said City.

Chairman Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 6:07 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members/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/Redevelopment Agency on any closed session items.

There was no response.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency for closed session item nos. CS-1, CS-2 and CSR-1 at the hour of 6:08 p.m.

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Chairman Dorn again called the Redevelopment Agency into joint session at the hour of 7:39 p.m. with all members present.

AGREEMENT NO. 05-79 & R-05-12 APPROVED – FERGUSON GROUP, LLC. Staff report dated June 28, 2005 was presented recommending approval of agreement with Ferguson Group, LLC to provide legislative advocacy services at the Federal level.

It was moved by Council Member/Member Dunlap and seconded by Council Member/Member Morales that the City Council/Redevelopment Agency does hereby modify the wording on page 2, paragraph C, of the agreement to read: "The City Council/Redevelopment Agency will advise the Washington Representative of the name or names of the persons other than the Members of the City Council and/or Agency and Administrative Officer who are authorized to request service by the Washington Representative and the person or persons to be kept advised by the Representative." The motion was carried by the following roll call vote:

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

Noes: None.

It was moved by Council Member/Member Dunlap and seconded by Council Member/Member Morales that Agreement No. 05-79 & R-05-12 in the amount of \$69,000 for the first year, \$72,000 for the second year, with a \$6,000 expense

	contingency in both years that will expire on June 30, 2007 be approved as amended. The motion was carried by the following roll call vote: Ayes: Council Members/Members Price, Dunlap, Morales, Franklin and Mayor/Chairman Dorn; Noes: None.
	Mayor/Chairman Dorn recessed the Redevelopment Agency at the hour of 7:45 p.m.
	******* Chairman Dorn again called the Redevelopment Agency to order at the hour of 8:01 p.m. with a quorum present.
132.6	CLOSED SESSION – INGLEWOOD REDEVELOPMENT AGENCY VS. FRANK NIX, ET AL Closed Session- Confidential - Attorney/Client Privileged; Pending Litigation; Government Code Section 54956.9(a); Inglewood Redevelopment Agency vs. Frank Nix, et al, LASC Case No. BC304646.
	Direction was provided to staff.
	There being no further business to be presented, Chairman Dorn declared meeting adjourned at the hour of 8:04 p.m.
	Secretary
	Approved thisday of
	Chairman
	Chamman