The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, January 29, 2008 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting into joint session with the City Council at the hour of 7:11 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: None.

AGREEMENT NO. 08-18 & R-08-03 APPROVED – DESMOND, MARCELLO & AMSTER (DMA). Staff report dated January 29, 2008 was presented recommending approval of a two-year agreement for furniture, fixtures and equipment (FF&E) appraisal services with Desmond, Marcello & Amster (DMA).

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that Agreement No. 08-18 & R-08-03 in the amount of \$120,000 be approved. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Dunlap, Tabor, Morales, Franklin and

Mayor/Chairman Dorn

Noes: None.

158.1 AGREEMENT NO. 08-19 & R-08-04 APPROVED – ELLISON WILSON ADVOCACY,

LLC. Staff report dated January 29, 2007 was presented recommending approval of a one-

year agreement with Ellison Wilson Advocacy, LLC to provide legislative advocacy services for the City and Agency.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the City Council/Redevelopment Agency does hereby 1) Approve agreement in the maximum amount of \$36,000 and 2) Approve reimbursable expensed in the maximum amount of \$40,000. The motion was carried by the following roll call vote:

Ayes: Council Member/Member Tabor, Dunlap, Morales, Franklin and

Mayor/Chairman Dorn;

Noes: None.

Chairman Dorn recessed the Redevelopment Agency at the hour of 7:16 p.m.

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Chairman Dorn reconvened the meeting at the hour of 7:28 p.m.

<u>MINUTES.</u> It was moved by Member Morales and seconded by Member Franklin that the minutes of the meeting held January 8, 2008 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

131 **RESOLUTION NO. R-08-01 ADOPTED – BUDGET AMENDMENT.** Staff report dated January 29, 2008 was presented recommending adoption of a resolution amending the 2007-2008 fiscal year budget to allocate funding for the acquisition of the property located at 101 North Market Street

It was moved by Member Morales and seconded by Member Franklin that Resolution No. R-08-01, entitled:

Chairman

## AMENDING ITS BUDGET FOR FISCAL YEAR 2007-2008 AND ALLOCATING FUNDING FOR THE ACQUSITION OF THE BUILDING LOCATED AT 101 N. MARKET STREET

be adopted. The motion was carried by the following roll call vote: Members Tabor, Dunlap, Morales, Franklin and Chairman Dorn; Ayes: Noes: None. MONTHLY TREASURER'S REPORT. Staff report dated January 29, 2008 was presented 219 submitting the Redevelopment Agency Treasurer's Report for the month ending October 31, 2007. Chairman Dorn ordered the above listed report received and filed. MONTHLY TREASURER'S REPORT. Staff report dated January 29, 2008 was presented 219 submitting the Redevelopment Agency Treasurer's Report for the month ending November 30, 2007. Chairman Dorn ordered the above listed report received and filed. There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 7:29 p.m. Secretary Approved this \_\_\_\_\_\_, 2008