The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Thursday, April 10, 2008 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 11:12 a.m. The Secretary announced the presence of a quorum as follows:

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

Absent: Councilmember Dunlap.

RESOLUTION NOS. 08-22 AND R-08-04 ADOPOTED – RECEIVING THE INGLEWOOD REDEVELOPMENT AGENCY'S REPORT ON THE AMENDMENTS

TO THE REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT. Staff report dated April 10, 2008 was presented recommending adoption of a resolution receiving the Redevelopment Agency's Report on the amendments to the Redevelopment Plan for the Merged Inglewood Redevelopment Project.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that 1) Resolution No. R-08-04 entitled:

RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD APPROVING THE REDEVELOPMENT AGENCY'S REPORT TO THE CITY COUNCIL ON THE PROPOSED AMENDMENTS TO THE REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT, AND AUTHORIZING SUBMITTAL OF REPORT TO THE CITY COUNCIL OF THE CITY OF INGLEWOOD

be adopted; 2) Authorize submittal of report to City Council; and 3) Resolution No. 08-22 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD RECEIVING THE INGLEWOOD REDEVELOPMENT AGENCY'S REPORT ON THE AMENDMENTS TO THE REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT

be adopted. The motion was carried by the following roll call vote: Ayes: Members Tabor, Morales, Franklin, Chairman Dorn;

Noes: None;

Absent: Member Dunlap.

Chairman/Mayor Dorn recessed the Redevelopment Agency at the hour of 11:13 a.m.

Chairman Dorn reconvened the Redevelopment Agency at the hour of 11:17 a.m.

<u>MINUTES.</u> It was moved by Member Morales and seconded by Member Franklin that the minutes of the meeting held March 11, 2008 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Member Dunlap.

AGREEMENT NO. R-08-08 APPROVED – AMENDMENT. NO. 1 TO AGREEMENT NO. R-07-21 WITH KANE BALLMER AND BERKMAN. Staff report dated April 10, 2008 was presented recommending approval of Amendment No. 1 to Agreement No. R-07-21 with Kane, Ballmer and Berkman for legal representation.

It was moved by Member Tabor and seconded by Member Franklin that the Redevelopment Agency does hereby approve the amendment in the amount of \$75,000. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Member Dunlap.

219 <u>MONTHLY TREASURER'S REPORT – RECEIVED AND FILED.</u> Staff report dated April 10, 2008 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending February 29, 2008.

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 11:18 a.m.

			Secretary
Approved this	day of	, 2008	
Chairman		_	
Chairman			