The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Thursday, February 28, 2008 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 11:10 a.m. The Secretary announced the presence of a quorum as follows:

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

Absent: None.

131 **REDEVELOPMENT BOND PROCEEDS.** Staff report dated February 28, 2008 was presented regarding the use of the 2007 Redevelopment Bond Proceeds totaling \$96.6 million.

Following discussion, Member Franklin commented that he would like the Redevelopment Agency to focus on the following items on the wish list:

No.1, Village Residential Community Center,

No.4, Parking Facilities in the Downtown Area,

No.9, Century Boulevard Improvements,

No.11, Prairie Avenue Improvements, and

No.14, Construction of a new Police Facility.

Member Morales reiterated the request by staff on item no. 4, Parking Facilities in the Downtown Area is imperative in order to bring in more excitement to the area and also private investors. He commented that he believes first priority is the Century Boulevard Improvements, allowing for traffic to flow across and underneath the bridge of the 405 freeway that would go all the way to La Cienega Boulevard to Prairie, in addition to having an entry way to bring the flow from the LAX airport down Century Blvd. He commented that the construction of a new police facility is priority as well as item no. 6, South La Brea acquisitions on the wish list.

Member Tabor commented that he met with the business assistant and staff to discuss the downtown specific plan, business attraction, business retention along with what type of resources and services the City currently has for economic growth. He further commented about what investments of bond proceeds would generate revenue, and what investments of bond proceeds would address public benefit that at some point would generate revenue. His recommendations were Century Blvd road repairs and changing the façade. He asked his colleagues to consider inviting the Chief of Police for a brief discussion to analyze and price a location for a new police facility. He commented on item no.13, Facilitation of an Auto Mall in the La Cienega Project Area should be discussed concerning the cost.

Member Dunlap spoke concerning her support for funding towards a new police station; she supports her colleague's thoughts with regards to police putting together a task force developing some criteria for that department. She further mentioned the new police structure should last 50 years minimal. In addition, she commented that District 2 has not had a redevelopment project area very long and the area identified is North La Brea therefore, historically District 2 has received zero funds, whereas other districts have received tens of millions of dollars with regards to the projects. She commented that La Brea is an important commercial portal to the city and would like to see a parking structure built in District 2 to allow the area to continue to flourish. She further commented the need for new restaurants all over the city and believes that, if the Redevelopment Agency had some suitable parking in Inglewood we would be able to accomplish that goal. Finally she would like the Redevelopment Agency to focus on, a parking structure in District 2 which would be at the top of the list along with whatever else needed to do in regards to the façade improvements, to assist the business in that area to enhance the economic development, create jobs, and bring in sales tax revenue into the city.

Chairman Dorn commented his number one priority would be the new police facility. He also

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agrees with his colleagues as to Century Boulevard, and feels this project is absolutely essential. He further commented unless the Redevelopment Agency develops Century Boulevard we are restricting the development of the city. Finally he spoke concerning the need for item no. 4, a parking facility in the downtown area and the need for a community center would be his top priorities.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 11:49 a.m.

			Secretary
Approved this	day of	, 2008	
Chairman		_	