

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, July 1, 2008 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 8:08 p.m. The Secretary announced the presence of a quorum as follows:

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

- 131 **AGREEMENT NO R-08-15 APPROVED – BERGMAN AND DACEY, INC.** Staff report dated July 1, 2008 was presented recommending approval of an agreement with Bergman and Dacey, Inc. to provide legal representation to the Inglewood Redevelopment Agency.

It was moved by Member Morales and seconded by Member Franklin that Agreement No.R-08-15 be approved in the amount of \$50,000. The motion was carried by the following roll call vote:

Ayes: Members Tabor, Dunlap, Morales, Franklin and Chairman Dorn;  
Noes: None.

- 131 **DEVELOPER NOT SELECTED – IMPERIAL/PRAIRIE SITE.** Staff report dated July 1, 2008 was presented recommending the Inglewood Redevelopment Agency select a developer from the proponents for the development of the Imperial/Prairie site.

It was moved by Chairman Dorn and seconded by Member Morales that the Redevelopment Agency selects Imperial Development Group for the development of the Imperial/Prairie site. There was no roll call vote.

It was moved by Member Dunlap and seconded by Member Tabor that the Redevelopment Agency allows other developers to resubmit terms to their agreement. The motion failed by the following roll call vote:

Ayes: Members Tabor and Dunlap;  
Noes: Member Franklin and Chairman Dorn;  
Not Voting: Member Morales.

It was moved by Member Tabor and seconded by Member Dunlap that this item be tabled until July 15, 2008 to allow staff to address questions regarding Owners Participation Rights as it relates to this project. The motion was carried by the following roll call vote:

Ayes: Members Tabor, 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 8:30 p.m.

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Secretary

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008

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Chairman