The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, June 24, 2008 in the Council Chambers in City Hall of said City.

Chairman Dorn called the Redevelopment Agency into session at the hour of 9:24 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: None.

<u>MINUTES</u>. It was moved by Member Morales and seconded by Member Tabor that the minutes of the meetings of June 10, 2008 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Tabor, Morales and Chairman Dorn;

Noes: None;

Not Voting: Member Franklin.

131 <u>AMENDMENT NO. 1 TO AGREEMENT NO. R-05-01 WITH PARKING CONCEPT,</u>

<u>INC.-APPROVED.</u> Staff report dated June 24, 2008 was presented recommending approval of Amendment No. 1 to Agreement No. R-05-01 with Parking Concept, Inc., (extending the contract on a month-to-month basis for a maximum of 6 months) to manage Parking Structure Numbers 1 and 2.

It was moved by Member Franklin and seconded by Member Tabor that the Redevelopment Agency does hereby approve Amendment No. 1 to Agreement No. R-05-01 with Parking Concept Inc. in the amount of \$77,400. The motion was carried by the following roll call vote:

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

Noes: None.

219 <u>MONTHLY TREASURER'S REPORT – RECEIVED AND FILED.</u> Staff report dated June 24, 2008 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending April 30, 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 9:26 p.m.

			Secretary
Approved this	day of	, 2008	
 Chairman			