The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, December 16, 2008 in the Council Chambers in City Hall of said City.

Chairman/Mayor Dorn called the meeting into joint session with the City Council at the hour of 5:43 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: Member Morales.

127.2 **REMARKS- CHAIRMAN DORN.** Chairman Dorn announced that agency item R-4 has been pulled from the agenda.

INGLEWOOD FORECLOSURE PREVENTION, PURCHASE AND PROPERTY MAINTENANCE PROGRAM; DIRECTION PROVIDED. Staff report dated December 16, 2008 was presented recommending consideration of options for the development and approval of a Cooperation Agreement between the City of Inglewood and the Inglewood Redevelopment Agency to implement the Inglewood Foreclosure Prevention, Purchase and Property Maintenance Program.

Discussion was held; City Council/Redevelopment Agency directed staff to implement all options available, in addition to partnering with the City of Hawthorne.

It was moved by Council Member/Member Franklin and seconded by Mayor/Chairman Dorn that the City of Carson and Gardena be considered. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Tabor, Dunlap, Franklin and Mayor/Chairman

Dorn;

Noes: None;

Absent: Council Member/Member Morales.

Chairman/Mayor Dorn recessed at the hour of 5:51 p.m.

Chairman Dorn reconvened the Redevelopment Agency at the hour of 6:12 p.m.

AGREEMENT NO.R-08-019 APPROVED – MEYERS, NAVE, RIBACK, SILVER AND WILSON. Staff report dated December 16, 2008 was presented recommending approval of an amendment to Agreement No. R-07-20 with Meyers, Nave, Riback, silver and Wilson for rendered legal services.

It was moved by Member Franklin and seconded by Member Tabor that the Redevelopment Agency does hereby approve Agreement No. R-08-019 in the amount of \$100,000. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Member Morales.

AGREEMENT NO. R-08-020 APPROVED – KANE BALLMER AND BERKMAN. Staff report dated December 16, 2008 was presented recommending approval of an amendment to Agreement No. R-07-021 with Kane Ballmer and Berkman for rendered legal services.

It was moved by Member Franklin and seconded by Chairman Dorn that the Redevelopment Agency does hereby approve Agreement No. R-08-020 in the amount of \$175,000. The motion was carried by the following roll call vote:

Ayes: Members Tabor, Franklin and Chairman Dorn;

Noes: Member Dunlap; Absent: Member Morales.

December 16, 2008

Chairman

131 <u>EXCLUSIVE NEGOTIATION AGREEMENT (ENA) BETWEEN THE</u> <u>REDEVELOPMENT AGENCY AND KP AUTO CENTER.</u>

This item was pulled from the agenda.

MEETING SCHEDULED TO SELECT A CONSTRUCTION MANAGEMENT
FIRM TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES. Staff report dated December 16, 2008 was presented recommending the scheduling of a special meeting to interview the top three candidates and select a construction management firm to provide Construction Management Services (CMS) for the Locust Street Senior Center and Housing Complex.

Chairman Dorn scheduled the special meeting to take place on January 6, 2009 at the hour of 3 p.m.

219 <u>MONTHLY TREASURER'S REPORT – RECEIVED AND FILED.</u> Staff report dated December 16, 2008 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending October 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 6:15 p.m.

			Secretary
Approved this <u>10th</u> day of	March , 20	009	