The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, January 6, 2009 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 3:00 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: None.

Chairman Dorn called the City Council into joint session with the Redevelopment Agency at the hour of 6:07 p.m.

PRESENTATION – SELECTION OF A CONSTRUCTION MANAGEMENT FIRM
TO PROVIDE (CMS) FOR THE LOCUST STREET SENIOR CENTER AND
HOUSING COMPLEX.. Presentation to interview top three candidates and select a
construction management firm to provide Construction Management Services (CMS) for the
Locust Street Senior Center and Housing Complex.

Bart Hale, Project Manager with Heery International presented his team and an overview the services the Company would be offering if selected for the project.

Danny Kaye, Principal representing Totum, presented his team, a presentation along and with power point slides.

Michael Cawlina, President Management Services at Bernards, presented an overview of his Company, and his Company's Team that would be working on the proposed project.

Following discussion it was moved by Chairman Dorn and seconded by Council Member Franklin that Heery be selected as the construction management firm to provide services for the Locust Street Senior Center and Housing Complex. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

Chairman Dorn recessed the Redevelopment Agency at the hour of 5:41 p.m.

Mayor/Chairman Dorn reconvened the City Council Meeting at the hour of 6:07 p.m.

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.

Mayor/Chairman Dorn inquired if there were any persons present who wished to address the City Council/Redevelopment Agency on any closed session items.

There was no response.

Chairman/Mayor Dorn recessed the Redevelopment Agency/City Council at the hour of 6:07 p.m. for closed session item nos. CS-1 through CS-2 and CSR-1.

Chairman Dorn reconvened the Redevelopment Agency at the hour of 7:26 p.m.

LOCATED AT 502-508 EUCALYPTUS AVENUE. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the potential acquisition and redevelopment of the property located at 502-508 Eucalyptus Avenue (APN 4020-014-010, 020 & 021); Parties: Inglewood Redevelopment Agency and Eucalyptus Avenue Townhomes, LLC (AKA Inglewood Neighborhood Housing Services); Negotiator for the Agency: Timothy E. Wanamaker, Executive Director.

Discussion held; No final action taken.	
There being no further business to be present adjourned at the hour of 9:08 p.m.	ed, Chairman Dorn declared the meeting
Approved this <u>24th</u> day of <u>February</u>	Secretary, 2009
Chairman	