The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, March 10, 2009 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting into joint session with the City Council at the hour of 6:02 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: None.

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Chairman Dorn inquired if there were any persons present who wished to address the Redevelopment Agency on any closed session items.

There was no response.

Chairman Dorn recessed the Redevelopment Agency for closed session item no.CSR-1 at the hour of 6:02 p.m.

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

RESOLUTION NO. 09-13 ADOPTED; AGREEMENT NO. 09-18 & R09-16 AMENDMENT NO. 1 TO AGREEMENT NO. 08-34 (HOLLYWOOD PARK LAND COMPANY, LLC) – APPROVED; AGREEMENT NO. 09-19 & R09-17 AMENDMENT NO. 1 TO AGREEMENT NO. 08-51 (PBS & J, INC.) – APPROVED; AGREEMENT NO. 09-20 & R09-18 AMENDMENT NO. 1 TO AGREEMENT NO. 08-54/R-08-010 (KMA, INC.) – APPROVED. Staff report dated March 10, 2009 was presented recommending adoption of a resolution to amend the 2008-2009 fiscal year budget to receive funds from the Hollywood Park Land Company, LLC for the provision of professional services to cover costs for processing and review of the proposed mixed-use development of the Hollywood Park Race Track, and approval of amendments to agreements in connection therewith.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 09-13 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2008-2009 ANNUAL BUDGET

be adopted; and 2) Approve Agreement No. 09-18 & R09-16 Amendment No. 1 to Agreement No. 08-34 (Hollywood Park Land Company, LLC) be approved; and 3) Approve Agreement No. 09-19 & R09-17 Amendment No. 1 to Agreement No. 08-51 (PBS & J, Inc.) be approved; and 4) Approve Agreement No. 09-20 & R0918 Amendment No. 1 to Agreement No. 08-54/R-08-010 (KMA, Inc.) be approved. The motion was carried by the following roll call vote:

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

Noes: None.

## CLOSED SESSION – REAL PROPERTY/NEGOTIATOR MEETING; REAL PROPERTY NEGOTIATIONS FOR ACQUISITION AND REDEVELOPMENT OF PROPERTY LOCATED AT 139 NORTH MARKET STREET (APN 4021-008-002).

Closed session - Confidential - Real Property/ Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the acquisition and redevelopment of property located at 139 North Market Street (APN 4021-008-002); Parties: Inglewood Redevelopment Agency and Inglewood Family Corporation; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director.

## March 10, 2009

It was moved by Member Franklin and seconded by Member Morales that the executive
director enter into negotiation for accusation of property located at 139 North Market Stree
be approved. The motion was carried by the following roll call vote:

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

Noes: None.

Chairman Dorn recessed the Redevelopment Agency at the hour of 7:33 p.m.

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**MAYOR DORN'S REMARKS.** Mayor Dorn announced that R-3 was pulled from the agenda.

Chairman Dorn reconvened the Redevelopment Agency at the hour of 7:42 p.m.

**MINUTES.** It was moved by Member Franklin and seconded by Member Morales that the minutes of the meetings held December 2, 2008, December 9, 2008, December 16, 2008 and February 3, 2009 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

EXCLUSIVE NEGOTIATIONG AGREEMENT BETWEEN THE
REDEVELOPMENT AGENCY AND UNIVERSAL BUSINESS SOLUTIONS FOR
THE DEVELOPMENT OF NINE (9) TOWNHOMES ON APPROXIMATELY 23,257
SQUARE FEET OF AGENCY-OWNED LAND LOCATED AT 8205 SOUTH
CRENSHAW BOULEVARD.

This item was pulled from the agenda.

MONTHLY TREASURER'S REPORT – RECEIVED AND FILED. Staff report dated March 10, 2009 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending January 31, 2009.

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 7:44 p.m.

					Secretary
Approved this _	<u>5th</u>	day of	<u> May_</u>	, 2009	
 Chairman					