Inglewood, California
April 28, 2009

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, April 28, 2009 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 8:53 p.m. The Secretary announced the presence of a quorum as follows:

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

Chairman Dorn called the City Council into joint session with the Redevelopment Agency at the hour of 3:03 p.m.

134 **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 6:04 p.m. for closed session item nos. CS-1 – CS-8 and CSR-1.

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Chairman Dorn reconvened the Redevelopment Agency at the hour of 4:22 p.m.

132.6 **CLOSED SESSION- HOLLYWOOD PARK PROJECT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Hollywood Park Project (Parties: Inglewood Redevelopment Agency/City Council and Hollywood Park Land Company, LLC; Negotiator for the City/Agency: Timothy E. Wanamaker).

Discussion held; instructions given; no final action taken.

Chairman Dorn recessed the Redevelopment Agency and reconvened the City Council Meeting at

131 **LETTER TO PROCEED - APPROVED – KENNARD DESIGN GROUP AND WIDOM, WEIN, COHEN O'LEARY AND TERASAWA (KDG/WWCOT) FOR ADDITIONAL SERVICES**. Staff report dated March 26, 2009 was presented recommending approval of a letter to proceed authorizing KDG/WWCOT for additional services.

It was moved by Council Member Franklin and seconded by Council Member Tabor that the City Council authorize a letter to proceed to KDG/WWCOT to provide additional services be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Morales

131 **RESOLUTION 09-15 ADOPTED – AMENDING THE 2008-2009 FISCAL YEAR BUDGET -AGREEMENT NOS. 09-22 & R-09-20 APPROVED – AMENDMENT NO. 2 TO AGREEMENT NO. 08-34 HOLLYWOOD PARK LAND COMPANY (ADVANCE FUNDS AGREEMENT) AGREEMENT NO. 09-23 & R-09-21 APPROVED – AMENDMENT NO. 2 TO AGREEMENT NO. 08-51 – PBS&J, INC.** Staff report dated March 26, 2009 recommending adoption of a resolution amending 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 therewith

131 It was moved by Council Member Franklin and seconded by Council Member Tabor that Agreement Nos. 09-22 & R-09-20 Amendment No. 2 to Agreement No. 08-34 and Agreement No. 09-23 & R-09-21 Amendment No. 2 to Agreement No. 08-51be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Dunlap, Franklin and Mayor Dorn;
Noes: None;
Absent: Council Member Morales

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 4:31 p.m.

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Secretary

Approved this 2nd day of June, 2009

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Chairman