The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, May 12, 2009 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 7:15 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: None.

131 <u>RESOLUTION NO. 09-40 & R09-04 ADOPTED – TO RECEIVE FUNDS FROM THE</u> HOLLYWOOD PARK LAND COMPANY, LLC; AMENDMENTS TO AGREEMENTS

<u>APPROVED.</u> Staff report dated May 12, 2009 was presented 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.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 09-40 & R-04 entitled:

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

be adopted; and 2) Agreement No. 09-40 & R-09-30 approved for Amendment No. 3 to Agreement No. 08-34 (Advance Funds Agreement); and 3) Agreement No. 09-41 & R-09-31 approved for Amendment No. 2 to Agreement No. 08-54/R-08-10 (KMA, Inc) and 3) Amendment No. 1 to Agreement Nos. 09-24 (Meyers, Nave, Riback, Silver and Wilson not approved. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Tabor, Dunlap, Morales, Franklin and Chairman Dorn; Noes: None.

Mayor Dorn reconvened the City Council Meeting at the hour of 7:34 p.m.

Chairman Dorn reconvened the Redevelopment Agency at the hour of 8:59 p.m. with all members present.

<u>MINUTES</u>. It was moved by Member Tabor and seconded by Member Morales that the minutes of the meeting held March 17, 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.

AGREEMENT NO. R-09-32 APPROVED –HEERY INTERNATIONAL, INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE LOCUST STREET SENIOR CENTER AND RESIDENTIAL PROJECT. Staff report dated May 12, 2009 was presented recommending approval of a two-year agreement with Heery International Inc., to provide Construction Management Services for the Locust Street Senior Center and Residential Project.

It was moved by Member Tabor and seconded by Member Morales that the Redevelopment Agency does hereby approve Agreement No. R-09-32 with Heery International. The motion was carried by the following roll call vote.

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

Noes: Member Dunlap.

NO. R-07-21 WITH KANE, BALLMER TO PROVIDE LEGAL SERVICES.

Staff report dated May 12, 2009 presented recommending approval of Amendment No. 4 to Agreement No. R-07-21 with Kane Ballmer to provide legal services.

It was moved by Member Tabor and seconded by Member Morales that the Redevelopment Agency does hereby approve Agreement No. R-09-33 with Kane, Ballmer. The motion was carried by the following roll call vote.

Ayes: Members Tabor, Morales, and Chairman Dorn;

Noes: Member Dunlap and Franklin.

MONTHLY TREASURER'S REPORT. Staff report dated May 12, 2009 was presented 2.9 submitting the Redevelopment Agency Treasurer's Report for the month ending March 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 9:05 p.m.	presented, Chamman 2011 declared the med	
	Secretary	- /
Approved this 11 th day of August	, 2009	
Chairman		