The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Monday, June 8, 2009 in the Council Chambers in City Hall of said City.

Mayor/Chairman Dorn called the City Council into joint session with the Redevelopment Agency at the hour of 9:40 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman/Mayor Dorn, Members/Council Members Tabor, Dunlap,

Morales and Franklin;

Absent: None.

131 CONTINUED JOINT PUBLIC HEARING HELD – RESOLUTIONS NO. R09-06& 177 67, R09-07 AND R09-08 ADOPTED-ADOPTION OF THE EIGHTH AMENDMENT TO THE MANCHESTER-PRAIRIE AND TENTH AMENDMENT TO THE CENTURY REDEVELOPMENT PROJECTS (AMENDMENTS), INCLUDING A HEARING ON HOLLYWOOD PARK PROJECT EIR AS IT PERTAINS TO THE AMENDMENTS-**ORDINANCE 09-13 INTRODUCED.** The Secretary/Clerk announced that the next scheduled matter is a continued joint public hearing of the Inglewood Redevelopment Agency and the City Council on the proposed Eighth Amendment to the Manchester-Prairie and Tenth Amendment to the Century Redevelopment Projects (Amendments), including a hearing on Hollywood Park Project EIR as it pertains to the Amendments, that notice of this hearing has been given in the time, form and manner as required by law, that the affidavit is on file and no communication was received on the matter.

Timothy Wanamaker, Executive Director /City Administrator presented the staff report dated June 3, 2009.

Chairman/Mayor Dorn ordered the staff report received and filed.

Marla Stevens gave a brief oral report.

Chairman/Mayor Dorn inquired if there were any persons present that wished to address the City Council/Redevelopment Agency on this matter.

Diane Sambrano spoke regarding the amendments to the Redevelopment Plan and she commented on previous amendments added that have added to the Redevelopment Plan.

Chairman/Mayor Dorn closed public comments at the hour of 9:47 p.m.

Following discussion it was moved by Member/Council Member Franklin and seconded by Member/Council Member Morales that Resolution No. R-09-06 entitled:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD APPROVING THE AGENCY'S REPORT TO THE CITY COUNCIL ON THE PROPOSED EIGHTH AMENDMENT TO THE PROVISIONS FOR THE MANCHESTER-PRAIRIE PROJECT AREA AND TENTH AMENDMENT TO PROVISIONS FOR THE CENTURY PROJECT AREA AS INCORPORATED IN THE AMENDED REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AND SUBMITTING SAID REPORT TO THE CITY COUNCIL OF THE CITY OF INGLEWOOD.

be adopted. The motion was carried by the following roll call vote:

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

Dorn;

Noes: None;

Abstain: Member/Council Member Dunlap.

It was moved by Member/Council Member Morales and seconded by Member/Council Member Franklin that Resolution No. 09-67 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACKNOWLEDGING RECEIPT FROM THE REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD THE REPORT TO CITY COUNCIL FOR THE PROPOSED EIGHTH

AMENDMENT TO THE PROVISIONS FOR THE MANCHESTER-PRAIRIE PROJECT AREA AND TENTH AMENDMENT TO PROVISIONS FOR THE CENTURY PROJECT AREA AS INCORPORATED IN THE AMENDED REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT

be adopted. The motion was carried by the following roll call vote:

Ayes: Members/Council Member Tabor, Morales, Franklin and Chairman/Mayor

Dorn;

Noes: None;

Abstain: Member/Council Member Dunlap.

It was moved by Member/Council Member Morales and seconded by Member/Council Member Tabor that Resolution No. R-09-07 entitled:

RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD APPROVING THE PROPOSED EIGHTH AMENDMENT TO THE PROVISIONS FROM THE MANCHESTER-PRAIRIE PROJECT AREA AND TENTH AMENDMENT TO PROVISIONS FOR THE CENTURY PROJECT AREA AS INCORPORATED IN THE AMENDED REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT

be adopted. The motion was carried by the following roll call vote:

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

Dorn;

Noes: None;

Abstain: Member/Council Member Dunlap.

It was moved by Member/Council Member Franklin and seconded by Member/Council Member Morales that Resolution No. R-09-08 entitled:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD, CALIFORNIA TO CERTIFY AN ENVIRONMENTAL IMPACT REPORT, ADOPT ENVIRONMENTAL FINDINGS, ADOPT A STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPT A MITIGATION MONITORING AND REPORTING PROGRAM IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR PROPOSED EIGHTH AMENDMENT TO THE PROVISIONS FOR THE MANCHESTER-PRAIRIE **PROJECT** AREA **AND TENTH** AMENDMENT TO PROVISIONS FOR CENTURY PROJECT AREA AS INCORPORATED IN THE AMENDED REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD PROJECT RELATING TO THE HOLLYWOOD PARK PROJECT ON A 238-ACRE PROPERTY LOCATED AT 1050 SOUTH PRAIRIE AVENUE

be adopted. The motion was carried by the following roll call vote:

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

Dorn;

Noes: None;

Abstain: Member/Council Member Dunlap.

Thereupon Ordinance No. 09-13 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE AMENDED AND RESTATED REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AND ADOPTING THE EIGHTH AMENDMENT TO THE PROVISIONS FOR THE MANCHESTER-PRAIRIE PROJECT AREA AND TENTH AMENDMENT TO PROVISIONS FOR THE CENTURY PROJECT AREA

was introduced by Member/Council Member Franklin.

It was moved by Member/Council Member Tabor and seconded by Member/Council

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Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Member/Council Members Tabor, Dunlap, Morales, Franklin and Chairman/

Mayor Dorn;

Noes: None.

It was the consensus of the Member/Council Members that this Ordinance be adopted on July 8, 2009 at 7:00 p.m.

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CONTINUED PUBLIC HEARING HELD – REQUEST BY HOLLYWOOD PARK

LAND COMPANY, LLC TO APPROVE AN OWNER PARTICIPATION

AGREEMENT (OPA). The Secretary announced that the next scheduled matter is a continued public hearing to consider a request by Hollywood Park Land Company, LLC to approve an Owner Participation Agreement (OPA) as part of its redevelopment of Hollywood

Park Racetrack and Casino property as a new master planned mixed-use community, that

notice of this hearing has been given in the time, form and manner as required by law, that the affidavit is on file and no communication was received on the matter.

Timothy Wanamaker, Executive Director, presented the staff report dated June 8, 2009.

Chairman/Mayor Dorn ordered the report received and filed.

Marla Stevens gave a brief oral report.

Chairman/Mayor Dorn inquired if there were any persons present that wished to address the Redevelopment Agency on this matter.

The following persons spoke regarding the Hollywood Park Land Company, LLC Owner Participation Agreement:

Martin Waterman

Stanley Waterman

Michael Benbow

**Stuart Bailey** 

Diane Sambrano

Milton Brown

Chairman/Mayor Dorn closed public comments at the hour of 10:27 p.m.

Following discussion, it was the consensus of the Redevelopment Agency to continue the adoption of the Resolution on July 8, 2009 at the hour of 7:00 p.m.

There being no further business to be presented, Chairman/Mayor Dorn declared the meeting adjourned at the hour of 10:38 p.m.

	Secretary
Approved this 29 <sup>th</sup> day of September , 2009	
 Chairman	