The City Council of the City of Inglewood, California held a special meeting on Wednesday, June 2, 2004 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 3:44 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Price, Dunlap, Morales and

Franklin;

Absent: None.

City officials and personnel present were:

Yvonne Horton

Wanda Brown

City Clerk

City Treasurer

City Administrator

City Administrator

Interim City Attorney

Administrative Analyst

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Dorn inquired if there were any persons present who wished to address the City Council on any item on the agenda.

Diane Sambrano spoke concerning the time of the meeting, the lack of staff reports for agenda items not being made available, and requested the meeting be cancelled.

Cecil Carpio spoke concerning community support of the Aviation Commission.

Milton Brown spoke concerning agenda item no. CA-1, the presentation and evaluation of three proposals, and selection of consultant, in response to the City's Request for Qualification (RFQ-837) for the preparation of an Economic Development Strategic Plan.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Morales and seconded by Council Member Price that the demands presented to the City Council dated May 19, 2004 in the amount of \$1,291,766.72, and dated May 26, 2004 in the amount of \$2,201,664.85 are hereby approved and the City Clerk is hereby authorized to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;

Noes: Council Member Dunlap.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council a the hour of 3:44 p.m.

131 RESCHEDULE OF JOINT PUBLIC HEARING – DDA BETWEEN THE INGLEWOOD REDEVELOPMENT AGENCY AND THE HCL INGLEWOOD VILLAGE, LLC. Staff report dated June 2, 2004 was presented recommending the rescheduling of a joint public hearing to consider the approval and execution of a Disposition and Development Agreement between the Inglewood Redevelopment Agency and the HCL Inglewood Village, LLC.

It was moved by Council Member Franklin and seconded by Council Member Price that the Joint Public Hearing be rescheduled for June 29, 2004 at 7:00 p.m. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Morales, Franklin and Mayor Dorn;

Noes: Council Member Dunlap

Mayor/Chairman Dorn ordered the joint public hearing be rescheduled for June 29, 2004 at 7:00 p.m.

Mayor/Chairman Dorn declared the Redevelopment Agency recessed at the hour of 4:00 p.m.

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## 131 <u>PRESENTATION AND EVALUATION OF PROPOSALS SUBMITTED FOR THE PREPARATION OF AN ECONOMIC DEVELOPMENT STRATEGIC PLAN.</u>

Presentation and evaluation of three proposals, and selection of consultant, in response to the City's Request for Qualifications (RFQ-837) for the preparation of an Economic Development Strategic Plan.

Hilda Kennedy, Director, Economic and Business Development Department, gave a brief presentation of the background the U.S. Department of Commerce, Economic Development Administration (EDA) and its Smart Growth Planning Initiative. She commented that the City Council authorized the initiation of a Request for Qualifications to engage a qualified consultant to assist the City in establishing a comprehensive economic development strategic plan. She also commented that RFQ No. 837 was mailed out on March 23, 2004, and proposals were received from Angelou Economics, Wilbur Smith Associates, and Kosmont Partners.

Sean Garrison, Angelou Economics in Austin, Texas gave a brief background of his company and a PowerPoint presentation for the City's Request for Qualifications (RFQ 837) for the preparation of an Economic Development Strategic Plan.

Mayor Dorn declared the Meeting recessed at the hour of 4:36 p.m. with all members present.

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Mayor Dorn reconvened the meeting at the hour of 4:46 p.m.

Arno Hart, Wilbur Smith Associates, Los Angeles, introduced members from his company and from the USC Department of Economic Development, and presented a PowerPoint proposal for City's Request for Qualifications (RFQ 837) for the preparation of an Economic Development Strategic Plan.

Council Member Dunlap left Council Chambers at the hour of 4:53 p.m. and returned at the hour of 4:55 p.m.

Council Member Morales left Council Chambers at the hour of 5:35 p.m. and returned at the hour of 5:37 p.m.

Council Member Dunlap left Council Chambers at the hour of 5:38 p.m.

Mayor Dorn called for a recess of the Council Meeting at the hour of 5:39 p.m.

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Mayor Dorn reconvened the Council Meeting at the hour of 5:55 p.m. with all members present.

Henry Madrid, Partner, Kosmont Partners in Los Angeles, and Denise Fairchild, Executive Director, Community Development Technologies Center (CDTC) in Los Angeles, gave a brief history of their redevelopment efforts in Los Angeles and presented a proposal for their collaborative work in response to the City's Request for Qualifications (RFQ 837) for the preparation of an Economic Development Strategic Plan.

Council Member Dunlap left Council Chambers at the hour of 6:28 p.m.

Council Member Morales left Council Chambers at the hour of 6:32 p.m. and returned at the hour of 6:36 p.m.

134 <u>PUBLIC REMARKS.</u> Mayor Dorn inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Cecil Carpio spoke concerning the Aviation Commission and their regularly scheduled monthly meeting to be held on June 16, 2004 at 7:00 p.m. She commented that residents should take advantage of the public hearing to be held on June 14, 2004, on LAX expansion. She further commented that information on activities in Inglewood is available on the City website.

Milton Brown spoke concerning the presentations for RFQ 837, the importance of making the right selection and getting investors interested in the City's plans.

Paul Russell spoke concerning the meeting time, commenting that more residents could attend if presentations were held on Saturdays and he hopes the meeting was televised. He commented on the importance of the selection of a consultant for the redevelopment plan.

Diane Sambrano spoke concerning developers and site selection, the detrimental effects of crime, overgrown weeds on city property, and that on Memorial Day weekend, certain local parks were closed.

Craig Martin spoke concerning his interest in the redevelopment plans for the City and suggested that if Council Members are interested in more upscale stores as part of the redevelopment plan, they should consider the popular outlet stores which have had success in Northern California.

Council Member Morales left Council Chambers at the hour of 6:57 p.m.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 7:03 p.m. in memory of Keith Powell, teacher, Monroe Middle School, who passed away on June 2, 2004.

			City Clerk
Approved this	day of	, 2004	
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