The City Council of the City of Inglewood, California held a special meeting on Wednesday, April 2, 2008 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, the meeting was called to order at the hour of 1:04 p.m. with all Council Members present.

City officials and personnel present were:

Yvonne Horton City Clerk Wanda M. Brown City Treasurer

Michael D. Falkow Acting City Administrator
Ken Campos Sr. Assist. City Attorney
Cheryl Moore Deputy City Clerk
Tunisia Johnson Administrative Aide

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

There was no response.

<u>PAYMENTS OF WARRANTS AND BILLS.</u> It was moved by Council Member Morales and seconded by Council Member Franklin that the demands presented to the City Council dated March 27, 2008 in the amount of \$2,195,197.00 and dated March 24, 2008 in the amount of \$1,581,635.15 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 Tabor, Morales, Franklin and Mayor Dorn;

Noes: Council Member Dunlap.

AGREEMENT NO. 08-34 APPROVED - HOLLYWOOD PARK LAND COMPANY,

L.L.C. Staff report dated April 2, 2008 was presented recommending approval of an agreement between the City of Inglewood and Hollywood Park Land Company, L.L.C., to advance funds for the provision of professional services for City and Redevelopment Agency costs during the requested entitlement phase for the proposed development of the Hollywood Park Race Track.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 08-34 be approved. The motion was carried by the following roll call vote:

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

Noes: None:

<u>SELECTION OF CONSULTANTS – SELECTED.</u> Staff report dated April 2, 2008 was presented recommending the selection of consultants to provide services to various city departments to assist the City of Inglewood in reviewing and processing the proposed mixed-use development of the Hollywood Park Race Track and also provide a fiscal impact analysis.

It was moved by Council Member Morales and seconded by Council Member Franklin that PBSJ, Keyser Marston Associates and Jimmy Gutierrez, Esquire be selected. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor Dorn called the Redevelopment Agency into joint session at the hour of 1:41 p.m.

134

Mayor

PUBLIC COMMENTS REGARDING THE CLOSED SESSION ITEM ONLY.

Mayor/Chairman Dorn inquired if there were any persons present who wished to address the City Council/Redevelopment Agency on the closed session item.

There was no response.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency for closed session item nos. CS-1 & CS-R-1 at the hour of 1:41 p.m.

****** Mayor Dorn reconvened the City Council at the hour of 2:26 p.m. with all Council Members present. CLOSED SESSION - REGIONAL WATER BOARD. Closed session - Confidential -Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Regional Water Board. Discussion Held; No final action was taken. Mayor Dorn recessed the meeting at the hour of 2:26 p.m. ******* Mayor Dorn reconvened the City Council at the hour of 2:34 p.m. with all members present. **PUBLIC REMARKS**. Mayor Dorn inquired if the meeting 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. There was no response. There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 2:35 p.m. City Clerk Approved this ______day of _______, 2008