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 3:02 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: None.

Chairman Dorn called the City Council into joint session with the Redevelopment Agency at the hour of 6:03 p.m.

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u>
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 6:03 p.m. for closed session item nos. CS-1 through CS-8 and CSR-1.

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Chairman Dorn reconvened the Redevelopment Agency at the hour of 8:32 p.m.

132.6 <u>CLOSED SESSION – HOLLYWOOD PARK PROJECT.</u> Closed session – Confidential – Attorney/Client Privileged; Pending 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, City Administrator/Executive Director.

Discussion held; No final action taken.

Chairman Dorn recessed the Redevelopment Agency at the hour of 8:32 p.m.

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Chairman Dorn reconvened the Redevelopment Agency at the hour of 8:53 p.m.

131 <u>AGREEMENT NO. R 09-26 APPROVED – ECONOMICS RESEARCH</u>. Staff report dated April 28, 2009 recommending approval of a one-year agreement with Economics Research Associates to provide economic consultant services.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Tabor that the City Council does hereby approve agreement No. 09-26 with Economics Research Associates for an amount of \$40,000. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member/ Member Morales.

AGREEMENT NO. R 09-27 APPROVED – TIERRA WEST ADVISORS. Staff report dated April 28, 2009 recommending approval of a one-year agreement with Tierra West Advisors to provide economic consultant services.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Tabor that the City Council does hereby approve agreement No. 09-27 with Economics Research Associates for an amount of \$40,000. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member/ Member Morales.

AGREEMENT NO. R 09-28 APPROVED – KEYSER MARSTON ASSOCIATES. Staff report dated April 28, 2009 recommending approval of a one-year agreement with Keyser Marston Associates to provide economic consultant services.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Tabor that the City Council does hereby approve agreement No. 09-28 with Economics Research Associates for an amount of \$90,000. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member/ Member Morales.

219 <u>INVESTMENT POLICY FOR THE INGLEWOOD REDEVELOPMENT AGENCY – NOT APPROVED OR ADOPTED</u>. Staff report dated April 28, 2009 recommending approval and adoption of the Investment Policy for the Inglewood Redevelopment Agency.

This item was pulled from the agenda.

131 <u>AMENDED BUDGET – LOCUST STREET SENIOR CENTER AND RESIDENCES</u>

<u>PROJECT</u>. Staff report dated April 28, 2009 recommending approval of the proposed amended budget for the Locust Street Senior Center and Residences Project.

PUBLIC HEARING SET - PERTAINING TO AMENDMENTS TO THE REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT.. Staff report dated April 28, 2009 was presented pertaining to amendments to the Redevelopment Plan for the Merged Inglewood Redevelopment Project.

It was moved by Councilmember/Member Franklin and seconded by Mayor Dorn that Resolution No. R09-03 entitled:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD AUTHORIZING SUBMITTAL OF THE PROPOSED EIGHT AMENDMENT TO THE PROVISIONS FOR THE MANCHESTER-PRAIRIE PROJECT AREA AND TENTH AMENDMENT TO THE PROVISIONS FOR THE CENTURY PROJECT AREA AS INCORPORATED IN THE AMENDED REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT, SUBMITTING THE PROPOSED AMENDMENTS TO THE CITY COUNCIL OF THE CITY OF INGLEWOOD, AND CONSENTING TO A JOINT PUBLIC HEARING WITH THE CITY COUNCIL.

And Resolution No. 09-32 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACKNOWLEDGING RECEIPT FROM THE REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD OF THE PROPOSED TENTH AMENDMENT TO THE PROVISIONS FOR THE CENTURY PROJECT AREA AND EIGHT AMENDMENT TO THE PROVISIONS FRO THE MANCHESTER-PRAIRIE PROJECT AREA AS INCORPORATED IN THE AMENDED REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AND CONSENTING TO AN CALLING A JOINT PUBLIC HEARING WITH THE AGENCY.

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

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

Noes: None;

Absent: Council Member Morales.

Mayor Dorn ordered the joint public hearing set for May 28, 2009 at the hour of 6:00 p.m

There being no further business to be preadjourned at the hour of 8:56 p.m.	esented, Chairman Dorn declared the meeting
Approved this 21st day of July, 2009	Secretary
Chairman	