The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, May 5, 2009 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 9:07 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: None.

<u>MINUTES.</u> It was moved by Member Franklin and seconded by Member Morales that the minutes of the meeting held March 10, 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- 09-29 – APPROVED - AMENDMENT NO. 2 TO AGREEMENT NO. R-07-20 WITH MEYERS, NAVE, RIBACK AND WILSON FOR LEGAL SERVICES. Staff report dated May 5, 2009 was presented recommending approval of Agreement No. R -09-29 Amendment No. 2 to Agreement No. R-07-20 with Meyers, Nave, Riback, Silver and Wilson for legal services.

It was moved by Chairman Dorn and seconded by Council Member Franklin that Agreement No. R-09-29 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

219 <u>INVESTMENT POLICY FOR THE REDEVELOPMENT AGENCY – PULLED.</u> Staff report dated May 5, 2009 was presented recommending approval and adoption of the Investment Policy for the Inglewood Redevelopment Agency.

This item was pulled from the agenda.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 9:14 p.m.

	Secretary
Approved this 11 th day of August, 2009	
Chairman	