

Inglewood, California
May 11, 2004

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on May 11, 2004, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 8:56 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Price, Morales and Franklin;
Absent: Member Dunlap.

It was moved by Member Morales and seconded by Member Price that the minutes of the meetings held April 13, 2004 and April 20, 2004, be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Price, Morales, Franklin and Chairman Dorn;
Noes: None.
Absent: Member Dunlap.

131 **AGREEMENT NO. R-04-16 APPROVED – KEN ELECTRONICS.** Staff report dated May 11, 2004 was presented recommending award of agreement for the replacement of digital video security cameras in Parking Structure No. 2 at 111 Locust Street in the amount of \$13,452.

It was moved by Member Price and seconded by Member Morales that Agreement No. R-04-16 with Ken Electronics be approved. The motion was carried by the following roll call vote:

Ayes: Members Price, Morales, Franklin and Chairman Dorn;
Noes: None.
Absent: Member Dunlap.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 9:01 p.m.

Secretary

Approved this _____ day of _____, 2004

Chairman