Inglewood, California
January 6, 2004

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, January 6, 2004, in the Council Chambers in City Hall of said City.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 8:15 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Price, Dunlap, Morales and Franklin;
Absent: None.

171.5 **RESOLUTION NOS. R-04-01 & 04-03 ADOPTED – CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR THE URBAN PARK ACT OF 2001 FUNDS.** Staff report dated January 6, 2004 was presented recommending adoption of a resolution for grant application to the California Department of Parks and Recreation for the Urban Park Act of 2001 Funds through the California Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2002.

It was moved by Council Member/Member Morales and seconded by Mayor/Chairman Dorn that Resolution No. R-04-01 & 04-03 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AND THE INGLEWOOD REDEVELOPMENT AGENCY APPROVING THE APPLICATION FOR GRANT FUNDS TO ASSIST IN THE CONSTRUCTION OF A NEW SENIOR/COMMUNITY CENTER PURSUANT TO THE URBAN PARK ACT OF 2001 PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members/Members Price, Dunlap, Morales, Franklin and Mayor/Chairman Dorn;
Noes: None.

Mayor/Chairman Dorn recessed the Redevelopment Agency at the hour of 8:22 p.m.

Chairman Dorn reconvened the Redevelopment Agency at the hour of 8:31 p.m. with all members present.

It was moved by Member Franklin and seconded by Member Morales that the minutes of the meeting held December 9, 2003 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members Price, Morales, Franklin and Chairman Dorn;
Noes: None;
Not Voting: Member Dunlap.

131 **REQUEST FOR RFP'S FOR THE REDEVELOPMENT AGENCY AND CITY-OWNED PROPERTIES LOCATED ALONG CENTURY BLVD. AND W. 102ND ST. APPROVED; ISSUANCE OF REQUEST FOR PROPOSALS FOR A 30-DAY PERIOD AUTHORIZED.** Staff report dated January 6, 2004 was presented recommending the agency receive the Request for Proposals for the Redevelopment Agency and City-owned Properties located along Century Boulevard and W. 102nd Street, and authorization of the issuance of Request for Proposals for a 90-day period.

It was moved by Chairman Dorn and seconded by Member Franklin that the issuance of the RFP be amended from a 90-day period to a 30-day period. The motion was carried by the following roll call vote:
Ayes: Members Price, Morales, Franklin and Chairman Dorn;
Noes: None;
Not Voting: Member Dunlap.

It was moved by Chairman Dorn and seconded by Member Franklin that the Redevelopment Agency does hereby a) receive and review the Request for Proposals and b) authorize the issuance of the RFP for a 30-day period. The motion was carried by the following roll call vote:
Ayes: Members Price, Dunlap, Morales, Franklin and Chairman Dorn;
Noes: None.

219 **MONTHLY TREASURER'S REPORT.** Staff report dated January 6, 2004 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending November 30, 2003.

Chairman Dorn ordered the above listed report received and filed.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8:41 p.m.

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Secretary

Approved this _____day of _____, 2004

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Chairman