Inglewood, California
November 30, 2004

The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on November 30, 2004, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 7:35 p.m. The Secretary announced the presence of a quorum as follows:

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

AGREEMENT NOT APPROVED - THE WILSON GROUP, LLC. Staff report dated November 30, 2004 was presented recommending approval of a one-year agreement with The Wilson Group, LLC to provide legislative advocacy services for the City and Agency.

It was moved by Council Member/Member Price and seconded by Mayor/Chairman Dorn that agreement with The Wilson Group, LLC, be approved. The motion failed by the following roll call vote:
Ayes: Council Member/Member Franklin and Mayor/Chairman Dorn;
Noes: Council Members/Members Price and Dunlap;
Absent: Council Member/Member Morales.

Mayor/Chairman Dorn commented that this matter will be brought back on December 14, 2004.

Mayor/Chairman Dorn recessed the Redevelopment Agency at the hour of 7:45 p.m.

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Chairman Dorn again called the Redevelopment Agency to order at the hour of 8:59 p.m.

MINUTES. It was moved by Chairman Dorn and seconded by Member Franklin that the minutes of the meeting held November 9, 2004 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members Price, Franklin and Chairman Dorn;
Noes: None;
Not voting: Member Dunlap;
Absent: Member Morales.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8:59 p.m.

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Secretary

Approved this _____day of _____, 2004

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Chairman