Inglewood, California January 4, 2005

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on January 4, 2005, in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 8:59 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Price, 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 December 7, 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.

Not Voting: Member Dunlap.

183.50 AWARD OF CONTRACT – MANAGEMENT OF PARKING STRUCTURES NO. 1

AND 2 PER RFP 831. Staff report dated January 4, 2005 was presented recommending award of a three-year contract for management of Parking Structures No. 1 and 2 per RFP 831 and approval of payment for services rendered between April, 2004 and January, 2005.

It was moved by Member Price and seconded by Member Morales that the Redevelopment Agency does hereby 1) Award contract to Parking Concepts in the amount of \$405,108 and 2) Approve payment in the amount of \$76,200. The motion was carried by the following roll call vote:

Ayes: Members Price, Dunlap, Morales, Franklin and Chairman Dorn;

Noes: None.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated January 4, 2005 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending October 31, 2004.

Chairman Dorn ordered the report received and filed.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated January 4, 2005 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending November 30, 2004.

Chairman Dorn ordered the report received and filed.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 9:06 p.m.

			Secretary
Approved this	day of	, 2005	
Chairman		_	