Inglewood, California
August 28, 2007

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, August 28, 2007 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 8:19 p.m. The Secretary announced the presence of a quorum as follows:

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

MINUTES. It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the minutes of the meeting held on July 19, 2007 and July 26, 2007 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members Tabor, Morales, Franklin and Chairman Dorn;
Noes: None;
Not Voting: Council Member/Member Dunlap

AGREEMENT NOS. 07-91 AND R-07-14 APPROVED – EIP ASSOCIATES. Staff report dated August 28, 2007 was presented recommending approval of an amendment to Agreement No. 06-008 and R-06-002 with EIP Associates to update the City's General Plan and prepare a Master Environmental Impact Report.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Tabor that the City Council/Redevelopment Agency does hereby approve Agreement Nos. 07-91and R-07-14 in the amount of $55,790.00.
The motion was carried by the following roll call vote:
Ayes: Council Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;
Noes: None.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8:20p.m.

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Secretary

Approved this _____day of _____, 2007

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Chairman