The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, May 13, 2008 in the Council Chambers in City Hall of said City.

Chairman Dorn called the Redevelopment Agency into session at the hour of 7:58 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Dorn, Members Tabor, Dunlap, Morales and Franklin;

Absent: None.

<u>MINUTES.</u> It was moved by Member Morales and seconded by Member Tabor that the minutes of the meeting held April 29, 2008 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. R-08-11 APPROVED – NAGASAKI AND ASSOCIATES. Staff report dated May 13, 2008 was presented recommending approval of a two-year agreement with Nagasaki and Associates for real property appraisal services.

It was moved by Member Morales and seconded by Member Franklin that the Redevelopment Agency hereby approve Agreement No. R-08-11 in the amount of \$120,000. The motion was carried by the following roll call vote:

Ayes: Members Tabor, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

Chairman Dorn recessed the Redevelopment Agency at the hour of 7:58 and called the Housing Authority to order.

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Chairman Dorn reconvened the Redevelopment Agency at the hour of 7:59 p.m.

## 131 <u>PUBLIC HEARING HELD – RESOLUTION OF NECESSITY; REAL PROPERTY LOCATED AT 125 NORTH MARKET STREET – RESOLUTION NO. R-08-07 & Company of the Company of th</u>

**R-08-08 ADOPTED.** The Acting Secretary announced the next scheduled matter is a public hearing of the Inglewood Redevelopment Agency to consider the adoption of a Resolution of Necessity to acquire, in fee simple title, real property located at 125 North Market Street (APN: 4021-008-005) in the Merged Inglewood Redevelopment Project Area (in-Town) and adoption of a resolution amending the 2007-2008 Agency budget to allocate funding for the required probable compensation deposit, that notice have been given in the time, form and manner as required by law, the affidavit is on file and no communications have been received.

The Executive Director presented the staff report dated May 13, 2008 submitting background information.

Marla Stevens, Redevelopment Coordinator gave a brief staff report.

Chairman Dorn inquired if any persons were present that wished to address the Redevelopment Agency on this matter.

Rod Bickerstaff, Attorney representing the property owner and tenants, commented that he would like to see the business stay at its location.

Diane Sambrano commented that Marvin Engineers was a redevelopment project and 14 properties were destroyed including the property of an 80 year old lady.

Chairman Dorn closed public comments at the hour of 8:05 p.m.

Following discussion, it was moved by Member Tabor and seconded by Chairman Dorn that Resolution No. R-08-05A entitled:

A RESOLUTION OF THE INGLEWOOD REEVELOPMENT AGENCY FINDING AND DETERMINING THE PUBLIC INTEREST AND NECESSITY FOR ACQUIRING AND AUTHORIZING THE CONDEMNATION OF CERTAIN REAL PROPERTY LOCATED AT 125 N. MARKET STREET (ASSESSOR PARCEL NUMBER 4021-008-005) IN THE MERGED INGLEWOOD REDEVLOPMENT PROJECT (IN TOWN)

be adopted; and Resolution No. R-08-05B entitled:

A RESOLUTION OF THE INGLEWOOD REDEVELOPMENT AGENCY AMENDING THE 2007-08 BUDGET FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AREA ACTIVITIES

be adopted. The motion was carried by the following roll call vote: Ayes: Member Tabor, Morales, Franklin, Chairman Dorn;

Noes: Member Dunlap.

Chairman Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 8:20 p.m.

PUBLIC HEARING HELD – AMENDMENTS TO THE REDEVELOPMENT PLANS
FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT-RESOLUTION
NOS. R-08-04; R-08-05; 08-31 & 08-32 ADOPTED – ORDINANCE NOS. 08-09; 08-10;
08-11 & 08-12 INTRODUCED. The Acting City Clerk/Secretary announced the next scheduled matter is a joint public hearing of the Inglewood City Council and the Inglewood Redevelopment Agency to undertake all preliminary actions necessary to approve and adopt amendments to the Redevelopment Plans for the Merged Inglewood Redevelopment Project, that notice have been given in the time, form and manner as required by law, the affidavit is on file and communications have been received.

Chairman/Mayor Dorn ordered the communications received and filed.

The Executive Director/City Administrator presented the staff report dated May 13, 2008 submitting background information.

Marla Stevens, Redevelopment Coordinator gave a brief report.

Following discussion, it was moved by Member/Council Member Franklin and seconded by Member/Council Member Morales that Resolution No.R-08-04 entitled:

A RESOLUTION OF THE INGLEWOOD REDEVLOPMENT AGENCY APPROVING AND MAKING FINDINGS REGARDING THE NEGATIVE DECLARATION ON THE PROPOSED AMENDMENTS TO THE REDEVLOPMENT PLANS FOR THE MERGED INGLEWOOD REDEVLOPMENT PROJECTS

be adopted; and Resolution No. R-08-05 entitled:

A RESOLUTION OF THE INGLEWOOD REDEVELOPMENT AGENCY APPROVING THE AMENDMENTS TO THE REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT

be adopted. The motion was carried by the following roll call vote:

Ayes: Members/Council Members Tabor, Morales, Franklin, Chairman/Mayor Dorn;

Noes: None;

Not Voting: Member/Council Member Dunlap.

It was moved by Member/Council Member Franklin and seconded by Member/Council Member Morales that Resolution No. 08-31 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD APPROVING AND MAKING FINDINGS REGARDING THE NEGATIVE DECLARATION ON OF THE PROPOSED AMENDMENTS TO THE REDEVELOPMENT PLANS INCLUDING THE MERGER OF THE INGLEWOOD REDEVLOPMENT PROJECTS

be adopted. The motion was carried by the following roll call vote:

Ayes: Members/Council Members Tabor, Morales, Franklin and Mayor Dorn;

Noes: None;

Not Voting: Member/Council Member Dunlap.

It was moved by Member/Council Member Franklin and seconded by Member/Council Member Morales that Resolution No. 08-32 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD OVERRULING WRITTEN AND ORAL OBJECTIONS AND ADOPTING WRITTEN FINDINGS IN RESPONSE TO WRITTEN OBJECTIONS RECEIVED FROM PROPERTY OWNERS AND AFFECTED TAXING ENTITIES AND OVERRULING SUCH WRITTEN AND ORAL OBJECTIONS TO THE PROPOSED AMENDMENTS TO THE REDEVELOPMENT PLAN FOR THE MERGED INGLEWOOD REDEVELOPMENT PROJECT

be adopted. The motion was carried by the following roll call vote:

Ayes: Member/Council Members Tabor, Morales, Franklin and Chairman/Mayor

Dorn;

Noes: None;

Not Voting: Member/Council Member Dunlap.

It was moved by Council Member Tabor and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Member/Council Members Tabor, Dunlap, Morales, Franklin and

Chairman/Mayor Dorn;

Noes: None.

The Acting City Clerk/Secretary read the title of the Ordinances whereupon it was moved by

Council Member Franklin and seconded by Council Member Tabor that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Members/Council Members Tabor, Dunlap, Morales, Franklin and

Chairman/Mayor Dorn;

Noes: None.

Thereupon, Ordinance No. 08-09, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD APPROVING AND ADOPTING THE SEVENTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE IN TOWN REDEVELOPMENT PROJECT

Ordinance No. 08-10, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD APPROVING AND ADOPTING THE FIFTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE NORTH INGLEWOOD INDUSTRIAL PARK REDEVELOPMENT PROJECT

Ordinance No. 08-11, entitled; and

AN ORDINANCE OF THE CITY OF INGLEWOOD APPROVING AND ADOPTING THE FOURTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE IMPERIAL-PRAIRIE REDEVELOPMENT PROJECT

Ordinance No. 08-12, entitled;

AN ORDINANCE OF THE CITY OF INGLEWOOD APPROVING AND ADOPTDING THE AMENDMENTS TO THE REDEVELOPMENT PLANS FOR THE LA CIENEGA, MANCHESTER-PRAIRIE, AND CENTURY REDEVELOPMENT PROJECTS

was introduced by Member/Council Member Franklin.

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

			Secretar
Approved this	day of	, 2008	
Chairman		_	