

Inglewood, California  
May 28, 2008

The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Wednesday, May 28, 2008 in the Council Chambers in City Hall of said City.

Chairman called the meeting to order at the hour of 9:14 a.m. The Secretary announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Tabor, Morales and Franklin;  
Absent: Council Member Dunlap.

City officials and personnel present were:

Yvonne Horton	City Clerk
Cheryl Moore	Deputy City Clerk
Timothy Wanamaker	City Administrator
Cal Saunders	City Attorney
Tunisia Johnson	Administrative Aide

**PUBLIC COMMENTS REGARDING ANY AGENDA ITEM.**

There was no response.

**PRESENTATION OF DEVELOPERS FROM THE PROPONENTS WHO WILL PRESENT DEVELOPMENT PROPOSALS FOR THE IMPERIAL/PRAIRIE SITE.**

Staff report dated May 29, 2008 was presented recommending the Redevelopment Agency select a developer from the proponents for the Imperial/Prairie Site.

Tim Cook, Redevelopment Specialist, gave a brief oral summary and distributed a schedule of presenters' to the Agency Members. He commented that J.D. Smith, Construction would not be presenting today.

Chairman Dorn announced each presenter would be given 20 minutes for their presentations.

The following persons made presentations:

Olsen Company  
Cal-Coast Development  
L.A. Max Development

Chairman Dorn recessed the meeting at the hour of 10:27 a.m.

\*\*\*\*\*

Chairman Dorn reconvened the meeting at the hour of 11:12 a.m.

Following the break the following presenters continued with their presentations:

AMC Plaza, Inc.  
Finance Auto Sales  
Imperial Development  
KP Properties AutoMax

Chairman Dorn recessed the meeting at the hour of 12:23 p.m.

\*\*\*\*\*

Chairman Dorn reconvened the meeting at the hour of 1:10 p.m.

It was moved by Member Franklin and seconded by Member Morales that the matter be continued to Tuesday July 1, 2008 at the hour of 7:00 p.m. The motion was carried by the following roll call vote:

Ayes: Member Tabor, Franklin and Chairman Dorn;  
Absent: Council Member/Members Dunlap and Council Member Morales.

**May 28, 2008**

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 1:13 p.m.

\_\_\_\_\_  
Secretary

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008

\_\_\_\_\_  
Chairman