Inglewood, California
March 18, 2008

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, March 18, 2008 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 7:51 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 Member Morales and seconded by Member Franklin that the minutes of the meeting held February 26, 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.

131 **AGREEMENT NOT APPROVED – PROFESSIONAL SERVICES WITH KATZ HOLLIS**. It was moved by Member Dunlap that this item be tabled for a week. The motion died due to the lack of a second. It was consensus of the Redevelopment Agency that this item be tabled for one week.

131 **RESOLUTION NO. R-08-02 ADOPTED - COMMERCIAL FAÇADE IMPROVEMENT REBATE PROGRAM TO ALL INGLEWOOD MERGED REDEVELOPMENT PROJECT AREAS.** Staff report dated March 18, 2008 was presented requesting the expansion of the existing Commercial Façade Improvement Rebate Program to all Inglewood Merged Redevelopment Project Areas and adoption of a resolution amending the 2007-2008 fiscal year budget to increase funding for the program in the amount of $110,000 from tax increment funds.

It was moved by Member Dunlap and seconded by Member Franklin that the Redevelopment Agency does hereby 1) Approve the expansion and; 2) Resolution No. R-08-02 entitled:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE 2007-2008 FISCAL YEAR BUDGET

be adopted. The motion was carried by the following roll call vote:
Ayes: Members Tabor, Dunlap, Morales, Franklin and Chairman Dorn;
Noes: None.

131 **COMMERCIAL FAÇADE IMPROVEMENT REBATES.** Staff report dated March 18, 2008 was presented recommending approval of commercial façade improvement rebates.

It was moved by Member Morales and seconded by Member Franklin that the Redevelopment Agency does hereby 1) Approve a rebate in the amount of $7,941.00 to Adrian Zetina dba Little Belize Restaurant located at 217 E. Nutwood, 2) Approve a rebate in the amount of $1,032.00 to Kisung Park dba Prolab One Hour Photo located at 300 S. Market.

Item 2 was pulled from the agenda.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 7:56 p.m.

_____

March 18, 2008

Secretary

Approved this _____day of _____, 2008

_____
Chairman