The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, February 24, 2009 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting to order at the hour of 4:02 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: Member Dunlap.

Chairman Dorn called the City Council into joint session with the Redevelopment Agency at the hour of 4:02 p.m.

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.

Mayor/Chairman Dorn inquired if there were any persons present who wished to address the City Council/Redevelopment Agency on any closed session items.

Stuart Bailey spoke concerning CS-2, Closed session – Personnel Exemption – Government Code Section 54957; Performance Evaluation of the Chief of Police.

Ethel Austin spoke concerning CS-2, Closed session – Personnel Exemption – Government Code Section 54957; Performance Evaluation of the Chief of Police, CS-11 Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section 54957.6; Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Negotiators for the City: Alan Atlas, Attorney, and MaryBeth Allen, Human Resources Director and CS-1 Closed session – Personnel Exemption – Government Code Section 54957; Performance Evaluation of the Human Resources Director.

Chairman/Mayor Dorn recessed the Redevelopment Agency/City Council at the hour of 6:04 p.m. for closed session item nos. CS-1 through CS-12 and CSR-5.

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Chairman Dorn reconvened the Redevelopment Agency at the hour of 7:30 p.m.

RESOLUTION NO. R-09-01 AMENDING THE CITY/AGENCY 2008-2009 FISCAL YEAR BUDGET TO RECEIVE FUNDS FROM THE HOLLYWOOD PARK LAND COMPANY, LLC FOR THE PROVISION OF PROFESSIONAL SERVICES. Staff report dated February 24, recommending adoption of a resolution amending the City/Agency 2008-2009 fiscal year budget to receive funds from the Hollywood Park Land Company, LLC for the provision of professional services to cover costs for processing and review of the proposed mixed-use development of the Hollywood Park Race Track.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Tabor that the Resolution No. R-09-01 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2008-2009 ANNUAL BUDGET

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

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

Dorn;

Noes: None:

Absent: Council Member/Member Dunlap.

Chairman Dorn recessed the Redevelopment Agency at the hour of 7:32 p.m.

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Chairman Dorn reconvened the Redevelopment Agency at the hour of 7:40 p.m.

132.6 <u>CLOSED SESSION – HOLLYWOOD PARK PROJECT.</u> Closed session – Confidential –

## February 24, 2009

Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Hollywood Park Project.

Discussion held; No final action taken.

<u>MINUTES</u>. It was moved by Member Tabor and seconded by Member Morales that the minutes of the meetings held January 6, 2009, January 13, 2009 and January 27, 2009 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None; and Absent: Member Dunlap.

AGREEMENT NO. R-09-13 APPROVED – PLANNET CONSULTING FOR TELECOMMUNICATIONS INFRASTRUCTURE, PHYSICAL SECURITY AND AUDIO/VISUAL CONSULTING SERVICES FOR THE LOCUST STREET SENIOR CENTER AND HOUSING COMPLEX. Staff report dated February 24, 2009,

recommending approval of an agreement with PlanNet Consulting (PlanNet) for telecommunications infrastructure, physical security and audio/visual consulting services for the Locust Street Senior Center and Housing complex.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No.R-09-13 be approved. The motion was carried by the following roll call vote:

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

Dorn;

Noes: None;

Chairman

Absent: Council Member/Member Dunlap.

**MONTHLY TREASURER'S REPORT.** Staff report dated February 24, 2009 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending December 31, 2008.

Chairman Dorn ordered the above listed report received and filed.

There being no adjourned at the			be presen	ted, Chairman Do	orn declared the meeting
Approved this _	14th	day of	April	, 2009	Secretary