The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, August 25, 2009 in the Council Chambers in City Hall of said City.

Chairman Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 7:49 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: None.

131 <u>CONSIDERATION OF THE UNSOLICITED DEVELOPMENT PROPOSAL SUBMITTED BY NATIONAL COMMUNITY RENAISSANCE (NATIONAL CORE)</u>
<u>TO REVITALIZE THE AREA SOUTH OF THE VILLAGE AT CENTURY PROJECT.</u>

This item will be continued until September 15, 2009 at the hour of 7:00 p.m.

Chairman Dorn recessed the Redevelopment Agency at the hour of 7:49 p.m.

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Chairman Dorn reconvened the Redevelopment Agency into order at the hour of 8:46 p.m.

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<u>MINUTES.</u> It was moved by Member Franklin and seconded by Member Morales that the minutes of the meetings held May 28, 2009, June 2, 2009 and June 3, 2009 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.

Chairman

219 **MONTHLY TREASURER'S REPORT – RECEIVED AND FILED.** Staff report dated August 25, 2009 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending June 30, 2009.

Chairman Dorn ordered the above listed report received and filed.

AUTHORIZING THE EXPENDITURE OF FUNDS TOWARDS PLANNING FEES TO ENABLE THE INGLEWOOD PLANNING DIVISION TO PROCESS THE SITE PLAN REVIEW (SPR) FOR THE LOCUST STREET SENIOR CENTER AND SENIOR RESIDENCES PROJECT LOCATED AT 111 NORTH LOCUST STREET IN THE MERGED INGLEWOOD PROJECT AREA (IN-TOWN).

This item will be continued until August 31, 2009 at 7:00 p.m.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 8:46 p.m.

adjourned at the hour of 6.40 p.m.	
	Secretary
Approved this 29 <sup>th</sup> day of September	, 2009