The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, June 9, 2009 in the Council Chambers in City Hall of said City.

Chairman Dorn called the meeting into session with the City Council 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.

RESOLUTION NO. R-09-05 ADOPTED – AUTHORIZING THE USE OF THE POLANCO REDEVELOPMENT ACT IN THE MERGED INGLEWOOD PROJECT AREA FORMERLY REFERRED TO AS THE NORTH INGLEWOOD INDUSTRIAL PARK PROJECT AREA. Staff report dated June 9, 2009 was presented recommending adoption of a resolution authorizing the use of the Polanco Redevelopment Act in the Merged Inglewood Project Area formerly referred to as the North Inglewood Industrial Park Project Area and the In-Town Redevelopment Project Area, the Century Redevelopment Project Area, the La Cienega Redevelopment Project Area, the Manchester-Prairie Redevelopment Project Area and the Imperial-Prairie Redevelopment Project Area.

It was moved by Member Franklin and seconded by Member Morales that Resolution No. R-09-05 entitled:

A RESOLUTION OF THE INGLEWOOD REDEVELOPMENT AGENCY AUTHORIZING USE OF THE POLANCO REDEVELOPMENT ACT IN THE MERGED INGLEWOOD PROJECT AREA FORMERLY REFERRED TO AS THE NORTH INGLEWOOD INDUSTRIAL PARK PROJECT AREA AND THE IN-TOWN REDEVELOPMENT PROJECT AREA, THR CENTURY REDEVELOPMENT PROJECT AREA, THE MANCHESTER PRAIRIE REDEVELOPMENT PROJECT AREA AND THE IMPERIAL PRAIRIE REDEVELOPMENT PROJECT AREA

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

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

Noes: None.

131 CONTRACT NOT AWARDED; AGREEMENT NOT APPROVED – DESIGN AND BUILD THE FRAMEWORK FOR THE EXCAVATION, SITE SECURING AND SHORING OF THE SITE LOCATED ON THE CORNER OF LOCUST AND QUEEN STREETS FOR THE LOCUST STREET SENIOR CENTER AND SENIOR RESIDENCES PROJECT PER BID PACKAGE NO. 1.

This item was pulled from the agenda.

131 CONTRACT NOT AWARDED; AGREEMENT NOT APPROVED – PROVIDE LABOR COMPLIANCE PROGRAM SERVICES FOR THE LOCUST STREET SENIOR CENTER ANS SENIOR RESIDENCES PROJECT.

This item was pulled from the agenda.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 7:59 p.m.

Approved this 15 th	_ day of	September	, 2009
Chairman			