

Inglewood, California
June 23, 2009

The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, June 23, 2009 in the Council Chambers in City Hall of said City.

Chairman/Mayor Dorn called the meeting into joint session with the City Council at the hour of 8:24 p.m. The Secretary/Clerk announced the presence of a quorum as follows:

Present: Chairman/Mayor Dorn, Members/Council Members Tabor, Dunlap,
Morales and Franklin;
Absent: None.

131 **AGREEMENT NO. R09-34 & 09-54 APPROVED – ELLISON WILSON ADVOCACY, LLC.** Staff report dated June 23, 2009 was presented recommending approval to amend Agreement Nos. 08-19 and R-08-04 with Ellison Wilson Advocacy, LLC extending the term of the agreements for an additional 12 months.

It was moved by Members/Council Member Morales and seconded by Council Member Franklin that the Redevelopment Agency/City Council does hereby approve Agreement No .R09-34 & 09-54. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales, Franklin;
Noes: Council Member Dunlap and Mayor Dorn.

Mayor/Chairman Dorn recessed the Redevelopment Agency and reconvened the City Council at the hour of 8:26 p.m.

Mayor/ Chairman Dorn reconvened the Redevelopment Agency at the hour of 9:02 p.m.

131 **LEASE - APPROVED – MR. BRIAN BREYE FOR AGENCY OWNED PROPERTY LOCATED AT 101 NORTH MARKET STREET TO LOCATE A MUSEUM.** Staff report dated June 23, 2009 was presented requesting authorization to negotiate a lease with Mr. Brian Breye' to locate a museum in the Agency owned property located at 101 North Market Street.

It was moved by Council Member Tabor and seconded by Mayor Dorn that the City Council does hereby approve authorization to negotiate a below market rate with profit sharing for the City. The motion was carried by the following roll call vote:

Ayes: Council Members Tabor, Morales, Mayor Dorn;
Noes: Council Member Franklin;
Abstain: Council Member Dunlap.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 9:20 p.m.

Secretary

Approved this 15th day of September , 2009

Chairman