Inglewood, California
March 23, 2010

The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, March 23, 2010 in the Council Chambers in City Hall of said City.

Mayor Pro Tempore Morales called the meeting into session at the hour of 10:05 p.m. The Secretary announced the presence of a quorum as follows:

Present: Vice-Chairman Tabor, Members Morales and Franklin;
Absent: Member Dunlap.

131 **EXCLUSIVE NEGOTIATION AGREEMENT – NOT APPROVED BETWEEN THE INGLEWOOD REDEVELOPMENT AGENCY AND KP PROPERTIES FOR THE SALE OF THE 2. 7 ACRE AGENCY – OWNED PROPERTY LOCATED AT THE SOUTHWEST CORNER OF OLIVE STREET AND GLASGOW AVENUE IN THE MERGED INGLEWOOD REDEVELOPMENT PROJECT AREA.**

This item was pulled from the agenda.

131 **AGREEMENT NO. R-10-06 APPROVED – AMENDMENT NO.6 TO AGREEMENT NO. R-07-21 TO PROVIDE ADDITIONAL FUNDING FOR LEGAL SERVICES FOR PENDING REDEVELOPMENT PROJECTS.** Staff report dated March 23, 2010 was presented recommending approval of Amendment No. 6 to Agreement No. R-07-21 to provide additional funding for legal services in connection with certain Redevelopment projects that are pending and have been assigned to Kane, Ballmer and Berkman.

It was moved by Member Franklin and seconded by Vice-Chairman Tabor that the Redevelopment Agency does hereby approve Agreement No. R-10-06. The motion was carried by the following roll call vote:
Ayes: Vice-Chairman Tabor, Members Morales and Franklin;
Noes: None; and
Absent: Member Dunlap.

131 **AGREEMENT NO. R-10-07APPROVED – AMENDMENT NO.1 TO AGREEMENT NO. R-08-005 FOR FINANCIAL AND TECHNICAL CONSULTING SERVICES WITH KATZ HOLLIS EXTENDING THE TERM FOR AN ADDITIONAL TWO YEARS.** Staff report dated March 23, 2010 was presented recommending approval of Amendment No. 1to Agreement No. R-08-005 for financial and technical consulting services with Katz Hollis extending the term for an additional two years.

It was moved by Member/Council Member Franklin and seconded by Vice-Chairman Tabor that the Redevelopment Agency does hereby approve Agreement No.10-07. The motion was carried by the following roll call vote:
Ayes: Vice-Chairman Tabor, Members Morales and Franklin;
Noes: None; and
Absent: Member Dunlap.

There being no further business to be presented, Vice-Chairman Tabor declared the meeting adjourned at the hour of 10:08 p.m.

_____
Secretary

Approved this 18th day of May, 2010

_____
Vice-Chairman