

Inglewood, California
June 15, 2010

The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, June 15, 2010 in the Council Chambers in City Hall of said City.

Chairman Pro Tempore Franklin called the meeting into joint session with the City Council at the hour of 9:29 p.m. The Secretary/City Clerk announced the presence of a quorum as follows:

Present: Chairman/Mayor Pro Tempore Franklin, Members/Council
Members Tabor and Morales; and
Absent: Member Dunlap.

131 **AGREEMENT NOS. R-10-14 & 10-56 APPROVED – COOPERATIVE AGREEMENT
ESTABLISHING THE TERMS AND CONDITIONS GOVERNING THE USE OF
THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP).**

Staff report dated June 15, 2010 was presented recommending approval of a Cooperative Agreement establishing the terms and conditions governing the use of the Neighborhood Stabilization Program (NSP).

It was moved by Member/Council Member Tabor and seconded by Member/ Council Member Morales that the Redevelopment Agency/City Council does hereby approve Agreement Nos. R-10-14 and 10-56. The motion was carried by the following roll call vote:
Ayes: Members/Council Members Tabor, Morales and Chairman/Mayor Pro Tempore Franklin;
Noes: None; and
Absent: Member/Council Member Dunlap.

131 **AGREEMENT NOS. R-10-15 & 10-57 APPROVED - FOR REAL PROPERTY
101 APPRAISAL SERVICES WITH GOEPPNER AND ASSOCIATES, INC.
(NEIGHBORHOOD STABILIZATION PROGRAM GRANT FUNDS – CDBG).**

Staff report dated June 15, 2010 was presented recommending approval of an Amendment to Agreement No. R-09-24 for real property appraisal services with Goepner and Associates, Inc. (Neighborhood Stabilization Program Grant Funds-CDBG).

It was moved by Member/Council Member Tabor and seconded by Member/ Council Member Morales that the City Council does hereby approve Agreement Nos. R-10-15 and 10-57. The motion was carried by the following roll call vote:
Ayes: Members/Council Members Tabor, Morales and Chairman/Mayor Pro Tempore Franklin;
Noes: None; and
Absent: Member/Council Member Dunlap.

131 **FINANCIAL ADVISORY FIRM NOT SELECTED – SELECTION OF A FIRM FOR
FINANCIAL ADVISORY SERVICES.**

This item was continued to June 22, 2010 at the hour of 7:00 p.m.

Mayor Pro Tempore Franklin recessed the Redevelopment Agency at the hour of 9:30 p.m.

Mayor Pro Tempore Franklin reconvened the Redevelopment Agency at the hour of 10:13 p.m.

MINUTES. It was moved by Member Morales and seconded by Chairman Pro Tempore

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Franklin that the minutes of the meetings held April 27, 2010, May 4, 2010, May 11, 2010 and May 18, 2010 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Tabor, Morales and Chairman Pro Tempore Franklin;
Noes: None; and
Absent: Member Dunlap

- 131 **SELECTION OF UNIVERSAL BUSINESS SOLUTIONS – APPROVED AS THE DEVELOPER FOR NINE PROPOSED TOWNHOMES ON AGENCY-OWNED PROPERTIES LOCATED AT 8205 SOUTH CRENSHAW BOULEVARD.** Staff report dated June 15, 2010 was presented requesting approval to consider the selection of Universal Business Solutions (UBS) as the developer for nine (9) proposed townhomes on Agency-owned properties located at 8205 South Crenshaw Boulevard, and direct staff to proceed with the preparation of a Disposition and Development Agreement (DDA).

It was moved by Member Tabor and seconded by Member Morales that the Redevelopment Agency approve Universal Business Solutions (USB) and direct staff to proceed with the preparation of a DDA. The motion was carried by the following roll call vote:

Ayes: Members Tabor, Morales and Chairman Pro Tempore Franklin;
Noes: None; and
Absent: Member Dunlap.

- 131 **DIRECTION NOT PROVIDED – POTENTIAL TRANSIT STATION SITES UNDER CONSIDERATION BY THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (MTA) FOR THE PROPOSED CRENSHAW/LAX TRANSIT CORRIDOR.**

This item was continued until June 22, 2010 at the hour of 7:00 p.m.

- 219 **MONTHLY TREASURER'S REPORT – RECEIVED AND FILED.** Staff report dated June 15, 2010 was presented submitting the Redevelopment Agency Treasurer's Report for the month ending April 30, 2010.

Chairman Pro Tempore Franklin ordered the above listed report received and filed.

There being no further business to be presented, Chairman Pro Tempore Franklin declared the meeting adjourned at the hour of 10:14 p.m.

Secretary

Approved this 13th day of July, 2010

Chairman Pro Tempore