The Inglewood Redevelopment Agency of the City of Inglewood, California held a regular meeting on Tuesday, January 8, 2008 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 7:11 p.m. The Secretary announced the presence of a quorum as follows:

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

Absent: None.

AGREEMENT NO. 08-002 & R-08-01 APPROVED – EIP ASSOCIATES. Staff report dated January 8, 2008 was presented recommending approval of Amendment No. 2 to Agreement Nos. 06-08 & R-06-02 with EIP Associates extending the term of the Agreement for one (1) year, to update the City's General Plan and to prepare a Master Environmental Impact Report (EIR).

It was moved by Member/Council Member Morales and seconded by Member/Council Member Tabor that Agreement Nos. 08-002 & R-08-01 be approved. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Tabor, Dunlap, Morales, Franklin and Mayor

/Chairman Dorn;

Noes: None.

Chairman Dorn recessed the Redevelopment Agency at the hour of 7:11 p.m.

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Chairman Dorn reconvened the Redevelopment Agency at the hour of 7:21 p.m. with a quorum present.

MINUTES. It was moved by Member Morales and seconded by Member Tabor that the minutes of the meetings held December 4, 2007, December 11, 2007 and December 18, 2007 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.

AGREEMENT NO. R-08-02 APPROVED – ATTORNEY JIMMY GUTIERREZ. Staff report dated January 8, 2008 was presented recommending approval of a contract with Attorney Jimmy Gutierrez for legal representation to the Inglewood Redevelopment Agency.

It was moved by Member Morales and seconded by Member Franklin that Agreement No. R-08-02 with Attorney Jimmy Gutierrez be approved. The motion was carried by the following roll call vote:

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

Noes: None.

There being no further business to be presented, Chairman Dorn declared the meeting adjourned at the hour of 7:22 p.m.

			Secretary
Approved this	day of	, 2008	

January 8, 2008

Chairman