MINUTES OF A REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE, CALIFORNIA, HELD FEBRUARY 22, 2005.

The Community Redevelopment Agency, Parking Authority, Housing Authority and City Council meetings were called to order jointly and concurrently by Mayor Pro Tem Catano at 6:00 p.m.

ROLL CALL-Present: Agency Members Catano, Lambert, Parsons, Velez, Mayor Guidi.
Absent: None.

1.

Under oral communications, no one indicated a desire to be heard.

During oral communications no one addressed issues relating to the Community Redevelopment Agency.

Mayor Guidi ordered oral communications closed.

2.

Mayor Guidi recessed the Community Redevelopment Agency, Parking Authority and Housing Authority meetings to conduct the meeting of the City Council.

Mayor Guidi called the Community Redevelopment Agency meeting back to order following recess with all members present.

3.

Agency Member Catano moved, seconded by Agency Member Lambert, that the minutes of the regular meeting of the Community Redevelopment Agency of January 22, 2005 be approved and adopted with reading waived.

ROLL CALL-AYES: Agency Members Catano, Lambert, Velez.
NOES: None. ABSTAIN: Agency Member Parsons, Chairman Guidi.

4.

Approve Agreement to Negotiate Exclusively (ANE) with Rosecrans/Hindry Retail Partners, LLC, and Authorize Executive Director to execute the "Agreement to Negotiate Exclusively".

Agency Member Catano moved, seconded by Agency Member Lambert, to Approve Agreement to Negotiate Exclusively (ANE) with Rosecrans/Hindry Retail Partners, LLC, and Authorize Executive Director to execute the "Agreement to Negotiate Exclusively".

ROLL CALL-AYES: Agency Members Catano, Lambert, Parsons, Velez, Chairman Guidi.
NOES: None.

5.

There being no further business, Mayor Guidi adjourned the meeting.

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Daniel D. Juarez, MMC
Secretary

2/22/05