

**MINUTES OF A REGULAR MEETING OF THE
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,
CALIFORNIA HELD MARCH 9, 2004.**

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

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

1.

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

Chairman/Mayor Guidi ordered oral communications closed.

2.

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

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

3.

Chairman Guidi moved, seconded by Agency Member Catano, that the minutes of the regular meeting of the Community Redevelopment Agency of February 24, 2004 be approved and adopted with reading waived.

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

The Director, Richard Prentice, recommended that the Agency approve the following items.

4.

Approve Owner Participation Agreement by and between the Redevelopment Agency of the City of Hawthorne and Mohammad Pournamdari for the property located at 3945 & 3955 West Imperial Highway Inglewood, Ca 90303.

RECOMMENDATION: That the Agency adopt Resolution No. 379 authorizing the Executive Director to execute the Owner Participation Agreement.

RESOLUTION NO. 379.

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING EXECUTION OF THE PROPOSED OWNER PARTICIPATION AGREEMENT BETWEEN THE AGENCY AND MOHAMMAD POURNAMDAI.

Agency Member Lambert moved, seconded by Agency Member Catano, that the reading of the body of Resolution No.379 be waived and that it be approved and adopted.

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

5.

3/9/04

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

Daniel D. Juarez, MMC
Secretary