

**MINUTES OF A REGULAR MEETING OF THE
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,
CALIFORNIA HELD JULY 27, 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, Velez, Parsons, 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 Velez, that the minutes of the regular meeting of the Community Redevelopment Agency of July 13, 2004 be approved and adopted with reading waived.

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

4.

RESOLUTION NO. 382.

A RESOLUTION OF THE HAWTHORNE REDEVELOPMENT AGENCY APPROVING THE LOAN OF FUNDS FROM THE AGENCY'S LOW AND MODERATE INCOME HOUSING FUND FOR THE PAYMENT OF AMOUNT REQUIRED TO BE PAID BY THE AGENCY TO THE EDUCATIONAL REVENUE AUGMENTATION FUND.

Chairman Guidi moved, seconded by Agency Member Velez, that the reading of the body of Resolution No. 382 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.

This Resolution was pulled by the City Manager.

RESOLUTION NO. 383.

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA AUTHORIZING THE ISSUANCE AND SALE OF TAX ALLOCATION REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,250,000 TO REFINANCE OUTSTANDING BONDS ISSUED IN CONNECTION WITH REDEVELOPMENT PROJECT AREA NO. 2 AND APPROVING RELATED DOCUMENTS AND ACTIONS. Motion to adopt.

6.

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

7/27/04

Daniel D. Juarez MMC
Secretary