

**MINUTES OF A REGULAR MEETING OF THE
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,
CALIFORNIA HELD AUGUST 24, 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 Lambert, Parsons, Velez, Chairman Guidi.
Absent: Agency Member Catano (excused).

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, except for Agency Member Catano who was excused.

3.

Agency Member Parsons moved, seconded by Agency Member Lambert, that the minutes of the regular meeting of the Community Redevelopment Agency of July 27, 2004 be approved and adopted with reading waived.

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

4.

Approve Request by Hawthorne Airport LLC for an extension on the Exclusive Negotiating Agreement ("ENA") with the City of Hawthorne and Community Redevelopment Agency for a Proposed Airport Redevelopment Project and Authorize the Executive Director of Redevelopment Agency to Negotiate and Execute an Extension of the ENA with Hawthorne LLC, up to and including October 26, 2004, subject to Agency Counsel Approval as to Final Form.

Agency Member Lambert moved, seconded by Agency Member Parsons to approve this item

City Manager Richard Prentice advised the Council that Mr. Bucy had requested 120 days extension. Mayor Guidi stated that the extension will be granted for 60 days and before it expires bring it back.

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

5.

Approve Request by Regency Realty Group, Inc, for an extension on the Exclusive Negotiating Agreement ("ENA") with the Community Redevelopment Agency for a Proposed Redevelopment Project located at the Southwest Corner of Rosecrans and Inglewood.

Chairman Guidi moved, seconded by Agency Member Lambert to approve the Request by Regency Realty Group, Inc for an extension on the Exclusive Negotiating Agreement ("ENA") with the Community Redevelopment Agency for a Proposed Redevelopment Project located at the Southwest Corner of Rosecrans and Inglewood.

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

8/24/04

6.

RESOLUTION NO. 384.

A RESOLUTION OF THE HAWTHORNE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE PURCHASE OF CAL-TRANS PROPERTY (AKA AS THE HAWTHONRE PARK & RIDE PARCEL) AND ALSO APPROVING A CERTIFICATE OF ACCEPTANCE WHICH WIL BE ATTACHED TO THE REAL PROPERTY CONVEYANCE DOCUMENTS FROM CAL-TRANS TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHONRE PURSUANT TO GOVERNEMNT CODE SECTION 27281.

Chairman Guidi moved, seconded by Agency Member Lambert, that the reading of the body of Resolution No. 384 be waived and that it be approved and adopted.

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

7.

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

Daniel D. Juarez MMC
Secretary