

**MINUTES OF A REGULAR MEETING OF THE  
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,  
CALIFORNIA, HELD DECEMBER 14, 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.

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

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 September 28, 2004 and the special meeting of November 8, 2004 be approved and adopted with reading waived.

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

4.

RESOLUTION NO. 387.

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A COOPERATION AGREEMENT WITH THE CITY OF HAWTHORNE. Motion to adopt.

Chairman Guidi moved, seconded by Agency Member Lambert, that the reading of the body of Resolution No. 387 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.

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

Daniel D. Juarez, MMC  
Secretary

12/14/04