MINUTES OF A REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE, CALIFORNIA HELD JANUARY 13, 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.

Agency Member Parsons moved, seconded by Agency Member Catano, that the minutes of the regular meeting of the Community Redevelopment Agency of December 9, 2003 be approved and adopted with reading waived.

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

4.

Approve an Agreement to Negotiate Exclusively ("ENA") with Jack Fleming regarding a proposed mixed-use development at the intersection of Inglewood Avenue and Imperial Highway.

RECOMMENDATION: Since the Agency needs additional analysis or information on which to base its decision, due to the late submittal of requested information and/or the anticipated submittal of a revised Disposition and Development Agreement by the developer, it is recommended that (1) the Agency continue this matter until March 9, 2004 so that consultants and staff can analyze the submittals and (2) that the Agency extend the negotiation period to March 9, 2004.

Mayor Guidi moved, seconded by Councilmember Catano, to Approve Agreement to Negotiate Exclusively ("ENA") with Jack Fleming regarding a proposed mixed-use development at the intersection of Inglewood Avenue and Imperial Highway.

ROLL CALL-AYES: Councilmembers Catano, Lambert, Parsons, Velez, Mayor Guidi.
NOES: None. ABSTAIN: None.

Mayor Guidi requested Mr. James Mitsch to meet with City staff as soon as the next week after the City Council meeting.

5.

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

Daniel D. Juarez CMC/AAE
Secretary

1/13/03