

**MINUTES OF A REGULAR MEETING OF THE  
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,  
CALIFORNIA, HELD JANUARY 25, 2005.**

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

ROLL CALL-Present: Agency Members Catano, Lambert, Velez.

Absent: Agency Member Parsons, Chairman Guidi. (excused)

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.

Mayor Pro Tem Catano ordered oral communications closed.

2.

Mayor Pro Tem Catano recessed the Community Redevelopment Agency, Parking Authority and Housing Authority meetings to conduct the meeting of the City Council.

Mayor Pro Tem Catano called the Community Redevelopment Agency meeting back to order following recess with all members present.

3.

Agency Member Lambert moved, seconded by Agency Member Velez, that the minutes of the regular meeting of the Community Redevelopment Agency of January 11, 2005 be approved and adopted with reading waived.

ROLL CALL-AYES: Agency Members Catano, Lambert, Velez.

NOES: None. ABSENT: Agency Member Parsons, Chairman Guidi.

5.

There being no further business, Mayor Pro Tem Catano adjourned the meeting.

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Daniel D. Juarez, MMC  
Secretary