MINUTES OF A REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE, CALIFORNIA HELD FEBRUARY 10, 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, 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 Catano moved, seconded by Chairman Guidi, that the minutes of the regular meeting of the Community Redevelopment Agency of January 27, 2004 be approved and adopted with reading waived.

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

4.

Request by Hawthorne Airport LLC, for an Exclusive Negotiating Agreement (ENA) with the Community Redevelopment Agency for a Proposed Airport Redevelopment Project.

RECOMMENDATION: That the Agency Direct the Executive Director to Execute the Agreement subject to Agency counsel approval as to final form.

MOTION TO TABLED

Chairman Guidi moved seconded by Agency Member Catano that this item be tabled until the next meeting.

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

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

Daniel D. Juarez CMC/AAE
Secretary

2/10/04