MINUTES OF A REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE, CALIFORNIA HELD FEBRUARY 24, 2004.

The Community Redevelopment Agency, Parking 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.
Absent: Chairman Guidi (excused).

1.

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, except for Chairman Guidi 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 February 10, 2004 be approved and adopted with reading waived.

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

4.

Owner Participation Agreement by and between the Redevelopment Agency of the City of Hawthorne and PAC ‘ 94 (Dan Zaharoni) for the property located at 5400 Rosecrans Avenue, Hawthorne Ca 90250.

RECOMMENDATION: That the Agency Members Adopt Resolution No. 378 Authorizing the Executive Director to execute the Owner Participation Agreement and Adopting a Negative Declaration.

RESOLUTION NO. 378.

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA APPROVING EXECUTION OF THE PROPOSED OWNER PARTICIPATION AGREEMENT BETWEEN THE AGENCY AND PAC 94 (DAN ZAHARONI). Motion to adopt.

THIS ITEM WAS ADJOURNED UNTIL THE MEETING OF MARCH 2, 2004.

5.

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

Daniel D. Juarez CMC/AAE
Secretary

2/24/04