MINUTES OF A REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE, CALIFORNIA, HELD MARCH 8, 2005.

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, 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 Lambert moved, seconded by Agency Member Velez, that the minutes of the regular meeting of the Community Redevelopment Agency of February 22, 2005 be approved and adopted with reading waived.

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

4.

Settlement has been proposed regarding acquisition of 3947 West Imperial Highway, a property for which the Community Redevelopment Agency (Agency) adopted a Resolution of Necessity (No. 389) to commence eminent domain proceedings.

RECOMMENDATION: That the Proposed Settlement in the amount of $525,000 be approved, subject to the condition that the Agency forego any future eminent domain proceedings against properties located at 11302-11312 South Prairie and 3940 and 3930 West 113th Street.

Chairman Guidi moved, seconded by Agency Member Lambert, to Approve the Proposed Settlement in the amount of $525,000 subject to the condition that the Agency forego any future eminent domain proceedings against properties located at 11302-11312 South Prairie and 3940 and 3930 West 113th Street.

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 MMC
Secretary