

**MINUTES OF A REGULAR MEETING OF THE
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,
CALIFORNIA HELD APRIL 26, 2005.**

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

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

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

1.

During oral communications no one addressed issues relating to the Community Redevelopment Agency.

Chairman/Mayor Pro Tem Catano ordered oral communications closed.

2.

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

Chairman/Mayor Pro Tem Catano called the Community Redevelopment Agency meeting back to order following recess with all members present, except for Agency Member Lambert and Chairman/Mayor Guidi who were excused.

3.

Agency Member Velez moved, seconded by Mayor Pro Tem Catano, that the minutes of the regular meeting of the Community Redevelopment Agency of April 12, 2005 be approved and adopted with reading waived.

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

NOES: None. ABSENT: Agency Member Lambert, Chairman/Mayor Guidi.

4.

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

Daniel D. Juarez MMC
Secretary