

**MINUTES OF A REGULAR MEETING OF THE
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,
CALIFORNIA, HELD JULY 13, 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 Lambert, Parsons, Velez, Chairman Guidi.
Absent: Agency Member Catano (excused)

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, except for Authority Member Catano who was excused.

3.

Chairman Guidi moved, seconded by Agency Member Velez, that the minutes of the regular meeting of the Community Redevelopment Agency of June 22, 2004 be approved and adopted with reading waived.

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

4.

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

Daniel D. Juarez MMC
Secretary

7/13/04