MINUTES OF A REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE, CALIFORNIA HELD JULY 26, 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.

Chairman/Mayor Guidi moved, seconded by Agency Member Catano, that the minutes of the regular meeting of the Community Redevelopment Agency of July 12, 2005 be approved and adopted with reading waived.

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

4.

Approval of Appraisal Contract with American Appraisal Associates for Caltrans Property at Hawthorne Boulevard and 105 Glenn Anderson Freeway.

RECOMMENDATION: That the City Council Approve the contract for $11,000 with American Appraisal Associates for the appraisal of the Caltrans property on Hawthorne Boulevard and the 105 Glenn Anderson Freeway in connection with the Agreement to Negotiate Exclusively with Access Community Housing/Century Housing.

Agency Member Lambert moved, seconded by Chairman/Mayor Guidi that the Appraisal Contract with American Appraisal Associates for Caltrans Property at Hawthorne Boulevard and 105 Glenn Anderson Freeway be approved.

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

7/26/05