

**MINUTES OF A REGULAR MEETING OF THE
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,
CALIFORNIA, HELD AUGUST 9, 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 Parsons moved, seconded by Agency Member Catano, that the minutes of the regular meeting of the Community Redevelopment Agency of July 26, 2005 be approved and adopted with reading waived.

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

4.

One-Year Extension to Agreement to Negotiate Exclusively with Century Housing and Access Community Housing.

RECOMMENDATION: That the Agency Approve a one year extension to the Agreement to Negotiate Exclusively with Century Housing and Access Community Housing for the Redevelopment of the Northeastern corner of Imperial Highway and Hawthorne Boulevard. Amendment to Section 1B. "The duration of this Agreement (the "Negotiation Period") shall be seven hundred thirty (730) days from the date of execution of this Agreement by the Agency unless sooner terminated pursuant to the termination provisions hereunder".

Agency Member Catano moved, seconded by Agency Member Parsons, that the One-Year Extension to Agreement to Negotiate Exclusively with Century Housing and Access Community Housing be approved.

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

5.

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

Daniel D. Juarez MMC
Secretary

8/9/05