MINUTES OF A REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE, CALIFORNIA, HELD , 1999.

MINUTES OF A REGULAR ADJOURNED MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE, CALIFORNIA, HELD -.

MINUTES OF A SPECIAL MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE, CALIFORNIA, HELD -.

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, Schoenfeld, Parsons, Chairman Guidi.
Absent: None.

1.

Under oral communications, spoke.

No one (else) indicated a desire to be heard. <<OR>>

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

Chairman/Mayor Guidi ordered oral communications closed. <<OR>> Agency Member - moved, seconded by Agency Member -, to close oral communications.

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

Chairman/Mayor Guidi recessed the Community Redevelopment Agency and Parking 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 ---- who was excused.

Agency Member - moved, seconded by Agency Member -, that the minutes of the regular/adjourned/special meeting of the Community Redevelopment Agency of -, 1997 be approved and adopted with reading waived.

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

Agency Member - moved, seconded by Agency Member -, to instruct the Secretary to enter into the minutes the approval of compliance with Government Code §54954.2 regarding -, 1997's agenda. MOTION CARRIED.

2.

3.

The Director, Bud Cormier, recommended that the Agency approve and adopt Resolution No. - --- as follows:

RESOLUTION NO. ---.

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA, ---

DATE

Agency Member - moved, seconded by Agency Member -, that the reading of the body of Resolution No. --- be waived and that it be approved and adopted.

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

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The Director, Bud Cormier, presented the following agenda and requested approval of the indicated recommendations:

A.

B.

Agency Member - moved, seconded by Agency Member -, that ---

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

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

Daniel D. Juarez CMC/AAE
Secretary

DATE