

**MINUTES OF A SPECIAL MEETING OF THE  
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,  
CALIFORNIA, HELD NOVEMBER 8, 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 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.

**RESOLUTION NO. 385.**

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST IMPLEMENTATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE AND SAMS VENTURE, LLC.

Agency Member Parsons moved, seconded by Agency Member Velez, that the reading of the body of Resolution No. 385 be waived and that it be approved and adopted.

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

4.

Approve the Request by Hawthorne Airport LLC, for an extension on the Exclusive Negotiating Agreement ("ENA") with the City of Hawthorne and Community Redevelopment Agency for a Proposed Airport Redevelopment Project.

**RECOMMENDATION:** That the Agency Members Authorize the Executive Director to negotiate and execute an extension of the ENA with Hawthorne LLC, up to and including December 15, 2004, subject to Agency Counsel approval as to form.

Agency Member Lambert moved, seconded by Agency Member Velez, that the Request by Hawthorne Airport LLC, for an extension on the Exclusive Negotiating Agreement ("ENA") with the City of Hawthorne and Community Redevelopment Agency for a Proposed Airport Redevelopment Project be Approve.

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

5.

11/8/04

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

Daniel D. Juarez MMC  
Secretary