

**MINUTES OF A REGULAR MEETING OF THE
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,
CALIFORNIA HELD OCTOBER 24, 2006.**

The Community Redevelopment Agency, Parking Authority and City Council meetings were called to order jointly and concurrently by Mayor Guidi at 6:06 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 Guidi ordered oral communications closed.

2.

Chairman 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 Lambert moved, seconded by Agency Member Velez, that the minutes of the regular meeting of the Community Redevelopment Agency of October 10, 2006 be approved and adopted with reading waived.

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

4.

RESOLUTION NO. 394.

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA, AMENDING THE COOPERATION AGREEMENT BETWEEN THE CITY OF HAWTHORNE AND THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE.

Agency Member Lambert moved, seconded by Agency Member Catano, that Resolution No. 394 be approved and adopted.

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

5.

Approve a second One-Year extension to Agreement to Negotiate Exclusively with Century Housing and Access Community Housing for the Redevelopment of the Caltrans property located at the northeastern corner of Imperial Highway and Hawthorne Boulevard. Amendment to section I B “the duration of this agreement (the “negotiation period”) shall be one thousand ninety five (1,095) days from the date of execution of this agreement by the agency unless sooner terminated pursuant to the termination provisions hereunder”.

Agency Member Lambert moved, seconded by Agency Member Parsons, that this item be approved.

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

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6.

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

Angie Reyes English
Secretary