

**MINUTES OF A REGULAR MEETING OF THE
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,
CALIFORNIA HELD DECEMBER 12, 2006.**

The Community Redevelopment Agency, Parking Authority and City Council meetings were called to order jointly and concurrently by Mayor Guidi at 6:00 p.m.

ROLL CALL-Present: Agency Members Lambert, Parsons, Velez, Chairman Guidi.

Absent: Agency Member Catano. (excused)

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 except for Agency Member Catano who was excused.

3.

Agency Member Velez moved, seconded by Agency Member Lambert, that the minutes of the regular meeting of the Community Redevelopment Agency of November 28, 2006 be approved and adopted with reading waived.

ROLL CALL-AYES: Agency Members Lambert, Parsons, Velez, Chairman Guidi.

NOES: None. ABSENT: Agency Member Catano.

4.

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

Monica Dicrisci
Deputy Secretary