MINUTES OF A REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE, CALIFORNIA HELD JUNE 12, 2007.

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 Catano, Lambert, Parsons, Velez, Mayor Guidi.
Absent: None.

1.

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

Mayor Guidi ordered oral communications closed.

2.

Mayor Guidi recessed the Community Redevelopment Agency, Parking Authority and Housing Authority meetings to conduct the meeting of the City Council.

Mayor Guidi called the Community Redevelopment Agency meeting back to order following recess with all members present.

3.

Agency Member Velez moved, seconded by Agency Member Catano, that the minutes of the regular meeting of the Community Redevelopment Agency of May 22, 2007 be approved and adopted with reading waived.

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

4.

City Clerk English announced that this was the time and place for the Public Hearing on Redevelopment Implementation Plan Fiscal Year 2006 through Fiscal - Year 2010.

Planning Department's declaration publication filed. No written communications were received. Motion to Approve Resolution No. 395.

Mayor Guidi called for oral comments.

No one indicated a desire to be heard.

Mayor Guidi ordered the public portion of the hearing closed. MOTION CARRIED.

RESOLUTION NO. 395.

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING AND ADOPTING THE IMPLEMENTATION PLAN FOR THE HAWTHORNE PLAZA PROJECT AND THE IMPLEMENTATION PLAN FOR THE CITY OF HAWTHORNE REDEVELOPMENT PROJECT AREA NO. 2.

Councilmember Parsons moved, seconded by Chairman Guidi, that Resolution No. 395 be approved and adopted.

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

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

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Angie Reyes English
Secretary