

**MINUTES OF A REGULAR MEETING OF THE
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,
CALIFORNIA HELD OCTOBER 23, 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, Mayor Guidi.
Absent: Agency Member Velez. (excused)

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 except for Councilmember Velez who was excused.

3.

Chairman Guidi moved, seconded by Agency Member Parsons, that the minutes of the regular meeting of the Community Redevelopment Agency of October 9, 2007 be approved and adopted with reading waived.

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

4.

RESOLUTION NO. 396.

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA, APPOINTING CONSULTANTS IN CONNECTION WITH THE PROPOSED REFINANCING OF THE AGENCY'S COMMUNITY FACILITIES DISTRICT NO. 1999-1 (GATEWAY CENTER) 2000 SPECIAL TAX BONDS, SERIES B AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO. Motion to adopt.

Chairman Guidi moved, seconded by Councilmember Lambert that Resolution No. 396 be approved and adopted.

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

5.

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

Angie Reyes English
Secretary

10/23/07