MINUTES OF A REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE, CALIFORNIA HELD NOVEMBER 13, 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.

Councilmember Lambert moved, seconded by Agency Member Catano, that the minutes of the regular meeting of the Community Redevelopment Agency of October 23, 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.

Documents related to the Third Amendment to Redevelopment Project No. 2 prepared in 2003

RECOMMENDATION: Community Redevelopment Agency members acknowledge receipt of a report from the City Council on the Third Amendment in 2003, including Maps, and legal descriptions of the areas added by Third Amendment.

Councilmember Catano moved, seconded by Councilmember Parsons to approve this item.

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

5.

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

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Angie Reyes English
Secretary

11/13/07