

**MINUTES OF A REGULAR MEETING OF THE
PARKING AUTHORITY OF THE CITY OF HAWTHORNE,
CALIFORNIA HELD JANUARY 8, 2008.**

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

ROLL CALL-Present: Authority Members Catano, Juarez, Lambert, Chairman Guidi.

Absent: Authority Member Parsons (excused).

1.

During oral communications no one addressed issues relating to the Parking Authority.

Mayor Guidi ordered oral communications closed.

2.

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

Chairman Guidi called the Parking Authority meeting back to order following recess with all members present except for Authority Member Parsons who was excused.

3.

Chairman Guidi moved, seconded by Authority Member Juarez, that the minutes of the regular meeting of the Parking Authority of December 11, 2007 be approved and adopted with reading waived.

ROLL CALL-AYES: Authority Members Catano, Juarez, Lambert, Mayor Guidi.

NOES: None. ABSENT: Authority Member Parsons.

4.

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

Angie Reyes English
Secretary