MINUTES OF A REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE, CALIFORNIA HELD JANUARY 22, 2008.

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, Juarez, Lambert, Chairman Guidi.
Absent: None.

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.

3.

Agency Member Catano moved, seconded by Authority Member Juarez, that the minutes of the regular meeting of the Community Redevelopment Agency of January 8, 2008 be approved and adopted with reading waived.

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

4.

Sale of agency owned surplus land – park & ride site on Hawthorne Boulevard.
RECOMMENDATION: That the Redevelopment Agency authorize the Executive Director to begin the process to sell agency owned surplus property - park & ride site on Hawthorne Boulevard.

Chairman Guidi moved, seconded by Agency Member Juarez to approve the Sale of agency owned surplus land – park & ride site on Hawthorne Boulevard and that the Executive Director begin the process to sell agency owned surplus property - park & ride site on Hawthorne Boulevard.

Agency Member Lambert stated her comments for the record: If this land is sold and we get a reasonable amount of money for it, the Redevelopment Agency owes the General Fund so doggone much money, millions of dollars. I would love to see that money go back to the General Fund.

ROLL CALL-AYES: Agency Members Catano, Juarez, Lambert, Parsons, Chairman Guidi.
NOES: None.

5.

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

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Angie Reyes English
Secretary

1/22/08