

**MINUTES OF A REGULAR MEETING OF THE  
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,  
CALIFORNIA HELD FEBRUARY 12, 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 Juarez moved, seconded by Authority Member Lambert, that the minutes of the regular meeting of the Community Redevelopment Agency of January 22, 2008 be approved and adopted with reading waived.

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

4.

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

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Angie Reyes English  
Secretary