

**MINUTES OF A REGULAR MEETING OF THE
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,
CALIFORNIA HELD MAY 27, 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, Parsons, Chairman Guidi.
Absent: None.

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.

3.

Mayor Guidi moved, seconded by Agency Member Lambert, that the minutes of the regular meeting of the Community Redevelopment Agency of May 13, 2008 be approved and adopted with reading waived.

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

4.

Acquisition of 13630 Doty Avenue.

RECOMMENDATION: That the Redevelopment Agency authorize the Executive Director to negotiate with a view to purchase of 13630 Doty Avenue with Set Aside and HOME funds.

Chairman Guidi moved, seconded by Agency Member Catano, that the Acquisition of 13630 Doty Avenue be approved with the condition that it be reduced to 14 units.

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

5.

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

Angie Reyes English
Secretary

05/27/08