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

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

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

4.

Sale of Park and Ride Property, APN4035-026-903 Portion, Larch Avenue, north of Imperial Highway.

RECOMMENDATION: That the City Council authorize staff to prepare a Purchase and Sales Agreement for the sale of the former Park and Ride property, APN 4035-026-903 portion, to Ali Awad of Repossess Auto for $850,000 and authorize the City Manager to execute same.

Agency Member Juarez moved, seconded by Agency Member Lambert, that the Sale of Park and Ride Property, APN4035-026-903 Portion, Larch Avenue, north of Imperial Highway be approved.

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

5.

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

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Angie Reyes English
Secretary

04/22/08