MINUTES OF A REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE, CALIFORNIA HELD JUNE 10, 2008.

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

ROLL CALL-Present: Agency Members Catano, Juarez, Lambert.
Absent: Agency Member Parsons, Chairman Guidi. (excused)

1.

During oral communications no one addressed issues relating to the Community Redevelopment Agency.

Mayor Pro Tem Lambert ordered oral communications closed.

2.

Mayor Pro Tem Lambert recessed the Community Redevelopment Agency, Parking Authority and Housing Authority meetings to conduct the meeting of the City Council.

Mayor Pro Tem Lambert called the Community Redevelopment Agency meeting back to order following recess with all members present except for Agency Member Parsons and Chairman Guidi.

3.

Agency Member Juarez moved, seconded by Agency Member Catano, that the minutes of the regular meeting of the Community Redevelopment Agency of May 27, 2008 be approved and adopted with reading waived.

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

4.

Sale of Agency owned property –vacant lot on Inglewood Ave & Gale Ave at 116th Street.

RECOMMENDATION: That the Redevelopment Agency sell property to the City – General Fund.

Agency Member Juarez moved, seconded by Agency Member Catano, that the Sale of Agency owned property –vacant lot on Inglewood Ave & Gale Ave at 116th Street be approved.

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

5.

There being no further business, Mayor Pro Tem Lambert adjourned the meeting.

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Angie Reyes English
Secretary