MINUTES OF A REGULAR MEETING OF THE PARKING AUTHORITY OF THE CITY OF HAWTHORNE, CALIFORNIA HELD JUNE 24, 2008.

The Parking Authority, Community Redevelopment Agency, Housing Authority and City Council meetings were called to order jointly and concurrently by Mayor Guidi at 6:10 p.m.

ROLL CALL-Present: Authority Members Juarez, Lambert, Parsons, Mayor Guidi.

Absent: Authority Member Catano. (excused)

1.

During oral communications no one addressed issues relating to the Parking Authority.

Mayor Guidi ordered oral communications closed.

2.

Mayor Guidi recessed the Community Redevelopment Agency, Parking Authority, Housing Authority meetings to conduct the meeting of the City Council.

Mayor Guidi called the Parking Authority meeting back to order following recess with all members present except for Authority Member Catano who is excused.

3

Authority Member Juarez moved, seconded by Authority Member Lambert, that the minutes of the regular meeting of the Parking Authority of June 10, 2008 be approved and adopted with reading waived.

ROLL CALL-AYES: Authority Members Juarez, Lambert.

NOES: None. ABSENT: Authority Member Catano. ABSTAIN: Authority Member Parsons, Chairman Guidi.

4.

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

Tom Quintana Acting Secretary