MINUTES OF A REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE, CALIFORNIA HELD AUGUST 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 Juarez, Lambert, Parsons, Chairman Guidi.
Absent: Agency Member Catano (excused)

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 except for Agency Member Catano who is excused.

3.

Mayor Guidi moved, seconded by Agency Member Juarez, that the minutes of the regular meeting of the Community Redevelopment Agency of July 22, 2008 be approved and adopted with reading waived.

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

4.

Options to purchase 12601 and 12627 Hawthorne Boulevard

RECOMMENDATION: That the City Council direct staff to negotiate options to purchase 12601 Hawthorne Boulevard and 12627 Hawthorne Boulevard

Agency Member Parsons moved, seconded by Agency Member Juarez to approve this item.

ROLL CALL-AYES: Agency Members Juarez, Parsons.
NOES: Mayor Guidi ABSENT: Agency Member Catano.
ABSTAIN: Agency Member Lambert.

5.

Acquisition of 13630 Doty Avenue

RECOMMENDATION: That the City Council Approve purchase agreement for 13630 Doty Avenue for $1,980,000, using Redevelopment Agency Set Aside and HOME funds.

Agency Member Juarez moved seconded by Agency Member Parsons to approve this item.

ROLL CALL-AYES: Agency Members Juarez, Parsons.
NOES: Agency Member Lambert, Mayor Guidi
ABSENT: Agency Member Catano.

5.

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

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Angie Reyes English
Secretary

8/12/08