

**MINUTES OF A REGULAR MEETING OF THE
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,
CALIFORNIA HELD SEPTEMBER 23, 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 August 26, 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.

Approve the Acquisition of 11605 Gale Avenue for \$1,140,000, 11529 Gale Avenue for \$1,740,000 and 11602 Inglewood Avenue for \$150,000 using Redevelopment Agency Set Aside and HOME funds.

Mayor Guidi moved, seconded by Agency Member Parsons, that this item be approved.

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

5.

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

Monica Dicrisci
Deputy Secretary

9/23/08