MINUTES OF A REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE, CALIFORNIA HELD NOVEMBER 25, 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 October 14, 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.

14115 Cordary Avenue

RECOMMENDATION: That the Agency members approve purchase agreement for 14115 Cordary Avenue for $1,480,000 using Redevelopment Agency Set Aside funds and authorize the Executive Director to execute Agreement and related documents.

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

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

5.

RESOLUTION NO. 397

A RESOLUTION OF THE HAWTHORNE COMMUNITY REDEVELOPMENT AGENCY FINDING THAT THE USE OF TAXES ALLOCATED FROM THE LOS ANGELES AIR FORCE BASE PROJECT AND OTHER REDEVELOPMENT PROJECTS FOR THE PURPOSE OF INCREASING, IMPROVING, AND PRESERVING THE COMMUNITY'S SUPPLY OF LOW AND MODERATE INCOME HOUSING OUTSIDE THE PROJECT AREA WILL BE OF BENEFIT TO THE PROJECTS IN PROJECT AREA NO. 2.

Agency Member Juarez moved, seconded by Agency Member Lambert that Resolution No. 397 be approved and adopted.

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

6.

RESOLUTION NO. 398

A RESOLUTION OF THE HAWTHORNE COMMUNITY REDEVELOPMENT AGENCY RESTRICTING OCCUPANCY IN 11605 GALE AVENUE TO VERY LOW INCOME SENIOR HOUSEHOLDS.

Chairman Guidi moved, seconded by Agency Member Parsons that Resolution No. 398 be approved and adopted.

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

7.

RESOLUTION NO. 399

A RESOLUTION OF THE HAWTHORNE COMMUNITY REDEVELOPMENT AGENCY RESTRICTING OCCUPANCY IN 11529 GALE AVENUE TO VERY LOW INCOME HOUSEHOLDS.

The City Attorney Glen Shishido stated that by the request of the City Council it was amended from very low income to moderate income.

Agency Member Lambert moved, seconded by Agency Member Parsons that Resolution No. 399 be approved and adopted.

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

8.

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

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Angie Reyes English
Secretary