

**MINUTES OF A REGULAR MEETING OF THE
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,
CALIFORNIA HELD JANUARY 13, 2009.**

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 Catano, Juarez, Lambert, Parsons, Chairman Guidi.
Absent: None.

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.

3.

Agency Member Parsons moved, seconded by Agency Member Juarez, that the minutes of the regular meeting of the Community Redevelopment Agency of December 9, 2008 be approved and adopted with reading waived.

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

4.

RESOLUTION NO. 400

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA ESTABLISHING A GRADUATED RENT STRUCTURE FOR EXISTING TENANTS IN RESIDENTIAL DEVELOPMENTS ACQUIRED BY THE COMMUNITY REDEVELOPMENT AGENCY.

Agency Member Juarez moved, seconded by Agency Member Lambert, that Resolution NO. 400 be approved and adopted.

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

5.

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

Angie Reyes English
Secretary

01/13/09