

**MINUTES OF A REGULAR MEETING OF THE
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,
CALIFORNIA HELD FEBRUARY 10, 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.

Chairman Guidi moved, seconded by Agency Member Juarez, that the minutes of the regular meeting of the Community Redevelopment Agency of January 27, 2009 be approved and adopted with reading waived.

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

4.

Proposal to Redevelopment Plan Amendment to extend eminent domain authority for Redevelopment Project Area No. 2

RECOMMENDATION: That the Agency Members approve contract with Urban Futures Inc. for the preparation of a Redevelopment Plan Amendment to extend eminent domain authority for Redevelopment Project Area No. 2 and authorize the City Manager to execute all contracts and amendments thereto.

Agency Member Parsons moved seconded by Agency Member Lambert to approve the Proposal to the Redevelopment Plan Amendment to extend eminent domain authority for Redevelopment Project Area No. 2 and authorize the City Manager to execute all contracts and amendments thereto.

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

02/10/09