MINUTES OF A REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE, CALIFORNIA HELD MAY 12, 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 Lambert, that the minutes of the regular meeting of the Community Redevelopment Agency of April 28, 2009 be approved and adopted with reading waived.

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

4.

RESOLUTION NO. 401

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA RESTRICTING OCCUPANCY IN 11537 GALE AVENUE TO VERY LOW INCOME HOUSEHOLDS.

Agency Member Lambert moved, seconded by Agency Member Juarez, that Resolution No. 401 be approved and adopted.

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

5.

Recordation of Affordability Covenants on Community Redevelopment Agency owned properties:

a. 12626 Grevillea Avenue
b. 11529 Gale Avenue
c. 11537 Gale Avenue and
d. 11605 Gale Avenue

RECOMMENDATION: That the Agency Members authorize the CRA Executive Director to record affordability covenants on each of the Hawthorne Community Redevelopment Agency owned properties. The CRA Executive Director is further authorized to execute all documents necessary to record affordability covenants.

Chairman Guidi moved, seconded by Agency Member Lambert that item 18 of the agenda be approved.

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

NOES: None.

6.

Acquisition of 11545 Gale Avenue.

RECOMMENDATION: That the Agency Members approve the purchase agreement for 11545 Gale Avenue for $750,000 using Redevelopment Agency Set Aside funds. The approval authorizes the CRA Executive Director to execute any and all documents necessary to acquire said property.

Chairman Guidi moved, seconded by Agency Member Parsons that item 19 of the agenda be approved.

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

7.

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

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Angie Reyes English
Secretary