

**MINUTES OF A REGULAR MEETING OF THE
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,
CALIFORNIA HELD JUNE 23 2009.**

The Community Redevelopment Agency, Parking Authority and City Council meetings were called to order jointly and concurrently by Mayor Pro Tem Lambert at 6:00 p.m.

ROLL CALL-Present: Agency Members Catano, Juarez, Lambert, Parsons.
Absent: Mayor Guidi (excused).

1.

During oral communications no one addressed issues relating to the Community Redevelopment Agency.

Mayor Pro Tem Lambert ordered oral communications closed.

2.

Mayor Pro Tem Lambert recessed the Community Redevelopment Agency, Parking Authority and Housing Authority meetings to conduct the meeting of the City Council.

Mayor Pro Tem Lambert called the Community Redevelopment Agency meeting back to order following recess with all members present except for Mayor Guidi who was excused.

3.

Agency Member Parsons moved, seconded by Agency Member Juarez, that the minutes of the regular meeting of the Community Redevelopment Agency of June 9, 2009 be approved and adopted with reading waived.

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

4.

Settlement agreement & mutual release between the plaintiff Community Redevelopment Agency of the City of Hawthorne ("CRACH"), defendant Keyser Marston Associates, Inc., and cross-defendant McDonough, Holland & Allan re: Civil Action No. BC 381 362.

RECOMMENDATION: That the Redevelopment Agency approve the settlement of Case No. BC 381 362 in the total amount of \$780,000. The parties agree that the settlement draft payable to CRACH will be delivered to counsel for CRACH on or before June 30, 2009. Authorize Chairman to execute settlement Agreement.

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

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

5.

Second Amendment to Agreement for Reimbursement of Tax Increment Funds between the County of Los Angeles, the City of Hawthorne and the Community Redevelopment Agency of the City of Hawthorne.

RECOMMENDATION: That the Redevelopment Agency of the City of Hawthorne approve the Second Amendment to the Agreement for Reimbursement of Tax Increment Funds between the County of Los Angeles, the City of Hawthorne and the Community Redevelopment Agency of the City of Hawthorne. That the Agency further authorize the Executive Director of the Community Redevelopment Agency execute the Second Amendment for Reimbursement of Tax Increment Funds.

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

06/23/09

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

6.

There being no further business, Mayor Pro Tem Lambert adjourned the meeting.

Angie Reyes English
Secretary