

**MINUTES OF A REGULAR MEETING OF THE
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,
CALIFORNIA HELD JANUARY 26, 2010.**

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 English, Juarez, Lambert, Vargas, Mayor 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 Lambert moved, seconded by Chairman Guidi, that the minutes of the regular meeting of the Community Redevelopment Agency of January 12, 2010 be approved and adopted with reading waived.

ROLL CALL-AYES: Agency Members English, Juarez, Lambert, Vargas, Mayor Guidi.
NOES: None.

4.

Mayor Guidi recessed the City Council meeting to conduct a **Closed Session**: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8: Property: Approximately 1.65 acres of land located at 14115 Cordary Avenue, situated on the west side of Cordary Avenue, between West 139th Street and Rosecrans Avenue. APN No. 4051-030-016. Agency Negotiator: Jag Pathirana, Executive Director of the Redevelopment Agency. Under Negotiation: Price and Terms of Payment of the property

Mayor Guidi called the City Council meeting back to order following recess with all Councilmembers present. He announced that the **closed session** was to discuss a Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8: Property: Approximately 1.65 acres of land located at 14115 Cordary Avenue, situated on the west side of Cordary Avenue, between West 139th Street and Rosecrans Avenue. APN No. 4051-030-016. Agency Negotiator: Jag Pathirana, Executive Director of the Redevelopment Agency. Under Negotiation: Price and Terms of Payment of the property. The City Attorney announced that staff has been directed.

Mayor Guidi stated that as part of the direction he wanted to expand the appraisal on Doty from El Segundo to 132nd.

5.

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

Norbert A. Huber
Secretary

1/26/10