

**MINUTES OF A REGULAR MEETING OF THE  
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,  
CALIFORNIA HELD AUGUST 10, 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, Lambert, Juarez, 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 Vargas moved seconded by Agency Member Juarez that the minutes of the regular meeting of the Community Redevelopment Agency of July 27, 2010 be approved and adopted with reading waived.

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

4.

**RESOLUTION NO.403**

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE AUTHORIZING THE ISSUANCE OF COMMUNITY FACILITIES DISTRICT NO. 1999-1 (GATEWAY CENTER) 2008 SPECIAL TAX REFUNDING BONDS, AND APPROVING RELATED DOCUMENTS AND ACTIONS.

Agency Member Lambert moved, seconded by Agency Member Juarez, that Agency Resolution No. 403 be approved and adopted.

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

5.

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

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Norbert A. Huber  
Secretary

08/10/10