MINUTES OF A REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE, CALIFORNIA HELD DECEMBER 14, 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.

Chairman Guidi moved, seconded by Agency Member Lambert, that the minutes of the regular meeting of the Community Redevelopment Agency of November 23, 2010 be approved and adopted with reading waived.

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

4.

Agreement with Rosenow Spevacek Group, Inc. (RSG) for the preparation of the Redevelopment Five-Year Implementation Plan and update of the Housing Compliance Plan.

RECOMMENDATION: That the City Council Approve Agreement with RSG for the preparation of the Redevelopment Five-Year Implementation Plan and update of the Housing Compliance Plan for a cost not to exceed $22,000 and authorize Mayor/City Manager to execute the subject Agreement and any and all amendments thereto.

Chairman Guidi moved, seconded by Agency Member Lambert, to Approve Agreement with Rosenow Spevacek Group, Inc. (RSG) for the preparation of the Redevelopment Five-Year Implementation Plan and update of the Housing Compliance Plan for a cost not to exceed $22,000 and authorize Mayor/City Manager to execute the subject Agreement and any and all amendments thereto.

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

5.

RESOLUTION NO. 404

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA, DETERMINING THAT THE PLANNING AND ADMINISTRATION EXPENSES TO BE FUNDED IN FISCAL YEAR 2009-2010 BY THE LOW-AND MODERATE-INCOME HOUSING FUND ARE NECESSARY FOR THE PRODUCTION, IMPROVEMENT AND/OR PRESERVATION OF AFFORDABLE HOUSING FOR LOW-AND MODERATE INCOME HOUSEHOLDS.

Chairman Guidi moved, seconded by Agency Member English that Resolution No. 404 be approved and adopted.

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

5.

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

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Norbert A. Huber
Secretary