

**MINUTES OF A REGULAR MEETING OF THE
COMMUNITY REDEVELOPMENT AGENCY OF HAWTHORNE,
CALIFORNIA HELD MARCH 8, 2011.**

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.

Chairman Guidi recessed the Community Redevelopment Agency, Parking Authority and Housing Authority meetings to conduct the meeting of the City Council.

Chairman 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 February 22, 2011 be approved and adopted with reading waived.

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

4.

RESOLUTION NO. 406

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING A REPAYMENT AGREEMENT WITH THE CITY OF HAWTHORNE.

Chairman Guidi moved, seconded by Agency Member Lambert, that Resolution No. 406 be approved and adopted.

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

5.

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

Norbert A. Huber
Secretary

03/08/11