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CITY OF HAWTHORNE

**CITY COUNCIL ACTING AS GOVERNING BODY OF THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
OF THE CITY OF HAWTHORNE**

Special Meeting

TUESDAY, FEBRUARY 14, 2012

6:00 P.M.

AGENDA

Call to order by Chairman Daniel Juarez.

Invocation. Pledge of Allegiance to the American Flag.

1.

Oral Communications. PURSUANT TO GOVERNMENT CODE SECTION 54954.3 THE PUBLIC SHALL DIRECTLY ADDRESS THE LEGISLATIVE BODY CONCERNING ITEMS THAT HAVE BEEN DESCRIBED IN THE NOTICE OF SPECIAL MEETING.

2.

RESOLUTION NO. 1

A Resolution of the City Council of the City of Hawthorne Acting as the Governing Body for the Successor Agency to the Redevelopment Agency of the City of Hawthorne Pursuant to Part 1.85 of Division 24 of the California Health and Safety Code Establishing Rules and Regulations for the Operations of the Successor Agency as a New Legal Entity Separate from the City and Taking Certain Actions in Connections Therewith. Motion to adopt.

- [View supporting documentation](#)

3.

RESOLUTION NO. 2

A Resolution of the Board of Directors of the Successor Agency to the Redevelopment Agency of the City of Hawthorne Authorizing the Investment of Moneys in the Local Agency Investment Fund of the State of California and Taking Certain Actions in Connections Therewith. Motion to adopt.

- [View supporting documentation](#)

4.

RESOLUTION NO. 3

A Resolution of the Board of Directors of the Successor Agency to the Redevelopment Agency of the City of Hawthorne Creating a Redevelopment Obligation Retirement Fund Pursuant to Health and Safety Code Section 34170.5 and Taking Certain Actions in Connections Therewith. Motion to adopt.

- [View supporting documentation](#)

5.

RESOLUTION NO. 4

A Resolution of the Board of Directors of the Successor Agency to the Redevelopment Agency of the City of Hawthorne Adopting an Enforceable Obligation Payment Schedule Pursuant to Health and Safety Code Section 34177 and Taking Certain Actions in Connections Therewith. Motion to adopt.

- [View supporting documentation](#)

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Adjourn.