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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**

Regular Meeting

TUESDAY, FEBRUARY 28, 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.

Approval of Successor Agency minutes for the special meeting of February 14, 2012. Motion to approve minutes.

- [View supporting documentation](#)

3.

RESOLUTION NO. 5

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE APPROVING A DRAFT INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO

HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH. Motion to adopt.

- [View supporting documentation](#)

4.

Amendment No. 2 to Successor Agency Consulting Services Agreement between the Successor Agency to the Hawthorne Redevelopment Agency & Rosenow Spevacek Group, Inc. for Consulting Services related to the winding down of the former Redevelopment Agency.

RECOMMENDED MOTION: That the Agency Members Approve Amendment No. 2.

- [View supporting documentation](#)

5.

Adjourn.