

RICHMOND, CALIFORNIA, May 1, 2007

The Richmond Community Redevelopment Agency Meeting was called to order at 6:08 p.m. by Mayor Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Boardmembers Sandhu, Lopez, Viramontes, Butt, Vice Mayor Bates and Mayor McLaughlin. **Absent:** Councilmembers Marquez, Rogers, and Thurmond.

STATEMENT OF CONFLICT OF INTEREST

None.

CONSENT CALENDAR

On motion of Councilmember Viramontes, seconded by Councilmember Sandhu, all items marked with an asterisk (*-) were approved by the unanimous vote of the Council.

*-Adopted Resolution No. 07-7 approving a contract amendment with Goldfarb and Lipman to provide legal services associated with Agency activities with an expiration date of September 30, 2007. This amendment will add \$90,000 to the original contract for a new contract total of \$290,000.

OPEN FORUM FOR PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:10 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson