

## **RICHMOND, CALIFORNIA, June 19, 2007**

The special meeting of the Richmond Community Redevelopment Agency was called to order at 6:47 p.m. by Mayor Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

### **ROLL CALL**

**Present:** Boardmembers Sandhu, Lopez, Viramontes, Butt, Marquez, Rogers, Thurmond, Vice Mayor Bates, and Mayor McLaughlin.  
**Absent:** None.

### **STATEMENT OF CONFLICT OF INTEREST**

None.

### **CONSENT CALENDAR**

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

\*- Adopted Resolution No. 07-10 required by MTC, authorizing the submittal of funding applications for: (1) Metropolitan Transportation Regional Transportation Improvement Program (RTIP) funds and (2) Federal Surface Transportation Program (STP)/Congestion Mitigation and Air Quality Improvement (CMAQ) funds for bicycle, pedestrian and access improvements along segments of Barrett Avenue, Nevin Avenue, and Marina Way.

\*- Approved the minutes of the Joint Meeting of the Redevelopment Agency/City Council and the regular meeting of the Agency held on June 5, 2007.

### **AGENCY AS A WHOLE**

In the matter to review the project description and guiding principles for the Miraflores Housing Project and direct staff to submit an application to the City Planning Department to initiate the development entitlement process, based on the recommended project description, and to implement the guiding principles. Patrick Lynch, Director of Housing, gave an overview of the item. Speakers were: Myrtle Braxton Ellington, Annie Johnson, Naomi Williams, Zachary Harris, Dale Mead, Corky Booze, and Eva Hills. Following discussion, a motion was made by Councilmember Butt, seconded by Mayor McLaughlin, to adopt the staff report and modify the language to state that the primary Sakai House and adjacent water tower shall be retained in place and greenhouse No. 20 shall be retained. Discussion continued and a substitute motion was made by Vice Mayor Bates, seconded by Councilmember Marquez, to submit an application to the City Planning Department to initiate the development entitlement process based on the recommended project description and to implement the guiding principles as recommended by the staff. Councilmember Marquez requested that staff consider moving the buildings referenced by Councilmember Butt to the Rosie the Riveter Museum. The motion passed by the following vote: **Ayes:** Councilmembers Lopez, Marquez, Rogers, Sandhu, Viramontes, and Vice Mayor Bates. **Noes:** Councilmembers Butt and Thurmond. **Abstentions:** Mayor McLaughlin. **Absent:** None.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 7:43 p.m.

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Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

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Chairperson