

RICHMOND, CALIFORNIA, June 26, 2007

The special meeting of the Richmond Community Redevelopment Agency was called to order at 6:55 p.m. by Mayor Gayle McLaughlin.

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.

Item C-1 was removed from the agenda. Approve an amendment to the contract with Richard Kochan, advisor on federal legislation impacting the City of Richmond.

*- Approved the minutes of the Special Redevelopment Agency Meeting held on June 19, 2007.

AGENCY AS A WHOLE

In the matter to adopt a resolution approving the fiscal year 2007-2008 Budget for the Richmond Community Redevelopment Agency in the amount of \$138,088,239 and the five year 2007-2012 Capital Project and Program Budget totaling \$163,712,000. Public speakers were: Hazel Wheeler and Bennie Lois Clark-Singleton. A motion was made by Councilmember Viramontes, seconded by Councilmember Sandhu, to adopt the resolution. Councilmember Rogers requested an amendment to the motion to request half of \$5 million dollars to employ Redevelopment money in order to pay for street pavement. Councilmember Viramontes did not accept the amendment and Resolution No. 07-12 was adopted by the unanimous vote of the Council.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:13 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson