

RICHMOND, CALIFORNIA, June 26, 2007

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 7:14 p.m. by Mayor Gayle McLaughlin.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None

PUBLIC HEARING

The city clerk announced that this was the time set, pursuant to published notice, to conduct a public hearing and adopt the following resolutions regarding the proposed Development and Loan Agreement ("DLA") with Macdonald Housing Partners, L.P. ("Developer") for the Macdonald Place Senior Housing Development: **1. Resolution of the City Council of the City of Richmond** making and approving certain findings and approvals under Section 33433 of the California Health and Safety for the Macdonald Place Senior Housing Development. **2. Resolution of the Members of the Richmond Community Redevelopment Agency** approving the DLA with Macdonald Housing Partners, L.P., authorizing the Executive Director to execute all documents necessary and making and approving certain findings and approvals under Section 33433 of the California Health and Safety Code. Patrick Lynch, Director of Housing, gave an overview of the item. Mayor McLaughlin declared the public hearing opened. Saki Middleton stated there will be private security 24 hours a day. Raymond Landry thanked the City Council for their support for the project. On motion of Councilmember Viramontes, seconded by Vice Mayor Bates, closed the public hearing by the unanimous vote of the Council. On motion of Councilmember Viramontes, seconded by Councilmember Sandhu, adopted Resolution No. 64-07 of the City Council of the City of Richmond, by the following vote: **Ayes:** Councilmembers Butt, Lopez, Viramontes, Sandhu, Rogers, Thurmond, Vice Mayor Bates, and Mayor McLaughlin. **Noes:** None. **Abstentions:** Councilmember Marquez. **Absent:** None. On motion of Councilmember Viramontes, seconded by Councilmember Thurmond, adopted Resolution No. 07-13 of the Members of the Richmond Community Redevelopment Agency, by the following vote: **Ayes:** Councilmembers Butt, Lopez, Viramontes, Sandhu, Rogers, Thurmond, Vice Mayor Bates, and Mayor McLaughlin. **Noes:** None. **Abstentions:** Councilmember Marquez. **Absent:** None.

ADJOURNMENT

There being no further business the meeting adjourned at 7:38 p.m.

Clerk of the Richmond Redevelopment Agency
Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson/Mayor