

**RICHMOND, CALIFORNIA, September 11, 2007**

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 6:46 p.m. by Mayor Gayle McLaughlin.

**ROLL CALL**

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

**STATEMENT OF CONFLICT OF INTEREST**

None.

**CONSENT CALENDAR**

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

\*- Authorized the Executive Director of the Redevelopment Agency to execute an amendment to the Exclusive Right to Negotiate (ERN) Agreement with Community Housing Development Corporation of North Richmond and Habitat for Humanity East Bay for the Vernon-Castro property (APN 561-144-002) in North Richmond extending the ERN for a period of 10 months until July 31, 2008.

\*- Approved the minutes of the Special Joint Meeting of the Richmond Redevelopment Agency/City Council held on June 26, 2007.

**ADJOURNMENT**

There being no further business the meeting adjourned at 6:48 p.m.

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

(SEAL)

Approved:

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Chairperson/Mayor