

RICHMOND, CALIFORNIA, October 2, 2007

The special meeting of the Richmond Community Redevelopment Agency was called to order at 7:16 p.m. by Mayor Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Removed Items D-1 and D-2 from the Consent Calendar.

OPEN FORUM

None.

CONSENT CALENDAR

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

A proposal to adopt a resolution to assemble and develop properties by a single developer in the Downtown 10-A (Downtown) Project Area at Macdonald Avenue and Harbour Way pursuant to the Agency's Tenant Preference and Owner Participation Guidelines was presented. Steve Duran, Redevelopment Director, and Alan Wolken, Deputy Director, gave an overview of this item. Jayma Brown spoke on this item. Following discussion a motion was made by Councilmember Marquez, seconded by Councilmember Sandhu to approve item as requested by staff. A friendly amendment to the motion was offered by Councilmember Thurmond to direct staff to have a community meeting with community stakeholders. The amendment was accepted. The motion passed and Resolution No. 07-18 was adopted by the following vote: **Ayes:** Councilmembers Lopez, Marquez, Rogers, Sandhu, Thurmond, and Vice Mayor Bates. **Noes:** Councilmember Butt and Mayor McLaughlin. **Abstentions:** None. **Absent:** Councilmember Viramontes.

A proposal to adopt a resolution to assemble and develop several parcels by a single master developer for the I-80 Shopping Center pursuant to the Agency's Business Tenant Preference and Owner Participation Guidelines was presented. Alan Wolken, Deputy Director, gave an overview of this item. A community meeting on this item is set for October 22, 2007, more details to follow. Speakers were: Reverend Raul Sanchez, Bridget Corvf, Michael Amiri, James Stacey, and Corky Booze. Following discussion a motion was made by Councilmember Rogers, seconded by Councilmember Marquez to continue this item to November 6, 2007, Council Meeting. The motion passed by the unanimous vote of the Council.

*- Approved the minutes of the special meeting held on September 18, 2007.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:41 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson