

**RICHMOND, CALIFORNIA,
SPECIAL CITY COUNCIL MINUTES**

April 3, 2023, 12:00 p.m.
Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

A. SPECIAL OPEN SESSION TO HEAR PUBLIC COMMENT BEFORE CLOSED SESSION

The meeting was called to order at 12:01 p.m. by Mayor Eduardo Martinez.

B. ROLL CALL

Present: Councilmembers Soheila Bana, Claudia Jimenez, Doria Robinson, Melvin Willis, Cesar Zepeda, Vice Mayor Gayle McLaughlin, and Mayor Eduardo Martinez.
Absent: None.

C. CLOSED SESSION

C.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

- Property: Metro Walk Phase II at Richmond Transit Village
- Agency Negotiators: Nannette Beacham, Lina Velasco
- Negotiating Parties: Pacific West Builders, Inc., San Francisco Bay Area Rapid Transit District
- Under negotiation: Price and terms of payment (11th Amendment/Disposition and Development Agreement)

D. PUBLIC COMMENT BEFORE CLOSED SESSION (public comment limited to items on the Closed Session agenda only)

There were no public speakers.

E. ADJOURN TO CLOSED SESSION

The Council adjourned to Closed Session at 12:03 p.m. and Closed Session adjourned at 1:31 P.M.

F. SPECIAL COUNCIL MEETING OF THE RICHMOND CITY COUNCIL

The Special Meeting of the Richmond City Council was called to order at 1:34 p.m. by Mayor Eduardo Martinez.

G. PLEDGE OF ALLEGIANCE

Mayor Martinez led the Pledge of Allegiance to the Flag.

H. ROLL CALL

Present: Councilmembers Soheila Bana, Claudia Jimenez, Doria Robinson, Melvin Willis, Cesar Zepeda, Vice Mayor Gayle McLaughlin, and Mayor Eduardo Martinez.
Absent: None.

I. STATEMENT OF CONFLICT OF INTEREST

None.

J. AGENDA REVIEW

None.

K. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE DURING CLOSED SESSION

City Attorney Dave Aleshire reported that on Item C.1 - CONFERENCE WITH REAL PROPERTY NEDOTIATOR - Metro Walk Phase II - a status report was given and Council directed staff to continue negotiations. No other reportable action.

L. NEW BUSINESS

L.1 Authorization to execute Agreements with Grant Application partners, BART and Pacific West Communities related to an AHSC Grant Application for the Metrowalk Phase 2 Project

AUTHORIZE the city manager to enter into an Implementation and Mutual Indemnity Agreement with BART and Pacific West Communities required to apply for and receive funds for the Metrowalk Phase 2 project, which includes a 150-unit affordable housing development and related transit, pedestrian, and bicycle improvements from Round 7 of the Affordable Housing Sustainable Communities (AHSC) grant program – Community Development Department (Lina Velasco 510-620-6841). **This item was continued from the March 28, 2023, meeting.**

Community Development Department Director Lina Velasco gave an overview of the item. Council discussion. Eric Haynes gave public comment via Zoom.

A motion by Councilmember Melvin Willis, seconded by Vice Mayor Gayle McLaughlin to authorize the city manager to enter into an Implementation and Mutual Indemnity Agreement with BART and Pacific West Communities required to apply for and receive funds for the Metrowalk Phase 2 project, which includes a 150-unit affordable housing development and related transit, pedestrian, and bicycle improvements from Round 7 of the Affordable Housing Sustainable Communities (AHSC) grant program and include the City of Richmond if necessary was approved by the unanimous vote of the City Council.

Passed

M. ADJOURNMENT

There being no further business, the meeting adjourned at 1:52 p.m., to meet again at 6:30 p.m. on Tuesday, April 4, 2023.

Clerk of the City of Richmond

Mayor