

RICHMOND, CALIFORNIA, December 11, 2007

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 6:27 p.m. by Mayor Gayle McLaughlin.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

CONSENT CALENDAR

On motion of Boardmember/Councilmember Viramontes, seconded by Boardmember/Councilmember Marquez all items marked with an asterisk (*-) were approved by the following vote: **Ayes:** Boardmembers/Councilmembers Marquez, Rogers, Sandhu, Viramontes, Bates, and Chairperson/Mayor McLaughlin. **Noes:** Boardmember/ Councilmember Butt. **Abstentions:** None. **Absent:** Boardmembers/Councilmembers Lopez and Thurmond.

*- Adopted Joint **Resolution No. 07-24** approving a Memorandum of Understanding ("MOU") between the City Attorney's Office and the Richmond Community Redevelopment Agency in the amount of \$75,000 to fund legal services for the purpose of prosecuting blight abatement cases for Fiscal Year 2007-2008 throughout all the redevelopment project areas.

ADJOURNMENT

There being no further business the meeting adjourned at 6:28 p.m.

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

(SEAL)

Approved:

Chairperson/Mayor