

RICHMOND, CALIFORNIA, February 19, 2008

The Special meeting of the Richmond Community Redevelopment Agency was called to order at 6:53 p.m. by Chair Gayle McLaughlin. Boy Scouts Troop Two led the Pledge of Allegiance to the Flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM

Simms Thompson, Jr. stated that the entire City should receive trash receptacles and not just the Marina Bay community.

CONSENT CALENDAR

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

*- Adopted **Resolution No. 08-6** approving the purchase of 41 trash receptacles from Quick Crete Products in the amount of \$39,391 for use throughout public areas in the Marina Bay community.

A proposed resolution authorizing a contract amendment with Bay Crossings Magazine in an amount not to exceed \$63,000.00 to continue publicizing and promoting Richmond business, residential and recreational assets, and opportunities within waterfront locations of Redevelopment Project Areas was presented. Councilmember Bates asked if Oakland and Berkeley are also paying for Bay Crossings Magazine news services. Thomas Mills, Economic Development Administrative Director, gave an overview of the item. He stated that this contract is an exclusive contract between Richmond and Bay Crossings Magazine. On motion of Councilmember Bates, seconded by Vice Mayor Marquez, adopted **Resolution No. 08-7**, by the unanimous vote of the Council.

*- Approved the minutes of the Special meeting of the Richmond Community Redevelopment Agency held on January 29, 2008.

ADJOURNMENT

There being no further business, the meeting adjourned
at 7:03 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson