

RICHMOND, CALIFORNIA, February 19, 2008

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 7:03 p.m. by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

Present: Boardmembers/Councilmembers Butt, Lopez, Sandhu, Viramontes, Bates, Vice Chairperson Marquez, and Chairperson/Mayor McLaughlin. **Absent:** Boardmembers/Councilmembers Rogers and Thurmond (Boardmember/Councilmember Rogers arrived at 7:10 p.m.).

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 unanimous vote of the Boardmembers/Councilmembers.

*-Approved minutes of the Special Joint Meeting of the Richmond Redevelopment Agency and City Council held on January 29, 2008.

RESOLUTIONS

In the matter to adopt a joint resolution approving a Memorandum of Understanding (MOU) by and among the Richmond Community Redevelopment Agency and the Public Works Department and the Employment & Training Department of the City of Richmond to implement a focused Graffiti Abatement Program in Redevelopment Project Areas in an amount not to exceed \$200,000 for a period of three (3) years from approval of the MOU. Steve Duran, Redevelopment Director, gave an overview of the item. Following discussion on motion of Boardmember/Councilmember Viramontes, seconded by Boardmember/Councilmember Marquez adopted City of Richmond **Resolution No. 19-08** and Richmond Community Redevelopment Agency **Resolution No. 08-8**. Corky Booze and Simms Thompson, Jr. were inadvertently omitted to speak on this item. They were given the opportunity to speak upon discovery of the mistake. Mr. Booze stated that Steve Duran and the Redevelopment Department and Richmond Works Program have lead by example in hiring youth. Mr. Thompson stated that more needs to be done to improve the thoroughfares within the City of Richmond.

ADJOURNMENT

There being no further business the meeting adjourned at 7:15 p.m.

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

(SEAL)

Approved:

Chairperson/Mayor