

RICHMOND, CALIFORNIA, January 29, 2008

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 7:10 p.m. by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

CONSENT CALENDAR

On motion of Vice Chairperson Marquez, seconded by Boardmember/Councilmember Bates 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 22, 2008.

RESOLUTIONS

In the matter to adopt resolutions related to the Nevin Park Improvement Project: (1) a **Resolution of the City Richmond** approving the use of redevelopment funds, making findings and approvals, and awarding a contract to Bay Cities Paving and Grading, Inc., in an amount not to exceed \$2,822,868.60 for public improvements to Nevin Park; and (2) a **Resolution of the Redevelopment Agency** approving the expenditure of funds and making findings and approvals for certain public improvements to Nevin Park. Alan Wolken, Deputy Director Redevelopment Agency, gave an overview of the item. Speakers were: John Riley, Michael Davenport, Rhonda Harris, Simms Thompson, Jr., Corky Booze, and Anthony Allen. Mr. Rodriguez, Bay Cities Paving and Grading, Inc., spoke on this item and asked subcontractors to introduce themselves. Subcontractors were: Advance Landscaping, Whiteside Construction, and Bay Area Welding. On motion of Councilmember Viramontes, seconded by Councilmember Rogers adopted **Resolution No. 13-08 of the City Richmond** and **Resolution No. 08-5 of the Redevelopment Agency** by the following vote: **Ayes:** Boardmembers/Councilmembers Lopez, Rogers, Sandhu, Thurmond, Vice Chairperson Marquez, and Chairperson/Mayor McLaughlin. **Noes:** Boardmembers/Councilmembers Bates and Butt. **Abstentions:** None. **Absent:** None.

ADJOURNMENT

There being no further business the meeting adjourned at 7:31 p.m.

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

(SEAL)

Approved:

Chairperson/Mayor