

RICHMOND, CALIFORNIA, May 6, 2008

The Regular Meeting of the Richmond Redevelopment Agency was called to order at 6:33 p.m. by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

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

Adopted **Resolution No. 08-19** authorizing a contract amendment with Overland, Pacific, and Cutler, Inc. ("OPC") in an amount not to exceed \$80,000 for a total contract amount not to exceed \$185,000 for acquisition and relocation services for redevelopment projects along Macdonald Avenue.

Adopted **Resolution No. 08-20** authorizing a contract with David L. Gates & Associates in an amount not to exceed \$245,000 to provide comprehensive planning and design services for the Transit Village Westside Bike and Pedestrian Linkages Project for a term beginning June 1, 2008, and ending December 31, 2009.

ADJOURNMENT

There being no further business the meeting adjourned at 6:47p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson