

RICHMOND, CALIFORNIA, April 15, 2008

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 6:15 p.m. by Chairperson/Mayor Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Boardmembers/Councilmembers Bates, Butt, Sandhu, Viramontes, Bates, Vice Chairperson/Vice Mayor Marquez, and Chairperson/Mayor McLaughlin. **Absent:** Boardmembers/Councilmembers Lopez and Thurmond (Boardmembers/Councilmembers Lopez and Thurmond, arrived during Item C-1 presentation).

STATEMENT OF CONFLICT OF INTEREST

None.

PUBLIC HEARINGS

The acting city clerk announced this was the time set, pursuant to published notice, to conduct a public hearing to: (a) conduct a public hearing to receive testimony regarding the proposed 2008-2009 Annual Consolidated Action Plan, (b) adopt a City Council resolution (Attachment A) approving the 2008-2009 Annual Consolidated Action Plan and authorizing the submittal of the 2008-2009 Annual Consolidated Plan to HUD, and (c) adopt a Richmond Community Redevelopment Agency Resolution (Attachment B) for the administration of the Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs and authorize the Executive Director to negotiate and execute all contracts with vendors and professional services consultants as detailed in this Agenda Report. Patrick Lynch, Richmond Community Redevelopment Agency, gave an overview of the item. Mayor McLaughlin declared the public hearing open. Speakers were: Terry Murphy, Khadijeh Sohyla Fatal, Roberto Reyes, Maria Benjamin, Norma Thompson, Deborah Janke, Nicole Branch, Linda Salinas, Theresa Karr, Marena Brown, Barbara McCullough, Danna Marks, Claudette Garner, Cathy Akina, and Alvita White. Following discussion, on motion of Boardmember/Councilmember Rogers, seconded by Boardmember/Councilmember Thurmond closed the public hearing by the unanimous vote of the Boardmembers/Councilmembers. A motion was made by Boardmember/Councilmember Rogers, to approve the remainder of the list and amend it by including a \$50,000 grant to the Brookside Homeless Shelter Program which would occur if money is left over. The motion failed for lack of a second. A substitute motion was made by Boardmember/Councilmember Viramontes, seconded by Vice Chairperson/Vice Mayor Marquez to support the funding as presented and direct staff to bring a format back to the Council as part of 2008/2009 budget for the Brookside Homeless Shelter Program, more solar infrastructure ideas, and the Anchor Program going forward. A seconded substitute motion was made by Boardmember/Councilmember Butt to allocate \$50,000 to the Brookside Homeless Shelter Program pro rata from every other program. Mayor McLaughlin seconded the motion with a friendly amend to include that an additional \$27,000 on the housing set aside RFP include tenant landlord counseling. The amendment was accepted. City Manager, Bill Lindsay, suggested funding administration out of the 20 percent set aside and then pick up the

cost of the added programs from the CDBG or home funds. Discussion continued and Mayor McLaughlin continued this item to April 22, 2008, and directed staff to come back with options for funding programs including tenant landlord counseling.

The acting city clerk announced this was the time set, pursuant to published notice, to conduct a public hearing to adopt a joint resolution to amend the 2006-2007 Annual Consolidated Action Plan to allocate \$388,000 in Home Investment Partnership (HOME) Program funding for the Arbors Residential Rehabilitation Project and authorize the Executive Director of the Richmond Community Redevelopment Agency (RCRA) to execute the necessary documents. Steve Duran and Patrick Lynch, Richmond Community Redevelopment Agency, gave an overview of the item. There were no public speakers. Following discussion, on motion of Boardmember/Councilmember Viramontes, seconded by Boardmember/Councilmember Sandhu, adopted **City Council Resolution No. 38-08, and Richmond community Redevelopment Resolution No. 08-17** by the unanimous vote of the Boardmembers/Councilmembers.

CONSENT CALENDAR

*-On motion of Boardmember/Councilmember Viramontes, seconded by Vice Chairperson Marquez approved the minutes of the Special Joint Meeting held on March 18, 2008, by the unanimous vote of the Boardmembers/Councilmembers.

ADJOURNMENT

There being no further business the meeting adjourned at 8:00 p.m.

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

(SEAL)

Approved:

Chairperson/Mayor