

## **RICHMOND, CALIFORNIA, July 1, 2008**

The Regular Meeting of the Richmond Redevelopment Agency was called to order at 6:55 p.m. by Chairperson McLaughlin.

### **ROLL CALL**

**Present:** Boardmembers Bates, Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, and Chairperson McLaughlin.  
**Absent:** Boardmember Viramontes (Boardmember Viramontes arrived at 6:57 p.m.).

### **STATEMENT OF CONFLICT OF INTEREST**

None.

### **OPEN FORUM FOR PUBLIC COMMENT**

None.

### **CONSENT CALENDAR**

The City Clerk Diane Holmes announced that she received requests to remove Items D-1 and D-2 from the Consent Calendar.

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

**Continued to July 22, 2008**, a proposed resolution authorizing the Executive Director to negotiate and execute an Exclusive Right to Negotiate Agreement (ERN) with Kingston LLC (Developer) for development of market rate and affordable housing on a portion of the Miraflores Housing Development site. Community Economic and Development Agency Director, Steve Duran, gave an overview of the item. Jovanka Beckles spoke on this item. Councilmember Butt requested a copy of the proposal from Kingston LLC. Mr. Duran will gather information and bring back to the Council on July 22, 2008. Keith Lennon, Director of Kingston LLC, spoke on this item. Richmond Redevelopment Project Manager, Natalia Lawrence, spoke on this item.

A proposed resolution authorizing the Executive Director to submit an application to the Bay Area Air Quality Management District (BAAQMD) Transportation Fund for Clean Air (TFCA) Regional Fund Program for grant funding of pedestrian improvements on Nevin Avenue from 19th Street eastward to 27th Street. Community Economic and Development Agency Director, Steve Duran, gave an overview of the item. Simms Thompson spoke on this item. Following discussion, on motion of Boardmember Viramontes, seconded by Boardmember Rogers, adopted **Resolution No. 08-28** by the unanimous vote of the Council.

\*Approved the minutes of the Richmond Community Redevelopment Agency meeting held on June 17, 2008.

**ADJOURNMENT**

There being no further business the meeting adjourned at  
7:22 p.m.

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Clerk of the Richmond Redevelopment Agency  
(SEAL)

Approved:

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Chairperson