

RICHMOND, CALIFORNIA, July 29, 2008

The Regular Meeting of the Richmond Redevelopment Agency was called to order at 7:20 p.m. by Chairperson McLaughlin.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

Boardmember Butt stated a conflict of interest in Item D-4 and will rescue himself from the meeting.

OPEN FORUM FOR PUBLIC COMMENT

Jovanka Beckles stated her concern about development and redevelopment in the City of Richmond. She stated that the city is more interested in marketing to developers than the citizen's health. She stated that the type of development needed should make the citizens lives better and that the city should think of the people first.

Jerome Smith stated that three Councilmembers voted for contamination of our environment and sold out to Chevron.

CONSENT CALENDAR

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

*-Adopted **Resolution No. 08-29** authorizing execution of a contract with BKF Engineers, Inc. ("BKF") for \$92,394.78 for related design and administrative services associated with the West Macdonald Avenue Street Improvements, Garrard Boulevard to Harbour Way Project, for a term of August 1, 2008, through June 30, 2009.

*-Adopted **Resolution No. 08-30** authorizing execution of a contract with W. R. Forde in an amount not to exceed \$235,000 for restoration of the Marina Bay Shoreline Protection System ("Riprap") for a term of August 1, 2008, through December 31, 2008.

A proposed resolution amending the contract with Bay Cities Paving & Grading Inc. for the North Richmond Street Improvement Project to increase the contract amount by \$110,000 to pay the final draw request, bringing the final contract price to \$3,821,613.55 was presented. Councilmember Bates stated he will not support this item for lack of information regarding the statistics of local hires. On motion of Boardmember Viramontes, seconded by Boardmember Thurmond adopted **Resolution No. 08-31** by the following vote: **Ayes:** Boardmembers Butt, Lopez, Rogers, Sandhu, Thurmond, Viramontes, and Vice Chairperson Marquez. **Noes:** Boardmember Bates. **Abstentions:** None. **Absent:** Chairperson McLaughlin.

A proposed resolution approving the "Design and Funding Agreement and the Second Amendment to the Disposition and Development Agreement (DDA)" with Bay Area Rapid Transit (BART) for the Richmond Transit Village Project, modifying Section 302.7 of the DDA (Compensation for Design Review and Construction Inspection) relating to payment of costs for design review and construction inspections was presented. Community Economic Development Director Steve Duran gave an overview of the item. Mr. Bey submitted a speaker's card but was not in the Chambers when called to speak. On motion of Boardmember Viramontes, seconded by Boardmember Bates adopted **Resolution No. 08-32** by the following vote: **Ayes:** Boardmembers Bates, Butt, Lopez, Rogers, Sandhu, Thurmond, Viramontes, and Vice Chairperson Marquez. **Noes:** None. **Abstentions:** None. **Absent:** Chairperson McLaughlin.

A proposed resolution authorizing the Executive Director to negotiate and execute an Exclusive Right to Negotiate (ERN) with Kingston LLC, the Developer, for market rate and affordable housing on a portion of the Miraflores Housing Development site was presented. Housing and Community Development Director Patrick Lynch gave an overview of the item and introduced Natalie Alavi, NBA Engineering and member of Kingston LLC who spoke on the item. Keith Lennon introduced other members of Kingston LLC. Speakers were: David Broady, Irving A. Gonzales, Zachary Harris, Madalyn Law, and Mr. Bey. Following discussion, a motion was made by Councilmember Bates to proceed with the project with the city attorney providing language that parties are licensed and in proper order. The motion failed for lack of a second and discussion continued. Following discussion, Vice Chairperson Marquez requested this item be review by the city attorney and continued the item to September 2, 2008.

*Approved the minutes of the Richmond Community Redevelopment Agency meeting held on July 1, 2008.

ADJOURNMENT

There being no further business the meeting adjourned at 8:10 p.m.

Clerk of the Richmond Redevelopment Agency
(SEAL)

Approved:

Chairperson