

## **RICHMOND, CALIFORNIA, September 16, 2008**

The Regular Meeting of the Richmond Redevelopment Agency was called to order at 6:03 p.m. by Chairperson Gayle McLaughlin.

### **ROLL CALL**

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

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

None.

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

None.

### **CONSENT CALENDAR**

On motion of Vice Chairperson Marquez, seconded by Boardmember Sandhu, adopted **Resolution No. 08-33** adjusting the Fiscal Year 2008 - 2009 Operating Budget and Five-Year (2008 - 2013) Capital Improvement Program Budget for the Richmond Community Redevelopment Agency to recognize that the Agency must post cash with the fiscal agent for Bond Insurance Reserves and adjust certain capital budget line items to provide the funding by the unanimous vote of the Boardmembers.

A proposed resolution authorizing the application for loan and/or grant funds from the California Pollution Control Financing Authority (CPCFA) Cal ReUSE Remediation Program in an amount not to exceed \$5,000,000 to increase potential funding for the Miraflores development, and authorizing the execution of related documents to accept such loan and/or grant funding and expend funds as approved by CPCFA was presented. Housing And Community Development Director Patrick Lynch gave an overview of the item. On motion of Boardmember Bates, seconded by Vice Chairperson Marquez, adopted **Resolution No. 08-34** by the unanimous vote of the Boardmembers.

### **AGENCY AS A WHOLE**

In the matter to review and approve the Urban Design and Architectural Guidelines developed through a community process for Macdonald Avenue between 8th Street and Harbour Way and authorize staff to move forward with a master developer selection process in accordance with City and Agency policies. On motion of Boardmember Bates, seconded by Vice Chairperson Marquez, approved the item by the unanimous vote of the Boardmembers.

In the matter to adopt a resolution authorizing the Executive Director to negotiate and execute an Exclusive Right to Negotiate Agreement (ERN) with Kingston LLC for the development of market rate and affordable housing on a portion of the Miraflores Housing Development site. Housing

And Community Development Director Patrick Lynch gave an overview of the item. On motion of Vice Chairperson Marquez, seconded by Boardmember Sandhu, adopted **Resolution No. 08-35** by the unanimous vote of the Boardmembers.

**ADJOURNMENT**

There being no further business the meeting adjourned at 6:46 p.m.

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Clerk of the Richmond Redevelopment Agency  
(SEAL)

Approved:

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Chairperson