

RICHMOND, CALIFORNIA, September 16, 2008

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 6:46 p.m. by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

PUBLIC HEARING

The city clerk announced that this was the time set, pursuant to published notice, to conduct a the public hearing on the resolutions regarding findings and approvals under Section 33433 of the California Health and Safety Code for the development of 26 affordable rental units proposed as the Lillie Mae Jones Plaza Housing Development; and the approval of an amendment to the Disposition and Development Agreement between the Agency and CHDC for the development of 26 affordable rental units proposed as the Lillie Mae Jones Plaza Housing Development by the unanimous vote of the Boardmembers/Councilmembers. Community Economic Development Director Steve Duran gave an overview of the item. Chairperson/Mayor McLaughlin declared the public hearing open. On motion of Boardmember/Councilmember Rogers, seconded by Vice Chairperson/Vice Mayor Marquez, **continued to October 7, 2008**, by the unanimous vote of the Boardmembers/Councilmembers.

CONSENT CALENDAR

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

Proposed resolutions related to the Nevin Park Improvement Project: (1) City resolution approving a contract amendment with Bay Cities Paving and Grading, Inc., in an amount not to exceed \$470,165 for a total contract amount not to exceed \$3,293,034 for a term of August 18, 2008, to June 30, 2009, for public improvements to Nevin Park; and (2) Agency resolution approving the expenditure of funds for the contract amendment for additional public improvements to Nevin Park were presented. A motion was made by Councilmember Bates, seconded by Vice Mayor Marquez to proceed with request by staff with the understanding that staff will work with Bay Cities Paving and Riley & Sons Construction to resolve issues of payment. The motion passed and **City of Richmond Resolution No. 102-08**, and **Redevelopment Agency Resolution No. 08-36** were adopted by the unanimous vote of the Council.

*-Adopted **Richmond Community Redevelopment Agency Joint Resolution No. 08-37** and **City of Richmond Joint Resolution No. 103-08** to approve a Memorandum of

Understanding by and among the Richmond Community Redevelopment Agency, the City of Richmond, and the Public Works Department to implement Public Improvements in Redevelopment Project Areas by making capital improvements as needed to circulation, streets, parking, gateways, public transportation facilities, sewer and water systems, utilities and parks.

*- Adopted Richmond Community Redevelopment Agency **Joint Resolution No. 08-38** and City of Richmond **Joint Resolution No. 104-08** joint resolution to approve a Memorandum of Understanding by and among the Richmond Community Redevelopment Agency, the City of Richmond and the Library and Cultural Services Department to implement a Mural Clean-up Program in Redevelopment Project Areas.

ADJOURNMENT

There being no further business the meeting adjourned at 6:58 p.m.

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

(SEAL)

Approved:

Chairperson/Mayor