

**RICHMOND, CALIFORNIA, October 7, 2008**

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 6:54 p.m. by Chairperson/Mayor Gayle McLaughlin.

**ROLL CALL**

**Present:** Boardmembers/Councilmembers Bates, Butt, Lopez, Rogers, Sandhu, Thurmond, Viramontes, Vice Chairperson/Vice Mayor Marquez, and Chairperson/Mayor McLaughlin. **Absent:** None.

**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 and adopt the following resolutions: (1) **Resolution of the Council of the City of Richmond** making and approving certain 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 (2) **Resolution of the Members of the Richmond Community Redevelopment Agency (“Agency”)** (a) making and approving certain findings and approvals under Section 33433 of the California Health and Safety Code, approving 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, and authorizing the Executive Director to execute the same; and (b) authorizing the Executive Director to enter into loan contracts for the expenditure of up to \$4,017,000 for the Development. Community Economic Development Director Steve Duran gave an overview of the item. Chairperson/Mayor McLaughlin declared the public hearing open. There were no public speakers. On motion of Boardmember/Councilmember Viramontes, seconded by Vice Chairperson/Vice Mayor Marquez, closed the public hearing by the unanimous vote of the Boardmembers/Councilmembers. On motion of Boardmember/Councilmember Viramontes, seconded by Boardmember/Councilmember Sandhu, adopted **Resolution of the Council of the City of Richmond No. 109-08, and Resolution of the Members of the Richmond Community Redevelopment Agency No. 08-40** by the following vote: **Ayes:** Boardmembers/ Councilmembers Bates, Butt, Lopez, Rogers, Sandhu, Thurmond, Viramontes, and Chairperson/Mayor McLaughlin. **Noes:** None. **Abstentions:** Vice Chairperson/Vice Mayor Marquez. **Absent:** None.

**CONSENT CALENDAR**

None.

**ADJOURNMENT**

There being no further business the meeting adjourned at  
6:59 p.m.

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

(SEAL)

Approved:

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Chairperson/Mayor