

RICHMOND, CALIFORNIA, June 17, 2008

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 7:13 p.m. by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

CONSENT CALENDAR

A Joint City Council/Redevelopment Agency public hearing to receive testimony regarding the proposed 2008-2010 Consolidated Action Plan was conducted.

On motion of Boardmember/Councilmember Viramontes, seconded by Boardmember/Councilmember Marquez adopted the following resolutions by the unanimous vote of the City Council.

*Adopted City Council **Resolution No. 55-08** City Council Resolution (Attachment 1) approving the 2008-2010 Consolidated Action Plan and authorizing the submittal of the Consolidated Action Plan to HUD.

*Adopted Richmond Community Redevelopment Agency **Resolution No. 08-27** (Attachment 2) for the administration of the CDBG and HOME Programs and authorize the Executive Director to negotiate and execute all contracts with vendors and professional services consultants as detailed in this Agenda Report.

ADJOURNMENT

There being no further business the meeting adjourned at 7:18 p.m.

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

(SEAL)

Approved:

Chairperson/Mayor