

**RICHMOND, CALIFORNIA, November 18, 2008**

The Special Meeting of the Richmond Redevelopment Agency was called to order at 7:48 p.m. by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

**ROLL CALL**

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

**STATEMENT OF CONFLICT OF INTEREST**

None.

**OPEN FORUM FOR PUBLIC COMMENT**

Michael Beer spoke regarding his support for the approval of Measure T.

**CONSENT CALENDAR**

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

\*- Adopted **Resolution No. 08-44** authorizing the transfer of Agency funds to the Planning Department in an amount not to exceed \$99,000 for costs associated with the preparation of the environmental review documents for Marina Bay Parkway Grade Separation Project.

A resolution authorizing the execution of a Highway-Railroad Crossing Safety Account (HRCSA) Project Baseline Agreement and a Funding Agreement with the California Department of Transportation for funding of the Marina Bay Parkway Grade Separation was presented. Community Economic Development Director Steve Duran gave an overview of the item. On motion of Boardmember Viramontes, seconded by Boardmember Lopez adopted **Resolution No. 08-45** by the unanimous vote of the Boardmembers.

\*-Approved minutes of the Regular Meeting held on October 28, 2008.

**ADJOURNMENT**

There being no further business the meeting adjourned at 7:54 p.m.

---

Clerk of the Richmond Redevelopment Agency  
(SEAL)

Approved:

---

Chairperson