

RICHMOND, CALIFORNIA, January 6, 2009

The Regular Meeting of the Richmond Redevelopment Agency was called to order at 7:26 p.m. by Chairperson Gayle McLaughlin.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

Bill Pinkgam expressed his deepest sympathy to the family of Laura Casey. He asked that the council make Carlson Boulevard a safe place for bicyclist.

CONSENT CALENDAR

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

*-Adopted **Resolution No. 09-01** approving a contract with Scientific Art Studio in an amount not to exceed \$58,565 with a term of January 1, 2009 through December 31, 2009 for the fabrication and installation of historical landmark structures and interpretive panels as part of the West Macdonald Avenue Street Improvement Project.

A proposed resolution authorizing the Executive Director to execute a month-to-month lease in the form of a Valet Parking Agreement with Ford Point, LLC to allow valet parking services at the Agency's property located west of the Ford Assembly Building was presented. Richmond Community Redevelopment Agency Deputy Director Alan Wolken gave an overview of the item. Following discussion, a motion was made by Boardmember Butt, second by Chairperson McLaughlin to approve staff's recommendation with the stipulation that the lease does not go into effect until the bay trail is open on the south side of Ford Assembly Building. A substitute motion was made by Boardmember Bates, seconded by Boardmember Viramontes to adopt the resolution as presented. The substitute motion passed and **Resolution No. 09-02** passed by the following vote: **Ayes:** Boardmember Bates, Lopez, Rogers, Sandhu, Viramontes, and Vice Chairperson Marquez. **Noes:** Boardmember Butt and Chairperson McLaughlin. **Abstentions:** None. **Absent:** None.

A proposed resolution approving a contract with Astro Construction in an amount not to exceed \$68,837 for the installation of San Francisco Bay Trail improvements including curb ramps, bike lanes and signage along Harbour Way South and Hall Avenue was presented. The term of the contract is from execution to March 31, 2009. Richmond Community Redevelopment Agency Deputy Director Alan Wolken gave an overview of the item. Bruce Beyaert spoke on this item.

Following discussion on motion of Boardmember Viramontes, seconded by Boardmember Bates adopted **Resolution No. 09-03** by the following vote: **Ayes:** Boardmembers Bates, Lopez, Rogers, Sandhu, Viramontes, Vice Chairperson Marquez, and Chairperson McLaughlin. **Noes:** Boardmember Butt. **Abstentions:** None. **Absent:** None.

A proposed resolution selecting RH Properties I, LLC ("RH Properties") as the Master Developer for the I-80 Shopping Center and authorizing the Executive Director to negotiate and execute an Exclusive Right to Negotiate Agreement (ERN). Richmond Community Redevelopment Agency Director Steve Duran gave an overview of the item. Following discussion on motion of Boardmember Bates, seconded by Vice Chairperson Marquez adopted **Resolution No. 09-04** by the following vote: **Ayes:** Boardmembers Bates, Lopez, Rogers, Sandhu, Viramontes, and Vice Mayor Marquez. **Noes:** Boardmember Butt and Mayor McLaughlin. **Abstentions:** None. **Absent:** None.

*-Approved the minutes for the regular meeting held on December 16, 2008.

ADJOURNMENT

There being no further business the meeting adjourned at 7:59 p.m.

Clerk of the Richmond Redevelopment Agency
(SEAL)

Approved:

Chairperson