

RICHMOND, CALIFORNIA, February 3, 2009

The Regular Meeting of the Richmond Redevelopment Agency was called to order at 7:30 p.m. by Chairperson Gayle McLaughlin.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

CONSENT CALENDAR

A proposed resolution approving the transfer of \$50,000 to the City of Richmond associated with the purchase and installation of cameras at Nevin Park. Deputy Community Economic Development Director Allan Wolken and Administrative Chief Janet Schneider gave an overview of this item. Jackie Thompson spoke on this item. On motion of Councilmember Bates, seconded by Councilmember Viramontes adopted **Resolution No. 09-05** by the following vote: **Ayes:** Boardmembers Bates, Butt, Rogers, Viramontes, and Vice Chairperson Lopez. **Noes:** Chairperson McLaughlin. **Abstentions:** Boardmember Ritterman. **Absent:** None.

ADJOURNMENT

There being no further business the meeting adjourned at 7:38 p.m.

Clerk of the Richmond Redevelopment Agency
(SEAL)

Approved:

Chairperson