

RICHMOND, CALIFORNIA, June 16, 2009

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 7:08 p.m. by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Removed Item F-1 from the Consent Calendar.

OPEN FORUM FOR PUBLIC COMMENT

None.

PUBLIC HEARING

The City Clerk announced that it was time pursuant to published notice to conduct a public hearing for the proposed issuance of multifamily housing mortgage revenue bonds for the Lillie Mae Jones Plaza Development in an amount not to exceed \$7,000,000; and consider adopting a resolution authorizing the issuance in an amount not to exceed \$7,000,000 multifamily housing mortgage revenue bonds for the Lillie Mae Jones Plaza Development. Housing and Community Development Director Patrick Lynch gave a review of the item. Mayor McLaughlin declared the public hearing open. There were no public speakers. On motion of Boardmember/Councilmember Viramontes seconded by Boardmember/Councilmember Ritterman closed the public hearing by the unanimous vote of the Boardmembers/Councilmembers. On motion of Boardmember/Councilmember Viramontes, seconded by Boardmember/Councilmember Ritterman, adopted **Resolution 50-09** by the unanimous vote of the Boardmembers/ Councilmembers.

CONSENT CALENDAR

On motion of Boardmember/Councilmember Ritterman, seconded by Boardmember/Councilmember Viramontes approved all items with an (*-) by the unanimous vote of the Boardmembers/ Councilmembers.

A proposed resolution authorizing the creation of a Single-Purpose Entity for the Neighborhood Stabilization Program (NSP) was presented. Housing and Community Development Director Patrick Lynch gave a review of the item. Vernell Crittendon, Lynette Gibson-McElhaney, and Kevin Hampton gave comments on this item. Following discussion, a motion was made by Boardmember/Councilmember Ritterman, seconded by Vice Chairperson/Vice Mayor Lopez to approve the item. Chairperson/Mayor McLaughlin requested a friendly amendment to make sure the process is transparent with looking at different areas of the City. The amendment was accepted and

Redevelopment Resolution 25-09 and City Council Resolution No. 51-09 were adopted by the unanimous vote of the Boardmembers/ Councilmembers.

*-Approved the minutes of the Special Joint Meetings held on May 5, 19, and 26, 2009.

ADJOURNMENT

There being no further business the meeting adjourned at 7:39 p.m.

DIANE HOLMES

Clerk of the Richmond Redevelopment Agency/City Council

(SEAL)

Approved:

GAYLE MCLAUGHLIN

Chairperson/Mayor