

RICHMOND, CALIFORNIA, April 20, 2010

The Joint Meeting of the Richmond Redevelopment Agency/Richmond City Council was called to order at 6:56 p.m. by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

Present: Boardmembers/Councilmembers Bates, Lopez, Rogers, Viramontes, Vice Chairperson/Vice Mayor Ritterman, and Chairperson/Mayor McLaughlin. **Absent:** Boardmember/Councilmember Butt.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

OPEN FORUM FOR PUBLIC COMMENT

No speakers.

CONSENT CALENDAR

On motion of Boardmember/Councilmember Viramontes, seconded by Vice Chairperson/Vice Mayor Ritterman approved all items with an (*-) by unanimous vote.

*- Approved joint actions of the Redevelopment Agency Board and the City Council as follows: (1) Adopted **City Council Resolution No. 41-10** making certain findings and addressing written concerns received during the comment period for the Amended and Restated Redevelopment Plan for the Richmond Merged Project Area; (2) adopted **Joint Resolution No. 42-10 and 10-11** making certain findings and certifying the Environmental Impact Report for the Amended and Restated Redevelopment Plan for the Richmond Merged Project Area; and (3) introduced an ordinance to adopt the Amended and Restated Redevelopment Plan for the Richmond Merged Redevelopment Project Area for first reading and was laid over two weeks for second reading.

-*Adopted **Resolution No. 10-12** authorizing submittal of an application for grant funds for the Miraflores Housing Development from the State of California Strategic Growth Council's Urban Greening Program in an amount not-to-exceed \$3,000,000, and authorizing the execution of related documents to accept the grant and expend as approved by the state Housing and Community Development Department.

*-Approved the minutes for the Redevelopment Agency's February 16, 2010, meeting.

PUBLIC HEARINGS

The city clerk announced that it was time pursuant to public notice to hold a public hearing to receive testimony regarding the proposed 2010-11 Annual Consolidated Action Plan; adopt a City Council Resolution approving the Annual Consolidated Action Plan, authorizing the submittal of the 2010-2011 Annual Consolidated Action Plan to the U.S. Department of Housing and Urban Development (HUD), and recognizing that the funding allocations listed in this report are estimates that will be finalized and adjusted once HUD releases its official funding to the City of Richmond; and adopt a Richmond Community Redevelopment Agency Resolution for the administration of the Community Development Block Grant (CDBG) and HOME Programs that also authorizes the executive director to negotiate and execute all contracts with vendors and professional services consultants as detailed in the Agenda Report, make any adjustments to the recommendations to ensure HUD funds are allocated in their entirety, and to enter into a two-year contract for Public Services for a contract period beginning July 2010 and ending June 2012. Housing and Community Development Director Patrick Lynch gave an overview of the item. Chairperson/Mayor McLaughlin declared the public hearing open. Susan Kim and Joanna Griffith gave comments. On motion of Boardmember/ Councilmember Viramontes, seconded by Vice Chairperson/Vice Mayor Ritterman closed the public hearing by the unanimous vote of the Boardmembers/Councilmembers. On motion of Boardmember/Councilmember Viramontes, seconded by Chairperson/Mayor McLaughlin adopted **City Council Resolution No. 45-10 and Richmond Redevelopment Agency No. 10-13** by the unanimous vote of the Boardmembers/Councilmembers.

ADJOURNMENT

There being no further business the meeting adjourned at 9:50 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson