

RICHMOND, CALIFORNIA, May 4, 2010

The Joint Meeting of the Richmond Redevelopment Agency/Richmond City Council was called to order at 6:51 p.m. by Chairperson/Mayor Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

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

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 Boardmember/Councilmember Rogers approved all items indicated by an (*) by unanimous vote:

*-Adopted the following resolutions related to approval of a contract with Ghilotti Bros., Inc. for the construction of the Transit Village Westside Bike and Pedestrian Linkages Improvements: (1) City Council **Resolution No. 47-10** accepting redevelopment funds for certain public improvements to Nevin Avenue, making findings and approvals pursuant to the California Community Redevelopment Law, and authorizing the city manager to execute a contract with Ghilotti Bros., Inc. in an amount not to exceed \$1,145,482 to provide construction of the Transit Village Westside Bike and Pedestrian Linkages Improvements for a term beginning May 4, 2010, through December 31, 2010; and (2) Richmond Community Redevelopment Agency Board **Resolution No. 10-14** approving redevelopment funds for certain public improvements to Nevin Avenue, and making findings, and approvals pursuant to the California Community Redevelopment Law, and allocating \$1,145,482 for the funding of those public improvements. (*Adrienne Harris signed up to speak; however, she was inadvertently missed and was not able to make her comments before the item was voted on. She made brief comments and stated she would contact the Redevelopment Agency for further information*).

*-Adopted **Resolution No. 10-14** making certain findings and approving a Grant Agreement to facilitate a \$500,000 grant from the Richmond Community Redevelopment Agency and the Rosie the Riveter Trust for the rehabilitation of the Maritime Daycare Center located at 1014 Florida Avenue, Richmond, California adjacent to Nystrom Elementary School.

ADJOURNMENT

There being no further business the meeting adjourned at 11:26 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson