

RICHMOND, CALIFORNIA, May 18, 2010

The Joint Meeting of the Richmond Redevelopment Agency/Richmond City Council was called to order at 6:46 p.m. by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

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

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 Lopez approved all items indicated by an (*) by unanimous vote:

*Adopted **Resolution No. 10-16** authorizing the application for grant funds from the California Department of Housing and Community Development's (HCD) CalHOME program in an amount not to exceed \$900,000, and authorizing the execution of related documents to accept and expend the grant as approved by HCD.

*Adopted **Resolution No. 10-17** authorizing the executive director to execute a contract with Civil Engineering Associates, Inc. to provide design and engineering services for the proposed Meade Street bypass road in an amount not to exceed \$392,620. The contract term will be May 19, 2010, to June 30, 2011.

*Adopted **Richmond Community Redevelopment Agency Board Resolution No. 10-18** and the **Richmond City Council Resolution No. 57-10** authorizing the acceptance of the Department of Commerce Economic Development Administration's \$50,000 planning grant and the transfer of \$20,500 in matching funds to the City of Richmond for administration of the grant by the city.

ADJOURNMENT

There being no further business the meeting adjourned
at 12:18 a.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson