

## **RICHMOND, CALIFORNIA, June 15, 2010**

The Joint Meeting of the Richmond Community Redevelopment Agency/Richmond City Council was called to order at 6:49 p.m. by Chairperson/Mayor Gayle McLaughlin.

### **ROLL CALL**

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

### **STATEMENT OF CONFLICT OF INTEREST**

None.

### **AGENDA REVIEW**

Item G-1 was removed from the Consent Calendar.

### **OPEN FORUM FOR PUBLIC COMMENT**

No speakers.

### **CONSENT CALENDAR**

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

The matter to adopt a resolution authorizing the executive director to execute a fourth sole-source contract amendment with the Richmond Main Street Initiative (RMSI) to provide program management services, increasing the amount by \$150,000 for the extended term of July 1, 2010, to June 30, 2011. This term extension for \$150,000 brings the five-year total to \$509,000 (This item was reviewed by the Finance Committee at its June 4, 2010, meeting and is recommended for Council approval) was presented by Steve Duran, Community & Economic Development Director. Rhonda Harris gave comments. A motion by Boardmember/Councilmember Viramontes, seconded by Vice Boardmember Mayor/Ritterman, adopted **Resolution No. 10-19**, by the unanimous vote of the Boardmembers/Councilmembers.

\*-Adopted **Resolution No. 10-20** authorizing the filing of an application to the Metropolitan Transportation Commission ("MTC") for grant funding under the Transportation for Livable Communities ("TLC") Regional Program for pedestrian improvements on Nevin Avenue from the Richmond BART Station east to 27th Street.

**ADJOURNMENT**

There being no further business the meeting adjourned at  
12:11 a.m.

\_\_\_\_\_  
Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

\_\_\_\_\_  
Chairperson