

RICHMOND, CALIFORNIA, June 22, 2010

The Joint Meeting of the Richmond Community Redevelopment Agency/Richmond City Council was called to order at 6:47 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:** Boardmember/Councilmember Bates.

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 Councilmember Lopez approved the item with an (*-) by unanimous vote.

* - Adopted **Resolution No.10-21** approving and adopting the Fiscal Year 2010/2011 Budget for the Richmond Community Redevelopment Agency in the amount of \$90,096,671 (including Operating Costs of \$19,611,671 and Project and Program Costs of \$70,485,000) and the Five Year 2010/2015 Capital Project and Program Budget totaling \$75,651,000.

ADJOURNMENT

There being no further business the meeting adjourned at 12:19 a.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson