

RICHMOND, CALIFORNIA, October 5, 2010

The Joint Meeting of the Richmond Community Redevelopment Agency/Richmond City Council was called to order at 6:33 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:** 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.

Proposed resolutions authorizing the filing of applications to the Contra Costa Transportation Authority ("CCTA") and Metropolitan Transportation Commission ("MTC") for grant funding under the CCTA Block Grant program for: (1) the Nevin Avenue (Transit Village Phase II) Street and Transit Access Improvement Project; and (2) the Barrett Avenue Bicycle Lanes Project were presented by Richmond Community Redevelopment Agency Representative Alan Wolken. Tony Sustak gave comments. On motion of Boardmember Viramontes, seconded by Boardmember Lopez adopted **Resolution No. 10-25** for the Nevin Avenue (Transit Village Phase II) Street and Transit Access Improvement Project; and **Resolution No. 10-26** for the Barrett Avenue Bicycle Lanes Project by the unanimous vote of the Agency Board.

* Approved the minutes for the June 15, 2010, and September 7, 2010, meetings.

ADJOURNMENT

There being no further business the meeting adjourned
at 9:06 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson/Mayor