

**RICHMOND, CALIFORNIA, October 19, 2010**

The Joint Meeting of the Richmond Community Redevelopment Agency/Richmond City Council was called to order at 6:32 p.m. by Chairperson/Mayor Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

**ROLL CALL**

**Present:** Boardmembers/Councilmembers, Bates, Butt, Lopez, Rogers, Viramontes, and Chairperson/Mayor McLaughlin. **Absent:** Vice Chairperson/Vice Mayor Ritterman (Vice Chairperson/Vice Mayor Ritterman arrived during the meeting).

**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 Vice Chairperson/Vice Mayor Ritterman approved the second amendment to the contract with Pankow Special Projects, L.P. to provide installation of additional interior light fixtures at 440 and 450 Civic Center Plaza, extending the term of the contract for on-call construction services at the Civic Center Plaza complex through June 30, 2011, and authorizing the city manager, or his designee, to execute and implement the contract (the total amount of the amendment will not exceed \$207,000 bringing the total contract amount to \$416,899) by the following vote: **Ayes:** Boardmembers/Councilmembers Butt, Lopez, Rogers, Viramontes, Vice Chairperson/Vice Mayor Ritterman, and Chairperson/Mayor McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Boardmember/ Councilmember Bates.

**ADJOURNMENT**

There being no further business the meeting adjourned at 9:50 p.m.

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

(SEAL)

Approved:

\_\_\_\_\_  
Chairperson/Mayor