

RICHMOND, CALIFORNIA, December 15, 2009

The Regular Meeting of the Richmond Redevelopment Agency was called to order at 6:44 p.m. by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

REDEVELOPMENT AGENCY BOARD CONSENT CALENDAR

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

*- Adopted **Resolution No. 09-39** authorizing the Executive Director to extend the Agreement to Negotiate Exclusively with The Olson Company for the 12th and Macdonald Mixed Use Project for a period of 90 days, with an option to extend the term administratively for an additional 90 days.

REDEVELOPMENT AGENCY PUBLIC HEARINGS

The city clerk announced that this was the time set, pursuant to published notice, to conduct a public hearing to consider adopting a resolution approving the Five-Year Implementation Plan for the Richmond Merged Redevelopment Project Area. Steve Duran, Community & Economic Development Director gave an overview of the plan. Mayor McLaughlin declared the public hearing open. A motion by Councilmember Viramontes, seconded by Councilmember Lopez, adopted **Resolution No. 09-40**, by the following vote: **Ayes:** Boardmembers/Councilmembers, Butt, Ritterman, Rogers, Viramontes, Vice Chairperson/Vice Mayor Lopez, and Chairperson / Mayor McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Boardmember / Councilmember Bates.

The city clerk announced that this was the time set, pursuant to published notice, to conduct a public hearing to consider adopting a joint resolution of the Richmond City Council and the Richmond Community Redevelopment Agency Board, finding that the Agency intends to pay less than the full

Supplemental Educational Augmentation Fund (SERAF) contribution required by the State of California due to a lack of available unencumbered funds, as required by legislation (ABX4 26) was presented by Steve Duran, Community Redevelopment Agency Director. Mayor McLaughlin declared the public hearing opened. A motion by Boardmember/Councilmember Viramontes, seconded by Vice Chairperson/Vice Mayor Lopez, closed the public hearing by the unanimous vote of the Boardmembers/Councilmembers. A motion by Boardmember/Councilmember Viramontes, seconded by Boardmember/Councilmember Ritterman, adopted **Resolution No.'s 09-41 and 139-09**, by the unanimous vote of the Boardmembers / Councilmembers.

ADJOURNMENT

There being no further business the meeting adjourned at 2:20 a.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson