

## **RICHMOND, CALIFORNIA, January 4, 2011**

The Joint Meeting of the Richmond Redevelopment Agency/Richmond City Council was called to order at 6:34 p.m. by Chairperson/Mayor Gayle McLaughlin.

### **ROLL CALL**

**Present:** Boardmembers/Councilmembers Bates, Butt, Lopez, Viramontes, Vice Chairperson/Vice Mayor Ritterman, and Chairperson/Mayor McLaughlin. **Absent:** Boardmember/Councilmember Rogers arrived at 6:42 p.m.

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

None.

### **AGENDA REVIEW**

Removed Item F-1 from the Consent Calendar.

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

No speakers.

### **CONSENT CALENDAR**

On motion of Vice Chair/Vice Mayor Ritterman, seconded by Boardmember/Councilmember Viramontes, approved all items marked with an (\*-) by the unanimous vote of the Boardmembers/Councilmembers.

Proposed resolutions approving and authorizing the executive director to execute the following documents for the remediation of the Miraflores Housing Development site: (1) remediation agreement contract with Eagle Environmental Construction in an amount not to exceed \$3,100,000; and (2) a project management services contract with PES Environmental Inc. in an amount not to exceed \$700,000 were presented by Housing and Community Development Director Patrick Lynch. The following individuals gave comments: Corky Booze, Madelyn Law, Debra McIntire, and Naomi Williams. Councilmember Butt directed staff to contact the 30 organizations that may be potential users of green houses before they were demolished and provide details of the status and results of the conversations. On motion of Vice Chair/Vice Mayor Ritterman, seconded by Boardmember/Councilmember Viramontes adopted **Resolution No. 11-2** remediation agreement contract with Eagle Environmental Construction in an amount not to exceed \$3,100,000; and **Resolution No. 11-3** a project management services contract with PES Environmental Inc. in an amount not to exceed \$700,000 by unanimous vote.

\*-Adopted **Resolution No. 11-4** authorizing the executive director of the Redevelopment Agency to execute an amendment to the Exclusive Right to Negotiate Agreement (ERN) with Community Housing Development Corporation of North Richmond (CHDC) and Eden Housing for a portion of the Miraflores property extending the ERN until December 31, 2011.

\*-Approved the minutes of the December 7, 2010, meeting.

**ADJOURNMENT**

There being no further business the meeting adjourned  
at 9:05 p.m.

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Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

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Chairperson