

RICHMOND, CALIFORNIA, April 19, 2011

The Joint Meeting of the Richmond Redevelopment Agency/Richmond City Council was called to order at 6:39 p.m. by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

Present: Boardmembers/Councilmembers, Beckles, Boozé, Ritterman, Rogers (arrived at 6:54 p.m.), Vice Chairperson/Vice Mayor Butt, and Chairperson/Mayor McLaughlin. **Absent:** Boardmember/Councilmember Bates.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

CONSENT CALENDAR

On motion of Boardmember/Councilmember Ritterman, seconded by Boardmember/Councilmember Boozé adopted **Resolution No. 11-7**, authorizing the execution of a 10-year Master Agreement and Program Supplements with the California Department of Transportation providing for access to transit funding from several funding sources, including the Traffic Congestion Relief Program ("TCRP") and the State Transportation Improvement Program ("STIP"), for funding of Redevelopment Agency sponsored transit projects by unanimous vote of the Boardmembers/Councilmembers.

PUBLIC HEARINGS

City Clerk, Diane Holmes announced that it was time pursuant to public notice to hold a public hearing in the matter to adopt Order of Vacation No. 907, vacating the cul-de-sac portion of South 4th Street, north of Cutting Boulevard and south of Interstate 580. City Engineer, Edric Kwan, gave an overview of

the matter. Mayor McLaughlin declared the public hearing open. There were no public speakers. A motion by Councilmember Ritterman, seconded by Councilmember Beckles, closed the public hearing by the unanimous vote of the City Council. A motion by Councilmember/Boardmember Ritterman, seconded by Vice Chairperson/Vice Mayor Butt, adopted **Order of Vacation No. 907**, by the following vote: **Ayes:** Councilmembers/Boardmembers Bates, Beckles, Ritterman, Rogers, Vice Mayor Butt and Mayor McLaughlin. **Noes:** Councilmember/Boardmember Boozé. **Abstentions:** None. **Absent:** None.

City Clerk Diane Holmes announced that it was time pursuant to public notice to hold a public hearing to (1) CONDUCT a joint City Council and Redevelopment Agency Board public hearing to receive testimony regarding the proposed 2011-2012 Annual Consolidated Action Plan for the Community Development Block Grant Program (CDGB) and Home Investment Partnership Program (HOME), which are funded by the U.S. Department of Housing & Urban Development HUD); (2) ADOPT a City Council resolution approving the Annual Consolidated Action Plan and authorizing the submittal of the 2011-2012 Annual consolidated Plan to the U.S. Department of Housing and Urban Development (HUD) and recognizing that the funding allocations listed in this report are estimates that will be finalized and adjusted once HUD releases its official funding to the City of Richmond; (3) ADOPT a Richmond Community Redevelopment Agency Board resolution for the administration of the CDBG and HOME Programs that also authorizes the executive director to negotiate and execute all contracts with vendors and professional services consultants as detailed in the Agenda Report, and to make any adjustments to the recommendations to ensure HUD funds are allocated in their entirety was presented by Patrick Lynch, Housing and Community Development Director. Chairperson/Mayor McLaughlin declared the public hearing open. There were no public speakers. A motion by Boardmember/Councilmember Boozé, seconded by Boardmember/Councilmember Beckles, closed the public hearing by the unanimous vote of the City Council. A motion made by Boardmember/Councilmember Boozé, seconded by Boardmember/Councilmember Ritterman, adopted Redevelopment Agency **Resolution No. 11-8** and City Council **Resolution No. 29-11**, by the unanimous vote of the Boardmembers/Councilmembers.

City Clerk Diane Holmes announced that it was time pursuant to public notice to hold a public hearing to (1) CONDUCT a joint City Council and Redevelopment Agency Board public hearing to receive testimony regarding two proposed amendments to the 2010-2011 Annual Consolidated Plan for the Community

Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME) and the Neighborhood Stabilization Program (NSP), which are funded by the U.S. Department of Housing & Urban Development; (2) ADOPT a City Council resolution approving the Citizen Participation Plan and the NSP-3 Substantial Amendment as two official amendments to the 2010-2011 Annual Plan; and (3) ADOPT a Redevelopment Agency resolution approving the Citizen Participation Plan and the NSP-3 Substantial Amendment as two official amendments to the 2010-2011 Annual Plan and Home Investment Partnership, (CDBG) (HOME), Annual Consolidated Plan was presented by Patrick Lynch, Housing and Community Development Director. Mayor McLaughlin declared the public hearing open. There were no speakers from the public. A motion by Boardmember/Councilmember Boozé, seconded by Boardmember/Councilmember Ritterman, closed the public hearing by the unanimous vote of the Boardmembers/Councilmembers. A motion made by Boardmember/Councilmember Ritterman, seconded by Boardmember/Councilmember Beckles, adopted **Redevelopment Agency Resolution No. 11-9** and **City Council Resolution No. 30-11**, by the unanimous vote of the Boardmembers/Councilmembers.

ADJOURNMENT

There being no further business the meeting adjourned at 11:12 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson