

RICHMOND, CALIFORNIA, June 20, 2006

The Joint Meeting of the Richmond Community Redevelopment Agency/City Council was called to order at 7:31 p.m., by Chairperson/Mayor Irma L. Anderson.

ROLL CALL

Present: Members/Councilmembers Butt, Thurmond, Bates, Marquez, Griffin, Rogers, McLaughlin, Viramontes, and Chairperson/Mayor Anderson. **Absent:** None.

STATEMENT OF CONFLICT OF INTEREST

None.

CONSENT CALENDAR

On motion of Vice Chairperson/Vice Mayor Viramontes, seconded by Member/Councilmember Griffin, all items marked with an asterisk (*-) were approved by the unanimous vote of the Agency Board/City Council.

Proposed resolutions authorizing First Amendment to the Land Disposition Agreement with Toll Brothers were presented as follows:

- (a) A resolution of the **Members of the Richmond Community Redevelopment Agency** authorizing the City Manager and Executive Director to execute a First Amendment to the Land Disposition Agreement (LDA) with Toll Brothers, Incorporated, extending the outside Closing Date of the Terminal One property to October 1, 2006, was presented. Ethel Dotson asked for clarification regarding the property location. Members Butt and McLaughlin stated their concern with the manner in which staff handled the interest of the community. Vice Chairperson Viramontes stated that this project has been in the development process on this property since 1999; Toll Brothers has done three complete redesigns on this project in the last two years in response to the community's request; she said that it is questionable to say people are being reasonable when the City Council has been asked to buy

railroad property that was not originally included in the design of the project when it went out for Request For Proposals or to move the project over to the East Bay Regional Park District land. She said all of these issues are beyond reasonable. Following discussion, on motion of Vice Chairperson Viramontes, seconded by Member Griffin, adopted **Resolution No. 06-14** by the following vote: **Ayes:** Members Thurmond, Bates, Griffin, Rogers, McLaughlin, Viramontes, and Chairperson Anderson. **Noes:** Members Butt and Marquez. **Abstentions:** None. **Absent:** None.

- (b) A proposed resolution of the members of the Richmond City Council authorizing the City Manager and Executive Director to execute a First Amendment to the Land Disposition Agreement (LDA) with Toll Brothers, Incorporated, extending the outside Closing Date of the Terminal One property to October 1, 2006, was presented. Ethel Dotson asked for clarification regarding the property location. Members Butt and McLaughlin stated their concern with the manner in which staff handled the interest of the community. Vice Chairperson Viramontes stated that this project has been in the development process on this property since 1999; Toll Brothers has done three complete redesigns on this project in the last two years in response to the community's request; she said that it is questionable to say people are being reasonable when the City Council has been asked to buy railroad property that was not originally included in the design of the project when it went out for Request For Proposals or to move the project over to the East Bay Regional Park District land. She said all of these issues are beyond reasonable. Following discussion, on motion of Vice Chairperson Viramontes, seconded by Member Griffin, adopted **Resolution No. 45-06** by the following vote: **Ayes:** Members Thurmond, Bates, Griffin, Rogers, McLaughlin, Viramontes, and Chairperson Anderson. **Noes:** Members Butt and Marquez. **Abstentions:** None. **Absent:** None.

* - Adopted the following resolutions approving the Disposition and Development Agreement (DDA) for the Lillie Mae Jones Plaza:

- (a) Adopted **Resolution No. 06-15** of the Richmond Community Redevelopment Agency accepting the Summary Report pursuant to Section 334533 and approving the Disposition and Development Agreement (DDA) between the Richmond Community Redevelopment Agency and Community Housing Development Corporation of North Richmond for the Lillie Mae Jones Plaza Development.
- (b) Adopted **Resolution No. 46-06** of the City Council of the City of Richmond accepting the Summary Report pursuant to Section 33433 and approving the Disposition and Development Agreement between the Richmond Community Redevelopment Agency and Community Housing Development Corporation of North Richmond for the Lillie Mae Jones Plaza Development.

* - Approved the minutes of the meeting held on June 6, 2006.

OPEN FORUM

None

ADJOURNMENT

There being no further business, the meeting adjourned at 7:49 p.m.

City Clerk

(SEAL)

Approved:

Chairperson/Mayor