

RICHMOND, CALIFORNIA, November 14, 2006

The Joint Meeting of the Richmond Community Redevelopment Agency and the Richmond City Council was called to order at 7:03 p.m. by Vice Chairperson/Vice Mayor Maria T. Viramontes who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Boardmembers/Councilmembers Butt, Thurmond, Bates, Marquez, Griffin, Rogers, McLaughlin, and Vice Mayor Viramontes. **Absent:** Chairperson/Mayor Anderson.

STATEMENT OF CONFLICT OF INTEREST

None (Boardmember/Councilmember Thurmond left the meeting).

CONSENT CALENDAR

On motion of Boardmember/Councilmember Rogers all items marked with an asterisk (* -) were approved by the following vote: **Ayes:** Boardmembers/Councilmembers Butt, Bates, Marquez, Griffin, Rogers, McLaughlin, and Vice Mayor Viramontes. **Noes:** None. **Abstentions:** None. **Absent:** Boardmember/Councilmember Thurmond and Chairperson/Mayor Anderson.

* - Authorized 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 and East Bay habitat for Humanity for the Vernon-Castro property (APN 561-144-002) in North Richmond extend the ERN until September 30, 2007.

* - Approved the minutes of the Joint Meeting of the Richmond Community Redevelopment Agency/City Council held on October 17, 2006.

OPEN FORUM

No speakers.

There being no further business, the meeting adjourned at 7:06 p.m.

Clerk of the Richmond Community
Redevelopment Agency
Clerk of the City of Richmond

(SEAL)

Chairperson/Mayor