

RICHMOND, CALIFORNIA, January 5, 2015

The Richmond City Council Evening Open Session was called to order at 6:35 p.m. by Mayor Gayle McLaughlin.

ROLL CALL

Present: Councilmembers Butt, Myrick, Vice Mayor Beckles, and Mayor McLaughlin. **Absent:** Councilmember Bates and Rogers. Councilmember Rogers arrived at 6:45 p.m.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Mayor McLaughlin removed Item E-1 from the Consent Calendar to be heard following Item F-1.

CITY COUNCIL CONENT CALENDAR

E-1. The matter to adopt an ordinance (second reading) amending the Zoning Map to change the land use designation for undeveloped parcels on Seacliff Drive from C-C, Coastline Commercial District, and M-4, Marine Industrial District to PA, Planned Area District subject to Conditions of Approval was presented. The following individuals gave comments: Chris Holmes, Jenny Balisle, Sean Marciniak, Rob Wainwright, Joseph Puleo, Kathryn Dienst, Marylou Clarke, Kathleen Wimer, Bonita Satre Daley, Kathleen Zahradke, Beverly Galloway, Chris Curtis, Jim Zahradke, Deborah Bayer, Rodrick Satre, Dione Marie, Sue Spahr Hodges, Margaret Jordan, Bill Gage, Mike Parker, and Marco Gonzales. Planning Director, Richard Mitchell, and Planner Kieron Slaughter, stated property owner's views cannot be protected unless there was a written agreement with the neighboring property. Vice Mayor Beckles stated she would not support the ordinance because it goes against the General Plan. Per a request by Councilmember Myrick, Shea homes to update view simulation should the ordinance be adopted and the project moves along. On motion of Councilmember Boozé, seconded by Councilmember Butt, adopted **Ordinance No. 01-15 N.S.** by the following vote: **Ayes:** Councilmembers Boozé, Butt, Myrick, and Rogers. **Noes:** Vice Mayor Beckles and Mayor McLaughlin. **Abstentions:** None. **Absent:** Councilmember Bates.

PUBLIC HEARINGS

F-1. City Clerk Diane Holmes announced that it was time pursuant to public notice to hold a public hearing to hear public comment relating to the proposed issuance of tax exempt revenue bonds by the Richmond Housing Authority ("RHA") in an amount not to exceed \$18,000,000, and adopt a resolution to approve the

proposed financing by the RHA. The proceeds of the Bonds will be used to: (1) finance the rehabilitation of 156 units of affordable housing at Friendship Manor and Triangle Court; and (2) pay certain expenses incurred in connection with the issuance of the Bonds. Susan Segovia and Housing Director Tim Jones gave a report. Mayor McLaughlin opened the public hearing. Joseph Puleo gave comments. On motion of Councilmember Myrick, seconded by Councilmember Butt closed the public hearing by unanimous vote. On motion of Councilmember Butt, seconded by Vice Mayor Beckles adopted **Resolution No. 1-15** by unanimous vote of the City Council.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:15 p.m. in memory of Anthony Allen, Reverend Buford Stephenson, and Kato Jaworski to meet again on Tuesday, January 13, 2015, at 6:30 p.m.

City Clerk

(SEAL)

Approved:

Mayor