

RICHMOND, CALIFORNIA, December 12, 2006

The meeting of the Richmond Community Redevelopment Agency was called to order at 5:48 p.m. by Chairperson Irma L. Anderson who led the Pledge to the Flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

CONSENT CALENDAR

On motion of Boardmember Griffin, seconded by Boardmember Thurmond, all items marked with an asterisk (* -) were approved by the unanimous vote of the Boardmembers.

* - Approved a contract amendment with Overland, Pacific & Cutler, Inc., to add \$30,000 to an existing contract, for a total contract amount of \$105,000 and to extend the term of the contract from December 31, 2006, to December 31, 2007, to provide acquisition and relocation services in support of redevelopment projects.

* - Approved the minutes of the meeting held on November 14, 2006.

OPEN FORUM FOR PUBLIC COMMENT

No speakers.

There being no further business, the meeting adjourned at 5:49 p.m.

Clerk of the Richmond Community
Redevelopment Agency

(SEAL)

Approved:

Chairperson

RRA12December2006.Minutes