

**RICHMOND, CALIFORNIA, December 19, 2006**

The Joint meeting of the Richmond Community Redevelopment Agency and City Council was called to order at 7:22 p.m., by Chairperson Irma L. Anderson.

**ROLL CALL**

**Present:** Members Bates, Butt, Griffin, Marquez, McLaughlin, Rogers, Thurmond, Viramontes, and Chairperson 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.

\* - Adopted the following resolutions regarding the proposed Public Improvements Development Agreement with Ford Point LLC:

(a) **City Council Resolution No. 137-06** (1) authorizing a Public Improvement Development Agreement with Ford Point LLC in an amount not to exceed \$800,000 for improvements to Harbour Way South, and (2) waiving the public contracting procedures for this project; and

(b) **Redevelopment Agency Resolution No. 06-31:** (1) authorizing a Public Improvement Development Agreement with the Ford Point LLC in an amount not to exceed \$800,000 for improvements to Harbour Way South; and (2) waiving the public contracting procedures for this project.

\*- Approved the minutes of the meeting held on December 12, 2006.

**OPEN FORUM**

None.

**ADJOURNMENT**

There being no further business, adjourned the meeting at 7:23 p.m.

\_\_\_\_\_  
Clerk of the Richmond Community  
Redevelopment Agency

(SEAL)

Approved:

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Chairperson/Mayor