

RICHMOND, CALIFORNIA, March 28, 2006

The Special Joint Meeting of the Richmond Community Redevelopment Agency and Richmond City Council was called to order at 9:20 p.m., by Chairperson/Mayor Irma L. Anderson, who led the Pledge of Allegiance to the Flag.

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.

APPROVAL OF MINUTES

A motion was made by Vice Chairperson/Vice Mayor Viramontes, seconded by Member/Councilmember Rogers to approve the minutes of the regular meeting held on February 7, 2006, by the unanimous vote of the Agency/City Council.

OPEN FORUM FOR PUBLIC COMMENT

None.

RESOLUTIONS

1. Review of Civic Center Master Plan – Phase 1

Steve Duran, Executive Director, Richmond Community Redevelopment Agency gave an overview of the following proposed resolutions:

- a. A proposed resolution of the **Richmond Community Redevelopment Agency** approving an amendment to the Agreement to negotiate Exclusively (ANE) by and among the City of Richmond and the Richmond Redevelopment Agency and Richmond Civic Center Partners, LLC in connection with the Civic Center Project. Mr. Duran introduced the speakers Allison Williams, Architect; and, Harley Searcy, Development Team Leader; who presented the Phase 1 details of the project. Ethel Dotson gave comments on the matter. Discussion ensued. Councilmember Butt requested that the option of rehabilitating the existing hall of justice instead of constructing a new building be weighed. Following discussion, on motion of Member Griffin, seconded by Member Marquez, adopted **Resolution No. 3-06** by the unanimous vote of the Agency Board.
- b. A proposed resolution of the **City Council of the City of Richmond** approving an amendment to the Agreement to Negotiate Exclusively (ANE) by and among the City of Richmond, the Richmond Community Redevelopment Agency, and Richmond Civic Center Partners, LLC in connection with the Civic Center Project. Mr. Duran introduced the speakers Allison Williams, Architect; and, Harley

Searcy, Development Team Leader; who presented the Phase 1 details of the project. Discussion ensued. Following discussion, on motion of Councilmember Griffin, seconded by Councilmember Marquez, adopted **Resolution No. 28-06** by the unanimous vote of the City Council.

- c. Withdrew a proposed resolution of the **Richmond Community Redevelopment Agency** authorizing the Finance Department to prepare proceedings in connection with the financing of the Civic Center Project and appointing Underwriters, Bond and Disclosure Counsel, and Financial Advisors.
- d. A proposed resolution of the **City Council of the City of Richmond** authorizing the Finance Department to prepare proceedings in connection with the financing of the Civic Center Project and appointing Underwriters, Bond and Disclosure Counsel, and Financial Advisors. James Goins, Finance Director gave an overview of the matter. Following discussion, a motion was made by Vice Mayor Viramontes, seconded by Councilmember Marquez, adopted **Resolution No. 29-06** by the unanimous vote of the Council.

ADJOURNMENT

There being no further business, adjourned the meeting at 10:25 p.m.

City Clerk

(SEAL)

Approved by:

Mayor