

**RICHMOND, CALIFORNIA, April 17, 2007**

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 7:08 p.m. by Mayor Gayle McLaughlin.

**ROLL CALL**

**Present:** Boardmembers/Councilmembers Sandhu, Marquez, Bates, Lopez, Rogers, Thurmond, and Chairperson/Mayor McLaughlin.  
**Absent:** Boardmembers/Councilmembers Butt and Viramontes.

**STATEMENT OF CONFLICT OF INTEREST**

None

**CONSENT CALENDAR**

On motion of Boardmember/Councilmember Marquez, seconded by Boardmember/Councilmember Lopez, all items marked with an asterisk (\*) were approved by the unanimous vote of the Council.

\*-Adopted the following resolutions approving the First Amendment to the Phase 1A Agreement for the Civic Center Project for \$1.63 million, and advancing \$2.0 million of redevelopment funding for certain Phase 1A work:

Resolution No. 43-07 of the City Council approving and authorizing the execution of the First Amendment to the Design-Build Agreement with Richmond Civic Center Partners LLC for Phase 1A of the Civic Center Project.

Resolution No. 07-06 of the Richmond Community Redevelopment Agency Board approving and authorizing a budget amendment to fund certain work in the Civic Center Project contained in Phase 1A of the Design-Build Agreement, as amended by the First Amendment, by and between the City of Richmond and Richmond Civic Center Partners LLC.

\*-Approved the minutes of the meeting held on April 3, 2007.

**ADJOURNMENT**

There being no further business the meeting adjourned at 7:10 p.m.

---

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

(SEAL)

Approved:

---

Chairperson/Mayor